



City of Lauderdale Lakes

Commission Meeting Agenda

Commission Chambers

April 25, 2017

7:00 PM

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



City of Lauderdale Lakes 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 Commission Meeting. We hope you enjoy the meeting and will attend more of these meetings in the future.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT COMMISSION MEETINGS:

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

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

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outline in Sec. 2-54 (2) of the Code of Ordinances.
- **Petitions From the Public** - Each person desiring to petition the city commission will be allotted five-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 commission must sign in with the City Clerk before 7:00 p.m. and will be seated in a designated area near the Podium. Names will be called in the order received. The speaker shall step up to the speaker's podium and shall give his/her name and address.
- **Speaking on an item on the Agenda** - Individuals wishing to speak on an item on the Agenda need only to raise their hand to be recognized by the Mayor.

The Commission Meeting is a business meeting, 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 Commission as a body through the presiding office and not to the audience or individual commissioner.

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

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



City of Lauderdale Lakes

Office of the City Clerk

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

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

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A. INVOCATION LED BY: PASTOR ALLAN BAUGH, FIRST CHURCH OF THE OPEN BIBLE

B. PLEDGE OF ALLEGIANCE LED BY: LINDA FISHKIN, PRESIDENT, CYPRESS CHASE B

4. PROCLAMATIONS/PRESENTATIONS

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

March 20, 2017 Special Commission Workshop Minutes

April 10, 2017 Commission Workshop Minutes

April 11, 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

8. CONSIDERATION OF ORDINANCES ON FIRST READING

A. ORDINANCE 2017-003 AMENDING SECTIONS 30-33, 30-52, 30-86, AND 30-87.1 AND CREATING SECTION 30-96 OF ARTICLES II AND III OF CHAPTER 30, OF THE CODE OF ORDINANCES

This Ordinance amends the jurisdiction of, and appointment of members to, the Code Enforcement Board and establishes civil penalties for certain violations of the Code.

B. ORDINANCE 2017-004 CREATING SECTION 86-5 AND AMENDING SECTION 86-35 OF CHAPTER 86, ARTICLE II, OF THE CODE OF ORDINANCES

This Ordinance amends and creates Sections in Chapter 86, the Traffic and Vehicles code as it relates to parking in and around the City of Lauderdale Lakes.

C. ORDINANCE 2017-009 AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING AND CAPITAL IMPROVEMENT BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, GRANTS FUND, IMPACT FEE FUND, LAW ENFORCEMENT TRUST FUND, ALZHEIMER CARE CENTER FUND, MINOR HOME REPAIR FUND, TRANSPORTATION FUND, AND CAPITAL IMPROVEMENTS PROJECT FUND

An ordinance to amend the FY 2017 Operating and Capital Improvement Budget per Ordinance 2016-31. To successfully operate the City and conform to accounting principles and standards, budget amendments are requested for the funds shown below.

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

- A.** RESOLUTION 2017-052 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2017 "MOST" CAMP PROGRAM IN THE AMOUNT OF \$75,453.00, FOR THE PERIOD OF MAY 1, 2017, THROUGH AUGUST 31, 2017, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED \$26,460.00.

A resolution authorizing the City Manager and the City Attorney to enter into an agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$75,453.00 for the implementation of the 2017 Summer "MOST" Camp Program for the period of May 1, 2017 through August 31, 2017. The Children Services Council agreement requires a City Match in the amount of \$26,460.00.

- B.** RESOLUTION 2017-053 RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF A MEMBER TO THE BUDGET ADVISORY COMMITTEE FOR FISCAL YEAR 2017

This Resolution ratifies Commissioner Sandra Davey's Budget Advisory Committee appointment for Fiscal Year 2017.

- C.** RESOLUTION 2017-054 RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT TO THE PLANNING AND ZONING BOARD

This Resolution ratifies Commissioner Sandra Davey's appointment to the Planning and Zoning Advisory Board.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A.** RESOLUTION 2017-055 ACCEPTING THE FISCAL YEAR 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP.

This Resolution accepts the City's Fiscal Year 2015/2016 Comprehensive Annual Financial Report.

- B.** RESOLUTION 2017-056 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 5 AND 6 (FEBRUARY AND MARCH), FINANCIAL ACTIVITY REPORTS

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 February and March (Period 5 and 6) - Financial Activity Reports provided by the Financial Services Department.

- C.** RESOLUTION 2017-057 APPROVING THE VACATION OF CERTAIN EASEMENTS RELATIVE TO THOSE LANDS DESCRIBED AS SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS.

This Resolution would approve the vacation of a 32' sanitary sewer and 15' waterline platted easements located on the Plat known as "Somerset Plaza" and authorize the City Manager to execute a letter of support to Broward County for approval.

- D.** RESOLUTION 2017-058 APPROVING THE VACATION OF A CERTAIN EASEMENT RELATIVE TO THOSE LANDS DESCRIBED AS TRICITY PLAT, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 90, PAGE 49 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENT,

This Resolution would approve the vacation of a 20-foot wide utility (waterline) platted easement located on the "Tricity Plat" and authorize the City Manager to execute a letter of support to Broward County for approval.

- E. RESOLUTION 2017-059 PURSUANT TO SECTION 2-5 OF CHAPTER 2 OF THE CODE OF ORDINANCES; PROVIDING FOR THE LIMITED USE OF THE CITY'S NAME, LOGO AND MOTTO BY THE FEMALE DEVELOPMENT WORLD ORGANIZATION FOR THE PROTECT THE CHILDREN GALA AND BUSINESS ECONOMIC FORUM**

This Resolution provides for the use of the City's Name, Logo and Motto by the Female Development World Organization for the Protect the Children Initiative.

- F. RESOLUTION 2017-060 SUPPORTING THE INSTALLATION OF SOLAR-POWERED YELLOW SCHOOL ZONE LIGHTED SIGNS TO INDICATE THE "END SCHOOL ZONE"**

This Resolution expresses support for the installation of solar-power yellow school zone indicator lights to "End School Zone" signs to protect the health, safety, and welfare of the residents of and visitors to the City of Lauderdale Lakes.

- 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**

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

APPROVAL OF MEETING MINUTES

Summary

March 20, 2017 Special Commission Workshop Minutes

April 10, 2017 Commission Workshop Minutes

April 11, 2017 Commission Meeting Minutes

Staff Recommendation

Background:

Not applicable

Funding Source:

Not Applicable

Sponsor Name/Department: Sharon Houslin, City Clerk

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
☐ March 20, 2017 Special Commission Workshop Minutes	Backup Material
☐ April 10, 2017 Commission Workshop Minutes	Backup Material
☐ April 11, 2017 Commission Meeting Minutes	Backup Material



City of Lauderdale Lakes
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WORKSHOP MEETING MINUTES
Special Commission Workshop Located in the Alfonso Gereffi Room
March 20, 2017
5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the March 20, 2017 Special Workshop to order at 5:02 p.m. in the Alfonso Gereffi Room, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers
Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey
Commissioner Gloria Lewis (arrived at 5:33 p.m.)
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney James Brady
City Clerk Sharon Houslin
Members of City Staff
Members of the Public

3. DISCUSSION

DISCUSSION REGARDING PROPOSED ORDINANCE AMENDING SECTIONS 30-33, 30-52, 30-86, AND 30-87.1 AND CREATING SECTION 30-96 OF ARTICLES II AND III OF CHAPTER 30, OF THE CODE OF ORDINANCES

This is a discussion regarding amending Sections to Chapter 30 of the Code of Ordinances.

Tanya Davis-Hernandez, Director of Development Services and Edward Wallace, Code Compliance Supervisor presented information regarding Chapter 30 of the Code of Ordinance. Ms. Davis-Hernandez and Mr. Wallace reviewed the portions of the Code or Ordinances that are being proposed to be amended. The Commission reviewed and evaluated the proposed ordinance section by section with city staff.

Ms. Davis-Hernandez and Mr. Wallace addressed questions from the Commission regarding the addition of a Code Enforcement board; the differences between a Code Enforcement board and the Special Magistrate; creation of the trust fund and solutions for such a fund. Ms. Davis-Hernandez stated that research was done on fifteen cities and eleven of the cities utilize the court system for citations.

City Manager Phil Alleyne spoke of the fine breakdown for violations. Commissioner Sandra Davey expressed her concerns about the amount of offenses per violation.

Commissioner Sandra Davey and Mayor Hazelle Rogers agreed that the offenses should be at a maximum of three. Commissioner Davey further suggested that the fines should be doubled with each offense.

Commissioner Gloria Lewis stated that she was confused on the way the proposed Ordinance was written. City Attorney James Brady explained that the new items being considered were underlined and the previous items were stricken out. Code Enforcement Supervisor Edward Wallace further explained that the items that were stricken out still appear in other portions of the code and are still violations.

Discussion ensued amongst the Commission regarding certificates of use for restaurants who had outdoor cookouts and if the restaurant owner or the building owner would be held responsible for any violations. Commissioner Beverly Williams spoke of the maintenance of patio screens and working without permits.

DISCUSSION REGARDING PROPOSED ORDINANCE CREATING SECTION 86-5, AMENDING SECTION 86-35 AND CREATING SECTION 86-39 OF CHAPTER 86, ARTICLE II, OF THE CODE OF ORDINANCES

This is a discussion regarding creating a Section and amending Chapter 86 of the Code of Ordinance.

Development Services Director, Tanya Davis-Hernandez and Code Compliance Supervisor, Edward Wallace addressed questions from the Commission regarding the parking issues throughout the City. Vice Mayor Veronica Edwards Phillips stated that she has seen the loading and unloading of cars on State Road 7 and NW 24th Street which was not safe. Mr. Wallace responded that should have been done on the property and not on the street.

City resident Martha McDonald stated that when she moved to the city in the 1980's everyone abided by the rules and now many residents do not because there is no consistency.

City resident Brenda (did not give last name) from Northgate expressed her concerns with parking safety within the City. Discussion ensued amongst the Commission regarding parking on swales and backward parking in driveways.

Commissioner Beverly Williams and Mayor Hazelle Rogers stated that for safety reasons many companies and older residents back in driveways and they do not believe that should be a violation. Commissioner Gloria Lewis requested that a continued discussion for parking issues be placed on the next agenda workshop.

Discussion further ensued amongst the Commission regarding the abuse of trees. Commissioner Sandra Davey stated that some residents have too many trees on their property which cause an infestation of insects and in many cases, the trees are not cared for and become a nuisance for neighbors as they limbs come over to their yards and fences. Development Services Director Tanya Davis-Hernandez stated that there is an Ordinance for the minimum number of trees required on a property but not a maximum.

The consensus from the Commission was to have a future workshop to continue the discussion on both proposed Ordinances.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

6. REPORTS

The meeting was adjourned at 7:55 p.m.

"In accordance with Sec. 2-55 of the Code of Ordinance, the minutes are action minutes and do not record or transcribe debate or argument. The City Clerk maintains an audio recording of the Workshop and Commission Meeting minutes in accordance with state retention regulations. For an audio/video copy of the minutes, please contact the City Clerk's Office at 954-535-2705."

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK



City of Lauderdale Lakes
Office of the City Clerk
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(954) 535-2705 - Fax (954) 535-0573

WORKSHOP MEETING MINUTES

Alfonso Gereffi Room

April 10, 2017

5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the April 10, 2017 Commission Workshop to order at 5:00 p.m. in the Alfonso Gereffi Room, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers
Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey
Commissioner Gloria Lewis
Commissioner Beverly Williams (Via Telephone)

ABSENT

City Manager Phil Alleyne
City Attorney James Brady
City Clerk Sharon Houslin
City Staff
Members of the Public

3. DISCUSSION

APRIL 11, 2017 AGENDA REVIEW

City Manager Phil Alleyne reviewed the April 11, 2017 Commission Meeting with the Commission as follows:

ITEM 10A - TABLED RESOLUTION 2017-036 APPOINTING FIVE MEMBERS TO THE PLANNING AND ZONING ADVISORY BOARD

City Manager Phil Alleyne advised the Commission that the City Clerk will add their nominees to the slate on the Resolution for tomorrow's night meeting.

ITEM 10B - RESOLUTION 2017-043 REQUESTING AN AMENDMENT TO THAT CERTAIN TRAFFIC ENGINEERING AGREEMENT WITH BROWARD COUNTY, DATED AS OF THE 24TH DAY OF JUNE, 1993, REGARDING TRAFFIC MANAGEMENT

There was no discussion regarding this item.

ITEM 10C - RESOLUTION 2017-044 AUTHORIZING AND DIRECTING THE MAYOR AND

CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY REGARDING TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM

There was no discussion regarding this item.

ITEM 10D - RESOLUTION 2017-045 ACCEPTING THE FISCAL YEAR 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP.

This item was discussed under Additional Workshop Items #5C.

ITEM 10E - RESOLUTION 2017-046 CREATING A BUDGET ADVISORY COMMITTEE FOR THE DEVELOPMENT OF THE FISCAL YEAR 2018 BUDGET

City Manager Phil Alleyne advised the Commission that the City Clerk will add their nominees for the Budget Advisory Committee to the slate on the Resolution for tomorrow's night meeting.

ITEM 10F - RESOLUTION 2017-047 AWARDED RFP #17-1302-01R TO METRO EQUIPMENT SERVICES INC., FOR PHASE I - STORMWATER CONVEYANCE AND WATER QUALITY IMPROVEMENT PROJECT, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO ONE MILLION FIVE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED NINETY-TWO AND 55/100 DOLLARS (\$1,541,292.55).

Bobbi Williams, Purchasing Agent provided an overview of the item. Ms. Williams stated that the City solicited qualified firms and competent Contractor to provide all necessary construction services and materials for the Phase I - Stormwater Conveyance and Water Quality Improvement Project (Canals 4, 5A, 6 and 9) in accordance with the construction plans and specification. Ms. Williams stated that Metro Equipment Services Inc. was evaluated independently by an Evaluation Committee of three (3) members, which rated the firm an overall score of 294 out of a possible 300.

ITEM 10G - RESOLUTION 2017-048 AWARDED ITB #17-1302-05B TO VICTORY ENGINEERS AND GENERAL CONTRACTING, LLC FOR THE COMPREHENSIVE PARK IMPROVEMENTS PROJECT, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, ON A INVITATION TO BID IN AN AMOUNT UP TO ONE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED FIFTY-SIX DOLLARS (\$196,456.60)

Bobbi Williams, Purchasing Agent provided an overview of the item. Ms. Williams stated that the City solicited qualified firms for construction services and material for the Comprehensive Park Improvements Project and Victory Engineers and General Contracting was the lowest responsive and responsible bidder.

ITEM 10H - RESOLUTION 2017-049 AWARDED RFP #17-6365-06R TO E AND F ENTERPRISES, INC. DBA CREATIVE CONTRACTING GROUP FOR THE NW 41ST STREET ENTRYWAY IMPROVEMENTS PROJECT, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO THIRTY-FOUR THOUSAND DOLLARS (\$34,000).

Bobbi Williams, Purchasing Agent stated that E and F Enterprises, Inc. d/b/a Creative Contracting Group was the most responsive and responsible proposer for the 41st Street Entryway Improvements Project. Ms. Williams stated that project would include construction services to renovate the existing entryway walls, fountains and landscaping at the west intersection of NW 41st Street and State Road 7.

ITEM 10I - RESOLUTION 2017-050 AUTHORIZING THE CITY MANAGER TO UTILIZE THE PORT CONSOLIDATED, INC. CONTRACT FOR UNLEADED GASOLINE AND DIESEL FUEL

THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT NO. E-13-17 FOR A THREE YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) PER FISCAL YEAR, FROM MARCH 15, 2017 THROUGH MARCH 14, 2020.

Bobbi Williams stated the most recent contract with MacMillon Oil expired on March 31, 2017 and staff as asking permission to utilize the Port Consolidated, Inc. contract for unleaded gasoline and diesel fuel through the Southeast Florida Governmental Purchasing Cooperative Group.

ITEM 10J - RESOLUTION 2017-051 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000) WITH HOME DEPOT

Bobbi Williams explained that historically the City uses Home Depot and due to an increase in capital improvements, facility maintenance and other citywide repairs, the need to purchase items from Home Depot has increased. Ms. Williams stated that City Manager has authority to use \$25,000.00 and it is anticipated that about \$40,000.00 will be needed.

City Manager Phil Alleyne spoke regarding the build out of Development Services will require an additional \$15,000.00.

Commissioner Gloria Lewis spoke regarding the amount that the City Manager is allowed to spend.

Commissioner Beverly Williams stated that she is certain that if the staff does not need the funds the money will not be used.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

A. DISCUSSION REGARDING ADOPTING AN ORDINANCE WHICH HOLDS VENUES, BUSINESSES AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR POSTERS AND SNIPE SIGNS PLACED ON PUBLIC PROPERTY.

This is a discussion on a proposed Ordinance related to Snipe Signs. On March 27, 2017, the City Commission adopted a resolution urging Broward County to adopt the an ordinance addressing the defacing of public property and stated the City's support of efforts to improve the visual condition of public property within the City.

Mayor Rogers explained that the City is seeking support from Broward County to create a Countywide Ordinance regarding snipe signs; however, she believes the City should create an Ordinance to deal with the illegal posting of signs within their boundaries.

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING LIEN MITIGATION

This is a discussion on creating a lien processes to address further lien reduction after a settlement offer has been provided by the City upon request by the applicant.

Tanya Davis-Hernandez, Director of Development Services and Edward Wallace, Code Compliance Supervisor, spoke regarding the lien process. Ms. Davis-Hernandez stated that staff is seeking direction from the Commission regarding the process for reducing liens. In recent months staff has been taking request received for further reduction to the City Commission on a case by case basis. There are no administrative policies on how to address liens that cannot be enforced, liens that are old, or liens that are recorded incorrectly. Staff is requesting that a formal process be implemented to provide direction to property owners on how to resolve these type of lien requests.

Commissioner Gloria Lewis likes the idea of bringing the lien requests to the Commission prior to reducing the lien.

B. DISCUSSION ON ROADWAY CONFIGURATION NEAR THE INTERSECTION OF STATE ROAD 7 AND NORTHWEST 29 STREET (TIME CERTAIN - 5:30 PM)

This is a discussion regarding the roadway configuration near the intersection of State Road 7 and NW 29 Street (westbound).

Mayor Hazelle Rogers spoke regarding traffic congestion on N. State Road 7 and N.W. 29th Street.

Ronald Desbrunes, Director of Public Works and a Representative from the Florida Department of Transportation presented a PowerPoint Presentation regarding the configuration of N.W. 29th Street. The Florida Department of Transportation presented the City with a solution to have two lanes on N.W. 29th Street turn right onto N. State Road 7, one lane turn left, and one head west into the Walmart Plaza.

Commissioner Gloria Lewis stated that she liked the idea and asked who would be responsible for the signage change. City Manager Phil Alleyne chimed in that anytime there are changes to the streets, the Department of Transportation would have to update the road signage.

C. DISCUSSION OF THE FY 2016 YEAR-END FINANCIAL AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT (TIME CERTAIN - 6:00 P.M.)

This is a discussion on the City's FY 2016 Year-end financial audit and Comprehensive Annual Financial Report (CAFR).

Financial Services Director, Susan Gooding-Liburd and Kenneth Smith, Independent External Auditing Firm of Keefe, McCullough & Company, LLP presented the FY 2016 Comprehensive Annual Financial Report.

Mr. Smith advised the Commission that staff was extremely involved with the production of the audit report and that information was provided in a timely manner. Mr. Smith stated that the audit has been finalized; however, he wanted to go over the draft with the Commission. He stated that the audit was good this year and that the City should receive the Audit Award. He informed that in the past, the audit was two reports but this year it has been compiled into one report.

Mr. Smith spoke on the area in the financial statement on page 16 which shows to measure the organization's strength with shows the general fund at 9 million, which has gone up consistently over the past four years and the general trend is excellent.

Mr. Smith spoke regarding the management letter and stated that in the past the City had about 10 pages of comments and this year there is only one comment. The one comment is on the road to being mitigated based on staff in the Grants area.

Commissioner Gloria Lewis asked a question regarding the compliance section on page 103. Mr. Smith stated that it was a prior year comments. The one outstanding area is Grants and that comment is still applicable. The cause, effect, recommendation and management response has been addressed. This comment was there in since 2012 but there has been some hiring in the area to rectify the issue.

Susan Gooding-Liburd, Financial Services Director read the Management Letter to address the management comments.

Mayor Rogers spoke regarding page 65 and Commissioner Lewis asked to go over page 73. Ms. Gooding-Liburd stated that page 73 is statistical information over a 10 year period.

Discussion ensued regarding pages 65, 73, and page 21. Mayor Rogers asked at what percent of our tax bill are we collecting. Ms. Gooding-Liburd stated that she will find out the exact portion but she is sure its in the 90% range.

Page 65 non major funds, small funds that don't show up in the front of the report because they are not as significant so they are shown in the back part of the report. Revenues and expenditures.

Commissioner Beverly Williams thanked the staff for their hard work on the CAFR.

Ms. Gooding-Liburd stated that she will be available to sit with each Commissioner one on one to go over the report more fully.

Vice Mayor Veronica Edwards Phillips thanked staff for going over the report page by page.

Commissioner Lewis stated that she likes page 79 and this is the first she has seen the breakdown in this manner.

Commissioner Sandra Davey stated that the finance director made herself available to go over the repor.

Mayor Rogers spoke regarding Code Enforcement fees, and public safety. Mayor Rogers stated that BSO charges 8.1% of our revenue and we have to look at the other revenue streams.

Commissioner Gloria Lewis expressed her concern with the item being on tomorrow night's agenda as a draft item.

D. DISCUSSION REGARDING ELECTRONIC MESSAGE BOARD SIGNS (BILLBOARDS)

This is a discussion item regarding electronic message board signs, also referred to as billboards.

Tanya Davis-Hernandez, Director of Development Services and Fernando Leiva, Development Services Manager provided an overview on Electronic Message Board. Ms. Davis-Hernandez provided background from 2010 on an Ordinance which was written to allow for reconstruction of billboards and a text amendment which was bought to the Commission which allowed for five billboards in the City to be electronic message boards.

Commissioner Beverly Williams stated that she was not in support of electronic billboards because the City has no control over inappropriate messages and negative signage.

Mayor Hazelle wants to know what is on the book and how our Ordinance gave rights to allow the Electronic Message Boards. Ms. Davis-Hernandez explained that the Ordinance adopted in 2010 provided for provisions to rebuild, alter or replace nonconforming signs subject to 50 percent or more damage and/or cost of restoration clause. However, in March 2016, the Commission approved amendments to the Land Development Regulations to allow existing nonconforming signs to be rebuilt, replaced or substantially altered subject to conditional use approval by the City Commission. The amendment did not allow for any relocation of billboards in the City.

Mayor Hazelle Rogers asked how many billboards are in the City. Ms. Davis-Hernandez responded that currently, there are five billboards in the City; one billboard is located on Commercial Blvd, one on State Road 7 and three on Oakland Park Blvd. There are two billboards on City-owned land (Commerce Park)

Commissioner Gloria Lewis provided historical background on the electronic message board and stated that the Ordinance in March, 2016 was approved by a 3-2 vote.

The consensus from the Commission is to bring this item back for further discussion.

E. DISCUSSION RELATED TO CORRESPONDENCE FROM THE POLICE UNION

REGARDING RAISES

This is a discussion regarding correspondence received from the Police Union related to pay increases.

City Manager Phil Alleyne stated that a letter is being sent to Cities by the Police Union requesting pay increases for police officers and he wanted to provide information to the Commission as it may be a cost impact.

Captain Andrew Dunbar, Broward Sheriff's Department spoke and stated that the Department is not anticipating any pay increases at this time.

F. DISCUSSION REGARDING THE RETURN OF THE LADDER TRUCK TO THE CITY OF LAUDERDALE LAKES FIRE STATION

This is a discussion regarding the return of the ladder truck to the City of Lauderdale Lakes Station.

Mayor Hazelle Rogers spoke regarding returning the Ladder Truck to the Fire Station for residence safety.

Chief Ken Kronheim spoke regarding the different types of fire Apparatus and stated that the Ladder Truck is used to reach upper floors of buildings in the event of an emergency.

G. DISCUSSION REGARDING DATES FOR THE CODE ENFORCEMENT WORKSHOP

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

The Commission set the date for the next code enforcement workshop to be held on Wednesday, April 19, 2017 at 6:00 p.m.

6. REPORTS

Meeting adjourned at 7:48 p.m.

"In accordance with Sec. 2-55 of the Code of Ordinance, the minutes are action minutes and do not record or transcribe debate or argument. The City Clerk maintains an audio recording of the Workshop and Commission Meeting minutes in accordance with state retention regulations. For an audio/video copy of the minutes, please contact the City Clerk's Office at 954-535-2705."

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK



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

COMMISSION MEETING MINUTES
Commission Chambers
April 11, 2017
7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the April 11, 2017 Commission Meeting to order at 7:01 p.m. in the Commission Chambers, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

2. ROLL CALL

PRESENT

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

ABSENT

Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney James Brady
City Clerk Sharon Houslin
Members of City Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS/PRESENTATIONS

None

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MINUTES

March 27, 2017 Commission Workshop Minutes
March 28, 2017 Commission Meeting Minutes

Vice Mayor Veronica Edwards Phillips made a motion to approve the March 27, 2017 Commission Workshop Minutes and the March 28, 2017 Commission Meeting Minutes. Commissioner Gloria Lewis seconded the motion. The minutes were approved unanimously.

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.

- Glenn Thompkins city resident, stated he felt privileged to attend the Commission meeting and thanked Mayor Rogers for attending the Somerset HOA meetings.
- Nokia Smith of Broward County Clerk of Courts informed everyone of the Operation Greenlight Program which will take place on April 24th through April 29th. This program is for residents of Broward County who have outstanding court costs that have now gone to collections. Residents who participate in the program will save 35% of the costs if paid in full.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

A. ORDINANCE 2017-006 CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD

This Ordinance would create a Military Affairs Board. This Ordinance was adopted on first reading at the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-006

AN ORDINANCE CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD; PROVIDING FOR THE COMPOSITION OF THE BOARD; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR STAFF SUPPORT AND COUNSEL; PROVIDING FOR FISCAL PROCEDURES AND BUDGET APPROPRIATION; PROVIDING FOR REPORTING METHODOLOGIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-006 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

B. ORDINANCE 2017-007 AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS

This Ordinance aligns Section 2-311 of the Code of Ordinances with the recent changes in the City's Charter. This Ordinance was approved on first reading at the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-007

AN ORDINANCE AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT;

PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-007 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Gloria Lewis asked for an explanation from City Attorney James Brady regarding the changes in the City's Charter specifically pertaining to the number of participants required for a quorum. Mr. Brady stated that with a five member Commission, the required number of participants to have a quorum is three for non-statutory boards.

Commissioner Gloria Lewis made a motion to approve Item 7B as amended. The motion was seconded by Vice Mayor Veronica Edwards Phillips.

Mayor Hazelle Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

C. ORDINANCE 2017-008 AMENDING SUBSECTION 302.3 OF THE SECTION 302 OF CHAPTER 3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR MEMBERSHIP ON THE PLANNING AND ZONING BOARD

This Ordinance would amend Subsection 302.3 of Section 302 of the Land Development Regulations as it relates to the Planning and Zoning Board. This Ordinance was approved on first reading at the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-008

AN ORDINANCE AMENDING SUBSECTION 302.3 OF THE SECTION 302 OF CHAPTER 3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR MEMBERSHIP ON THE PLANNING AND ZONING BOARD, TOGETHER WITH QUALIFICATIONS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-008 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. TABLED RESOLUTION 2017-036 APPOINTING FIVE MEMBERS TO THE PLANNING AND ZONING ADVISORY BOARD

This Resolution appoints or reappoints members to the Planning and Zoning Board. This Resolution was tabled during the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-036

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-036 to the floor. Mayor Hazelle Rogers seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. City Attorney James Brady stated that the resolution has been changed to specify which Commissioner appointed which board member. City Clerk Sharon Houslin read the names of the board members and specified which Commissioner appointed them.

Commissioner Gloria Lewis made a motion to move the item to the floor as amended. The motion was seconded by Vice Mayor Veronica Edwards Phillips.

Mayor Hazelle Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis

Motion passed: 4-0

B. RESOLUTION 2017-043 REQUESTING AN AMENDMENT TO THAT CERTAIN TRAFFIC ENGINEERING AGREEMENT WITH BROWARD COUNTY, DATED AS OF THE 24TH DAY OF JUNE, 1993, REGARDING TRAFFIC MANAGEMENT

This Resolution requests that Broward County provide for an amendment to the Traffic Engineering Agreement dated June 24, 1993. Multiple requests made by the City Commission to install a 4-way stop sign at the intersection of NW 34th Street and NW 35th Avenue have been denied by the County. Unless the traffic conditions and crashes change in the future, the only way to install the 4-way stop sign at that intersection is to exclude that intersection from the existing traffic engineering agreement with the County and allow City Staff to design and install the sign in-house.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-043

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, REQUESTING AN AMENDMENT TO THAT CERTAIN TRAFFIC ENGINEERING AGREEMENT WITH BROWARD COUNTY, DATED AS OF THE 24TH DAY OF JUNE, 1993, REGARDING TRAFFIC MANAGEMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Veronica Edwards Phillips made a motion to move Resolution 2017-043 to the floor. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked City Manager Phil Alleyne for an explanation regarding the timeline to get the four way traffic sign installed. Mr. Alleyne asked Public Works Director Ron Desbrunes to explain. Mr. Desbrunes explained that Broward County again denied the application for the four way traffic sign to be installed at the intersection, therefore, the Resolution allows for that intersection to be taken out of the original agreement so the City can move forward with the sign installation. City Manager Phil Alleyne informed the Commission that after the city's Resolution is approved it will have to then go before the Broward County Commission for their approval.

Mayor Hazelle Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis

Motion passed: 4-0

C. RESOLUTION 2017-044 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY REGARDING TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM

This Resolution authorizes the Mayor and City Clerk, to execute and attest the renewal agreement between the School Board of Broward County and the City of Lauderdale Lakes to provide transportation services for a term of five years.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-044

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY REGARDING TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM, UNDER THE AUSPICES OF SECTION 1006.2161(1)(a), FLORIDA STATUTES, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Veronica Edwards Phillips made a motion to move Resolution 2017-044 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

D. RESOLUTION 2017-045 ACCEPTING THE FISCAL YEAR 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP.

This Resolution accepts the City's Fiscal Year 2015/2016 Comprehensive Annual Financial Report.

Mayor Hazelle Rogers made a motion to pull Resolution 2017-045 from the Agenda. Vice-Mayor Veronica Edwards Phillips seconded the motion.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

E. RESOLUTION 2017-046 CREATING A BUDGET ADVISORY COMMITTEE FOR THE DEVELOPMENT OF THE FISCAL YEAR 2018 BUDGET

This Resolution creates a Budget Advisory Committee through September 30, 2017 to assist in the budget development for the FY 2018 Budget.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-046

A RESOLUTION CREATING A 2017 BUDGET ADVISORY COMMITTEE; PROVIDING FOR MEMBER QUALIFICATIONS; PROVIDING FOR REAPPOINTMENT; PROVIDING FOR REMOVAL; PROVIDING FOR MEETING DATES; PROVIDING FOR APPOINTMENT OF CHAIR AND VICE-CHAIR; PROVIDING FOR TERM; PROVIDING FOR REPORTING OF RECOMMENDATIONS; PROVIDING FOR USE OF CONSULTANTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-046 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Hearing no discussion, City Clerk Sharon Houslin announced the names of the appointed board members and the Commissioner who appointed them. Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

F. RESOLUTION 2017-047 AWARDING RFP #17-1302-01R TO METRO EQUIPMENT SERVICES INC., FOR PHASE I - STORMWATER CONVEYANCE AND WATER QUALITY IMPROVEMENT PROJECT, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO ONE MILLION FIVE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED NINETY-TWO AND 55/100 DOLLARS (\$1,541,292.55)

This Resolution awards RFP #17-1302-01R to the most responsive and responsible proposer. The Purchasing Division and Evaluation Committee recommends to the Mayor and City Commission, Metro Equipment Services, Inc. The firm will provide construction services to repair and stabilize selected canal banks within the City. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, and supervision necessary to perform the required tasks associated with the project.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-047

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT PURSUANT TO RFP#17-1302-01R, BETWEEN THE CITY LAUDERDALE LAKES AND METRO EQUIPMENT SERVICES, INC. IN THE CONTRACT AMOUNT OF ONE MILLION FIVE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED NINETY-TWO AND 55/100 DOLLARS (\$1,541,292.55), FOR LONG-TERM CANAL STABILIZATION, PURSUANT TO PHASE I STORMWATER CONVEYANCE AND WATER QUALITY IMPROVEMENT PROJECT (SELECTED AREAS OF THE CANALS 4, 5A, AND 9), A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Veronica Edwards Phillips made a motion to move Resolution 2017-047 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Gloria Lewis asked City Manager Phil Alleyne if the funds were coming out of the stormwater funds. Mr. Alleyne stated that there is a state appropriation grant for \$500,000 and \$500,000 was already budgeted, therefore, the budget would have to be amended for the additional \$500,000.

Mayor Hazelle Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- G.** RESOLUTION 2017-048 AWARDING ITB #17-1302-05B TO VICTORY ENGINEERS AND GENERAL CONTRACTING, LLC FOR THE COMPREHENSIVE PARK IMPROVEMENTS PROJECT, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, ON A INVITATION TO BID IN AN AMOUNT UP TO ONE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED FIFTY-SIX DOLLARS (\$196,456.60)

This Resolution awards ITB #17-1302-05B to the lowest responsible and responsive proposer. The Purchasing Division recommends to the Mayor and City Commission, Victory Engineers and General Contracting. The contractor will provide infrastructural improvements to the City's Aquatics Center and Willie Web Senior Park. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, and supervision necessary to perform the required tasks associated with the project.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-048

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND VICTORY ENGINEERS AND GENERAL CONTRACTING, UNDER THE CONTRACT #17-1302-05B COMPREHENSIVE PARK IMPROVEMENTS FOR THE TERM OF MAY 1, 2017 THROUGH APRIL 30, 2018, IN AN AMOUNT UP TO ONE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED FIFTY- SIX DOLLARS (\$196,456.00); A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-048 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Gloria Lewis asked if Victory Engineers and General Contracting is a currently contracted by the City. City Manager Phil Alleyne stated that this company is new and currently not part of the City's continuing engineering services.

Mayor Hazelle Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- H. RESOLUTION 2017-049 AWARDING RFP #17-6365-06R TO E AND F ENTERPRISES, INC. DBA CREATIVE CONTRACTING GROUP FOR THE NW 41ST STREET ENTRYWAY IMPROVEMENTS PROJECT, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO THIRTY-FOUR THOUSAND DOLLARS (\$34,000).**

This Resolution awards RFP #17-6365-06R to the most responsible and responsive proposer. The Purchasing Division and Evaluation Committee recommends to the Mayor and City Commission, E and F Enterprises, Inc. dba Creative Contracting Group. The firm will renovate the existing entryway walls, fountains, and landscape at the west intersection of NW 41st Street and State Road 441. The objective of the NW 41st Street Entryway Improvements Project (Oakland Estates Entry Wall) is to make the entryway more decorative and aesthetically pleasant. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, and supervision necessary to perform the required tasks associated with the project.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-049

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND E AND R ENTERPRISES, INC. DBA CREATIVE CONTRACTING GROUP, UNDER THE CONTRACT #17-6365- 06R TO RENOVATE THE EXISTING ENTRYWAY WALLS, FOUNTAINS, AND LANDSCAPE AT THE WEST INTERSECTION OF NW 41ST STREET AND STATE ROAD 441 FOR THE TERM OF MAY 1, 2017 THROUGH APRIL 30, 2018, IN AN AMOUNT UP TO THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00); A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-049 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- I. RESOLUTION 2017-050 AUTHORIZING THE CITY MANAGER TO UTILIZE THE PORT**

CONSOLIDATED, INC. CONTRACT FOR UNLEADED GASOLINE AND DIESEL FUEL THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT NO. E-13-17 FOR A THREE YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) PER FISCAL YEAR, FROM MARCH 15, 2017 THROUGH MARCH 14, 2020.

This Resolution authorizes the use of the Port Consolidated, Inc. contract for Unleaded Gasoline and Diesel Fuel as a 'piggy back' agreement for purchase of unleaded gasoline and diesel fuel.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-050

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE THE PORT CONSOLIDATED, INC. CONTRACT FOR UNLEADED GASOLINE AND DIESEL FUEL THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT NO. E-13-17 FOR A THREE-YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER FISCAL YEAR, FROM MARCH 15, 2017 THROUGH MARCH 14, 2020, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT A, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTIONS TO THE CITY CLERK; PROVIDED FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-050 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

J. RESOLUTION 2017-051 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000) WITH HOME DEPOT

This Resolutions authorizes the City Manager to execute a procurement purchase and purchases order(s) exceeding twenty-five thousand (\$25,000.00) dollars, but less than forty thousand (\$40,000.00) dollars to Home Depot for the provision of the maintenance, repair, operating supplies, industrial supplies, and related products in accordance with the U.S Communities Cooperative Government Purchasing Alliance Contract No. 16154 (lead agency Maricopa County, Phoenix, Arizona) Agreement.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-51

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROCUREMENT PURCHASE ORDER(S) EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000.00), TO HOME DEPOT FOR THIS PROVISION OF MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS, IN ACCORDANCE WITH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT #16154 AGREEMENT; PROVIDING FOR INSTRUCTIONS TO THE DEPARTMENT OF FINANCIAL SERVICES; PROVIDING FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-051 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Gloria Lewis shared the Ordinance which approved the City Manager having the authorization to make purchases exceeding \$25,000 but less than \$40,000 with her fellow Commissioners.

Mayor Hazelle Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

- Mayor Hazelle Rogers spoke of the Caribbean Day event in Tallahassee and thanked Senator Daphne Campbell for continuing the event. Mayor Rogers informed every one of the Special Commission Workshop on April 19th at 6 p.m. and thanked all of the HOA Presidents and Clerk of the Courts Brenda Forman for attending the meeting.

13. REPORT OF THE VICE MAYOR

- Vice Mayor Veronica Edwards Phillips thanked everyone for attending the meeting and thanked all of the advisory board members for their participation on the boards. Vice Mayor Edwards Phillips informed everyone that Park Lakes Elementary School is having an Arbor Day celebration on April 21st at 9 a.m. and everyone is welcomed.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked everyone for attending the meeting and thanked staff for the Eggstravaganza event. Commissioner Davey stated that events should be advertised strongly at the schools and encouraged everyone to cross at the designated cross walks.
- Commissioner Gloria Lewis encouraged her colleagues to read the Ordinance she distributed and commended City Manager Phil Alleyne and the City Clerk Sharon Houslin for always being there for the Commission. Commissioner Lewis wished everyone a Happy Passover and a Happy Easter.

15. REPORT OF THE CITY MANAGER

- City Manager Phil Alleyne announced the following events: BSO event taking place on April 29th at Central Broward Regional Park from 10:00 a.m. to 2:00 p.m.; Unifest taking place on May 21st from 8:00 a.m. to 11:00 p.m. at Vincent Torres Park; and seven new businesses were opened in the City during the month of March.

16. REPORT OF THE CITY ATTORNEY

None to report

17. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

"In accordance with Sec. 2-55 of the Code of Ordinance, the minutes are action minutes and do not record or transcribe debate or argument. The City Clerk maintains an audio recording of the Workshop and Commission Meeting minutes in accordance with state retention regulations. For an audio/video copy of the minutes, please contact the City Clerk's Office at 954-535-2705."

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement:

Title

ORDINANCE 2017-003 AMENDING SECTIONS 30-33, 30-52, 30-86, AND 30-87.1 AND CREATING SECTION 30-96 OF ARTICLES II AND III OF CHAPTER 30, OF THE CODE OF ORDINANCES

Summary

This Ordinance amends the jurisdiction of, and appointment of members to, the Code Enforcement Board and establishes civil penalties for certain violations of the Code.

Staff Recommendation

Background:

The City Commission held two workshops to discuss and obtain public input on Chapter 30 of the Code Ordinance. Staff is presenting to the City Commission the final version for review and adoption.

In September of 2016, the Lauderdale Lakes City Commission adopted ten ordinances comprising of comprehensive amendments to the City's Code of Ordinances. These amendments added new language to the appearance and safety codes to enable the Code Compliance Division to address Matters of concern that were not previously citable under the City's code provisions, incorporated revisions that added additional breadth and/or restrictions to the Code, and also provides for improved administration and enforcement of code provisions. On October 24, 2016, this item was put on the workshop agenda for discussion, the Commission provided feedback and staff responding to that feedback with correction for review tonight.

This Ordinance serves as the final step in the comprehensive amendment of the City's Code, and addresses the following:

1. Jurisdictional designations for the Code Enforcement Board and Special Masters.
2. Appointment of members to the Code Enforcement Board.
3. Revision of notice requirements.
4. Civil penalties for violations of amended code sections.
5. Providing for a funding source for the Code Enforcement Trust Fund.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
 Ordinance 2017-002 - Amending Section 30	Ordinance

ORDINANCE 2017-003

AN ORDINANCE AMENDING SECTIONS 30-32, 30-33, 30-52, 30-86, AND 30-87.1 AND CREATING SECTION 30-96 OF ARTICLES II AND III OF CHAPTER 30 OF THE CODE OF ORDINANCES; PROVIDING FOR THE GOVERNING OF CODE ENFORCEMENT WITHIN THE CITY; PROVIDING FOR CRITERIA FOR CONFERRING BENEFITS OF THE TRUST FUND; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the property values of a community are generally improved by the enhancement of the community's housing stock and environs, and

WHEREAS, a community's clean, well-lighted and safe streets sustain the entire community, giving rise to higher aspirations and improving opportunities, and

WHEREAS, the Code Enforcement and Development Services staffs have reviewed the Code of Ordinances and upon such review made recommendations for improvements to the Code by way of clarification, consistency and modernization, and

WHEREAS, there is a need for and a public purpose in establishing a code enforcement board and citation process within the City, and

WHEREAS, the City Commission has reviewed the recommendations and determined to implement the same,

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

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

SECTION 2. AMENDMENT: Section 30-32 of Article II of Division 1 of Chapter 30 of the Code of Ordinances is hereby amended to read as follows:

- **Sec. 30-32. - Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Board, code enforcement board or enforcement board means the City of Lauderdale Lakes code enforcement board.

Chapter 162 shall mean Chapter 162, Florida Statutes, as currently enacted and as may be amended from time to time.

Citation means a supplemental method of code enforcement provided in Chapter 162, [Florida Statutes], by which a code inspector first notifies a violator of a code or ordinance violation, provides a reasonable time for compliance, for which if not complied, the code inspector shall issue a citation to the violator or property owner that provides for a civil penalty, payment of which shall be due to the town, unless the respondent wishes to contest said violation, and for which the citation shall provide the procedures to contest the citation.

City commission means the city commission of the City of Lauderdale Lakes.

Code enforcement inspector/officer means any authorized agent or employee of the city whose duty it is to enforce codes and ordinances enacted by the city. The terms "officer" and "inspector" shall have the identical meaning.

Codes means the city's Code of Ordinances, developmental code, business tax receipt code, plumbing code, electrical code, gas code, building code, fire code, landscape code, sign code, zoning code and any other similar code which may be passed in the future, or which currently applies to the city, whether local, state or federal, that relates to the aesthetics, construction, safety, use or location of any structure or real property in the city. For the purposes of this chapter, such term shall include all codified ordinances relating to these areas of regulation, as well as ordinances which, according to their respective terms, provide for codification.

Compliance means the correction of a violation in accordance with the applicable codes including payment of any outstanding civil penalties, liens, or other special assessments liens and/or costs of fees due to the city for enforcement of the subject ordinances violated.

Continuing violation means a violation which remains uncorrected beyond the time period for correction in either civil violation notice or the final order of the special master, whichever is applicable.

Notices means those which shall be provided as set forth in Chapter 162, Florida Statutes, as currently enacted or as may be amended from time to time.

Owner means the person or persons reflected as the property owner in the most recent certified real property ad valorem tax rolls of the county. Additionally, in the case of multiple or joint ownership, notice to one owner shall be considered for the purposes herein as notice to all multiple or joint owners.

Person means any individual, partnership, limited partnership, trust, corporation, association or other entity.

Repeat violation means a violation of a provision of a code of ordinance by a person whom the code enforcement board or the special master, or any other quasi-judicial or judicial process, has previously found in violation, to have violated, or who has admitted violating the same provision within five years prior to the violation, notwithstanding the violations occur at different locations in the city.

Special master means a person appointed pursuant to division 2 of this chapter, and where used herein shall be deemed a special magistrate as provided in Section 162.03, Florida Statutes.

Violator means that person or entity responsible for a violation of the code, and if different, the owner of the property involved.

SECTION 3. AMENDMENT: Section 30-33 of Article II of Division 1 of Chapter 30 of the Code of Ordinances is hereby amended to read as follows:

Sec. 30-33. - Jurisdiction of code enforcement board and special master.

- (a) There shall be one City of Lauderdale Lakes Code Enforcement Board and one or more special masters.
- (b) Except as otherwise specifically provided herein, the enforcement board shall have the exclusive jurisdiction to hear and decide cases in which violations are alleged of any provision of the building code, plumbing code, electrical code, gas code, and fire code and. chapters 18, 38, 46, and 50 of this code, excluding cases resulting from the issuance of citations in accordance with Section 30-87.1 herein.
- (c) Except as otherwise specifically provided herein, special masters shall have the exclusive jurisdiction to hear and decide cases involving violations of the business tax receipt regulations, and land developmental regulations code, chapters 6, 10, 22, 42, 54, 74, 82, 86 and 90 of this code, and all cases resulting from the issuance of citations in accordance with Section 30-87.1 of this code.
- (d) Should for any reason the enforcement board be unavailable, inactive, vacated or there exists a conflict of interest between a member of the enforcement board and a party to a case or should a hearing held before such enforcement board conclude in a tie vote, such case otherwise within the jurisdiction of the enforcement board shall be heard and decided by a special master. Likewise, should a special master appointed to hear a case be removed from office, unavailable, or there exists a conflict of interest between the appointed special master and a party to a case, the applicable case, otherwise within the jurisdiction of the special masters, shall be heard and decided by the enforcement board.

SECTION 4 AMENDMENT: Section 30-52 of Article II of Division 3 of Chapter 30 of the Code of Ordinances is hereby amended to read as follows:

Sec. 30-52. - Appointment and qualifications of members.

The city commission shall appoint a seven-member code enforcement board. Each member of the five-member city commission shall nominate for ratification by the city commission one member to the code enforcement board, with the remaining two members appointed by majority vote of the city commission. The terms of office of each member shall commence on July 1 and end on June 30 of the last year of the term for which the appointment is made. Members of the code enforcement board shall be residents of the city and shall not become candidates for election to any public office or hold any other appointive office or position under federal, state, county or municipal government while serving in this position, except one having extraordinary powers only. Appointments to the board shall be made in accordance with applicable laws and ordinances on the basis of experience or interest in the fields of zoning and building control. The membership of the code enforcement board shall, whenever practicable, include an architect, a businessman, an engineer, a general contractor, a subcontractor and a realtor. If this is not practicable, the city commission may appoint such persons of such qualifications as it deems advisable. The city commission may appoint up to two alternate members for the code enforcement board, each of whom may serve in the absence of an appointed board member by appointment of the chair. In the event of a vacancy on the enforcement board, the city commission shall appoint a person to fill such vacancy for the unexpired term thereof.

SECTION 5. AMENDMENT: Section 30-86 of Article II of Division 4 of Chapter 30 of the Code of Ordinances is hereby amended to read as follows:

Sec. 30-86. - Notices.

(a) All notices required by this article shall be provided to the alleged violator by:

(1) certified mail, return-receipt-requested, provided if such notices are sent under this paragraph to the owner of the property in question at to the address listed in the tax collector's office for tax notices or to the address listed in the county property appraiser's database. An additional notice may also be provided, and to any other address provided to the city may find for by such the property owner, and is returned as unclaimed or refused. For property owned by a corporation, notices may be provided by certified mail to the registered agent of the corporation. If any

notice sent by certified mail is not signed as received within thirty (30) days after the postmarked date of mailing, notice may be provided by posting as described herein ~~and by first class mail directed to the address furnished to the local government with a properly executed proof of mailing or affidavit confirming the first class mailing;~~

(2) ~~by~~ hand delivery by the sheriff or other law enforcement officer, code inspector, or other person designated by the city; or

(3) ~~by~~ leaving the notice at the violator's usual place of residence with any person therein who is above fifteen (15) years of age and informing such person of the contents of the notice;

(4) in the case of commercial premises, leaving notice with the manager or other person in charge.

(b) In addition to providing the notice as set forth in subsection (a) of this section, at the option of the enforcement board, or special master, or the city, as applicable, notice may also be served by publication or posting, as follows:

(1) ~~S~~such notice shall be published once during each week for four consecutive weeks (four publications being sufficient) in a newspaper of general circulation in Broward County. The newspaper shall meet such requirements as are prescribed under F.S. ch. 50 for legal and official advertisements. Proof of publication shall be made as provided in F.S. §§ 50.041 and 50.051.

(c) In lieu of publication as described in subsection (b) of this section, such notice may be posted for at least ten (10) calendar days in at least two locations, one of which shall be the property upon which the violation is alleged to exist and the other of which shall be in the city hall.

(d) Proof of posting shall be by affidavit of the person placing the notice, which affidavit shall include a copy of a notice posted and the date and places of its posting.

(e) Notice by publication or posting may run concurrently with, or may follow, an attempt to provide notice by hand delivery or by mail as required under subsection (a) of this section.

- (f) Evidence that an attempt has been made to hand deliver or mail notice as provided in subsection (a) of this section, together with proof of publication or posting as provided in subsections (b) and (c) of this section, shall be sufficient to show that the notice requirements of this article have been met, without regard to whether or not the alleged violator actually received notice.

SECTION 6. AMENDMENT: Section 30-87.1 of Article II of Division 5 of Chapter 30 of the Code of Ordinances is hereby amended to read as follows:

Sec. 30-87.1. - Supplemental code enforcement procedures, citation and schedule of civil penalties.

- (a) *Intent.* It is the intention of this section to further promote, protect and improve the health, safety and welfare of the citizens and residents of the city by providing an equitable, expeditious, effective and inexpensive method of enforcing any code or ordinances in force in the city where a pending or repeated violation continues to exist.
- (b) *Adoption.* The city by this section adopts the alternate code enforcement system set forth in Part II of Chapter 162, Supplemental County or Municipal Code or Ordinance Enforcement Procedures, presently codified at F.S. § 162.21, as the same may be amended.
- (c) *Penalties.* The following schedule sets forth those code violations for which civil penalties may be cited under this section ~~of violations and penalties shall be assessed by code inspectors for violations of city codes or ordinances,~~ pursuant to the procedures established in F.S. pt. II of ch. 162. The descriptions of violations are provided for purposes of general identification only. The specific code provisions applicable thereto are indicated in addition to the respective violation description. Amendments affecting the numbering of the referenced sections shall not affect the validity of the fines.

Violation Category	1st Offense	Repeat: 2nd Offense	Repeat: 3rd Offense
Sec. LDR 704.2.3. Prohibited sales.	\$50.00	\$75.00	\$100.00
Sec. LDR 712.6.1. Storage of damaged vehicles.	50.00	75.00	100.00

Sec. LDR 712.25. Outdoor cooking and barbecuing.	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
Sec. LDR 712.26. Outdoor sales, and service/or storage.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. LDR 905. Sign design, maintenance, and general standards.	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
Sec. CO 54-10. Public solicitation. (Car washing, etc.)	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 6-7. - Hours during which sales are prohibited.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 6-8. - Additional requirements for lounges and nightclubs.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 6-9. - Music or entertainment creating disturbing noises.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 6-10. - Certain activities prohibited at alcoholic beverage establishments.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 10-4. - Feeding of wild or stray animals prohibited.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 10-10. – Nuisance animals prohibited.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 10-11. – Animal cruelty prohibited.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 10-32. - Running at large prohibited.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
Sec. CO 10-38. <u>Allowing animal to defecate on public or private property.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 18-11. – Placement of Permit Card.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 18-12. – Work commencing before permit issuance.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 18-13. – Stop work order.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 18-21. – Requirements for construction waste.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
Sec. CO 22-143(a) – (f). <u>Certificate of use required.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 22-151. - Display of certificate.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 22-181. - Use of city address.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 22-184. – Business signage.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 22-185. – Prohibited Outdoor Uses.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 38-36. - Alarms caused by unregistered system or system without permit.</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>
<u>Sec. 42-6(b)(2). - Trash accumulation.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-6(b)(11). - Maintenance of irrigation systems.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 42-6(b)(12). - Lighting and illumination.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 42-6(b)(13). - Drainage systems.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 42-6(b)(14). - Building openings and passageways.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-6(b)(16). - Storage of waste or salvaged materials.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-6(b)(17). - Garbage disposal.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-6(b)(18). - Appliances and white goods.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>

<u>Sec. 42-6(b)(20). - Garbage containers and enclosures.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-6(c)(1). - Outside laundry.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 42-6(c)(2). - Storage of personal property.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 42-6(c)(3). - Outdoor storage.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 42-7(d). - Tree abuse prohibited.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 42-8. - Temporary storage of portable storage containers and shipping containers.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-11(c). – Swimming pool inspections; right of entry.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 42-13. - Extermination of pests.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-14. - Placement of play equipment.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
Sec. CO 42-32(i). Prohibited conditions. Bulk trash on swale area.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 42-32(h)(i). Prohibited conditions. Overgrown grass on/or trees.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 42-35. Littering.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 42-36. Outdoor storage of junk.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 42-6. Patio screen maintenance.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 42-6. Pool enclosure screens.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. LDR 1107.10(1). Swimming pools and spas.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 42-7. Graffiti on property.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-61. – Sanitary nuisance.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
Sec. CO 42-88. Noise. Prohibited acts. Noise disturbance.	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 42-89. – Noise. Construction sites.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 42-91. - Limitation on noise emission of amplifiers.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 46-32. - Fire prevention codes. Violations.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 54-15. – Standards for the placement of flags.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 54-16. – Placement of signs on property of others.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 54-17. – Sales events and special events. Permit required.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 54-20. – Compliance with land developments regulations.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 54-241. – Yard Sales. Prohibition.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 74-35. - Unlawful disposal of waste.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
Sec. CO 74-37. Removal of receptacle from right-of-way; garbage container(s) removal, storage.	<u>25.00</u>	<u>50.00</u>	<u>100.00</u> <u>75.00</u>
<u>Sec. 78-17. – Obstruction of public streets and sidewalks.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
<u>Sec. 78-18. – Prohibited sprinkling or propelling of water.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>

<u>Sec. 78-19. – Unlawful discharge onto public property.</u>	<u>75.00</u>	<u>100.00</u>	<u>125.00</u>
Sec. CO 82-31. Business tax receipt required.	50.00	75.00	100.00
<u>Sec. 86-7. - Through truck traffic prohibited.</u>	<u>100.00</u>	<u>150.00</u>	<u>300.00</u>
<u>Sec. 86-15. - Repair and maintenance of vehicles.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 86-16. – Parking of a vehicle for washing or greasing.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 86-17. – Displaying a motor vehicle, boat or trailer for sale.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
<u>Sec. 86-18. – Storage of materials, supplies or equipment in or on vehicles.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 86-30. - Standing or parking prohibited in specified places.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 86-35. - Parking in residential zones.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
Sec. CO 86-35(e). Repairs to vehicle.	100.00	150.00	300.00
Sec. CO 86-35(4). Parking in residential zones. Storage of materials.	35.00	50.00	100.00
<u>Sec. 86-36. - Use of parking facilities in non-residential zoning districts.</u>	<u>50.00</u>	<u>75.00</u>	<u>100.00</u>
<u>Sec. 90-73. - Year-round restrictions on landscape irrigation.</u>	<u>25.00</u>	<u>50.00</u>	<u>75.00</u>
Sec. LDR 704.2.3. Illegal sale of fruit or merchandise	50.00	75.00	100.00
Sec. LDR 1112.5. Prohibited home occupations.	50.00	75.00	100.00
Sec. LDR 704.2.3. Prohibited sales.	\$50.00		
Sec. LDR 712.6.1. Storage of damaged vehicles.	50.00		
Sec. LDR 712.25. Outdoor cooking and barbecuing.	75.00		
Sec. LDR 712.26. Outdoor sales, and service/or storage.	50.00		
Sec. LDR 905. Sign design, maintenance, and general standards.	100.00		
Sec. CO 54-10. Public solicitation. (Car washing, etc.)	50.00		
Sec. CO 10-38. Allowing animal to soil on public or private property.	25.00		
Sec. CO 22-143(a) – (f). Certificate of use required.	50.00		
Sec. CO 42-32(i). Prohibited conditions. Bulk trash on swale.	50.00		
Sec. CO 42-32(h)(i). Prohibited conditions. Overgrown grass and/or trees.	50.00		
Sec. CO 42-35. Littering.	25.00		
Sec. CO 42-36. Outdoor storage of junk.	50.00		
Sec. CO 42-6. Patio screen maintenance.	50.00		
Sec. CO 42-6. Pool enclosure screens.	50.00		
Sec. LDR 1107.10(1). Swimming pools and spas.	50.00		
Sec. CO 42-7. Graffiti on property.	50.00		

Sec. CO 42-88. Prohibited acts. Noise disturbance.	50.00
Sec. CO 74-37. Removal of receptacle from right of way, garbage container(s) removal, storage.	25.00
Sec. CO 82-31. Business tax receipt required.	50.00
Sec. CO 86-35(e). Repairs to vehicle.	50.00
Sec. CO 86-35(4). Parking in residential zones. Storage of materials.	35.00
Sec. LDR 704.2.3. Illegal sale of fruit or merchandise.	50.00
Sec. LDR 1112.5. Prohibited home occupations.	50.00

(d) *Citations.*

- (1) Code inspectors shall have the authority to initiate enforcement proceedings by issuing a citation to a person that may require the appearance of the violator or property owner at an administrative hearing before a special magistrate.
- (2) Prior to issuing a citation, the code inspector shall provide a written notice to the person or the property owner in violation that there is a violation of a city code or ordinance, and shall establish a reasonable time period, not to exceed thirty (30) calendar days, within which the person must correct the violation. If, upon personal investigation, the code inspector finds that the person has not corrected the violation within the designated time period, the code inspector may issue a citation to the person who has committed the violation or the property owner where the violation has occurred.
- (3) Service of notice of a citation shall be deemed appropriate by hand delivering the citation to the violator or property owner; or posting the citation at the location of the mailing address identified in the public records of the county property appraiser or State Division of Corporations, through the registered agent, for the violator or property owner in a conspicuous manner.
- (4) The code inspector is not required to provide the alleged violator or property owner with a reasonable period of time to correct the violation prior to issuing the citation if a repeat violation is found, or if the code inspector has reason to believe that the violation presents a serious threat to the public health, safety or welfare, or that the

violator or the property owner is engaged in violations of an itinerant or transient nature, or if the violation is irreparable or irreversible.

(5) The citation form shall include, but not be limited, to the following:

- a. Date and time of issuance;
- b. Name of the code inspector and jurisdiction;
- c. Name and address of the violator;
- d. Code section or ordinance that has been violated;
- e. Brief description of the nature of the violation, including location, date and time of violation;
- f. Amount of the applicable civil penalty;
- g. Procedure for the person to follow in order to pay the civil penalty or to contest the citation;
- h. Notice that if the person fails to pay the civil penalty within the time allowed, ~~and fails to request an administrative hearing before the special master within ten calendar days of service of the citation,~~ the person shall be determined to have ~~waived their rights to contest the citation and that,~~ in such a case, an administrative hearing shall be scheduled before a special magistrate ~~judgment may be entered for the applicable maximum civil penalty;~~ and
- i. Notice that the person may be liable for reasonable costs of the hearing should the violator be found guilty of the violation.

(e) Citation issued to appear before a special ~~master~~ magistrate:

- (1) The person who has been served with a citation to appear before a special magistrate shall either correct the violation, and pay the civil penalty in the manner indicated on the citation; or

- (2) Request an administrative hearing before a special magistrate to appeal the decision of the code inspector. ~~Said appeal shall be filed not later than ten calendar days after the service of the citation.~~
- (3) Failure of the violator or property owner to correct the violation and pay the civil penalty ~~appeal the decision of the code inspector~~ within the ten (10) calendar days shall ~~constitute a waiver of the violator's right to~~ result in the scheduling of an administrative hearing before a special magistrate. ~~A waiver of the right to an administrative hearing may result in the imposition of a fine against the violator and/or costs which may result in a lien on the property where the violation occurred.~~
- (4) Should the violator ~~appeal the citation and~~ be found in violation by the special magistrate, in addition to the imposition of a fine, the violator shall be assessed an administrative cost of \$35.00, which may result in a lien on the property where the violation occurred. The special magistrate shall not waive the administrative costs.
- ~~(f) The following table sets forth those code violations for which civil penalties may be cited under this section. The descriptions of violations are provided for purposes of general identification only. The specific code provisions applicable thereto are indicated in addition to the respective violation description. Amendments affecting the numbering of the referenced sections shall not affect the validity of the fines.~~

Violation Category	1st- Offense	Repeat: 2nd- Offense	Repeat: 3rd- Offense	Repeat: 4th- Offense
Sec. LDR 704.2.3. Prohibited sales.	\$50.00	\$75.00	\$100.00	\$100.00
Sec. LDR 712.6.1. Storage of damaged vehicles.	50.00	75.00	100.00	100.00
Sec. LDR 712.25. Outdoor cooking and barbecuing.	75.00	100.00	125.00	125.00
Sec. LDR 712.26. Outdoor sales, and service/or storage.	50.00	75.00	100.00	100.00
Sec. LDR 905. Sign design, maintenance, and general standards.	100.00	150.00	300.00	500.00
Sec. CO 54 10. Public solicitation. (Car washing, etc.)	50.00	75.00	100.00	100.00

Sec. CO 10 38. Allowing animal to soil on public or private property.	100.00	150.00	300.00	500.00
Sec. CO 22 143(a) (f). Certificate of use required.	50.00	75.00	100.00	100.00
Sec. CO 42 32(i). Prohibited conditions. Bulk trash on swale area.	50.00	75.00	100.00	100.00
Sec. CO 42 32(h)(i). Prohibited conditions. Overgrown grass on/or trees.	50.00	75.00	100.00	100.00
Sec. CO 42 35. Littering.	50.00	75.00	100.00	100.00
Sec. CO 42 36. Outdoor storage of junk.	50.00	75.00	100.00	100.00
Sec. CO 42 6. Patio screen maintenance.	50.00	75.00	100.00	100.00
Sec. CO 42 6. Pool enclosure screens.	50.00	75.00	100.00	100.00
Sec. LDR 1107.10(1). Swimming pools and spas.	50.00	75.00	100.00	100.00
Sec. CO 42 7. Graffiti on property.	50.00	75.00	100.00	100.00
Sec. CO 42 88. Prohibited acts. Noise disturbance.	50.00	75.00	100.00	100.00
Sec. CO 74 37. Removal of receptacle from right of way, garbage container(s) removal, storage.	25.00	50.00	100.00	100.00
Sec. CO 82 31. Business tax receipt required.	50.00	75.00	100.00	100.00
Sec. CO 86 35(e). Repairs to vehicle.	100.00	150.00	300.00	500.00
Sec. CO 86 35(4). Parking in residential zones. Storage of materials.	35.00	50.00	100.00	100.00
Sec. LDR 704.2.3. Illegal sale of fruit or merchandise	50.00	75.00	100.00	100.00
Sec. LDR 1112.5. Prohibited home occupations.	50.00	75.00	100.00	100.00

SECTION 7. AMENDMENT: Section 30-91 of Article III of Chapter 30 of the Code of Ordinances is hereby created to read as follows:

Sec. 30-91. - Criteria for conferring benefits of the trust fund.

In order to be eligible for a trust fund award, the affected property must be owner-occupied, homestead property within the meaning of section 4 of article X of the Florida Constitution and the applicant shall be required to show, by substantial, competent evidence, in the record, must that the applicant meets the ~~be low to moderate income within the meaning~~

~~of then current HUD guidelines established by a resolution of the city commission,~~ and in compliance with at least ~~two~~ one of the following:

- (1) Senior citizen (~~55~~ 62 years of age or older);

~~Affected property is homestead property within the meaning of section 4 of article X of the Florida Constitution;~~

- (2) The death of the applicant's spouse or significant-other, who provided for substantially all of the applicant's support within a one-year period immediately prior to the filing of the application contemplated in section 30-90;

- (3) A debilitating illness, physical or mental condition of the applicant's spouse or significant-other, who provided for substantially all of the applicant's support within a one-year period immediately prior to the filing of the application contemplated in section 30-90;

~~(4) The hospitalization of the applicant's spouse or significant other, who provided for substantially all of the applicant's support for a period in excess of fourteen (14) calendar days within any 30-day period, or twenty-one (21) calendar days within any 90-day period, next preceding the filing of the application;~~

- (54) Unemployment of the applicant's spouse or significant-other, who provided for substantially all of the applicant's support for a period of three or more months next preceding the date of application as a result of a physical or mental impairment; or

- (65) Applicant has conceded the propriety of the violation.

(76) The cause of the violation being entirely out of the property owner's control and the direct result of a violation of this Code by an unrelated third-party.

SECTION 8. CREATION: Section 30-96 of Article III of Chapter 30 of the Code of Ordinances is hereby created to read as follows:

Sec. 30-96. – Funding.

A funding source for the Code Enforcement Trust Fund shall be established by a resolution adopted by the city commission.

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

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

SECTION 11. INCLUSION IN CODE: It is the intention of the City Commission of the City of Lauderdale Lakes that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Lauderdale Lakes and that the sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof or the provisions contemplated thereby shall not be codified.

SECTION 12. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its final passage.

PASSED ON FIRST READING BY THE CITY COMMISSION ON THE 25TH DAY OF APRIL, 2017.

PASSED ON SECOND READING BY THE CITY COMMISSION THE _____ DAY OF _____, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF
LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE ____DAY OF
_____, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: EDWARD WALLACE, Code Compliance Supervisor/Development Services

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement:

Title

ORDINANCE 2017-004 CREATING SECTION 86-5 AND AMENDING SECTION 86-35 OF CHAPTER 86, ARTICLE II, OF THE CODE OF ORDINANCES
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Summary

This Ordinance amends and creates Sections in Chapter 86, the Traffic and Vehicles code as it relates to parking in and around the City of Lauderdale Lakes.
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Staff Recommendation

Background:

The City Commission held two workshop on Chapter 86 to discuss and obtain public input, Staff is presenting to the City Commission the final version of the item for review and adoption.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
Ordinance 2017-004 - Amending Chapter 86	Ordinance

ORDINANCE 2017-004

AN ORDINANCE CREATING SECTION 86-5, AMENDING SECTION 86-35 AND CREATING SECTION 86-39 OF CHAPTER 86, ARTICLE II, OF THE CODE OF ORDINANCES; PROVIDING FOR THE GOVERNING OF PARKING, STOPPING AND STANDING OF VEHICLES WITHIN THE CITY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the property values of a community are generally improved by the enhancement of the community's housing stock, and

WHEREAS, a community's clean, well-lighted and safe streets sustain the entire community, giving rise to higher aspirations and improving opportunities, and

WHEREAS, the Code Enforcement and Community Development staffs have reviewed the Code of Ordinances and upon such review made recommendations for improvements to the Code by way of clarification, consistency and modernization, and

WHEREAS, there is a need for and a public purpose for regulating parking and the movement of vehicles within the City, and

WHEREAS, the City Commission has reviewed the recommendations and determined to implement the same on a chapter-by-chapter basis,

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

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

SECTION 2. CREATION: Section 86-5 of Chapter 86 of Article II of the Code of Ordinances is hereby created to read as follows:

Sec. 86-5. – ~~Reserved~~ Florida Uniform Traffic Control Law Adopted.

The city hereby adopts the Florida Uniform Traffic Control Law, established in Chapter 316 of the Florida State Statutes, as it may be amended from time to time. Any violation of the Florida Uniform Traffic Control Law warranting a citation or enforcement action shall be hereby considered an enforceable violation of this Code.

SECTION 3. AMENDMENT: Section 86-35 of Chapter 86 Article II of the Code of Ordinances is hereby amended to read as follows:

Sec. 86-35. - Parking in residential zones.

(a) Prohibitions

1. No passenger vehicle shall be parked within a residential district except upon a driveway paved with a hard, dust-free paving material complying with the Florida Building Code, as amended from time to time, or within a carport, garage or screened side yard but not to encroach into any rear setback or easement.
2. No passenger vehicle, recreational vehicle, trailer, or commercial vehicle shall be parked upon a driveway in a manner that is parallel to the right-of-way abutting such driveway, except where a driveway or portion thereof is of a circular or semi-circular design, in which case all vehicles shall be parked parallel to the perimeter edge of such driveway.
3. No passenger vehicle, recreational vehicle, trailer, or commercial vehicle wider than eight feet, longer than 22 feet or taller than eight feet shall be permitted to park in any residentially zoned district. For the purposes of this section, width of vehicles shall be measured using the permanent sides of the vehicle; length shall be measured from front bumper to rear bumper; height shall be measured from level grade to highest permanent point. Trailers used to transport recreational vehicles shall be permitted to exceed the length of the recreational vehicle a maximum of 25 percent.
4. No heavy commercial vehicle or equipment, as defined herein, shall be permitted to park in any residential district, unless otherwise noted.
5. No residentially zoned property shall be utilized for the storage of vehicles for sale by or in the inventory of any motor vehicle dealer. The presence of more than one vehicle displaying a dealer's license plate upon any residential

property shall be prohibited. The same shall be reasonably considered prima facie evidence of the operation of an unlicensed motor vehicle dealership which shall be punishable under the provisions of this code.

6. No motor vehicle, regardless of ownership, is permitted in the swale areas adjacent to the following designated collector or arterial roads at any time:

- a. Oakland Park Boulevard.
- b. State Road 7 (U.S. 441).
- c. The Access Road between Oakland Park Blvd and NW 52nd Avenue.
- d. NW 52nd Avenue (between Oakland Park Boulevard and NW 43rd Court).
- e. NW 50th Avenue (between Oakland Park Boulevard and NW 36th Street).
- f. NW 49th Avenue (between Oakland Park Boulevard and southern City Limit).
- g. NW 47th Terrace (between Oakland Park Boulevard and NW 34th Street).
- h. NW 44th Street (between SR7 and NW 31st Avenue).
- i. NW 26th Street (between NW 49th Avenue and NW 39th Way).
- j. NW 21st Street (between SR7 to the park).
- k. NW 19th Street.

(b) Parking within swale areas

1. Motor vehicles parked in the swale areas adjacent to the following designated collector or arterial roads, or near a hazardous or congested area within the city limits, shall be parked wholly within the swale area, except where otherwise prohibited:

- a. ~~Oakland Park Boulevard.~~
- b. ~~State Road 7 (U.S. 441).~~
- c. ~~NW 52nd Avenue (between NW 43rd Court and NW 41st Street).~~
- d. ~~NW 50th Avenue (between NW 43rd Court and NW 42nd Street).~~
- e. ~~NW 43rd Avenue (between NW 44th Avenue and NW 37th Street).~~
- f. ~~NW 41st Street.~~
- g. ~~NW 47th Terrace (Oakland Park Boulevard and NW 34th Street).~~
- h. ~~NW 44th Street (between NW 43rd Avenue and Oakland Park Blvd.).~~
- i. ~~NW 33rd Street (between NW 43rd Avenue and Oakland Park Blvd.).~~
- j. ~~NW 26th Street (between SR7 and NW 39th Way).~~
- k. ~~NW 21st Street (between SR7 to the Park).~~

- I. ~~NW 19th Street.~~
 - a. NW 24th Street (between SR 7 and NW 34th Avenue).
 - b. NW 29th Street (between SR 7 and NW 33rd Avenue).
 - c. NW 33rd Street (between NW 43rd Avenue and NW 46th Avenue).
 - d. NW 34th Street (between SR 7 and NW 36th Terrace).
 - e. NW 36th Terrace (between Oakland Park Boulevard and NW 34th Street).
 - f. NW 35th Avenue (between Oakland Park Boulevard and NW 35th Street).
 - g. NW 37th Street (between SR 7 and eastern City Limit).
 - h. NW 39th Street (between NW 31st Avenue and NW 31st Terrace).
 - i. NW 36th Street (between SR 7 and Cul-de-sac).
 - j. NW 41st Street.
 - k. NW 43rd Avenue (between Oakland Park Boulevard and NW 36th Street).
 - l. NW 46th Avenue (between Oakland Park Boulevard and 33rd Street).
2. Where an access-way intersects a public right-of-way or where property abuts the intersection of two or more public rights-of-way, it shall be prohibited to park any vehicle within twenty feet of the intersection of any two streets.
3. Except where prohibited herein, private passenger vehicles owned or operated by the owner, occupant, tenant or their guests of real property within a single-family zoning district (RS-2, RS-3, RS-4) shall be permitted to park within swale areas abutting such property between the hours of 6:00 p.m. to 10:00 a.m.
4. No person shall drive, operate or park a motor vehicle within a swale area which abuts the private real property of another without the express permission of the owner, lessee and/or occupant of the private real property abutting such swale or swale area, and the city hereby devotes the swale or swale area to the reasonable use of each abutting property owner thereof, his guests, licensees and invitees, to the exclusion of all others; provided that such use shall not be inconsistent with the laws of the city or the rights of the municipal government.
5. It shall be unlawful for any owner, agent, operator or person in charge of any commercial or recreational vehicle to park, store or keep such commercial or recreational vehicle on the pavement of, or in the swale area adjacent to, any public street within the city except in accordance with subsections (c) and (d) herein.
6. Any vehicle lawfully parked within a swale area or other right-of-way within the city shall be parked with the flow of traffic, parallel to the paved portion of the right-of-way, ~~with two wheels parked upon such paved portion of the right of way. No vehicle, or portion thereof, nor anything therein or thereon shall extend into, onto or over such paved portion of the right of way by more than 18 inches.~~

7. Except those motor vehicles parked in accordance with subsection b(1) herein, any motor vehicle lawfully parked within the swale area adjacent to any paved right-of-way shall be parked with two wheels upon such paved portion of the right-of-way and two wheels upon the swale area. No portion of such vehicle, nor anything therein or thereon, shall extend into, onto or over the paved portion of the adjacent right-of-way by more than 18 inches.
78. Nothing contained in this section shall prohibit the operation of a city vehicle, emergency vehicle on an emergency service call, or vehicle owned by a utility which is in the course of official business, to park upon the swale area anywhere within the city.

(c) Parking of commercial vehicles

1. Commercial or heavy commercial vehicles actively engaged in a lawful repair, moving or construction activity for the owners, lessee or occupants, of a property shall be permitted to park upon such property between the hours of 7:00 a.m. to 7:00 p.m. Monday through Saturday and 9:00 a.m. to 6:00 p.m. Sundays and national holidays. Construction and moving vehicles actively engaged in a permitted operation may be parked overnight in a residential zone, provided the vehicle is not operating between the hours of 7:00 p.m. to 7:00 a.m. Monday through Saturday and 6:00 p.m. to 9:00 a.m. Sundays and national holidays.
2. Within single-family zoning districts (RS-2, RS-3, RS-4) commercial vehicles shall be parked entirely upon a paved driveway, within a garage, within a carport, or on an area in the side yard located five feet behind the front building setback and a minimum of one foot from the side property line but shall not encroach into any rear setback or easement. Side yard parking areas should be paved if vehicle ingress-egress is frequent enough to cause degradation to the grass area. In all cases the commercial vehicle shall be opaquely screened on three sides by a wall, fence or hedge a minimum of six feet in height.
3. Within single-family zoning districts (RS-2, RS-3, RS-4) commercial vehicles shall be parked on a paved driveway shall not have attached any ladders, or other attachments, which exceed the height of the highest point on the vehicle by more than two feet and such vehicle shall have any signage thereon covered entirely by an opaque cover as permitted in section 86-11 herein. Commercial vehicles may cover signage with a magnetic cover provided it is the same color of the commercial vehicle.
4. Commercial vehicles within multi-family districts (RM-10, RM-16 and RM-20) parked in paved areas that are sufficiently screened from public view. The approved site plan shall dictate the location of areas approved for the parking of commercial and recreational vehicles.
5. Commercial vehicles shall not be used in the conduct of a home business, unless the business has an approved home occupational license from the city. Any person owning or having use of a vehicle parked in a residential

district associated with an approved home occupational license shall also abide by the requirements of section 1112 of the land development regulations.

6. No commercial equipment may be stored on a commercial vehicle that is parked on a residentially zoned lot. Such commercial equipment shall be stored only within a fully enclosed structure. No commercial equipment or material which is hazardous, obnoxious, offensive, or has bad odors or dust emanating therefrom may be stored on any residentially zoned property.
7. The restrictions contained herein shall not apply to the temporary parking of any commercial vehicle or equipment while its owner or operator is performing lawful and authorized public or private work, including but not limited to performing service or construction work, making deliveries of merchandise or household items, public utility service work, or any authorized emergency vehicles as defined herein. Additionally, vehicles owned and operated by a physically impaired individual when a medical doctor has certified that the vehicle is necessary due to said physical impairment shall also be exempt from the restrictions contained herein.

(d) Parking of recreational vehicles

1. Within single-family zoning districts (RS-2, RS-3, RS-4) recreational vehicles shall be parked entirely upon a paved driveway, within a garage, a carport, or on an area in the side yard located five feet behind the front building setback and a minimum of one foot from the side property line but shall not encroach into any rear setback or easement. Side yard parking areas should be paved if vehicle ingress-egress is frequent enough to cause degradation to the grass area. In all cases the recreational vehicle shall be opaquely screened on three sides by a wall, fence or hedge a minimum of six feet in height.
2. Recreational vehicles shall be permitted to be temporarily parked in the front of single-family homes, to allow for loading, unloading, cleaning and minor repairs, provided such time period does not exceed 24 hours prior to or after the recreational vehicles have been used by the resident, but in no case shall the loading and unloading period exceed a total of 48 hours within a seven-day period.
3. Recreational vehicles within multi-family districts (RM-10, RM-16 and RM-20) parked in paved areas that are sufficiently screened from public view. The approved site plan shall dictate the location of areas approved for the parking of commercial and recreational vehicles.
4. Recreational vehicles shall not be occupied and may not maintain electrical, water or sewage connections at any time while parked upon a residentially zoned property except that electrical service connections may be attached for a maximum of 24 hours prior to and in preparation for departure from the property.

5. Parking or storage of recreational vehicles shall be limited to those owned by the occupants of the property or their guests.

SECTION 4. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

SECTION 5. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 6. INCLUSION IN CODE: It is the intention of the City Commission of the City of Lauderdale Lakes that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Lauderdale Lakes and that the sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof or the provisions contemplated thereby shall not be codified.

SECTION 7. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its final passage.

PASSED ON FIRST READING BY THE CITY COMMISSION, ON THE 25TH DAY OF APRIL 2017.

PASSED ON SECOND READING BY THE CITY COMMISSION THE _____ DAY OF _____, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF
LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE ____ DAY OF
_____, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: EDWARD WALLACE, Code Compliance Supervisor/Development
Services

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

ORDINANCE 2017-009 AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING AND CAPITAL IMPROVEMENT BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, GRANTS FUND, IMPACT FEE FUND, LAW ENFORCEMENT TRUST FUND, ALZHEIMER CARE CENTER FUND, MINOR HOME REPAIR FUND, TRANSPORTATION FUND, AND CAPITAL IMPROVEMENTS PROJECT FUND
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Summary

An ordinance to amend the FY 2017 Operating and Capital Improvement Budget per Ordinance 2016-31. To successfully operate the City and conform to accounting principles and standards, budget amendments are requested for the funds shown below.

Staff Recommendation

Background:

General Fund (Fund 001)

The City accepted the Community Oriented Policing Services (COPS16) Grant Award from the U.S. Department of Justice to partially fund two (2) Police Officers at its March 28, 2017 City Commission meeting (Resolution 2017- 041). There are five (5) months remaining in the fiscal year, it is estimated that the City will contribute \$31,000 and the grantor will provide \$42,000 for a total of \$73,000. Staff recommends funding from the fund balance in the amount of \$31,000.

(0011500-3410-COPS16)

The COPS13 grant for two (2) Police Officers will expire June 2017. The City will need to absorb the full cost of the Officers for the next twelve (12) months. At this time, it is estimated that the cost is \$30,000 for the remainder of the fiscal year. Staff recommends funds from the General Fund Contingency in the amount of \$30,000.

(0011500-3410-COPS13)

The City is requesting to launch the Lauderdale Lakes Football and Cheer Program. The program was introduced at the March 28, 2017, City Commission Workshop. The estimated cost of the program is \$80,500, of which, the program will generate its own revenue with the exception of a \$20,000 contribution from the General Fund. Staff recommends funds from the General Fund Contingency in the amount of \$20,000. In addition, other revenue and expenditure accounts will be adjusted to facilitate the new program.

(0011128)

The Alzheimer Care Center Fund is requesting General Fund support in the amount of \$25,000 for contractual nursing staff. **(1121200)**

The Minor Home Repair Fund is requesting General Fund support in the amount of \$45,340 for the cost of completing two (2) properties that will not be reimbursed by the Minor Home Repair Grant. **(1147070)**

Grants Fund (Fund 102)

The City accepted the Community Oriented Policing Services (COPS16) Grant Award from the U.S. Department of Justice to partially fund two (2) Police Officers at its March 28, 2017 City Commission meeting (Resolution 2017- 041). There are five (5) months remaining in the fiscal year, it is estimated that \$42,000 will be provided by the grantor and the City will contribute \$31,000 for a total of \$73,000.

(1021500)

Impact Fee Fund (Fund 103)

City of Lauderdale Lakes entered into an agreement with the State of Florida Department of Transportation for the purposes of the completion of the multi-purpose pathway of the Lauderdale Lakes C-13 Greenway from NW 29th Avenue to NW 31st Avenue intersection (Resolution 2017-028). In addition, the City accepted a grant in the amount of \$458,452.80 which has a matching funds component of \$250,000. At this time, \$38,823 is needed for the purchases of surveillance cameras. Staff recommends use of the Impact Fee Fund in the amount of \$38,823. **(1031302)**

Law Enforcement Trust Fund (Fund 107)

Lauderdale Lakes District Command is requesting to attend the National Preventing Crime in the Black Community Conference scheduled in May 2017 in the amount of \$4,540.50 for five (5) personnel. This conference is necessary to ensure that new teams will understand how to combat crime in the City. The team is made of up a collection of law enforcement personnel and staff members to get a holistic approach to crime prevention. Members of the team will have an opportunity to engage active practitioners through the sharing of innovative ideas and prevention strategies. **(1071500)**

Alzheimer Care Center Fund (Fund 112)

Contractual staffing of qualified nursing positions is used to fill staffing shortages, during weekend service hours and special events. Contractual staffing is advantageous to the City since it provides immediate hiring of qualified nurses and provides leverage to upgrade or downgrade the level of care when needed. Is it anticipated that additional funding will be needed to support the minimum nursing care needs in the amount of \$25,000. Staff recommends that funds be transferred from the General Fund Contingency Account in the amount of \$25,000. **(1121200)**

Minor Home Repair Fund (Fund 114)

The City's 40th Year Minor Home Repair Grant was not extended. However, repair has been completed on two (2) properties totaling \$45,340. Staff recommends funds be transferred from the General Fund Contingency in the amount of \$45,340. **(1147070)**

Transportation Fund (Fund 116)

During the FY 2016, Staff transferred funds from the Transportation Fund into the Capital Improvements Project to complete various projects. However, some of the projects were not completed on time or are no longer needed at this time. Staff recommends a transfer of \$200,000 from the Capital Improvements Project Fund Balance into the Transportation Fund to restore the available balance. **(1161316)**

Capital Improvements Project Fund (Fund 315)

During the FY 2016, Staff transferred funds from the Transportation Fund into the Capital Improvements Project to complete various projects. However, some of the projects were not completed on time or are no longer needed at this time. Staff recommends a transfer of \$200,000 from the Capital Improvements Project Fund Balance into the Transportation Fund. **(3151316)**

Funding Source:

There is a financial impact associated with each fund listed. Funding sources are provided as Exhibit A.

Sponsor Name/Department: Susan Gooding-Liburd, MBA, CPA, CGFO. Director of Financial Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
☐ Ordinance 2017-009 Amending the FY2017 Adopted Budget	Ordinance
☐ Exhibit A	Exhibit

ORDINANCE 2017-009

AN ORDINANCE AMENDING THE FISCAL YEAR 2017, ADOPTED BUDGET, AS AMENDED; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2017, AS IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fiscal Year 2017, Operating and Capital Improvement Budget, estimate of the revenues and other sources, and the requirements for expenditures and other uses of City operating funds, departments, offices and agencies has heretofore been adopted pursuant to Ordinance No. 2016-31, and amended by subsequent ordinances, and

WHEREAS, the City Commission wishes to revise the current budget, as previously amended,

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

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

SECTION 2. ADOPTION OF AMENDED BUDGET: The City Commission hereby approves and adopts the revised estimates of revenue and expenditures of the City of Lauderdale Lakes for Fiscal Year 2017, ending September 30, 2017, as specifically set forth on the attached Exhibit "A."

SECTION 3. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

SECTION 4. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its passage.

PASSED ON FIRST READING IN FULL/BY TITLE ONLY, UPON APPROVAL OF AT LEAST FIVE (5) AFFIRMATIVE VOTES OF THE CITY COMMISSIONERS, ON THE 25TH DAY OF APRIL, 2017.

PASSED ON SECOND READING BY TITLE ONLY THE __ DAY OF MAY, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE 25TH DAY OF APRIL, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services
Director

VOTE:

Mayor Hazelle Rogers	_____ (For) _____ (Against) _____ (Other)
Vice-Mayor Veronica Edwards Phillips	_____ (For) _____ (Against) _____ (Other)
Commissioner Sandra Davey	_____ (For) _____ (Against) _____ (Other)
Commissioner Gloria Lewis	_____ (For) _____ (Against) _____ (Other)
Commissioner Beverly Williams	_____ (For) _____ (Against) _____ (Other)

General Fund (001)

001 General Fund Revenues			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

00180			6,756,119		-	6,756,119
00182			2,806,682		-	2,806,682
00184			2,345,000		-	2,345,000
00186			3,966,316		-	3,966,316
00188			80,000		-	80,000
00190			1,082,250		-	1,082,250
	347255		-	Football/Cheer Registrations	42,000	42,000
00192			452,639		-	452,639
00194			251,200		-	251,200
00196			1,188,656		-	1,188,656
	366000		-	Donations to the Football/Cheer Program	12,500	12,500
	369920		-	Misc Program income to Football/Cheer (Concessions)	6,000	6,000
	399000		-	New appropriation - COPS16 Grant	31,000	31,000
			18,928,862		91,500	19,020,362
General Fund Revenues						

City Commission (0010100)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended

0010100	1210	Regular Salaries	147,198		-	147,198
0010100	1250	Vacation Buy Back	1,390		-	1,390
0010100	2110	Fica Taxes	14,526		-	14,526
0010100	2210	Retirement Contribution	22,701		-	22,701
0010100	2310	Life & Health Insurance	52,409		-	52,409
0010100	2350	Cafeteria	39,350		-	39,350
0010100	4009	Expense Car Allowance	50,200		-	50,200
0010100	4010	Travel & Per Diem	1,500		-	1,500
0010100	4010	Travel & Per Diem	6,500		-	6,500
0010100	4110	Telecommunications	600		-	600
0010100	4710	Printing & Binding	500		-	500
0010100	4911	Other Current Charges	12,252		-	12,252
0010100	4911	Other Current Charges	10,000		-	10,000
0010100	4930	Other Expenses - BAR	2,500		-	2,500
0010100	4931	Other Expenses - GL	5,000		-	5,000
0010100	4934	Other Expenses - PHW	2,500		-	2,500
0010100	4935	Other Expenses - EC	2,500		-	2,500
0010100	4938	Other Expenses - ER	2,500		-	2,500
0010100	4939	Other Expenses - BMW	5,000		-	5,000
0010100	4941	Other Expenses - HPR	4,500		-	4,500
0010100	4942	Other Expenses - VP	4,500		-	4,500
0010100	4943	Other Expenses - SD	4,500		-	4,500
0010100	5110	Office Supplies	500		-	500
0010100	5212	Miscellaneous Operating Supply	6,000		-	6,000
0010100	5410	Subscriptions & Memberships	12,500		-	12,500
0010100	5510	Training	2,500		-	2,500
City Commission (0010100)			414,124		-	414,124

City Attorney (0010200)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0010200	3110	Professional Services	230,000		-	230,000
0010200	3110	Professional Services	20,000		-	20,000
0010200	3310	Court Report Services	2,000		-	2,000
City Attorney (0010200)			252,000		-	252,000
City Clerk (0010300)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0010300	1210	Regular Salaries	139,834		-	139,834
0010300	1250	Vacation Buy Back	885		-	885
0010300	2110	Fica Taxes	10,697		-	10,697
0010300	2210	Retirement Contribution	13,983		-	13,983
0010300	2310	Life & Health Insurance	21,385		-	21,385
0010300	2350	Cafeteria	6,052		-	6,052
0010300	3410	Other Contractual Services	23,200		-	23,200
0010300	3450	Election Expenses	25,000		-	25,000
0010300	4010	Travel & Per Diem	3,000		-	3,000
0010300	4110	Telecommunications	720		-	720
0010300	4710	Printing & Binding	700		-	700
0010300	4910	Legal Advertisements	28,940		-	28,940
0010300	4911	Other Current Charges	1,000		-	1,000
0010300	5110	Office Supplies	2,030		-	2,030
0010300	5212	Miscellaneous Operating Supply	1,000		-	1,000
0010300	5410	Subscriptions & Memberships	1,350		-	1,350
0010300	5510	Training	1,000		-	1,000
City Clerk (0010300)			280,776	-	-	280,776
City Manager (00104)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0010400	1210	Regular Salaries	233,756		-	233,756
0010400	2110	Fica Taxes	17,883		-	17,883
0010400	2210	Retirement Contribution	35,526		-	35,526
0010400	2310	Life & Health Insurance	41,748		-	41,748
0010400	2350	Cafeteria	12,750			12,750
0010400	4009	Expense Car Allowance	10,893		-	10,893
0010400	4010	Travel & Per Diem	5,000		-	5,000
0010400	4110	Telecommunications	4,200		-	4,200
0010400	4810	Promotional Activities	500		-	500
0010400	4911	Other Current Charges	2,500		-	2,500
0010400	5110	Office Supplies	3,500		-	3,500
0010400	5410	Subscriptions & Memberships	3,500		-	3,500
0010400	5510	Training	2,000		-	2,000
City Manager (00104)			373,756	-	-	373,756

Finacial Services (00106)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

Accounting & Financial Mgmt						
0010600	1210	Regular Salaries	289,184		-	289,184
0010600	1250	Vacation Buy Back	5,000		-	5,000
0010600	2110	Fica Taxes	22,523		-	22,523
0010600	2210	Retirement Contribution	26,640		-	26,640
0010600	2310	Life & Health Insurance	36,680		-	36,680
0010600	2350	Cafeteria	3,104		-	3,104
0010600	3210	Accounting & Auditing	65,000		-	65,000
0010600	3410	Other Contractual Services	2,000		-	2,000
0010600	4010	Travel & Per Diem	4,000		-	4,000
0010600	4110	Telecommunications	1,320		-	1,320
0010600	4611	Repairs & Maintenance	500		-	500
0010600	4710	Printing & Binding	1,000		-	1,000
0010600	4911	Other Current Charges	595		-	595
0010600	5110	Office Supplies	500		-	500
0010600	5212	Miscellaneous Operating Supply	500		-	500
0010600	5410	Subscriptions & Memberships	835		-	835
0010600	5510	Training	3,000		-	3,000
Administration			-			-
0010601	1210	Regular Salaries	173,039		-	173,039
0010601	1250	Vacation Buy Back	2,000		-	2,000
0010601	2110	Fica Taxes	13,438		-	13,438
0010601	2210	Retirement Contribution	21,271		-	21,271
0010601	2310	Life & Health Insurance	19,398		-	19,398
0010601	2350	Cafeteria	5,276		-	5,276
0010601	3110	Professional Services	5,000		-	5,000
0010601	3410	Other Contractual Services	10,000		-	10,000
0010601	4009	Expense Car Allowance	4,800		-	4,800
0010601	4010	Travel & Per Diem	3,000		-	3,000
0010601	4110	Telecommunications	1,200		-	1,200
0010601	4710	Printing & Binding	1,000		-	1,000
0010601	5110	Office Supplies	1,200		-	1,200
0010601	5212	Miscellaneous Operating Supply	1,200		-	1,200
0010601	5410	Subscriptions & Memberships	2,500		-	2,500
0010601	5510	Training	2,500		-	2,500

<i>Mgmt and Budget</i>			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
0010605	1210	Regular Salaries	117,786		-	117,786
0010605	2110	FICA Taxes	9,011		-	9,011
0010605	2210	Retirement Contribution	11,779		-	11,779
0010605	2310	Life & Health Insurance	21,369		-	21,369
0010605	2350	Cafeteria	1,552		-	1,552
0010605	4010	Travel & Per Diem	1,550		-	1,550
0010605	4110	Telecommunications	1,200		-	1,200
0010605	4710	Printing & Binding	2,000		-	2,000
0010605	4911	Other Current Charges	950		-	950
0010605	5212	Miscellaneous Operating Supply	550		-	550
0010605	5410	Subscriptions & Memberships	500		-	500
0010605	5510	Training	1,000		-	1,000
Information Technologies			-			-
0010617	1210	Regular Salaries	147,858			147,858
0010617	1250	Vacation Buy Back	1,600			1,600
0010617	2110	Fica Taxes	11,512			11,512
0010617	2210	Retirement Contribution	14,786			14,786
0010617	2310	Life & Health Insurance	24,330			24,330
0010617	2350	Cafeteria	2,328			2,328
0010617	3110	Professional Services	15,000			15,000
0010617	3410	Other Contractual Services	10,000			10,000
0010617	4010	Travel & Per Diem	2,500			2,500
0010617	4110	Telecommunications	900			900
0010617	4611	Repairs & Maintenance	19,791		-	19,791
0010617	4911	Other Current Charges	300		-	300
0010617	5110	Office Supplies	300		-	300
0010617	5212	Miscellaneous Operating Supply	1,000		-	1,000
0010617	5410	Subscriptions & Memberships	800		-	800
0010617	5510	Training	3,000		-	3,000
0010617	6410	Machinery and Equipment	43,100		-	43,100
Purchasing			-			-
0010618	1210	Regular Salaries	123,575		-	123,575
0010618	2110	Fica Taxes	9,453		-	9,453
0010618	2210	Retirement Contribution	10,533		-	10,533
0010618	2310	Life & Health Insurance	18,709		-	18,709
0010618	2350	Cafeteria	1,552		-	1,552
0010618	3410	Other Contractual Services	200		-	200
0010618	4010	Travel & Per Diem	2,500		-	2,500
0010618	4110	Telecommunications	600		-	600
0010618	4611	Repairs & Maintenance	6,445		-	6,445
0010618	4710	Printing & Binding	355		-	355
0010618	4911	Other Current Charges	200		-	200
0010618	5110	Office Supplies	800		-	800
0010618	5212	Miscellaneous Operating Supply	320		-	320
0010618	5410	Subscriptions & Memberships	500		-	500
0010618	5510	Training	1,500		-	1,500
Total Financial Services (00106)			1,374,796	-	-	1,374,796

General Administration (00107)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

General Administration						
0010700	2110	Fica Taxes	-		-	-
0010700	2410	Workers Compensation	46,882		-	46,882
0010700	2510	Unemployment Compensation	25,000		-	25,000
0010700	3110	Professional Services	3,000		-	3,000
0010700	3410	Other Contractual Services	165,000		-	165,000
0010700	3412	School Crossing Guards	125,000		-	125,000
0010700	4010	Travel & Per Diem	20,000		-	20,000
0010700	4110	Telecommunications	95,600		-	95,600
0010700	4111	Postage	10,000		-	10,000
0010700	4310	Electricity	165,000		-	165,000
0010700	4311	Water & Sewer	30,000		-	30,000
0010700	4410	Rentals & Leases	3,000		-	3,000
0010700	4510	Insurance	355,000		-	355,000
0010700	4520	INSURANCE MISCELLANEOUS	40,000		-	40,000
0010700	4911	Other Current Charges	129,957		-	129,957
0010700	6410	Machinery and Equipment	43,000		-	43,000
0010700	8210	Aid to Private Organizations	24,000		-	24,000
0010700	9110	Transfers	1,481		-	1,481
0010700	9110	Transfers Minor Home Repair Fund	-	Funding for two properties	45,340	45,340
0010700	9112	Transfer to Alzheimer's Fund	56,639	Additional contractual staffing	25,000	81,639
0010700	9310	Contingency	145,701	Dontation to Football/Cheer Program (\$20,000); COPS13 Grant expiration (\$30,000); Alzheimer Care Fund Spt (\$25,000); Minor Home Repair Fund Spt (\$45,340)	(120,340)	25,361
Citywide Support						
0010701	1210	Regular Salaries	53,405		-	53,405
0010701	1250	Vacation Buy Back	1,615		-	1,615
0010701	2110	FICA Taxes	4,085		-	4,085
0010701	2210	Retirement Contribution	5,341		-	5,341
0010701	2310	Life & Health Insurance	6,578		-	6,578
0010701	2350	Cafeteria	776		-	776
0010701	3110	Professional Services	8,000		-	8,000
0010701	3410	Other Contractual Services	5,000		-	5,000
0010701	4010	Travel & Per Diem	2,000		-	2,000
0010701	4110	Telecommunications	600		-	600
0010701	4111	Postage, Shipping & Courier	-		-	-
0010701	4611	Repairs & Maintenance	3,500		-	3,500
0010701	4710	Printing & Binding	5,100		-	5,100
0010701	4810	Promotional Activities	15,000		-	15,000
0010701	4911	Other Current Charges	5,100		-	5,100
0010701	5110	Office Supplies	2,000		-	2,000
0010701	5212	Misc. Operating Supplies	5,500		-	5,500
0010701	5510	Training	500		-	500
Total General Administration (00107)			1,608,360	-	(50,000)	1,558,360

Human Resources and Risk Mgmt (0010800)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0010800	1210	Regular Salaries	174,729		-	174,729
0010800	1250	Vacation Buy Back	3,779		-	3,779
0010800	2110	Fica Taxes	13,667		-	13,667
0010800	2210	Retirement Contribution	21,077		-	21,077
0010800	2310	Life & Health Insurance	19,630		-	19,630
0010800	2350	Cafeteria	5,276		-	5,276
0010800	3112	Physical Examinations	3,000		-	3,000
0010800	3410	Other Contractual Services	2,400		-	2,400
0010800	4009	Expense Car Allowance	4,800		-	4,800
0010800	4010	Travel & Per Diem	1,000		-	1,000
0010800	4110	Telecommunications	1,800		-	1,800
0010800	4410	Rentals & Leases	3,000		-	3,000
0010800	4710	Printing & Binding	200		-	200
0010800	4911	Other Current Charges	6,260		-	6,260
0010800	5110	Office Supplies	500		-	500
0010800	5212	Miscellaneous Operating Supply	200		-	200
0010800	5410	Subscriptions & Memberships	250		-	250
0010800	5510	Training	500		-	500
Human Resources and Risk Mgmt (0010800)			262,069	-	-	262,069
Development Services (00109)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

Community Development						
0010900	1210	Regular Salaries	80,736		-	80,736
0010900	1250	Vacation Buy Back	5,051		-	5,051
0010900	1310	Other Salaries & Wages	2,379		-	2,379
0010900	2110	Fica Taxes	6,776		-	6,776
0010900	2210	Retirement Contribution	9,185		-	9,185
0010900	2310	Life & Health Insurance	7,646		-	7,646
0010900	2350	Cafeteria	776		-	776
0010900	4009	Expense Car Allowance	-		-	-
0010900	4010	Travel & Per Diem	3,000		-	3,000
0010900	5110	Office Supplies	800		-	800
0010900	5212	Miscellaneous Operating Supply	2,700		-	2,700
0010900	5214	Uniforms	500		-	500
0010900	5410	Subscriptions & Memberships	1,400		-	1,400
0010900	5510	Training	2,000		-	2,000

<i>Code Compliance</i>			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
0010901	1210	Regular Salaries	253,374		-	253,374
0010901	2110	Fica Taxes	19,383		-	19,383
0010901	2210	Retirement Contribution	25,337		-	25,337
0010901	2310	Life & Health Insurance	49,410		-	49,410
0010901	2350	Cafeteria	4,656		-	4,656
0010901	3410	Other Contractual Services	15,000		-	15,000
0010901	3411	Nuisance abatement expenses	30,000		-	30,000
0010901	4010	Travel & Per Diem	3,000		-	3,000
0010901	4110	Telecommunications	600		-	600
0010901	4111	Postage	12,500		-	12,500
0010901	4611	Miscellaneous Maintenance	9,000		-	9,000
0010901	4710	Printing & Binding	10,000		-	10,000
0010901	4810	Promotional Activities	1,500		-	1,500
0010901	4911	Other Current Charges	2,500		-	2,500
0010901	5110	Office Supplies	3,500		-	3,500
0010901	5214	Uniforms	2,500		-	2,500
0010901	5410	Subscriptions & Memberships	200		-	200
0010901	5510	Training	3,000		-	3,000
Planning			-			-
0010903	1210	Regular Salaries	77,879		-	77,879
0010903	1250	Vacation Buy Back	1,000		-	1,000
0010903	2110	Fica Taxes	5,958		-	5,958
0010903	2210	Retirement Contribution	7,788		-	7,788
0010903	2310	Life & Health Insurance	13,167		-	13,167
0010903	3110	Professional Services	20,000		-	20,000
0010903	4010	Travel & Per Diem	1,500		-	1,500
0010903	4111	Postage	300		-	300
0010903	4710	Printing & Binding	1,200		-	1,200
0010903	4910	Advertising	4,000		-	4,000
0010903	5110	Office Supplies	300		-	300
0010903	5212	Miscellaneous Operating Supply	4,100		-	4,100
0010903	5214	Uniforms	200		-	200
0010903	5410	Subscriptions & Memberships	800		-	800
0010903	5510	Training	1,500		-	1,500
Economic Development						
0010904	1210	Regular Salaries	67,132		-	67,132
0010904	1250	Vacation Buy Back	1,090		-	1,090
0010904	2110	Fica Taxes	5,136		-	5,136
0010904	2210	Retirement Contribution	5,068		-	5,068
0010904	2310	Life & Health Insurance	9,176		-	9,176
0010904	2350	Cafeteria	776		-	776
0010904	3410	Other Contractual Services	1,000		-	1,000
0010904	4010	Travel & Per Diem	1,000		-	1,000
0010904	4111	Postage	500		-	500
0010904	4910	Legal Advertisements	5,000		-	5,000
0010904	5110	Office Supplies	1,000		-	1,000
0010904	5214	Uniforms	150		-	150
0010904	5410	Subscriptions & Memberships	50		-	50
0010904	5510	Training	500		-	500
Total Development Services (00109)			805,678	-	-	805,678

Parks and Human Services (00112)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

Administration						
0011120	1210	Regular Salaries	219,976		-	219,976
0011120	1250	Vacation Buy Back	3,675		-	3,675
0011120	1410	Overtime	2,401		-	2,401
0011120	2110	FICA Taxes	17,316		-	17,316
0011120	2210	Retirement Contribution	25,715		-	25,715
0011120	2310	Life & Health Insurance	21,564		-	21,564
0011120	2350	Cafeteria	6,828		-	6,828
0011120	4009	Expense Car Allowance	4,800		-	4,800
0011120	4010	Travel & Per Diem	6,500		-	6,500
0011120	4110	Telecommunications	1,920		-	1,920
0011120	5110	Office Supplies	2,600		-	2,600
0011120	5410	Subscriptions & Memberships	2,168		-	2,168
0011120	5510	Training	3,500		-	3,500

Recreation			-		-	-
0011128	1210	Regular Salaries	297,402		-	297,402
0011128	1250	Vacation Buy Back	5,624		-	5,624
0011128	1310	Other Salaries & Wages	474,470		-	474,470
0011128	1410	Overtime	14,000		-	14,000
0011128	2110	FICA Taxes	60,367		-	60,367
0011128	2210	Retirement Contribution	31,298		-	31,298
0011128	2310	Life & Health Insurance	41,701		-	41,701
0011128	2350	Cafeteria	5,431		-	5,431
0011128	3110	Professional Services	2,650		-	2,650
0011128	3110	Professional Services	1,000		-	1,000
0011128	3114	Prof Svc-Software/Appl Support	300		-	300
0011128	3410	Other Contractual Services	54,718		-	54,718
0011128	3410	Other Contractual Services	800		-	800
0011128	3410	Other Contractual Services	7,000		-	7,000
0011128	3410	Other Contractual Services	-		-	-
0011128	3410	Other Contractual Services	1,500		-	1,500
0011128	3410	Other Contractual Services	-		-	-
0011128	3410	Other Contractual Services	-		-	-
0011128	3410	Other Contractual Services (Football)	-	Football/Cheer Program	16,500	16,500
0011128	4010	Per diem (Cheer)	-	Football/Cheer Program	6,000	6,000
0011128	4110	Telecommunications	3,000		-	3,000
0011128	4310	Electricity	14,500		-	14,500
0011128	4311	Water & Sewer	15,500		-	15,500
0011128	4410	Rentals & Leases	10,900		-	10,900
0011128	4610	Repairs & Maintenance Building	8,500		-	8,500
0011128	4611	Repairs & Maintenance	1,800		-	1,800
0011128	4710	Printing & Binding	6,500		-	6,500
0011128	4911	Other Current Charges	6,000		-	6,000
0011128	5210	Property & Maintenance Supply	30,446		-	30,446
0011128	5212	Misc. Operating Supplies	750		-	750
0011128	5212	Misc. Operating Supplies	2,550		-	2,550
0011128	5212	Misc. Operating Supplies	9,672		-	9,672
0011128	5212	Misc. Operating Supplies	2,750		-	2,750
0011128	5212	Misc. Operating Supplies	2,200		-	2,200
0011128	5212	Misc. Operating Supplies	3,900		-	3,900
0011128	5212	Misc. Operating Supplies (Football)	-	Football/Cheer Program	42,000	42,000
0011128	5214	Uniforms (Football)	-	Football/Cheer Program	12,000	12,000
0011128	5214	Uniforms (Cheer)	-	Football/Cheer Program	4,000	4,000
0011128	5214	Uniforms	7,450		-	7,450
0011128	5214	Uniforms	800		-	800

<i>Social Services</i>			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
0011200	1210	Regular Salaries	119,892		-	119,892
0011200	1250	Vacation Buy Back	2,084		-	2,084
0011200	1410	Overtime	2,300		-	2,300
0011200	2110	Fica Taxes	9,348		-	9,348
0011200	2210	Retirement Contribution	11,989		-	11,989
0011200	2310	Life & Health Insurance	8,734		-	8,734
0011200	2350	Cafeteria	5,276		-	5,276
0011200	3410	Other Contractual Services	173,000		-	173,000
0011200	3410	Other Contractual Services	4,600		-	4,600
0011200	3410	Other Contractual Services	5,000		-	5,000
0011200	4110	Telecommunications	720		-	720
0011200	4710	Printing & Binding	500		-	500
0011200	5212	Miscellaneous Operating Supply	10,721		-	10,721
0011200	5212	Misc. Operating Supplies	10,769		-	10,769
0011200	5212	Misc. Operating Supplies	2,500		-	2,500
Total Parks and Human Services (00112)			1,811,874		80,500	1,892,374
Public Works (00113)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

<i>Administration</i>						
0011300	1210	Regular Salaries	117,469		-	117,469
0011300	1250	Vacation Buy Back	1,500		-	1,500
0011300	1310	Other Salaries	9,300		-	9,300
0011300	1410	Overtime	1,500			1,500
0011300	2110	Fica Taxes	9,997		-	9,997
0011300	2210	Retirement Contribution	13,752		-	13,752
0011300	2310	Life & Health Insurance	17,267		-	17,267
0011300	2350	Cafeteria	6,802		-	6,802
0011300	3110	Professional Services	3,500		-	3,500
0011300	3410	Other Contractual Services	1,800		-	1,800
0011300	4009	Expense Car Allowance	5,908		-	5,908
0011300	4010	Travel & Per Diem	3,000		-	3,000
0011300	4110	Telecommunications	1,200		-	1,200
0011300	4111	Postage, Shipping & Courier	211		-	211
0011300	4410	Rentals & Leases	1,800		-	1,800
0011300	4710	Printing & Binding	1,290		-	1,290
0011300	5110	Office Supplies	1,844		-	1,844
0011300	5410	Subscriptions & Memberships	546		-	546

<i>Facilities Maintenance</i>			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
0011301	1210	Regular Salaries	350,775		-	350,775
0011301	1250	Vacation Buy Back	5,464		-	5,464
0011301	1410	Overtime	3,800		-	3,800
0011301	2110	Fica Taxes	29,943		-	29,943
0011301	2210	Retirement Contribution	33,807		-	33,807
0011301	2310	Life & Health Insurance	80,441		-	80,441
0011301	2350	Cafeteria	6,983		-	6,983
0011301	3410	Other Contractual Services	142,297		-	142,297
0011301	4010	Travel & Per Diem	3,000		-	3,000
0011301	4110	Telecommunications	1,800		-	1,800
0011301	4410	Rentals & Leases	7,212		-	7,212
0011301	4610	Repairs & Maintenance for Bldg	29,356		-	29,356
0011301	4611	Miscellaneous Maintenance	21,314		-	21,314
0011301	5210	Property & Maintenance Supply	49,841		-	49,841
0011301	5212	Miscellaneous Operating Supply	2,000		-	2,000
0011301	5214	Uniforms	4,026		-	4,026
0011301	5410	Subscriptions & Memberships	279		-	279
0011301	6210	Buildings	4,185		-	4,185
0011301	6410	Machinery and Equipment	23,000		-	23,000
<i>Fleet</i>			-			-
0011303	1210	Regular Salaries	45,173		-	45,173
0011303	1410	Overtime	1,070		-	1,070
0011303	2110	Fica Taxes	3,556		-	3,556
0011303	2210	Retirement Contribution	4,517		-	4,517
0011303	2310	Life & Health Insurance	5,924		-	5,924
0011303	2350	Cafeteria	776		-	776
0011303	3410	Other Contractual Services	15,000		-	15,000
0011303	4110	Telecommunications	600		-	600
0011303	4612	Vehicle Maintenance	53,000		-	53,000
0011303	4612	Vehicle Maintenance	4,000		-	4,000
0011303	5212	Miscellaneous Operating Supply	3,000		-	3,000
0011303	5215	Tires	8,130		-	8,130
0011303	5216	Gasoline	44,345		-	44,345
<i>Parks/Landscape Maintenance</i>			-			-
0011304	1210	Regular Salaries	171,810		-	171,810
0011304	1250	Vacation Buy Back	2,926		-	2,926
0011304	1410	Overtime	1,608		-	1,608
0011304	2110	Fica Taxes	13,543		-	13,543
0011304	2210	Retirement Contribution	15,724		-	15,724
0011304	2310	Life & Health Insurance	44,306		-	44,306
0011304	2350	Cafeteria	3,880		-	3,880
0011304	3410	Other Contractual Services	296,384		-	296,384
0011304	4010	Travel & Per Diem	1,000		-	1,000
0011304	4110	Telecommunications	600		-	600
0011304	4611	Miscellaneous Maintenance	7,000		-	7,000
0011304	5210	Property & Maintenance Supply	14,914		-	14,914
0011304	5213	Landscape	17,000		-	17,000
0011304	5214	Uniforms	2,681		-	2,681
0011304	5410	Subscriptions & Memberships	725		-	725
0011304	6410	Machinery and Equipment	2,000		-	2,000
Total Public Works (00113)			1,783,401	-	-	1,783,401

City Advisory Boards (0011400)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0011400	4011	Beautification Board Exp	3,600		-	3,600
0011400	4015	Economic Development Board	3,600		-	3,600
0011400	4016	Planning/Zoning Board Expense	3,600		-	3,600
0011400	4017	Recreation Advisory Bd Expense	3,600		-	3,600
0011400	4018	Historic Preservation Board	4,600		-	4,600
0011400	4019	School Advisory Board	6,100		-	6,100
City Advisory Boards (0011400)			25,100		-	25,100
Police Services (0011500)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0011500	3410	Other Contractual Services	6,400,874		-	6,400,874
0011500	3410	Other Contractual Services-COPS13	113,000	Additional funding due to expiration of COPS13 Grant	30,000	143,000
0011500	3410	Other Contractual Services-COPS14	125,000		-	125,000
0011500	3410	Other Contractual Services-COPS16	-	New COPS16 grant	31,000	31,000
Police Services (0011500)			6,638,874	-	61,000	6,699,874
Fire EMS (0012000)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0012000	3410	Other Contractual Services	2,070,065		-	2,070,065
0012000	4905	Bad Debt Expense	10,000		-	10,000
0012000	4911	Other Current Charges	5,000		-	5,000
Fire EMS (0012000)			2,085,065	-	-	2,085,065
Debt Service Payments (0017575)			FY 2017 Amended Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

0017575	7116	Principal-SunTrust Loan 42	95,000		-	95,000
0017575	7128	Principal-BSO Repayment	151,076		-	151,076
0017575	7128	Principal-BSO Repayment	519,324		-	519,324
0017575	7130	Principal - Dell Lease Agreeeme	25,630		-	25,630
0017575	7132	Enterprise Fleet Leasing	90,000		-	90,000
0017575	7133	Principal-2005C/2015Refund-BBT	181,900		-	181,900
0017575	7216	Interest-SunTrust Loan #42	25,000		-	25,000
0017575	7228	Interest-BSO Repayment	6,000		-	6,000
0017575	7228	Interest-BSO Repayment	13,000		-	13,000
0017575	7233	Interest-2005C/2015Refund-BBT	96,060		-	96,060
0017575	7310	Other Debt Service Costs	10,000		-	10,000
Debt Service Payments (0017575)			1,212,990	-	-	1,212,990
General Fund Expenditures			18,928,862		91,500	19,020,362

Grants Fund (102)							
Grants Fund (102) Revenues				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
102	331200	COP13	Public Safety Grant	83,334		-	83,334
102	331200	COP14	Public Safety Grant	46,252		-	46,252
102	331200	COP16	Public Safety Grant	-	COPS16 Grant (2 Officers)	42,000	42,000
102	331491	42SrT	CDBG Senior Transportation	50,000		-	50,000
102	331700	42SQL	FED GRANT: REC .V. CULTURE (QL)	15,000		-	15,000
102	334490	NW31	Grant - Transportation	1,000,000		-	1,000,000
102	334900	SFSP	Other State Grant (Summer Food)	35,000		-	35,000
102	334900	Sidwk	Other State Grant	200,000		-	200,000
102	337700	SCAMP	SUMMER CAMP - RECREATION CSC	76,000		-	76,000
102	337901		Grant-Dept of Economic Opportu	250,000		-	250,000
Grants Fund (102) Revenues				1,755,586	-	42,000	1,797,586
Grants Fund (102) Expenditures				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
1021101	1310	SCAMP	Other Salaries & Wages	30,000		-	30,000
1021101	2110	SCAMP	FICA Taxes	2,280		-	2,280
1021101	3110	SCAMP	Professional Services	10,000		-	10,000
1021101	3410	SCAMP	Other Contractual Services	17,386		-	17,386
1021101	4911	SCAMP	Other Current Charges	2,000		-	2,000
1021101	5212	SCAMP	Misc. Operating Supplies	14,334		-	14,334
1021128	3410	SFSP	Other Contractual Services	35,000		-	35,000
1021128	6361		Comprehensive Park Improvement	250,000		-	250,000
1021200	3410	42SrT	Other Contractual Services	50,000		-	50,000
1021200	9410	42SQL	Grant Expense - Nonoperating	15,000		-	15,000
1021302	6363		Citywide Sidewalk Repair Imp	200,000		-	200,000
1021302	6364		NW 31st Corridor Project -FDOT	1,000,000		-	1,000,000
1021500	3410	COP13	Other Contractual Services	83,334		-	83,334
1021500	3410	COP14	Other Contractual Services	46,252		-	46,252
1021500	3410	COP16	Other Contractual Services	-	COPS16 Grant (2 Officers)	42,000	42,000
Grants Fund (102) Expenditures				1,755,586	-	42,000	1,797,586

Impact Fee Fund (103)							
Impact Fee Fund (103) Revenues				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

103	363270	TIGER	Impac Fees	-	Match for TIGER Grant	38,823	38,823
Impact Fee Fund (103) Revenues				-		38,823	38,823
Impact Fee Fund (103) Expenditures				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

1031302	6410	TIGER	Machinary, Equipment, Furniture	-	Match for TIGER Grant	38,823	38,823
Impact Fee Fund (103) Expenditures				-		38,823	38,823

Law Enforcement Trust Fund (107)				
107 Law Enforcement Trust Fund Revenues	FY2017 Budget	Description of Change	Amount of Change	FY 2017 Amended Budget

107 351111 Forfeitures	\$ -		\$ -	\$ -
107 399000 Appropriation	\$ 53,500.00	National Crime Prevention Conference	\$ 4,540.50	\$ 58,040.50
Net Change Law Enforcement Trust Fund Revenues	\$ 53,500.00		\$ 4,540.50	\$ 58,040.50
107 Law Enforcement Trust Fund Expenditures	FY2017 Budget	Description of Change	Amount of Change	FY 2017 Amended Budget
1071500 Law Enforcement Trust Fund				

4010 Per Diem	\$ -	National Crime Prevention Conference	\$ 2,427.50	\$ 2,427.50
4911 Other Current Charges	\$ 25,000.00		\$ -	\$ 25,000.00
6410 Machinery, Equipment, Furniture	\$ 28,500.00		\$ -	\$ 28,500.00
5510 Training	\$ -	National Crime Prevention Conference	\$ 2,113.00	\$ 2,113.00
Net Change Law Enforcement Trust Fund Expenditures	\$ 53,500.00		\$ 4,540.50	\$ 58,040.50

Alzheimer Care Center Fund (112)

Alzheimer Care Center Fund (112) Revenues			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
112	381001	Transfer from General Fund	56,639	Additional contractual expenditures	25,000	81,639
11288	334690	Grant-Alz Disease Initiative	301,484			301,484
11288	334691	Grant-Older Americans Act	55,459			55,459
11288	337604	Alzheimer - American Eldercare	36,432			36,432
11288	337611/CRC15	Alz Caregiver Resource Center	35,000			35,000
11288	337612	Sunshine Health/Tango	38,981			38,981
11288	337613	Little Havana	12,000			12,000
11290	346900	Alzheimer - Client Svc	6,000			6,000
11290	346901	Alzheimer - Private Pay	2,000			2,000
11290	346902	Client Co - Payments	8,000			8,000
Alzheimer Care Center Fund (112) Revenues			551,995	-	25,000	576,995
Alzheimer Care Center Fund (112) Expenditures			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
1121200	1210	Regular Salaries	277,941			277,941
1121200	1250	Vacation Buy Back	4,115			4,115
1121200	1310	Other Salaries & Wages	58,546			58,546
1121200	1410	Overtime	4,200			4,200
1121200	2110	Fica Taxes	25,981			25,981
1121200	2210	Retirement Contribution	27,795			27,795
1121200	2310	Life & Health Insurance	42,382			42,382
1121200	2350	Cafeteria	5,431			5,431
1121200	3410	Other Contractual	50,500	Additional contractual expenditures	25,000	75,500
1121200	4010	Travel & Per Diem	500			500
1121200	4110	Telecommunication	1,800			1,800
1121200	4310	Electricity	8,500			8,500
1121200	4311	Water & Sewer	4,300			4,300
1121200	4610	Repairs & Maint Bldg	300			300
1121200	4710	Printing & Binding	200			200
1121200	4911	Other Current Charges	2,000			2,000
1121200	5110	Office Supplies	172			172
1121200	5110	Office Supplies	578			578
1121200	5210	Property & Maint Supply	282			282
1121200	5212	Miscellaneous Operating Supplies	31,582			31,582
1121200	5250	Food and Snacks	192			192
1121200	5410	Subscriptions & Memberships	300			300
1121200	5412	Uniforms	90			90
1121200	5510	Training	4,308			4,308
Alzheimer Care Center Fund (112) Expenditures			551,995	-	25,000	576,995

Minor Home Repair Program (114)				
114 Minor Home Repair Program Fund	FY2017 Budget	Description of Change	Amount of Change	FY 2017 Amended Budget
114 Minor Home Repair Program Revenues				

331500 40MHR	26,000	Removal of grant budget	(26,000)	-
331500 41MHR	180,893		-	180,893
331500 42MHR	182,244		-	182,244
381001 (Transfer from General Fund)	-	Transfer from General Fund	45,340	45,340
114 Minor Home Repair Program Revenues	389,137		19,340	408,477
114 Minor Home Repair Program Expenditures	FY2017 Budget	Description of Change	Amount of Change	FY 2017 Amended Budget
1147070 Minor Home Repair				

8302 40MHR Minor Home Repairs	26,000	Removal of grant exp	(26,000)	-
8302 40MHR Minor Home Repairs/GF	-	City operating funds to cover MHR expenses	45,340	45,340
8302 41MHR Minor Home Repairs	180,893		-	180,893
8303 42MHR Minor Home Repairs	182,244		-	182,244
Net Change Minor Home Repair Fund Expenditures	389,137		19,340	408,477

Transportation Fund (116)						
Transportation (Gas Tax) Fund (116) Revenues				FY 2017 Budget	Description of Change	FY 2017 Amended Budget

116	312410		Local Option Gas Tax 1-6 Cents	365,604		365,604
116	312420		New Local Opt Gas Tax 1-5 Cent	259,677		259,677
116	335495	Light	FDOT - Maintenance Agreement	26,730		26,730
116	399000		Reappropriated Fund Balance	202,729		202,729
116	381315		Transfer from Capital Improvement Fund	-	Transfer funds back to Transportation Fund	200,000
Transportation (Gas Tax) Fund (116) Revenues				854,740		1,054,740
						-
Transportation (Gas Tax) Fund (116) Expenditures				FY 2017 Budget	Description of Change	FY 2017 Amended Budget
-----						-
1161316	1210		Regular Salaries	205,595		205,595
1161316	1250		Vacation Buy Back	6,915		6,915
1161316	1410		Overtime	1,000		1,000
1161316	2110		FICA Taxes	16,428		16,428
1161316	2210		Retirement Contribution	21,341		21,341
1161316	2310		Life & Health Insurance	30,899		30,899
1161316	2350		Cafeteria	2,328		2,328
1161316	3110		Professional Services	5,000		5,000
1161316	3410		Other Contractual Services	48,557		48,557
1161316	4110		Telecommunications	600		600
1161316	4255		Administrative Charge	156,075		156,075
1161316	4310		Electricity	161,407		161,407
1161316	4311		Water & Sewer	69,636		69,636
1161316	4510		Insurance	5,500		5,500
1161316	4611		Repairs & Maintenance	9,875		9,875
1161316	4611	Light	Repairs & Maintenance	50,000		50,000
1161316	4612	EntP	Vehicle Maintenance	1,000		1,000
1161316	5212		Miscellaneous Operating Supply	4,147		4,147
1161316	5213		Landscape	35,034		35,034
1161316	5214		Uniforms	673		673
1161316	5310		Road Materials	8,160		8,160
1161316	5410		Subscriptions & Memberships	310		310
1161316	6310		Improvements Other Than Bldg	5,560		5,560
1161316	6410		Machinery, Equipment & Furniture	8,200		8,200
1167575	7132		Enterprise Fleet Leasing	500		500
1161316	9100		Transfer in from Capital Improvement	-	Transfer funds back to Transportation Fund	200,000
Transportation (Gas Tax) Fund (116) Expenditures				854,740		1,054,740

Capital Improvements Projects (315)							
Capital Improvements Project (315) Revenues				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

315	399000		Reappropriated Fund Balance	499,847	Station 31 Renovation	29,628	529,475
Capital Improvements Project (315) Revenues				499,847		29,628	529,475
Capital Improvements Project (315) Expenditures				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

3151000	6211		Station 37 Dining Renovations	11,747	Station 31 Renovation	29,628	41,375
3151316	6364		NW 31st Corridor Project -FDOT	33,333		-	33,333
3151319	3410	P1510	Other Contractual Services	24,000		-	24,000
3151319	3410	P1540	Other Contractual Services	0		-	0
3151319	6310	P1540	Improvements Other Than Bldg	4,452		-	4,452
3151319	6310	P1601	Improvements Other Than Bldg	10,000		-	10,000
3151319	6310	STDBY	Improvements Other Than Bldg	72,600		-	72,600
3151319	6352	P1540	Equipment Replacement	2,840		-	2,840
3151319	6355		Repaving Program	150,000		-	150,000
3151319	6360		Chiller/BAS Replacement	108,031		-	108,031
3151319	6365		NW 44th Street Signage	40,834		-	40,834
3151319	6411	P1536	Computer Software >\$5k	42,010		-	42,010
Capital Improvements Project (315) Expenditures				499,847		29,628	529,475

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: Yes

Title

RESOLUTION 2017-052 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2017 "MOST" CAMP PROGRAM IN THE AMOUNT OF \$75,453.00, FOR THE PERIOD OF MAY 1, 2017, THROUGH AUGUST 31, 2017, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED \$26,460.00.

Summary

A resolution authorizing the City Manager and the City Attorney to enter into an agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$75,453.00 for the implementation of the 2017 Summer "MOST" Camp Program for the period of May 1, 2017 through August 31, 2017. The Children Services Council agreement requires a City Match in the amount of \$26,460.00.

Staff Recommendation

Background:

It is recommended that the City Commission authorize the City Manager and City Attorney to enter into agreement and accept grant funding from the Children Services Council in the amount of \$75,453.00 for the implementation of the 2017 Summer "MOST" Camp Program. The Children's Services Council agreement requires a City match in the amount of \$26,460.00.

Background:

The City of Lauderdale Lakes has received Children Services Council funding for Summer Camp Programming for several years. The proposed FY 2017 grant award is \$75,453.00 for the period of May 1, 2017 through August 31, 2017.

The Children Services Council Summer "Most" grant will benefit the City by supplying funding for staff, field trips, supplies, rental fees, 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 60 minutes per day of reading activities, 30 minutes per day of math activities, and two (2) hours per week of science activities for academic enhancement. The reading and math components are taught by certified teachers using approved CSC curriculum. Campers will have daily 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 drown 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, music, and social studies.

Funding Source:

Children Services Council Summer "Most" Grant; General Fund

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

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-052 - Children's Services Council	Resolution
<input type="checkbox"/> Exhibit A to Agreement between Children's Services Council and City of Lauderdale Lakes	Exhibit
<input type="checkbox"/> Agreement between Children's Services Council and City of Lauderdale Lakes	Backup Material

RESOLUTION 2017-052

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2017 "MOST" CAMP PROGRAM IN THE AMOUNT OF SEVENTY FIVE THOUSAND FOUR HUNDRED FIFTY THREE (\$75,453.00) DOLLARS, FOR THE PERIOD OF MAY 1, 2017, THROUGH AUGUST 31, 2017, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A PARTIAL CITY MATCH IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND FOUR HUNDRED SIXTY AND NO/100 (\$26,460.00) DOLLARS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Administration has recommended that the City enter into an agreement with the Children's Services Council of Broward County ("CSC") for grant funding in the amount of Seventy Five Thousand Four Hundred Fifty-Three (\$75,453.00) Dollars, for the City's 2017 "Most" Summer Camp Program, with a partial match from the City not to exceed Twenty-Six Thousand Four Hundred Sixty and No/100 (\$26,460.00) Dollars, and

WHEREAS, the "Most" grant will benefit the City by supplying funding for staff, field trips, supplies and educational materials for the Summer program implementation, and

WHEREAS, the Summer "Most" program offers thirty (30) minutes per day of math activities and two (2) hours per week of science activities for academic enhancement, which are administered by certified teachers, using approved CSC curricula, and

WHEREAS, in addition to academic enhancements, there will be sports and fitness programs in which each child will participate to combat childhood obesity, a Swim Central Water Safety course for drowning prevention, as well as cultural, art, music programs and interactive activities to improve the social skills of participants, and

WHEREAS, City staff has recommended that it would be prudent and in the best interest of the youth of the City to accept the CSC funding to provide a positive, safe environment for youth that enhances academic achievement, supports social and physical development and strengthens youth relationships with adults and peers, within the context of their families, schools and communities,

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

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

Section 2. AUTHORIZATION AND DIRECTION: The City Commission hereby authorizes and directs Mayor and City Clerk to execute and attest, respectively, an Agreement to accept funding from the Children's Services Council of Broward County for the implementation of the 2017 "MOST" Summer Camp Program, in the amount of Seventy Five Thousand Four Hundred Fifty Three (\$75,453.00) Dollars, for the period of May 1, 2017, through August 31, 2017, a summary of which is attached as **Exhibit A**, and a facsimile copy of which can be inspected in the office of the City Clerk, with a partial match of funds from the City, not to exceed Twenty-Six Thousand Four Hundred Sixty and No/100 (\$26,460.00) Dollars.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain five (5) fully executed copies of the subject Agreement, with one to be maintained by the City; with three to be delivered to Children's Services Council of Broward County, and with one to be directed to the office of the City Attorney.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: TREASA BROWN-STUBBS, Director of Parks and Human Services

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

Exhibit “A”

Contract Summary CHILDREN SERVICES COUNCIL (CSC) OF BROWARD COUNTY 2017 SUMMER “MOST” CAMP PROGRAM AGREEMENT

This resolution serves to authorize the City Manager and the City Attorney to enter into agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$75,453.00 for the implementation of the 2017 Summer “MOST” Camp Program for the period of May 1, 2017 through August 31, 2017. The Children Services Council agreement requires a City Match in the amount of \$26,460.00.

The Children Services Council Summer “Most” grant will benefit the City by supplying funding for staff, field trips, 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 60 minutes per day of reading activities, 30 minutes per day of math activities, and two (2) hours per week of science activities for academic enhancement. The reading and math components are taught by certified teachers using approved CSC curriculums. Campers will have daily 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 drown 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, music, and social studies.

AGREEMENT

between

Children's Services Council of Broward County

and

City of Lauderdale Lakes

for

**CSC Maximizing Out-of-School Time
PROGRAM**

**13-4206
CONTRACT NUMBER**

This Agreement, entered into this 1st day of May, 2017, by and between the CHILDREN'S SERVICES COUNCIL, an independent special tax district of the State of Florida, hereinafter referred to as "CSC," and City of Lauderdale Lakes, a not for profit Florida corporation, hereinafter referred to as "PROVIDER."

WHEREAS, this Agreement will enable PROVIDER to provide services, not otherwise funded by any other public funding source; and WHEREAS, funding given to PROVIDER has been found and declared to be for a public purpose.

NOW, THEREFORE, the parties agree as follows:

I. TERMS OF AGREEMENT

The term of this agreement shall be for the period of **May 1, 2017, through August 31, 2017**. The CSC exercises the **final** renewal option for the period of **May 1, 2017, through August 31, 2017**. The Agreement may not be renewed for an additional term. The current Renewal Option Period shall be referred to as the "Agreement Term."

PROVIDER understands and acknowledges that the funding will only be for the Agreement Term stated herein. This Agreement is renewable at the sole discretion of the CSC, contingent upon but not limited to the following:

- A. Continued demonstrated and documented need for the services or priority area of funding;
- B. Satisfactory program performance by PROVIDER; and
- C. The availability of funds from CSC. In accordance with Chapter 2000-461 of the Laws of the State of Florida, the CSC is prohibited from creating obligations in anticipation of budgeted revenues from one fiscal year to another without year to year extension provisions in the agreements. It is necessary that fiscal funding out provisions be included in all proposals in which the terms are for periods longer than one (1) year. Therefore, the following funding out provisions are an integral part of this Agreement and must be agreed to by the PROVIDER:

Page 1 of 36

The CSC may, during the contract period, terminate or discontinue the services covered in this proposal at the end of CSC'S then current fiscal year upon forty-five (45) days prior written notice to the successful proposer. Such prior written notice will state that the lack of appropriated funds is the reason for termination.

This written notification will thereafter release CSC of all further obligations in any way related to the services covered herein. The Funding Out statement must be included as part of any agreement. No agreement will be considered that does not include this provision for "funding out".

- D. This Agreement may be terminated with cause or without cause in accordance with the provisions contained in Section VI of this Agreement.

II. SCOPE OF WORK

- A. PROVIDER agrees to provide the services and meet the performance measures set forth in Exhibit A, Scope of Work.
- B. PROVIDER agrees to attend seminars and/or training sessions as requested by CSC staff.
- C. PROVIDER agrees to comply with the Monitoring/Reporting Requirements specified in Section V of this Agreement.
- D. Background Screening: All staff working in the program must comply with Level 2 background screening and fingerprinting requirements in accordance with DCF screening requirements and all applicable federal, state, county, city, and other government agency background screening requirements.

III. ORDER OF PRECEDENCE

The Bid Solicitation and PROVIDER Proposal Response are hereby incorporated by reference as a part of this Agreement in the following Order of Precedence: Executed Contract, Bid Solicitation Requirements, PROVIDER Application for Funding.

IV. FUNDING AND METHOD OF PAYMENT

- A. The annual maximum amount payable by CSC to PROVIDER for FY 16/17 shall be **\$75,453.00**. ("Contract Amount").
- B. The PROVIDER agrees to provide a CSC-required Match in the amount of **\$27,108.00** for the period of **May 1, 2017, through August 31, 2017**.
- C. The PROVIDER agrees to obtain and utilize leveraged funding from the Broward Sheriff's Office (BSO) Law Enforcement Trust Fund (LETf) in the amount of **\$2,300.00**; and the Alzheimer's Association Grant in the amount of **\$2,700.00**. City of Lauderdale Lakes will provide additional match/leverage to employ additional needed staff members in the amount of **\$27,697.00** for a total **of \$32,697.00**.
- D. The CSC agrees to pay for units of service or other deliverables actually provided, invoiced and documented as specified in Exhibit A, Scope of Work. An original

invoice, in the format prescribed by the CSC, is due on or before the tenth (10th) day of the month following the month in which services were rendered. CSC agrees to reimburse PROVIDER on a monthly billing basis.

In order to be deemed proper as defined by the Florida Prompt Payment Act, all invoices must comply with the requirements set forth in this Agreement and must be submitted on the forms as prescribed by CSC. Invoices and/or documentation returned to PROVIDER for corrections may be cause for delay in receipt of payment. Late submission may result in delay in receipt of payment. CSC shall pay PROVIDER within thirty (30) calendar days of receipt of PROVIDER'S properly submitted invoice.

- E. The PROVIDER shall submit the invoice for the end of the CSC'S fiscal year, for payment to the CSC no more than fifteen (15) days after the last day of the month the contract is terminated. If the PROVIDER fails to do so, all rights to payment are forfeited and the CSC will not honor any requests submitted after the aforesaid time period. Any payment due under the terms of this contract may be withheld until all reports due from the PROVIDER are received by the CSC and any necessary adjustments thereto have been approved by the CSC.
- F. In the event this Agreement provides for more than one service or program, the Programs Manager may shift funding between services and/or program(s) components, at any time, upon written notice to PROVIDER; however, Programs Manager may not increase funding in excess of the Contract Amount and the total of these adjustments shall not exceed twenty percent (20%) of the total Contract Amount.
- G. Submission of accurate, timely documentation and other requested information as required by CSC shall be considered a factor in evaluating future funding requests. Invoices and/or documentation returned to PROVIDER for corrections may not be considered as submitted and shall be cause for delay in receipt of reimbursement.
- H. **PROVIDER attests to CSC that no other reimbursement is available or used for invoiced services unless expressly authorized by CSC.** This Agreement specifically excludes Medicaid covered services provided to Medicaid certified clients. PROVIDER shall bill and pursue collection of third party and client payments (where applicable) for services rendered under this Agreement. In the event CSC pays PROVIDER for a service that later becomes eligible for Medicaid or other third party coverage, then PROVIDER agrees to deduct the amount paid by CSC on its next invoice. In the event the PROVIDER has submitted a final invoice, PROVIDER shall reimburse CSC in the amount received by Medicaid or other third party payor within (30) days of receipt of that Medicaid payment. Additionally, the PROVIDER must note in the client file the date when clients become eligible for Medicaid or other third party payor. PROVIDER shall keep accurate and complete records of any fees collected, reimbursement, or compensation of any kind received from any client or other third party, for any service covered by this Agreement, and shall make all such records available to CSC upon request. PROVIDER shall report such fees; reimbursement, compensation or funding to CSC for such payments received which will be deducted from PROVIDER's invoices.

- I. No capital equipment shall be purchased under this Agreement. Capital equipment is defined by the Florida Statutes, Chapter 274, as items with a value greater than \$1000 which have a life expectancy of more than one year.
- J. PROVIDER shall submit a W-9 IRS form providing the name, address and Federal I.D. Number of the official payee to whom payment shall be made.
- K. It is PROVIDER'S responsibility to advise the Programs Manager, in writing, of changes in name, address and/or telephone number.

V. MONITORING, REQUIRED RECORDS AND REPORTS

A. MONITORING:

PROVIDER agrees:

- 1. To assign appropriate staff as necessary to attend meetings with CSC staff to discuss issues and recommendations concerning quality of service; service delivery systems, coordination of services, consumer satisfaction, records maintenance, and funding maximization, etc.
- 2. To provide full access at administrative and service delivery sites to CSC during all announced and unannounced visits, for the purpose of examination of records and data covered by this Agreement as well as observation of service delivery, and consumer/PROVIDER staff interaction. CSC and PROVIDER shall maintain the confidentiality of Client services and records in full accordance with any federal or state laws or federal regulations mandating such confidentiality.
- 3. To make all records and files pertaining to Clients subject at all times to inspection, review and/or audit by CSC.
- 4. That, if documentation is not readily available, then payments may be suspended until such time as PROVIDER has rescheduled another monitoring appointment to occur within thirty (30) days.
- 5. To respond to any monitoring findings within the time frame specified therein, that back-up documentation to be used to support the billings and outcomes provided shall be approved in writing by CSC staff.
- 6. That, findings of monitoring reports, responsiveness to corrective action, and all the performance requirements of this Agreement and timeliness of requested information shall be considered factors in evaluating future funding requests.
- 7. To provide CSC access to records and client files developed relevant to this Agreement regarding assessment of Performance Measures beyond the expiration of this Agreement, as applicable.
- 8. Any monitoring reports, evaluation reports and/or accreditation reports from other agencies or funding sources for similar services provided shall be submitted to

CSC within thirty (30) days of receipt. Such reports shall be sent to Programs Manager.

B. REPORTS:

PROVIDER agrees:

1. PROVIDER agrees to comply and participate in any data collection as required by the CSC. In the event that the PROVIDER is approached by a third party to participate in a program evaluation study of a CSC funded program, PROVIDER agrees to submit the request to CSC and obtain prior approval from CSC. If approved, PROVIDER agrees to furnish CSC with any and all related program evaluation reports.
2. Also, PROVIDER agrees to furnish CSC with any and all reports required in this Agreement within the accompanying time requirements as noted.
3. In the event services similar or identical to those covered under this agreement are purchased and/or subsidized in whole or in part by another public or private funding source, notice of funding specifics shall be submitted to the Programs Manager.
4. Statistical Demographic Report: The PROVIDER agrees to maintain and report monthly (where applicable) information on client demographics which includes last four digits of social security number, Broward County Schools student identification, age, gender, race, cultural influence, language spoken at home, country of birth, parental marital status, education levels and status in SAMIS or other format provided by, or approved in writing by, the CSC. PROVIDER agrees to track overall Client household income, other benefits received, types of services provided, and other information as required by the CSC.
5. Client Satisfaction Surveys: The PROVIDER agrees to furnish the CSC with compiled results of any and all Client Satisfaction Surveys administered by the PROVIDER. Survey reports shall include the total number of surveys administered/mailed and the total number of surveys completed/returned. Upon CSC request, PROVIDER shall submit raw data from all administered Client Satisfaction Surveys.

The CSC may, at its discretion, administer or require the PROVIDER to administer Client Satisfaction Surveys, as deemed necessary. PROVIDER shall provide necessary client information and facilitate the administration of client satisfaction surveys, as directed by the CSC.

6. Client Performance Measure Data Reporting: The PROVIDER shall submit Client Performance Measure data, in the format provided by the CSC, within time frames specified by the CSC. The PROVIDER shall also report any barriers experienced in performance measurement achievement. The report should also include any noteworthy activities that have occurred during the term of this Agreement and such other information as requested.

7. Actual Expenditure Report: The PROVIDER shall submit to the CSC an Actual Expenditure Report which reports by line item actual expenditures incurred in the performance of this contract. The report shall be submitted in a format to be provided by the CSC. Such expenditure information will be used to compile historical unit cost data and to analyze appropriate funding levels. Significant discrepancies between budgeted and actual costs may result in recoupment of funds. A final Actual Expenditure Report shall be submitted through SAMIS by the PROVIDER within sixty (60) days after the end of the contract.

C. OTHER REQUIREMENTS:

1. INTERNAL DOCUMENTATION

PROVIDER agrees to maintain the following, as applicable: (1) Personnel files including hiring records, job descriptions, policies, evaluation procedures, and background screening results, (2) Authorized time sheets, records, and attendance sheets, (3) Daily activity log and monthly calendar, (4) Signature of person at sites authorizing presentations, (5) Training modules, (6) Pre and post session questionnaires, (7) Client information release form, (8) Community Resource Inventory Organizational Profile update, (9) Emergency Disaster Plan and (10) Such other information as requested by CSC.

2. UNITS OF SERVICE

PROVIDER shall document and maintain permanent client records that reflect individual beginning and ending service times, dates of service and nature of service for all units of service provided under this Agreement.

3. TRACKING SYSTEM REQUIREMENTS

PROVIDER shall comply with the CSC'S Services and Activities Management Information System (SAMIS), as applicable, identifying all Clients referred to and from the program(s) funded under this Agreement. This shall include, but not be limited to, client information related to client demographics, and identification, referral sources, performance measurement data, service provision data and fiscal activities for all programs funded under this agreement.

4. PRO CHILDREN ACT COMPLIANCE

The PROVIDER shall comply with Public Law 103227 Part C Environmental Tobacco Smoke, also known as the Pro Children Act of 1994, which requires that smoking not be permitted in any portion of any indoor area routinely used or leased or contracted for by an entity and used routinely or regularly for provision of health, day care, education or library programs either directly or through State or local governments, by Federal grant, contract loan, or loan guarantee. The law does not apply to children's services provided in the private residences, facilities funded solely by Medicare or Medicaid funds, and portions of facilities used for inpatient drug or alcohol treatment. Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$ 1,000 per day and/or the imposition of an administrative compliance order on the responsible entity.

5. REVENUE MAXIMIZATION DOCUMENTATION

PROVIDER agrees to comply with any and all reporting and documentation requirements necessary for eligibility for Federal, State and other match funding opportunities to CSC for services provided under this Agreement, e.g., Title IV-E of the Social Security Act, Temporary Assistance for Needy Families (TANF) Block Grant, Medicaid Targeted Case Management, etc.

The PROVIDER shall complete all necessary and appropriate forms for all clients served under this Agreement. This data will be used by the CSC in federal funding revenue maximization efforts. All eligibility information shall be reported to the CSC quarterly, unless otherwise specified by the CSC, and copies of all eligibility forms shall be retained in the individual client/family case files and available for unannounced review by the CSC. Such eligibility information shall not be used as a determination of client eligibility for program services funded under this Agreement.

VI. TERMINATION OF AGREEMENT AND NOTICE

- A. It is the intent of the CSC to assure consistent and orderly delivery of children's services. It is the further intent of the CSC to terminate Agreements only in those situations where such action is essential for the protection of its interest and the interests of children, as determined by the CSC.
- B. This Agreement may be terminated by the PROVIDER without cause upon no less than forty-five (45) days written notice. Said notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
- C. This Agreement may be terminated by the CSC without cause upon no less than forty-five (45) days written notice. Said notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
- D. In the event that funds needed to finance this Agreement become unavailable, the CSC may terminate the contract upon no less than twenty-four (24) hours notice in writing to the PROVIDER. Said notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery. The CSC shall endeavor, whenever possible and consistent with its legal obligations and principles of prudent management to provide 30 days notice for Termination for Lack of Funds. The CSC shall be the final authority as to the availability of funds and extension of notice beyond the minimum time herein stated.
- E. In addition to the rights set forth in sub paragraphs C and D above, this Agreement may be terminated by the CSC with cause upon no less than twenty-four (24) hours written notice. Said notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery. The CSC at its discretion may waive any breach by the PROVIDER in writing, but such waiver shall not constitute a waiver of any further breaches, including breaches of the same type.
- F. The above provision shall not limit the CSC'S right to remedies at law or to damages.

VII. AUDIT RIGHT AND RETENTION OF RECORDS

CSC shall have the right to audit the books, records, and accounts of PROVIDER that are related to the Scope of Services under this Agreement. PROVIDER shall keep such books, records, and accounts as may be necessary in order to record complete and correct entries related to the Scope of Services under this Agreement. As defined in the Florida Single Audit Act, the PROVIDER agrees to allow the CSC, the comptroller, the Auditor General or other auditing body access to its records as required by Florida Statutes 215.97, Florida Single Audit Act.

PROVIDER shall preserve and make available, at reasonable times for examination and audit by CSC, all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for the required retention period of the Florida Public Records Act (Chapter 119, Florida Statutes), if applicable, or, if the Florida Public Records Act is not applicable, for a minimum period of the Agreement Term of this Agreement and for five (5) years after termination of this Agreement. If any audit has been initiated and audit findings have not been resolved at the end of the retention period or five (5) years, whichever is longer, the books, records, and accounts shall be retained until resolution of the audit findings. If the Florida Public Records Act is determined by CSC to be applicable to PROVIDER'S records, PROVIDER shall comply with all requirements thereof; however, no confidentiality or non-disclosure requirement of either federal or state law shall be violated by PROVIDER. Any incomplete or incorrect entry in such books, records, and accounts shall be a basis for CSC'S disallowance and recovery of any payment upon such entry.

VIII. PUBLIC RECORDS LAW COMPLIANCE

CSC is a public agency in Florida and as such, PROVIDER's records pertaining to this Agreement are subject to the Public Records Laws of Florida (Florida Statutes, Chapter 119). PROVIDER is required to, and does hereby agree to, comply with all applicable public records laws, including, without limitation:

- A. PROVIDER will keep and maintain public records required by CSC to perform the service hereunder;
- B. Upon request from CSC's custodian of public records, PROVIDER will provide CSC with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Florida Statutes Chapter 119 or as otherwise provided by law.
- C. PROVIDER will ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement if PROVIDER does not transfer the records to CSC.
- D. Upon completion of the Agreement, PROVIDER will transfer, at no cost, to CSC all public records in possession of PROVIDER or keep and maintain public records required by CSC to perform the service. If PROVIDER transfers all public records to CSC upon completion of the Agreement, PROVIDER shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If PROVIDER keeps and maintains public records upon

completion of the Agreement, PROVIDER shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to CSC, upon request from CSC's custodian of public records, in a format that is compatible with the information technology systems of CSC.

IF PROVIDER HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE PROVIDER'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CSC CUSTODIAN OF PUBLIC RECORDS AT (954) 377-1000; records@cscbroward.org; 6600 WEST COMMERCIAL BLVD., LAUDERHILL, FL 33319

IX. OWNERSHIP OF DOCUMENTS

Any and all reports, photographs, surveys, studies, films, books, tapes, recordings, curricula, statistical compilations, materials, presentations, media materials, pamphlets, flyers, software and any other data and documents provided or created in connection with this Agreement (herein referred to as "Documents") are and shall remain the property of CSC. Upon termination of this Agreement, all documents prepared by PROVIDER, whether finished or unfinished, shall become the property of CSC and shall be delivered by PROVIDER to the CSC, at CSC request, within seven (7) days of termination of this Agreement by either party. Any compensation due to PROVIDER shall be withheld until all documents are received as provided herein. PROVIDER nor its officials, agents or employees shall cause the copyright or trademark of any Documents (as defined herein) that are provided or created in connection with this Agreement without the prior written approval of CSC, in its sole discretion.

X. INDEPENDENT CONTRACTOR

PROVIDER is an independent contractor under this Agreement. Services provided by PROVIDER shall be by employees of PROVIDER and subject to supervision by PROVIDER, and not as officers, employees, or agents of the CSC. Employee compensation, personnel policies, tax responsibilities, social security and health insurance, employee benefits, travel, per diem policies and other similar administrative procedures applicable to services rendered under this Agreement shall be those of PROVIDER.

XI. SUBCONTRACTING

PROVIDER shall not assign the responsibility of this Agreement to another party or subcontract for any of the work contemplated under this Agreement, without prior written approval of the Programs Manager. No such approval by the Programs Manager shall be deemed in any event or in any manner to provide for the incurrence of any obligation by the CSC in addition to the total dollar amount stated in this Agreement. All such assignments or subcontracts shall be subject to the conditions of this Agreement and to any conditions of approval that the CSC shall deem necessary.

XII. FINANCIAL STATEMENTS

- A. Within 180 days of the close of its fiscal year, PROVIDER agrees to submit to the CSC a certified independent fiscal audit of all its corporate activities and any accompanying management report(s) issued in conjunction with the audited financial statements. This audit shall be conducted in accordance with auditing standards generally accepted in the United States of America (GAAS). If PROVIDER is subject to an audit under the guidelines consistent with: 1.) Government Auditing Standards (GAS), issued by the Comptroller General of the United States; 2.) Office of Management and Budget (OMB) Circular A-133, Audit of States, Local Governments and Non-Profit Organizations; when and to the extent such OMB Circular A-133 is superseded, the "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards or 3.) The Florida Single Audit Act, Florida Statutes 215.97, and rules of the Auditor General of Florida, then a single bound report is to be provided to the CSC. Audit extensions may be granted in writing by the Programs Manager upon receipt in writing of such request with appropriate justification by the PROVIDER.
- B. Supplanting: The PROVIDER shall not use funds provided by the CSC to replace funds from other funding sources.

XIII. BOARD MEMBERS AND MEETINGS

Within 30 days of the effective date of this Agreement, PROVIDER will submit to the CSC a calendar of its scheduled Board meetings for the current fiscal year and an updated list of Board Members.

XIV. PUBLICIZING CSC SUPPORT

PROVIDER shall identify the CSC'S support on its letterhead, agency newsletter, annual reports and any other printed materials, display CSC support through banners and flyers and utilize every reasonable opportunity to publicize the funding received from the CSC. CSC agrees to provide PROVIDER with a camera-ready logo for such use.

XV. PUBLICATIONS

PROVIDER agrees to supply the CSC, without charge, up to three (3) copies of any publication developed in connection with implementation of programs addressed by this Agreement. Such publications will state that the program is supported by the CSC. PROVIDER agrees that the CSC will have unlimited use of copyrighted materials developed under this Agreement.

XVI. CONFIDENTIAL INFORMATION

The PROVIDER, its agents, employees or subgrantees will not use or disclose any information concerning a recipient of services under this contract for any purpose not in conformity with state statutes and any applicable federal regulations (45 CFR, Part 205.50) except upon written consent of the recipient, or his/her responsible parent or guardian when authorized by law.

Written Statement of Purpose(s) for Collection of Social Security Numbers:

In accordance with Florida Law, PROVIDERS shall inform all CSC funded program participants and their parents/guardians, in writing, of the purpose(s) for which CSC collects and uses partial social security numbers (last four digits) from its participants and the parents/guardians of such participants. CSC-funded programs shall provide all individuals from whom it collects a partial social security numbers with a copy of a written statement that includes the following:

“The Children’s Services Council of Broward County (“CSC”) collects and uses partial social security numbers (last four digits) of participants of CSC-funded programs and the parents/guardians of such participants so that CSC may collect and use data from other agencies for comparison purposes in order for CSC to track and measure the impact of CSC-funded programs and services and to assist CSC with maintaining and improving successful programs and services. All individual information will be safeguarded and will not be disclosed. CSC’s collection of the partial social security numbers from its participants and the parents/guardians of such participants is imperative for the performance of CSC’s duties and responsibilities as prescribed by law. The partial social security numbers collected by CSC shall not be used by CSC for any purpose other than the purpose provided in this written statement.”

XVII. NOTIFICATION FOR USE OF PARTICIPANT DATA

PROVIDER agrees to inform recipients of services of myriad uses of data by the CSC.

Written Statement of Purpose for Authorizing Collection of Data for Research

In compliance with research ethical standards, PROVIDERS shall inform all CSC funded program participants and their parents/guardians, in writing, of the purpose(s) for which CSC collects and uses data from its participants and the parents/guardians of such participants. PROVIDERS shall also request parental consent for CSC and/or PROVIDER to obtain education records for the purpose of research (20 U.S.C SS 1232g(a)(4)(B)(iv); U.S.C SS 1232(b). CSC-funded programs shall provide all individuals enrolled in their programs with a copy of a written statement that includes the following:

“In order to continue funding programs like this one, Children’s Services Council of Broward County (“CSC”) and authorized users conducts research to see how participants do while in the program, as well as after they leave the program. In addition to performance measurement data collected from participants in their program, CSC research staff may give participants additional surveys and assessments. CSC may also collect information on participants after they complete the program. The information collected after participants leave the program will come from county and state public health databases like Florida Department of Education. The information participants provide will not be used to identify them. CSC has created many safeguards to protect participants’ privacy and to prevent unauthorized use or access to it. CSC is not allowed to release any of participants’ personal information (Open Government Sunset Review Act; Section 119.15, F.S.).”

XVIII. SECURITY OBLIGATIONS

PROVIDER shall maintain an appropriate level of data security for the information the PROVIDER is collecting or using in the performance of this contract. This includes, but is not limited to, approving and tracking all PROVIDER employees that request system or information

access and ensuring that user access has been removed from all terminated PROVIDER employees.

XIX. CLIENT RISK PREVENTION AND INCIDENT REPORTING

- A. PROVIDER shall immediately report knowledge or reasonable suspicion of abuse, neglect, or exploitation of a child, aged person, or disabled adult to the Florida Abuse Hotline on the statewide toll- free telephone number (1-800-96ABUSE). As required by Chapters 39 and 415, FLORIDA STATUTES, this is binding upon both the PROVIDER and its employees.
- B. In the event of critical incidents such as serious client accident, injury or death, PROVIDER shall advise the Programs Manager immediately by phone and in writing within twenty-four (24) hours. All pertinent information such as Agency Incident Reports, Police Reports, actions taken, etc., shall be furnished by the PROVIDER to the Director of Program Services within twenty-four (24) hours of the incident, or receipt of such information.

XX. NONDISCRIMINATION

Programs receiving funding from the CSC shall not discriminate against an employee, volunteer, or participant of the PROVIDER on the basis of race, color, gender, sexual orientation, religion, national origin, citizenship, disability, or age except that programs may target services for specific participant groups as defined in the application. Additionally, agencies receiving funds shall demonstrate the standards, policies, and practices necessary to render services in a manner that respects the worth of the individual and protects and preserves the dignity of people of diverse cultures, classes, races, religions, sexual orientation, and ethnic backgrounds. The parties shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act (ADA) in the course of providing any services funded by CSC, including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability), and all applicable regulations, guidelines, and standards. In addition, the parties shall take affirmative steps to ensure nondiscrimination in employment of persons with disabilities.

XXI. INDEMNIFICATION CLAUSE

Any PROVIDER who is a state agency or subdivision, as defined in Chapter 768.28, Florida Statutes, agrees to be fully responsible for its acts of negligence, or its agents' acts of negligence when acting within the scope of their employment or agency, and agrees to be liable for any damages resulting from said negligence. Nothing herein is intended to serve as a waiver of sovereign immunity by any PROVIDER to which sovereign immunity may be applicable. Nothing herein shall be construed as consent by a state agency or political subdivision of the State of Florida to be sued by third parties in any manner arising out of any contract or under this Agreement.

XXII. INTELLECTUAL PROPERTY RIGHTS

The PROVIDER will indemnify and hold harmless, CSC from liability of any nature or kind, including costs and expenses for or on account of any copyrighted, service marked, trademarked, patented or unpatented invention, process, article or work manufactured or used in the performance of the contract, including its use by CSC. If the PROVIDER uses any design, device,

materials or works covered by letters, service mark, trademark, patent, copyright or any other intellectual property right, it is mutually agreed and understood without exception that the proposal prices will include all royalties of costs arising from the use of such design, device, or materials in any way involved in the work.

This article will survive the termination of any contract with CSC.

XXIII. INSURANCE

- A. PROVIDER shall maintain in force for the term of this Agreement comprehensive general liability in the minimum amount of three hundred thousand dollars (\$300,000) per occurrence bodily injury and property damage combined single limit. Such policy will be evidenced by a Certificate of Insurance which reflects CSC as an additional insured and provides thirty (30) days prior written notice of cancellation. The Certificate of Insurance shall also be in compliance with Florida Statute 440 (Workers' Compensation Law).

Further, PROVIDER will maintain professional liability insurance in the minimum amount of three hundred thousand dollars (\$300,000) for each claim, subject to insurance market availability and affordability. Such policy will be evidenced by a Certificate of Insurance which provides thirty (30) days prior written notice of cancellation.

Each renewal of the respective Certificate of Insurance provided for above shall be submitted to the CSC. Failure to submit a current Certificate of Insurance shall result in suspension of any monies due and owing for any outstanding invoice of the PROVIDER by the CSC. PROVIDER shall submit a copy of their current Certificate of Insurance to the CSC when this Agreement is signed with renewals of same annually thereafter.

- B. If PROVIDER'S insurance is provided by a municipality and at any time the municipality is unable or unwilling or otherwise ceases to provide insurance to CSC for injury, damages, or liability which may arise out of the performance of this Agreement, PROVIDER shall be responsible for providing sufficient insurance in amounts and under terms required by CSC. CSC, in its sole discretion, shall determine what constitutes sufficient insurance. Documentation shall be submitted by PROVIDER to the Programs Manager.

XXIV. AMENDMENTS: ASSIGNMENTS

- A. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith. However, the Programs Manager for the CSC may sign a modification, amendment or alteration to the terms and conditions of this Agreement where there is a change to Exhibit A, Scope of Services, to reduce the Contract Amount, or to change Performance Measures.
- B. This contract or agreement is personal to the parties herein and may not be assigned, in whole or in part, by the proposer without prior written consent of CSC. The

PROVIDER herein shall not assign payments under this contract or agreement without the prior written consent of CSC.

XXV. WAIVER OR BREACH

Waiver or breach of any provision of this Agreement shall not be deemed to be a waiver of any other subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

XXVI. DEFAULT

In the event that the awarded PROVIDER(S) should breach this contract, CSC reserves the right to seek remedies in law or in equity.

XXVII. REPRESENTATIONS AND ACKNOWLEDGMENTS

- A. PROVIDER represents to CSC that upon the execution of this Agreement and continuing throughout the Agreement Term the following are true and correct. In the event that any of the following representations become at any time not true, the PROVIDER shall immediately provide written notice of same to the Programs Manager.
1. There have been no irregularities involving its management or employees that could have a material effect on PROVIDER'S operations or financial stability.
 2. PROVIDER has committed no violations or possible violations of laws or regulations the effects of which should be considered by CSC prior to entering into this Agreement.
 3. There are no material transactions that have not been properly recorded in the appropriate document(s) or disclosed.
 4. Related party transactions as defined by generally accepted accounting principles and related amounts receivable or payable have been properly recorded or disclosed.
 5. It maintains appropriate active license(s), which are all in good standing and have not been revoked or suspended, where PROVIDER is operating a facility or providing a service where any type of licensure is required, including, but not limited to federal, state, county and local law.
 6. PROVIDER represents that all persons delivering the services required by this Agreement have the knowledge and skills, either by training, experience, education, or a combination thereof, to adequately and competently perform the duties, obligations, and services set forth in the Scope of Services and to provide and perform such services to CSC'S satisfaction for the agreed compensation.
 7. PROVIDER shall perform its duties, obligations, and services under this Agreement in a skillful and respectable manner. The quality of PROVIDER'S

performance and all interim and final product(s) provided to or on behalf of CSC shall be comparable to local state and national best practice standards.

B. PROVIDER acknowledges that:

1. Verification of liability protection, shall accompany this Agreement upon execution of this Agreement by PROVIDER.
2. Information, guidance and technical assistance offered by Programs Manager, or any other staff, whether written or verbal, in no way constitutes a guarantee of execution of this Agreement by the CSC and should not be relied upon as a basis for doing business, delivering service, expending financial resources or expectation of receipt of payment.

XXVIII. PUBLIC ENTITIES CRIMES ACT

PROVIDER represents that the execution of this Agreement will not violate the Public Entities Crimes Act (Section 287.133, Florida Statutes), which essentially provides that a person or affiliate who is a contractor, consultant or other provider and who has been placed on the convicted vendor list following a conviction for a Public Entity Crime may not submit a bid on a contract to provide any goods or services to CSC, may not submit a bid on a contract with CSC for the construction or repair of a public building or public work, may not submit bids on leases of real property to CSC, may not be awarded or perform work as a contractor supplier, subcontractor, or consultant under a contract with CSC, and may not transact any business with CSC in excess of the threshold amount provided in Section 287.017, Florida Statutes, for category two purchases for a period of thirty-six (36) months from the date of being placed on the convicted vendor list. Violation of this section shall result in cancellation of this Agreement and recovery of all monies paid hereto, and may result in debarment from CSC's competitive procurement activities.

XXIX. GOVERNING LAW AND VENUE

This Agreement shall be governed, construed, and controlled according to the laws of the State of Florida without regard to its conflict of laws provisions. Any claim, objection or dispute arising out of the terms of this Agreement shall be litigated in the Seventeenth Judicial Court in and for Broward County, Florida.

XXX. COMPLIANCE WITH LAWS

The parties shall comply with all federal, state, and local government laws, codes, ordinances, rules, and regulations in performing its duties, responsibilities, and obligations related to this Agreement.

XXXI. SEVERABILITY

In the event a portion of this Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless CSC or PROVIDER elects to terminate this Agreement. An election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

XXXII. CIRCULARS, STATUTES AND COMMON RULES

The source of the CSC'S funding is local dollars; thus the PROVIDER does not need to conduct a separate single audit under this contract. The PROVIDER shall use the following Circulars as a guideline for managing the CSC'S funding:

- A. Administrative Requirements: OMB Circular A-102 "Grants and Cooperative Agreements with State and Local Governments," OMB Circular A-110 "Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Non-Profit Organizations."
- B. Allowable Costs: OMB Circular No. 87, "Cost Principles for State and Local Governments," OMB Circular No. A-21, "Cost Principles for Educational Institutions," OMB Circular No. A-122 "Cost Principles for Nonprofit Organizations" and OMB Circular A-133, "Audits of State, Local Governments and Non-Profit Institutions."
- C. Florida Statutes 215.97, Florida Single Audit Act.

XXXIII. HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)

Both parties agree to satisfy the standard for personal health information contained in the federal and state statutes and regulations, including, without limitation, any regulations promulgated under HIPAA (Health Insurance Portability and Accountability Act), as applicable. It is expressly understood by the parties that where CSC is funding services, CSC personnel and/or its agents shall have access to protected health information (hereinafter known as "PHI") for the purposes of compliance monitoring, quality assurance activities, and auditing. These provisions do not preclude CSC from disclosing protected health information to report unlawful conduct in accordance with 45 C.F.R. 164.502(j) (as may be amended from time to time).

Where required, PROVIDER shall handle and secure such PHI in compliance with HIPAA and its related regulations and, if required by HIPAA or other laws, include in its "Notice of Privacy Practices" notice of PROVIDER and/or CSC's uses of client's PHI. The requirements to comply with this provision and HIPAA shall survive the expiration or earlier termination of this Agreement. The parties to this Agreement do not believe that a business associate or trading partner relationship (as defined by the Health Insurance Portability and Accountability Act or "HIPAA") exists between PROVIDER and CSC with regard to this Agreement; however if the Programs Manager subsequently determines that such a relationship exists, the parties agree to enter into an appropriate agreement using the form of such agreement to be provided by Programs Manager in his/her sole and absolute discretion at that time.

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XXXIV. MULTIPLE ORIGINALS

This Agreement may be fully executed in two (2) copies or more by all parties, each of which bearing original signatures, shall have the force and effect of an original document.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as evidenced by each signature.

This 36 page contract, inclusive of Exhibit A, Scope of Work, Exhibit B, Schedule of Activities and Exhibit C, Priority Title 1 School List, is hereby executed as follows

Approved as to form by:

JOHN MILLEDGE, ESQ.
200 Las Olas Office Building
200 SW First Avenue, Suite 800
Ft. Lauderdale, FL 33301

John Milledge, Esq.

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PROVIDER:
City of Lauderdale Lakes

CSC:

SIGNED

SIGNED

BY: _____

BY: _____

NAME: Phil Alleyne

NAME: Beam Furr

TITLE: City Manager

TITLE: Chair

Provider Federal Identification #: 59-0974050

Attachment: Exhibit A, B and C

Provide notary attestation for Provider's signature below:

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Agreement was acknowledged before me this _____ day of _____, 2017,
by _____ as _____
(Name of Signatory) (Title)
on behalf of _____.
(Name of Entity)

Personally known_____OR Produced Identification_____

Type of identification produced:

(Seal)

Notary Public – State of Florida

(Name of Notary Typed, Printed, or Stamped)

EXHIBIT A

SCOPE OF WORK

Agency Name: City of Lauderdale Lakes
Program Name: CSC Maximizing Out-of-School Time (MOST GP)
Contract #: 13-4206

I. Method of Service Delivery

The Provider shall provide neighborhood out-of-school time programming for elementary school age children which will:

Provide a safe, positive environment for youth that enhances academic achievement, supports social and physical development and strengthens youth relationships with adults and peers within the context of their families, schools and communities, thereby strengthening youth protective factors and reducing risk factors.

As a CSC Maximizing Out-of-School Time (MOST) program, the program shall incorporate best practices and offer a safe, positive environment for children, including those with special behavioral, physical, or developmental needs. CSC MOST programs shall incorporate these research-based best practices:

- Qualified, enthusiastic, well-trained, and consistent staff.
- Physical and psychological safety of all students.
- Nutritious snacks and meals.
- Strong family involvement.
- Partnerships with students' schools.
- Acknowledgement and appreciation of diversity.
- Age appropriate opportunities for students to grow and learn including a focus on academic learning and youth development, the learning of new skills, and the exploration of new interests.

CSC MOST programs shall adopt a **1:20 ratio** for general population children in kindergarten through the fifth grade and **1:10 ratio** for general population children in pre-kindergarten. Ratios for special needs students will be based on the individual populations within a program.

Provider shall provide services that accomplish the following:

1. Children will remain safe and not experience a serious injury (requiring emergency room attention) nor abuse while in care.
2. Children will improve basic reading, math and science skills.
3. Children will increase their activity levels and improve their ability to make healthy nutrition choices.
4. Children will improve their social skills and interaction with their peers and adults.
5. Children with special needs will be placed properly either in an inclusive setting or in a specialized program with policies and procedures in place to ensure appropriate medication administration and use of seclusion and restraint.
6. Children will develop interests in different domains including, art, reading for pleasure, leadership development, and participation in community activities.

A. Program Intent

The program shall provide a safe, positive environment for children that enhances academic achievement, supports social and physical development and strengthens children's relationships with adults and peers within the context of their families, schools and communities. The academic components of the summer camp program shall keep children from regressing academically in the summer months. Teaching high-risk, economically disadvantaged youth the skills to become successful in life is at the core of the Lauderdale Lakes Summer Camp Program. The five major components of the program are academic achievement, physical activity, nutrition, social skills building, crime prevention and substance abuse education, service learning, recycling initiatives and cultural enrichment.

B. Target Population

Target populations for CSC Maximizing Out-Of-School-Time (MOST) programs are children who are enrolled in a School Board sanctioned education program and who are **NOT** participating/ enrolled in other child care arrangements, **AND** who are

- (1) children of low income families in the general population, **and/or**
- (2) children with behavioral health conditions, **and/or**
- (3) children with special physical or developmental conditions.

Wherever possible, programs will serve children in an inclusionary format that meets the needs of children of varying abilities and exceptionalities. The Provider shall extend the concept of "inclusion" by providing services to children with disabilities during the course of administering CSC MOST programs to the general population; to the extent that services can be provided in a safe environment, and incorporating as many of the critical factors for successful inclusion as possible, as delineated in the Request for Proposal. "Inclusion is defined as the process and practice of educating students with disabilities in the general education classrooms of their neighborhood school, with the supports and accommodations needed by that student."

The Provider shall provide services to the following population:

1. *General Population*

MOST GP and Inclusionary programs must serve children ages 4 to 12 from low income families. Priority should be given to those children attending a priority Title1 school where 80% or more of the students qualify for Free or reduced lunch (Exhibit C).

C. Service Delivery - Core Services

Program Services shall be provided to address the specific needs of clients. They shall include:

Service Name and Description	# of Participants to be served Summer
Reading Activities – <u>A minimum of 60 minutes per day</u> of reading activities, using Finish Line Reading of the Common Core Standards shall be offered. Reading activities shall be delivered to elementary school students by a certified teacher for a minimum of four (4) days per week and shall be creative, fun, and designed to foster a love of learning.	110
Science – <u>A minimum of two (2) hours per week</u> of science shall be offered. Science shall be included as an integral component. Science activities shall be creative, fun, and engaging.	110
Math – <u>A minimum of 30 minutes per day</u> of math activities using the Moving With Math curriculum shall be delivered by a certified teacher for a minimum of four (4) days per week. Math activities should be creative, fun, and engaging.	110
Physical Fitness – <u>A minimum of one (1) hour per day</u> of structured physical fitness activities that meet the recreational needs of the population must be offered each day. Fitness activities shall be fun, engaging, and promote teamwork and cooperative play.	110
Drowning Prevention / Water Safety - Children shall participate in water safety lessons provided by Swim Central. The lessons shall expose children to water safety and swimming skills.	110
<p>Nutrition – The Provider is required to pursue participation in available federal programs (Florida Department of Health's National School Lunch Program and Supper Program, and the Department of Education's National School Lunch Program and Summer Food Service Program) to provide cost effective, nutritious meals and snacks.</p> <p>On summer days, breakfast or snack must be offered in the mornings, lunch must be offered in the middle of the day, and a snack must be offered in the afternoons. Two of these three snacks/meals shall come through a federally funded program. The Provider is required to have emergency food provisions onsite to be used as needed.</p>	110

Service Name and Description	# of Participants to be served Summer
Social Skills Building – <u>Minimum of two (2) hours per week</u> of social skills activities shall be offered. Components related to social skills building shall be interwoven throughout the overall program design. Social skills activities shall be presented interactively, creatively and in a way that will promote positive self-esteem, pro-social peer associations, good citizenship, crime prevention and substance abuse education.	110
Service Learning - <u>A minimum of one (1) service learning project shall be incorporated.</u> Activities shall include the opportunity for participants to join in a Social Skills project learning about people affected by Alzheimer's disease.	110
Family Involvement - <u>A minimum of one (1) family involvement initiative shall be incorporated.</u> Activities shall include a fun in the sun family day.	110
Cultural Arts Education and Enrichment Activities – An array of high quality opportunities and experiences that expose children to art and culture, music, social studies and science shall be offered. The program shall use cultural arts providers supported by the Broward County Cultural Arts Division.	110

The Provider shall ensure that a certified teacher is employed for every thirty (30) children during the Homework Help/Reading component and Summer Math component to ensure a teacher to child ratio of 1:30. (Smaller ratios for inclusion of children with special needs require CSC approval.) A certified teacher is identified as a teacher with a current or prior five-year Professional Teacher Certificate or a current Temporary Teacher Certificate. During SPARK, Social Skills, Science, Cultural Arts and Enrichment Activities and during all other activities a 1:20 staff to child ratio must be maintained.

D. Service Locations:

The Provider shall provide program services at the following location(s):

# Served in Summer	Site/School Name	Street Address	City	Zip Code
110	Willie Webb Park	3601 NE 21 st Street	Lauderdale Lakes	33311

Upon request, Provider shall provide the CSC a copy of the agreement for the use of space from the site location owner to the Provider authorizing use of the site for the program. Provider shall obtain approval from the CSC in writing prior to any site change. Site changes are subject to CSC approval.

E. Dates/Days/Hours of Operation:

The Provider shall operate the summer program from **June 12, 2017 through August 11, 2017**, Monday through Friday. Daily hours of operation shall be from **8:00 a.m.** through **6:00 p.m.** The program will be closed on July 4, 2017.

Schedule of Activities:

The Provider shall provide services in accordance with the sample program schedule indicated in Exhibit B.

II. Staff Qualifications

Staff positions, qualifications and duties shall be as follows:

# of Staff	Position	Education	Position Code	Experience	Duties	% of time devoted to the program
1	Summer Camp Coordinator LEVERAGE	Bachelor's Degree	PM	At least two years of experience in recreation or dealing with school aged children; two years supervisory experience or teaching experience	Assist in the management of the site; camp activity planning and implementation; and supervision of campers & staff.	100%
1	Site Supervisor LEVERAGE	Bachelor's Degree	PM	Five years of experience in developing & implementing recreation programs and three years supervisory experience	Management of the program and site; implement program as per its design; supervision of staff and contracted personnel; vendor liaison; and camp activity planning and implementation.	100%
5	Teacher	Bachelor's Degree in Education	DS/Pf/Tch	One year of experience teaching	Provide quality instruction in reading and math.	100%
1	Data Entry Receptionist	High School Diploma	DS/P/Coun	One year of experience working in recreation programs	Data entry and greeting.	100%
8	Recreation Aide II (2) LEVERAGE	High School Diploma	DS/P/Coun	One year of experience working in recreation programs or with school-aged children	Directly interact and supervising children; plan and participate in indoor and outdoor activities according to the program's design.	100%

This staffing chart and the aligned proposed budget are the basis for the Unit of Service cost in this contract. Any staffing pattern changes, differences in the corresponding salary/benefit costs or prolonged vacancies must be reported to your CSC Program Manager in a timely manner. Your contract and/or budget may be adjusted if there are significant divergences from the proposed staffing pattern.

III. General Operating Information

A minimum of **(110)** unduplicated children shall be served during the summer, with an average daily attendance of **94**, calculated at **85%**.

A. Partnership Recognition:

The Provider shall make a concerted effort to promote the CSC and the Provider as partners for these program services in accordance with CSC guidelines on “How to Acknowledge CSC Funding” with prominent Provider and CSC logo displays on all funded program materials, on websites and other electronic venues, in annual reports, newsletters, and at related events, etc. Program staff shall be fully aware of the partnership and able to articulate that their program is supported and funded by CSC.

B. Background Screening/Licensing:

All staff working in the program must comply with **Level 2 Background Screening** and fingerprinting requirements in accordance with DCF screening requirements and all applicable federal, state, county, city, and other government agency background screening requirements. The program must maintain staff personnel files which reflect that a screening result was received and reviewed to determine employment eligibility prior to employment. Provider shall re-screen each employee, volunteer and/or subcontractor every five years.

An **Attestation or Affidavit of Good Moral Character**, as applicable, must be completed annually for each employee, volunteer, and subcontracted personnel who work in direct contact with children. Provider shall re-screen each employee, volunteer and/or subcontractor every five years.

School based programs must follow all screening requirements as required by the School Board of Broward County.

C. SAMIS Data Integrity:

The Provider shall make every effort to maintain SAMIS data integrity. Maintenance of data integrity shall include information in the Case Data Gatherer (CDG), Fiscal Module, and Performance Measurements (PM) modules.

Performance Measurements (PM) Application: In the PM module, each participant shall be attached to the appropriate PM service component. Test results for each participant shall be entered through the PM service component.

Closing Cases: All cases must be closed in both the CDG and in the PM components of SAMIS upon the conclusion of services, with the appropriate termination reason. If a contract is terminating early, or if a contract is sunsetting, any remaining active cases shall be closed, with the effective date being no later than the last date on which the contract is active.

Reopening Cases: In the event that a child leaves the program and comes back at a later date, the Provider shall reopen the old case, not open a new case.

D. Dual Enrollment

Children who are participating in 21st Century Community Learning Center programs cannot be dually enrolled in any CSC MOST program occurring during the same time period. This includes school year and summer.

E. Student Identification Number

When registering children for the MOST Program providers need to collect and enter each child's Student Identification Number into SAMIS. In the rare case that an eligible child does not have a Student Identification Number (the child is not enrolled in a Broward County Public School or Charter School) the provider must note this on the child's registration form and leave the field empty in SAMIS.

IV. Units of Service

A. The Units of Service are defined as follows:

Non-School Day (School year) / Summer Unit –(Unit # 9221)

One (1) unit of non-school day care is defined as six (6) or more hours per child per day on non-school days during the summer. Attendance of each participant must be timed in and out in writing each day by an adult. Days of Non-School Day, General Population, partial attendance of three (3) or more hours may be billed at a single partial rate of 50%, as needed for students attending a School Board sanctioned summer academic program.

B. The maximum number of units to be provided under this contract is as follows:

FY 16/17

4114.2527 Units of MOST Non-School Day services (44 summer days X 110 children X 85% attendance rate) [invoice type #9221 GP] at **\$12.98** not to exceed **\$53,403.00**.

Days of Non-School Day, partial attendance of three (3) or more hours may be billed at a single subunit rate of 50%, or **\$6.49**, as needed for students attending a School Board sanctioned summer academic program

Total for all units of service for **FY 16/17** may not to exceed **\$53,403.00**.

*Note that extended decimal places are necessary to account for partial units and ensure accuracy of dollar calculations.

V. Method of Payment

1. Unit Costs: Client services provided under this contract will be paid as Units of Service at the rates and maximum amounts as defined above in Section IV. A. The maximum amount to be paid under this Scope of Work for units of service shall not exceed: **\$53,403.00**.
2. **Value Added (#8020)**: Value added expenditures shall be on a cost reimbursement basis. The CSC will pay the PROVIDER for allowable value added expenditures in accordance with CSC Provider Guidelines and the approved value added budget and value added budget narrative, hereby incorporated by reference. Only value added expenditures incurred on or after the contract effective date and on or prior to the termination date of the contract are eligible for payment. The total maximum amount to be paid under this contract for value added expenditures shall not exceed: **\$22,050.00**.

3. All payments shall be requested by the Provider on a monthly basis in the format prescribed by the CSC. Approved payment will be derived from PROVIDER invoices reflecting services delivered in accordance with the contract. Agencies will not be paid for clients who do not attend sessions. Payment is contingent upon submittal of complete and accurate data in accordance with CSC requirements for the reporting of client and service data information. No invoices will be processed for payment if required backup documentation has not been provided in a complete and accurate manner. The Provider is required to pursue third party, Medicaid, and client payments (where applicable). If the contract is with an agency which is subcontracting delivery of services to other Providers, the lead agency will be responsible for compiling all data necessary to submit a consolidated monthly invoice, and required reports. These funds shall not be used to supplant any other sources of funding including, Medicaid, private insurance, and/or, client fees.
4. Leverage: The PROVIDER agrees to obtain and utilize leveraged funding from the Broward Sheriff's Office (BSO) Law Enforcement Trust Fund (LETF) in the amount of **\$2,300.00**; and the Alzheimer's Association Grant in the amount of **\$2,700.00**. City of Lauderdale Lakes will provide additional match/leverage to employ additional needed staff members in the amount of **\$27,697.00** for a total leverage of **\$32,697.00** for the period of **May 1, 2017, through August 31, 2017**. The Provider shall provide proof of leveraged dollars and utilization on behalf of the project as prescribed on the CSC invoice format on or before the due date of the invoice(s). To the extent that the Provider fails to provide such proof, then that amount shall be deducted from any amounts due and owing by the COUNCIL to the Provider under this contract or any other contracts between the parties. The total amount of Leverage to be applied to this Scope of Work shall be through the end of the contract period in accordance with the approved line item budget, hereby incorporated by reference.
5. Sliding Fee Scale: In order to further the reach of CSC funding, Provider shall utilize the CSC's approved sliding fee scale as identified in the RFP, herein incorporated by reference. Collected fees shall be deducted from the invoice as third party payments. No child shall be denied services due to inability to pay. Fees may be waived based on documented individual circumstances.

VI. Performance Measures

The PROVIDER will be required to submit client performance measure data, in the SAMIS Performance Measure (PM) Module, within the time frames specified by the CSC. The PROVIDER shall also report any barriers experienced in performance measure achievement, as required. The report should also include any noteworthy activities that have occurred during the term of this Agreement, as requested. PROVIDERS will use the CSC Data Quality Assurance Report to ensure administration points are completed and service components are attached.

MOST – SUMMER PERFORMANCE MEASURES

Kindergarten & Above

DESIRED RESULT: Broward children succeed in school.				
Results based accountability utilizes data to improve performance outcome measures to achieve the desired customer result. When applied, performance measurement answers the following key questions:				
Key Question	Performance Measure	Council Goal	Evaluation Tool	Admin Schedule
How Much Did We Do?	% of contracted children actually served	95%	SAMIS data	Summer Analysis
	% of funded allocation utilized	95%	SAMIS data	Summer Analysis
How Well Did We Do It?	Program Services Monitoring	Meets Expectation	Monitoring and site visit reports	Summer Monitoring
	Level of Parent/Child Satisfaction	90%	Satisfaction Survey	Summer Survey
	Data Integrity	95%	SAMIS Quality Assurance Report	Summer Analysis
Is Anybody Better Off?	% of children not experiencing a serious injury (requiring emergency room attention), abuse or arrest report while in care, during the contract period.	100%	Injury/Incident Reports.	Summer Analysis
	% children who improve basic math skills.	75%	"Moving with Math" grade level test.	Summer Analysis
	% of children who improve basic reading skills.	75%	"Dynamic Indicators for Basic Early Literacy Skills (DIBELS)" assessment tool.	Summer Analysis
	% of improved social interactions (staff-child; child-child).	80%	CSC Monitored Observation	Summer Analysis

Administration Points:

The CSC Research Analysis and Planning Department will publicize the exact testing dates on the CSC Family Website. The general guidelines for the testing dates and data reporting deadlines are as follows:

- Pre-test to be administered within two weeks of program start.
- Post-test to be administered two weeks prior to the end of the summer program as indicated by CSC.

If it appears inappropriate to test a child with the General Population tools, please see the Special Needs tools on the CSC's website at (cscbroward.org) and contact your CSC Program Specialist.

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EXHIBIT B
SAMPLE SCHEDULE

6 Year Olds

Ms. Shameka

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				F I E L D T R I P
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:45am	Reading				
9:55am – 10:25am	Math				
10:30am – 11:00am	Science (Large Pavilion)				
11:05am – 12:05pm	LUNCH				
12:05pm – 1:05pm	Physical Education (Field/Court/Tot Lot)	Physical Education (Field/Court/Tot Lot)	Swimming (Lakes Pool)	Physical Education (Field/Court/Tot Lot)	
1:15pm – 2:15pm	Theme of the Week (B-Ball Court/Field)	Special Events/ Cultural Arts (Math 6-8/9/12)	Physical Education (Field/Court/Tot Lot)	Arts & Crafts (Reading 9-12)	
2:30pm – 3:30pm	Music Hour (Aerobics Room)	Health & Wellness CDBG	Service Learning (Large Pavilion)	Social Skills (Reading 6-8)	
3:35pm – 4:35pm	Afternoon Snack				
4:45pm – 6:00pm	Free Play and Sign-Out	Character Building & Sign-Out	Ultimate Recess and Sign-Out	Interactive Games and Sign Out	
SPECIAL EVENTS/CULTURAL ARTS					
<u>Week 1 – June 9th</u> Party Nation	<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts		
<u>Week 2 – June 16th</u> Mad Science	<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye		
<u>Week 3 – June 23rd</u> AdArt Designs	<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day		
ARTS & CRAFTS					
<u>Week 1</u> Make Summer Camp Scrapbook	<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art		
<u>Week 2</u> Splash Paint	<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art		
<u>Week 3</u> Creative Art	<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”		
FIELD TRIPS					
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink	<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall		
<u>Week 2 – June 19th</u> Galaxy Skating Rink	<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)		
<u>Week 3 – June 26th</u> Jungle Island	<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park		

7 Year Olds

Coach Paul

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				FIELD TRIPS
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:15am	Math				
9:20am – 9:50am	Science (Large Pavilion)				
9:55am – 10:55am	Reading				
11:05am-12:05pm	LUNCH				
12:05pm – 1:05pm	Physical Education (Field/Court/Tot Lot)	Physical Education (Field/Court/Tot Lot)	Physical Education (Field/Court/Tot Lot)	Swimming	
1:15pm – 2:15pm	Theme of the Week (B-Ball Court/Field)	Special Events/Cultural Arts (Math 6-8/9-12)	Arts & Crafts (Reading 6-8)	Physical Education (Field/Court/Tot Lot)	
2:30pm – 3:30pm	Music Hour (Aerobics Room)	Health & Wellness CDBG	Social Skills (Reading 9-12)	Service Learning Recycling (Large Pavilion)	
3:35pm – 4:35pm	Afternoon Snack				
4:45pm – 6:00pm	Free Play and Sign-Out	Character Building and Sign-Out	Ultimate Recess and Sign-Out	Interactive Games and Sign Out	
SPECIAL EVENTS/ CULTURAL ARTS					
<u>Week 1 – June 9th</u> Party Nation		<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts	
<u>Week 2 – June 16th</u> Mad Science		<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye	
<u>Week 3 – June 23rd</u> AdArt Designs		<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day	
ARTS & CRAFTS					
<u>Week 1</u> Make Summer Camp Scrapbook		<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art	
<u>Week 2</u> Splash Paint		<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art	
<u>Week 3</u> Creative Art		<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”	
FIELD TRIPS					
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink		<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall	
<u>Week 2 – June 19th</u> Galaxy Skating Rink		<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)	
<u>Week 3 – June 26th</u> Jungle Island		<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park	

8 Year Olds

Ms. NaTasha

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				FIELD TRIP
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:15am	Science (Large Pavilion)				
9:20am – 9:50am	Math				
9:55am – 10:55am	Physical Education (Field/Court/Tot Lot)				
11:05am – 12:05pm	LUNCH				
12:05pm – 1:05pm	Reading				
1:15pm – 2:15pm	Theme of the Week (B-Ball Court/Field)	Special Events/ Cultural Arts (Auditorium)	Service Learning (Large Pavilion)	Arts & Crafts (Reading 6-8)	
2:30pm – 3:30pm	Swimming	Health & Wellness CDBG	Music Hour (Aerobics Room)	Social Skills (Math 9-12)	
3:35pm – 4:35pm	Afternoon Snack				
4:45pm – 6:00pm	Ultimate Recess and Sign-Out	Free Play And Sign-Out	Interactive Games and Sign-Out	Character Building and Sign Out	
SPECIAL EVENTS/CULTURAL ARTS					
<u>Week 1 – June 9th</u> Party Nation	<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts		
<u>Week 2 – June 16th</u> Mad Science	<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye		
<u>Week 3 – June 23rd</u> AdArt Designs	<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day		
ARTS & CRAFTS					
<u>Week 1</u> Make Summer Camp Scrapbook	<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art		
<u>Week 2</u> Splash Paint	<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art		
<u>Week 3</u> Creative Art	<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”		
FIELD TRIPS					
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink	<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall		
<u>Week 2 – June 19th</u> Galaxy Skating Rink	<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)		
<u>Week 3 – June 26th</u> Jungle Island	<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park		

9 Year Olds

Ms. Latoya

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				FIELD TRIPS
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:45am	Physical Education (Field/Court/Tot Lot)				
9:55am – 10:25am	Science (Large Pavilion)				
10:30am – 11:00am	Math				
11:05am – 12:05pm	LUNCH				
12:05pm – 1:05pm	Theme of the Week (B-Ball Court/Field)	Special Events/Cultural Arts (Math 6-8/9-12)	Health Wellness CDBG	Music Hour (Aerobics Room)	
1:15pm – 2:15pm	Reading				
2:30pm – 3:30pm	Service Learning (Large Pavilion)	Swimming	Social Skills (Math 6-8)	Arts & Crafts (Math 6-8)	
3:35pm – 4:35pm	Afternoon Snack				
4:45pm – 6:00pm	Ultimate Recess and Sign-Out	Free Play and Sign-Out	Interactive Games and Sign-Out	Character Building and Sign Out	
SPECIAL EVENTS/CULTURAL ARTS					
<u>Week 1 – June 9th</u> Party Nation	<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts		
<u>Week 2 – June 16th</u> Mad Science	<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye		
<u>Week 3 – June 23rd</u> AdArt Designs	<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day		
ARTS & CRAFTS					
<u>Week 1</u> Make Summer Camp Scrapbook	<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art		
<u>Week 2</u> Splash Paint	<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art		
<u>Week 3</u> Creative Art	<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”		
FIELD TRIPS					
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink	<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall		
<u>Week 2 – June 19th</u> Galaxy Skating Rink	<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)		
<u>Week 3 – June 26th</u> Jungle Island	<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park		

10 Year Olds

Ms. Kamesha

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				FIELD TRIPS
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:45am	Reading				
9:55am – 10:25am	Math				
10:30am – 11:00am	Science (Large Pavilion)				
11:05am – 12:05pm	LUNCH				
12:05pm – 1:05pm	Physical Education (Field/Court)				
1:15pm – 2:15pm	Theme of the Week (B-Ball Court/Field)	Special Events/ Cultural Events (Auditorium)	Health & Wellness CDBG	Arts & Crafts (Large Pavilion)	
2:30pm – 3:30pm	Music Hour (Auditorium)	Social Skills (Math 6-8)	Swimming	Service Learning (Reading 9-12)	
3:35pm – 4:35pm	Afternoon Snack	Afternoon Snack	Afternoon Snack	Afternoon Snack	
4:45pm – 6:00pm	Free Play and Sign-Out	Character Building and Sign-Out	Ultimate Recess and Sign-Out	Interactive Games and Sign Out	
SPECIAL EVENTS/CULTURAL ARTS					
<u>Week 1 – June 9th</u> Party Nation		<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts	
<u>Week 2 – June 16th</u> Mad Science		<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye	
<u>Week 3 – June 23rd</u> AdArt Designs		<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day	
ARTS & CRAFTS					
<u>Week 1</u> Make Summer Camp Scrapbook		<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art	
<u>Week 2</u> Splash Paint		<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art	
<u>Week 3</u> Creative Art		<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”	
FIELD TRIPS					
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink		<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall	
<u>Week 2 – June 19th</u> Galaxy Skating Rink		<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)	
<u>Week 3 – June 26th</u> Jungle Island		<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park	

11 Year Olds

Ms. Martrice

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				FIELD TRIPS
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:15am	Science (Large Pavilion)				
9:20am – 9:50am	Math				
9:55am – 10:55am	Physical Education (Field/Court)				
11:05am – 12:05pm	LUNCH				
12:05pm – 1:05pm	Reading				
1:15pm – 2:15pm	Theme of the Week (B-Ball Court/Field)	Special Events/Cultural Arts (Auditorium)	Service Learning (Reading 6-8)	Health & Wellness CDBG	
2:30pm – 3:30pm	Music Hour (Auditorium)	Arts & Crafts (Reading 6-8)	Social Sills (Large Pavilion)	Swimming	
3:35pm – 4:35pm	Afternoon Snack	Afternoon Snack	Afternoon Snack	Afternoon Snack	
4:45pm – 6:00pm	Ultimate Recess and Sign-Out	Free Play and Sign-Out	Interactive Games and Sign-Out	Character Building and Sign Out	
SPECIAL EVENTS/CULTURAL ARTS					
<u>Week 1 – June 9th</u> Party Nation		<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts	
<u>Week 2 – June 16th</u> Mad Science		<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye	
<u>Week 3 – June 23rd</u> AdArt Designs		<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day	
ARTS & CRAFTS					
<u>Week 1</u> Make Summer Camp Scrapbook		<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art	
<u>Week 2</u> Splash Paint		<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art	
<u>Week 3</u> Creative Art		<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”	
FIELD TRIPS					
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink		<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall	
<u>Week 2 – June 19th</u> Galaxy Skating Rink		<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)	
<u>Week 3 – June 26th</u> Jungle Island		<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park	

12 Year Olds

Coach Munford

TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
7:30am – 8:30am	Breakfast				F I E L D T R I P
8:30am – 8:40am	Morning Announcements, Review of Rules, and Attendance				
8:45am – 9:15am	Math				
9:20am – 9:50am	Science (Large Pavilion)				
9:55am – 10:55am	Reading				
11:05am – 12:05pm	LUNCH				
12:05pm – 1:05pm	Physical Education (Field/Court)				
1:15pm – 2:15pm	Theme of the Week (B-Ball Court/Field)	Special Events/Cultural Arts (Auditorium)	Social Skills (Large Pavilion)	Health & Wellness CDBG	
2:30pm – 3:30pm	Music Hour (Auditorium)	Arts & Crafts (Reading 9-12)	Service Learning (Reading 6-8)	Swimming	
3:35pm – 4:35pm	Afternoon Snack	Afternoon Snack	Afternoon Snack	Afternoon Snack	
4:45pm – 6:00pm	Ultimate Recess and Sign-Out	Free Play and Sign-Out	Interactive Games and Sign-Out	Character Building and Sign Out	
	SPECIAL EVENTS/CULTURAL ARTS				
<u>Week 1 – June 9th</u> Party Nation		<u>Week 4 – June 30th</u> Bricks 4 Kidz		<u>Week 7– July 21st</u> Ohana Arts	
<u>Week 2 – June 16th</u> Mad Science		<u>Week 5 - July 7th</u> Nature’s Native		<u>Week 8 – July 28th</u> Science Eye	
<u>Week 3 – June 23rd</u> AdArt Designs		<u>Week 6 – July 14th</u> Ice Cream Social		<u>Week 9 – August 4th</u> Field Day	
	ARTS & CRAFTS				
<u>Week 1</u> Summer Camp Scrapbook		<u>Week 4</u> Bead Art		<u>Week 7</u> Tissue Paper Art	
<u>Week 2</u> Splash Paint		<u>Week 5</u> Craft stick Project		<u>Week 8</u> Stencil Art	
<u>Week 3</u> Creative Art		<u>Week 6</u> Sand Art		<u>Week 9</u> Finish “Summer Journals”	
	FIELD TRIPS				
<u>Week 1 – June 12th</u> Glacier Ice Skating Rink		<u>Week 4 – July 3rd</u> Closed for Holiday		<u>Week 7– July 24th</u> Off The Wall	
<u>Week 2 – June 19th</u> Galaxy Skating Rink		<u>Week 5 - July 10th</u> Strikers Bowling		<u>Week 8 – July 31st</u> Boomers (Boca Raton)	
<u>Week 3 – June 26th</u> Jungle Island		<u>Week 6 – July 17th</u> Miami Seaquarium		<u>Week 9 – August 7th</u> Castaway Island @ TY Park	

EXHIBIT C

BROWARD PUBLIC SCHOOLS WITH FREE OR REDUCED LUNCH (Alpha Order) (Percentage of 80 or higher)			
A.C. Perry Elementary School	81	Meadowbrook Elementary School	91
Atlantic West Elementary School	80	Miramar Elementary School	89
Bennett Elementary School	82	Morrow Elementary School	91
Bethune Elementary School	93	North Fork Elementary School	99
Broadview Elementary School	82	North Lauderdale Elementary School	94
Broward Estates Elementary School	92	North Side Elementary School	99
Castle Hill Elementary School	94	Oakland Park Elementary School	91
Charles Drew Elementary School	93	Oakridge Elementary School	83
Charles Drew Resource Center	90	OrangeBrook Elementary School	81
Colbert Elementary School	93	Oriole Elementary School	91
Collins Elementary School	95	Palmview Elementary School	95
Coral Springs Elementary School	81	Paragon Elementary School	85
Cresthaven Elementary School	86	Park Lakes Elementary School	93
Croissant Park Elementary School	81	Park Ridge Elementary School	97
Cypress Elementary School	84	Plantation Elementary School	90
Deerfield Park Elementary School	97	Pompano Beach Elementary School	89
Dillard Elementary School	96	Riverland Elementary School	93
Endeavour Primary Learning Center	97	Rock Island Elementary School	94
Fairway Elementary School	84	Royal Palm Elementary School	97
Hallandale Elementary School	91	Sanders Park Elementary School	86
Henry McNeal Turner Learning Academy	85	Sunland Park Elementary School	99
Hollywood Park Elementary School	81	Sunshine Elementary School	83
Hunt Elementary School	81	Sunshine Elementary School (Charter)	82
Lake Forest Elementary School	89	Tedder Elementary School	94
Larkdale Elementary School	99	Thurgood Marshall Elementary School	95
Lauderdale Manors Elementary School	99	Village Elementary School	90
Lauderhill Paul Turner Elementary School	95	Walker Elementary School	94
Liberty Elementary School	CRA	Watkins Elementary School	92
Lloyd Estates Elementary School	93	West Hollywood Elementary School	85
Markham Elementary School	95	Westwood Heights Elementary School	92
Martin Luther King Elementary School	95	* Percentages have been rounded to closest number.	

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

RESOLUTION 2017-053 RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF A MEMBER TO THE BUDGET ADVISORY COMMITTEE FOR FISCAL YEAR 2017

Summary

This Resolution ratifies Commissioner Sandra Davey's Budget Advisory Committee appointment for Fiscal Year 2017.
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Staff Recommendation

Background:

The Budget Advisory Committee shall be charged with the responsibility of advising the City Commission, after deliberation and taking input from the public, as to:

1. Input regarding the taxpayers' perspectives in the development of the fiscal year 2018 annual operating and capital budget;
2. Projections and estimates from the City Manager regarding revenues and expenditures for the upcoming fiscal year;
3. Advice to the City Commission on service levels and priorities to maintain fiscal solvency;
4. Recommendations and findings presented to the City Commission, no later than July 10, 2017, regarding a budget for the upcoming fiscal year;
5. Review of the City budgetary practices, standards and recommendations, and
6. Such other undertakings as the City Commission may direct by resolution.

Staff recommends that the City Commission establish the Budget Advisory Committee (BAC) to assist in the FY 2018 budget development process and appoint board members.

The organizational meeting of the Committee is scheduled for Wednesday, May 3, 2017 at 6:00 p.m

Funding Source:

Not applicable

Sponsor Name/Department: Susan Gooding-Liburd, MBA, CPA, CGFO, Director of Financial Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-053 - Ratifying Budget Advisory Committee Appointment	Resolution

RESOLUTION 2017-053

A RESOLUTION RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF A MEMBER TO THE BUDGET ADVISORY COMMITTEE FOR FISCAL YEAR 2017; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fiscal Year 2017 Budget Advisory ("Committee") consists of five (5) members, each of whom is appointed by the Mayor and members of the City Commission, respectively, and

WHEREAS, Commissioner Sandra Davey has appointed Trudy Love Striggles as her designated member to such Committee,

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

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

Section 2. RATIFICATION OF APPOINTMENT: The City Commission hereby ratifies the appointment of Trudy Love Striggles as Commissioner Sandra Davey's designated appointee to the FY 2017 Budget Advisory Committee

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFOA, Financial Services
Director

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-054 RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT TO THE PLANNING AND ZONING BOARD
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Summary

This Resolution ratifies Commissioner Sandra Davey's appointment to the Planning and Zoning Advisory Board.

Staff Recommendation

Background:

In accordance with Ordinance #05-46, the City of Lauderdale Lakes Planning and Zoning Board consists of six (6) members. Pursuant to the applicable rule or regulations, and at the specific request of the City Commission, the board shall:

- Act in an advisory capacity to the City Commission on questions relating to zoning and matters connected therewith, and in such capacity the board may conduct investigations and hold public hearings on all matters or proposals to change zoning regulations, report its findings and recommendations on such matters and proposals to the city commission
- Study proposed city plans, with a view of improving same so as to provide for development, general improvement and probably further growth of the City
- Make recommendations to the City Commission relating to a city plan and new developments for the adoption of a city plan
- Examine and comment upon all new plats presented to the City Commission
- Perform such other duties as the Commission may, from time to time, assign to such board

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, City Clerk

Meeting Date: 4/25/2017

ATTACHMENTS:

Description		Type
□	Resolution 2017-054 - Ratifying Planning and Zoning Board	Resolution
	Appointment	

RESOLUTION 2017-054

A RESOLUTION RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF SUZETTE MAYLOR TO THE PLANNING AND ZONING BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Board ("Board") consists of six (6) members, five of whom are appointed by the members of the City Commission, respectively, and one ex-officio member to be appointed by the School Board of Broward County, and

WHEREAS, Commissioner Sandra Davey has appointed Suzette Maylor as her designated member to such Board,

RATIFICATION OF APPOINTMENT: The City Commission hereby ratifies the appointment of Suzette Maylor as Commissioner Sandra Davey's designated appointee to the Planning and Zoning Board.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SHARON HOUSLIN, City Clerk

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-055 ACCEPTING THE FISCAL YEAR 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP.
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Summary

This Resolution accepts the City's Fiscal Year 2015/2016 Comprehensive Annual Financial Report.

Staff Recommendation

Background:

Staff recommends the City Commission accept the Fiscal Year 2015/2016 Comprehensive Annual Financial Report.

In accordance with Section 3.15 of the City of Lauderdale Lakes' Charter, the City Commission shall provide for an independent annual audit of all City accounts and may provide for such more frequent audits as it deems necessary. Such audits shall be made by a certified public accountant or firm of such accountants who have no personal interest, direct or indirect, in the fiscal affairs of the City government or its officers.

Funding Source:

Not Applicable.

Sponsor Name/Department: Susan Gooding-Liburd, MBA, CPA, CGFO, Director of Financial Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-055 - FY 2015/2016 CAFR	Resolution

RESOLUTION 2017-055

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, ACCEPTING THE FISCAL YEAR 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 218.39, Florida Statutes, municipalities are required to have an annual audit performed by an independent certified public accounting firm, and

WHEREAS, the City has received its Fiscal Year 2015/2016 Comprehensive Annual Financial Report from its external auditors, Keefe, McCullough & CO., LLP, for the period of October 1, 2015 through September 30, 2016, and

WHEREAS, the City Commission would like to accept the Fiscal Year 2015/2016 Comprehensive Annual Financial Report,

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

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

Section 2. ACCEPTANCE OF AUDITOR'S REPORT: The City Commission of the City of Lauderdale Lakes hereby accepts the Fiscal Year 2015/2016 Comprehensive Annual Financial Report prepared by Keefe, McCullough & CO., LLP.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services
Director

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sandra Davey	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Gloria Lewis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-056 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 5 AND 6 (FEBRUARY AND MARCH), FINANCIAL ACTIVITY REPORTS

Summary

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 February and March (Period 5 and 6) - Financial Activity Reports provided by the Financial Services Department.

Staff Recommendation

Background:

Staff recommends the City Commission accept the filing of the City Fiscal Year 2017 February and March (Period 5 and 6) - Financial Activity Reports.

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

Section 82-304 – Financial Reporting

The city shall provide for the ongoing generation and utilization of financial reports on all funds comparing budgeted revenue and expenditure information to actual on a monthly and year-to-date basis. The Financial Services Department shall be responsible for issuing the monthly reports to departments, the Mayor and City Commission, and provide any information regarding any potentially adverse trends or conditions. These reports should be issued within thirty (30) days after the close of each month.

Funding Source:

Not Applicable.

Sponsor Name/Department: Susan Gooding-Liburd, MBA, CPA, CGFO, Director of Financial Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
❑ Resolution 2017-056 - February and March 2017 Financial Reports	Resolution
❑ February 2017 Financial Report	Exhibit
❑ March 2017 Financial Report	Exhibit

RESOLUTION 2017-056

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIODS 5 AND 6 (FEBRUARY AND MARCH), FINANCIAL ACTIVITY REPORTS, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLES AND FISCAL POLICIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager's Office has recommended, and the City Commission has accepted such recommendation, that the affairs of the City should be conducted in a manner which is open and transparent, and

WHEREAS, pursuant to Section 82-304, the Financial Services Department is to report to the Mayor and City Commission on the financial affairs of the City, and

WHEREAS, the City Manager has adopted a policy of making such reports on a monthly basis and seeking the acceptance of the City Commission thereof,

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

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

Section 2. RATIFICATION: The City Commission hereby ratifies the City Manager's filing of the City Fiscal Year 2017, Periods 5 and 6 (February and March) Financial Activity Reports, as prepared by the Department of Financial Services for the purpose of conforming with the City's Adopted Financial Integrity Principles and Fiscal Policies.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services Director

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sandra Davey	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Gloria Lewis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES
FY 2017 Financial Report as of 2/28/2017
(42% of year elapsed)

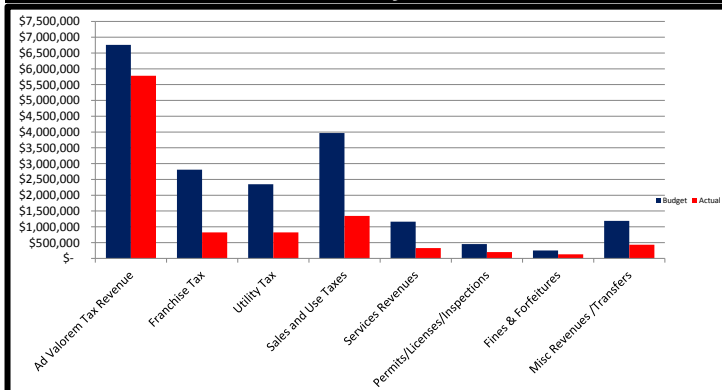
General Fund Summary

	Budget	Year-to-Date	%
Revenue	\$ 18,928,862	\$ 9,866,084	52%
Expenditure	\$ 18,928,862	\$ 7,329,026	39%

General Fund Revenues

Revenue	Budget	Year-to-Date	%
Ad Valorem Tax Revenue	\$ 6,756,119	\$ 5,780,380	86%
Franchise Tax	\$ 2,806,682	\$ 824,554	29%
Utility Tax	\$ 2,345,000	\$ 822,455	35%
Sales and Use Taxes	\$ 3,966,316	\$ 1,346,457	34%
Services Revenues	\$ 1,162,250	\$ 328,277	28%
Permits/Licenses/Inspections	\$ 452,639	\$ 200,965	44%
Fines & Forfeitures	\$ 251,200	\$ 131,257	52%
Misc Revenues /Transfers	\$ 1,188,656	\$ 431,740	36%
	\$ 18,928,862	\$ 9,866,084	52%

Revenue by Source

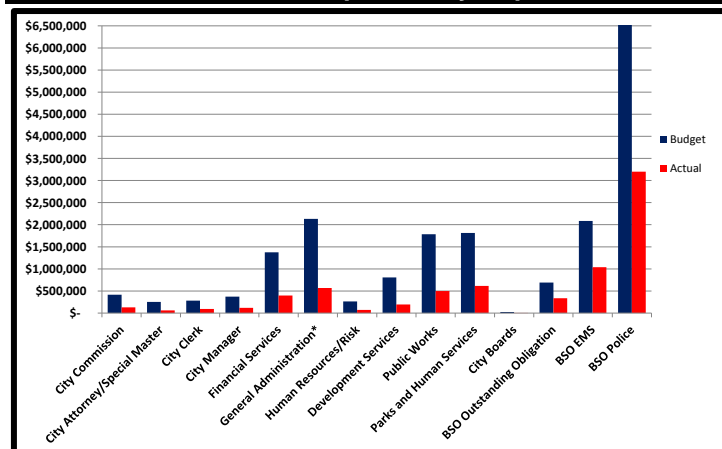


General Fund Expenditures

Department	Budget	Year-to-Date	%
City Commission	\$ 414,125	\$ 129,784	31%
City Attorney/Special Master	\$ 252,000	\$ 61,662	24%
City Clerk	\$ 280,776	\$ 95,033	34%
City Manager	\$ 373,756	\$ 119,734	32%
Financial Services	\$ 1,374,796	\$ 396,440	29%
General Administration*	\$ 2,131,950	\$ 569,385	27%
Human Resources/Risk	\$ 262,069	\$ 72,575	28%
Development Services	\$ 805,678	\$ 195,006	24%
Public Works	\$ 1,783,401	\$ 499,548	28%
Parks and Human Services	\$ 1,811,874	\$ 614,555	34%
City Boards	\$ 25,100	\$ 1,260	5%
BSO Outstanding Obligation	\$ 689,400	\$ 335,200	49%
BSO EMS	\$ 2,085,065	\$ 1,037,114	50%
BSO Police	\$ 6,638,874	\$ 3,201,730	48%
	\$ 18,928,862	\$ 7,329,026	39%

*Includes other debt services payments

General Fund Expenses by Department



Other Major Funds

101 Fire Rescue Fund	Budget	Year-to-Date	%
Revenues	\$ 6,667,790	\$ 4,980,446	75%
Expenses	\$ 6,667,790	\$ 3,248,685	49%

112 Alzheimer Care	Budget	Year-to-Date	%
Revenues	\$ 551,995	\$ 169,645	31%
Expenses	\$ 551,995	\$ 175,605	32%

116 Gas Tax	Budget	Year-to-Date	%
Revenues	\$ 854,740	\$ 259,642	30%
Expenses	\$ 854,740	\$ 246,084	29%

205 Debt Service	Budget	Year-to-Date	%
Revenues	\$ 1,105,968	\$ 1,024,235	93%
Expenses	\$ 1,105,968	\$ 539,555	49%

401 Stormwater	Budget	Year-to-Date	%
Revenues	\$ 3,540,121	\$ 795,047	22%
Expenses	\$ 3,540,121	\$ 658,431	19%

403 Solid Waste	Budget	Year-to-Date	%
Revenues	\$ 1,262,707	\$ 1,189,439	94%
Expenses	\$ 1,262,707	\$ 407,232	32%

405 Building Svcs	Budget	Year-to-Date	%
Revenues	\$ 1,054,744	\$ 588,107	56%
Expenses	\$ 1,054,744	\$ 320,509	30%

Other Budgeted Funds

102/107 Grants/LETF	Budget	Year-to-Date	%
Revenues	\$ 1,809,086	\$ 69,652	4%
Expenses	\$ 1,809,086	\$ 111,151	6%

103 Impact Fee	Budget	Year-to-Date	%
Revenues	\$ -	\$ 115,830	100%
Expenses	\$ -	\$ -	0%

110 Arts	Budget	Year-to-Date	%
Revenues	\$ 10,000	\$ -	0%
Expenses	\$ 10,000	\$ -	0%

114 MHR	Budget	Year-to-Date	%
Revenues	\$ 389,137	\$ -	0%
Expenses	\$ 389,137	\$ 18,925	5%

315 Capital	Budget	Year-to-Date	%
Revenues	\$ 499,847	\$ 74,166	15%
Expenses	\$ 499,847	\$ 74,166	15%

Budget Amendment(s) Reflected as of February 2017

Fund Impacted	Amt of Change	Justification	Date Approved
N/A			

Use of Contingency Allocation - \$332,539 (Adopted Amt)

Description of Use	Amt
Budget Amendment - Ordinance 2016-34/funding General Fund adjustments	\$ (186,838)
Current Balance Available	\$ 145,701

Signatures

Susan Gooding-Liburd

Financial Services Director

4/19/2017

Date

CITY OF LAUDERDALE LAKES
FY 2017 Financial Report as of 2/28/2017
(42% of year elapsed)

Alzheimer Care Center Fund

112 Alzheimer Care Center-Revenue	Budget	Year-to-Date (February 28, 2017)	% Credited
Grant-Alz Disease Initiative	\$301,484	\$73,750	24%
Grant-Older Americans Act	\$55,459	\$17,584	32%
Alzheimer - American Eldercare	\$36,432	\$5,836	16%
Independent Living Systems, LLC	\$0	\$1,542	100%
Alz Caregiver Resource Center	\$35,000	\$30,000	86%
Sunshine Health/Tango	\$38,981	\$9,100	23%
Little Havana	\$12,000	\$4,526	38%
Alzheimer - Client Svc	\$6,000	\$1,354	23%
Alzheimer - Private Pay	\$2,000	\$0	0%
Client Co - Payments	\$8,000	\$2,353	29%
Transfer from General Fund	\$56,639	\$23,600	42%
Total Revenues	\$551,995	\$169,644	31%
112 Alzheimer Care Center-Expenses	Budget	Year-to-Date (February 28, 2017)	% Spent
Regular Salaries	\$277,941	\$91,211	33%
Vacation Buy Back	\$4,115	\$3,225	78%
Other Salaries & Wages	\$58,546	\$12,952	22%
Overtime	\$4,200	\$1,556	37%
Fica Taxes	\$25,981	\$8,498	33%
Retirement Contribution	\$27,795	\$9,229	33%
Life & Health Insurance	\$42,382	\$10,861	26%
Cafeteria	\$5,431	\$1,746	32%
Personnel Services	\$446,391	\$139,277	31%
Other Contractual Services ¹	\$50,500	\$22,869	45%
Travel & Per Diem	\$500	\$0	0%
Telecommunications (cell allowance)	\$1,800	\$750	42%
Electricity	\$8,500	\$1,731	20%
Water & Sewer	\$4,300	\$1,294	30%
Repairs & Maintenance - Bldg	\$300	\$0	0%
Printing & Binding	\$200	\$0	0%
Other Current Charges ²	\$2,000	\$0	0%
Office Supplies	\$750	\$0	0%
Property & Maintenance Supply	\$282	\$0	0%
Miscellaneous Operating Supplies ³	\$31,582	\$9,604	30%
Uniforms	\$90	\$0	0%
Subscriptions & Memberships	\$300	\$0	0%
Training	\$4,500	\$0	0%
Operating Expenditures	\$105,604	\$36,248	34%
Alzheimer Care Center	\$551,995	\$175,525	32%

Note(s):

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

² Operating costs for special events and programs

³ Broward Meals on Wheels, medical supplies, GA Food Service and other operating costs

• There are 10 positions funded (7 full-time/3 part-time)

Data as of: 3/28/2017

Alzheimer Care Center

Hours of Operation:

Mon-Fri: 7am-6pm

Sat: 8am-2pm

CITY OF LAUDERDALE LAKES
FACILITY RENTAL REVENUES
As of February 28, 2017

ACCOUNT DESCRIPTION	<u>BUDGET</u>	<u>RECEIPT YTD</u>	<u>February</u> <u>RECEIPT</u>	<u>AMOUNT</u> <u>REMAINING TO BE</u> <u>COLLECTED</u>
Recreation - Facility (Pavillions)	\$ 12,000	\$ 4,056	\$ 572	\$ 7,944
Building Rentals - VT (Multi-Purpose Bldg)	\$ 35,000	\$ 12,803	\$ 3,156	\$ 22,197
Building Rental - WW	\$ 18,000	\$ 10,747	\$ 966	\$ 7,253
Building Rental - Pool	\$ 150	\$ -	\$ -	\$ 150
Field Rental - VT	\$ 1,000	\$ 173	\$ -	\$ 827
Field Rental - WW	\$ 7,000	\$ 1,490	\$ 255	\$ 5,510
ECC-Library Facility Rental	\$ 18,000	\$ 12,397	\$ 1,600	\$ 5,603
TOTAL	\$ 91,150	\$ 41,666	\$ 6,548	\$ 49,484

CITY OF LAUDERDALE LAKES
FY 2017 Financial Report as of 3/31/2017
(50% of year elapsed)

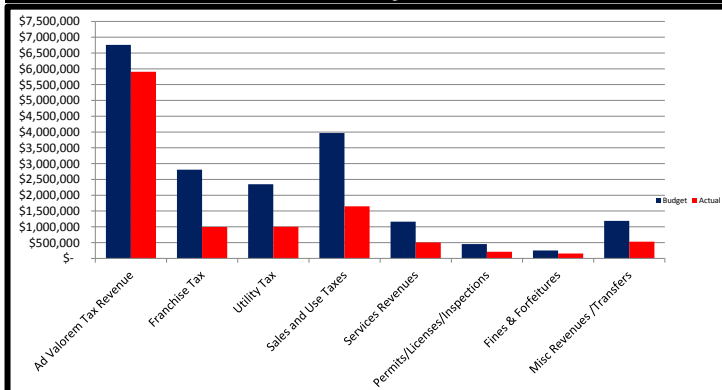
General Fund Summary

	Budget	Year-to-Date	%
Revenue	\$ 18,928,862	\$ 10,951,476	58%
Expenditure	\$ 18,928,862	\$ 8,938,945	47%

General Fund Revenues

Revenue	Budget	Year-to-Date	%
Ad Valorem Tax Revenue	\$ 6,756,119	\$ 5,906,143	87%
Franchise Tax	\$ 2,806,682	\$ 993,210	35%
Utility Tax	\$ 2,345,000	\$ 1,001,854	43%
Sales and Use Taxes	\$ 3,966,316	\$ 1,650,903	42%
Services Revenues	\$ 1,162,250	\$ 503,135	43%
Permits/Licenses/Inspections	\$ 452,639	\$ 211,289	47%
Fines & Forfeitures	\$ 251,200	\$ 155,410	62%
Misc Revenues /Transfers	\$ 1,188,656	\$ 529,531	45%
	\$ 18,928,862	\$ 10,951,476	58%

Revenue by Source

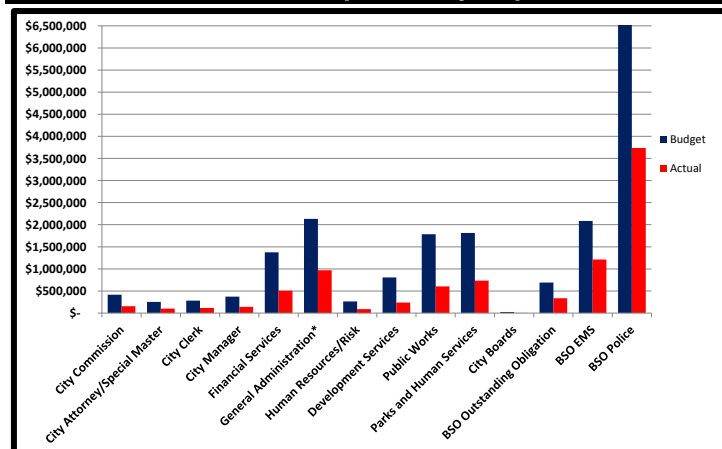


General Fund Expenditures

Department	Budget	Year-to-Date	%
City Commission	\$ 414,125	\$ 155,845	38%
City Attorney/Special Master	\$ 252,000	\$ 102,473	41%
City Clerk	\$ 280,776	\$ 116,402	41%
City Manager	\$ 373,756	\$ 141,643	38%
Financial Services	\$ 1,374,796	\$ 506,329	37%
General Administration*	\$ 2,131,950	\$ 968,251	45%
Human Resources/Risk	\$ 262,069	\$ 90,333	34%
Development Services	\$ 805,678	\$ 237,652	29%
Public Works	\$ 1,783,401	\$ 603,343	34%
Parks and Human Services	\$ 1,811,874	\$ 733,211	40%
City Boards	\$ 25,100	\$ 2,040	8%
BSO Outstanding Obligation	\$ 689,400	\$ 335,200	49%
BSO EMS	\$ 2,085,065	\$ 1,210,873	58%
BSO Police	\$ 6,638,874	\$ 3,735,352	56%
	\$ 18,928,862	\$ 8,938,945	47%

*Includes other debt services payments

General Fund Expenses by Department



Other Major Funds

101 Fire Rescue Fund	Budget	Year-to-Date	%
Revenues	\$ 6,667,790	\$ 5,123,101	77%
Expenses	\$ 6,667,790	\$ 3,766,202	56%

112 Alzheimer Care	Budget	Year-to-Date	%
Revenues	\$ 551,995	\$ 248,395	45%
Expenses	\$ 551,995	\$ 208,941	38%

116 Gas Tax	Budget	Year-to-Date	%
Revenues	\$ 854,740	\$ 311,099	36%
Expenses	\$ 854,740	\$ 312,006	37%

205 Debt Service	Budget	Year-to-Date	%
Revenues	\$ 1,105,968	\$ 1,042,139	94%
Expenses	\$ 1,105,968	\$ 539,555	49%

401 Stormwater	Budget	Year-to-Date	%
Revenues	\$ 3,540,121	\$ 1,037,653	29%
Expenses	\$ 3,540,121	\$ 758,288	21%

403 Solid Waste	Budget	Year-to-Date	%
Revenues	\$ 1,262,707	\$ 1,230,517	97%
Expenses	\$ 1,262,707	\$ 503,022	40%

405 Building Svcs	Budget	Year-to-Date	%
Revenues	\$ 1,054,744	\$ 667,672	63%
Expenses	\$ 1,054,744	\$ 390,495	37%

Other Budgeted Funds

102/107 Grants/LETF	Budget	Year-to-Date	%
Revenues	\$ 1,809,086	\$ 141,511	8%
Expenses	\$ 1,809,086	\$ 140,378	8%

103 Impact Fee	Budget	Year-to-Date	%
Revenues	\$ -	\$ 115,830	100%
Expenses	\$ -	\$ -	0%

110 Arts	Budget	Year-to-Date	%
Revenues	\$ 10,000	\$ -	0%
Expenses	\$ 10,000	\$ -	0%

114 MHR	Budget	Year-to-Date	%
Revenues	\$ 389,137	\$ -	0%
Expenses	\$ 389,137	\$ -	0%

315 Capital	Budget	Year-to-Date	%
Revenues	\$ 499,847	\$ 74,166	15%
Expenses	\$ 499,847	\$ 74,166	15%

Budget Amendment(s) Reflected as of March 2017

Fund Impacted	Amt of Change	Justification	Date Approved
N/A			

Use of Contingency Allocation - \$332,539 (Adopted Amt)

Description of Use	Amt
Budget Amendment - Ordinance 2016-34/funding General Fund adjustments	\$ (186,838)
Current Balance Available	\$ 145,701

Signatures

Susan Gooding-Liburd

Financial Services Director

4/19/2017

Date

CITY OF LAUDERDALE LAKES
FY 2017 Financial Report as of 3/31/2017
(50% of year elapsed)

Alzheimer Care Center Fund

112 Alzheimer Care Center-Revenue	Budget	Year-to-Date (March 31, 2017)	% Credited
Grant-Alz Disease Initiative	\$301,484	\$128,138	43%
Grant-Older Americans Act	\$55,459	\$26,017	47%
Alzheimer - American Eldercare	\$36,432	\$12,174	33%
Independent Living Systems, LLC	\$0	\$1,542	100%
Alz Caregiver Resource Center	\$35,000	\$30,000	86%
Sunshine Health/Tango	\$38,981	\$10,650	27%
Little Havana	\$12,000	\$6,426	54%
Alzheimer - Client Svc	\$6,000	\$2,246	37%
Alzheimer - Private Pay	\$2,000	\$0	0%
Client Co - Payments	\$8,000	\$2,881	36%
Transfer from General Fund	\$56,639	\$28,320	50%
Total Revenues	\$551,995	\$248,394	45%
112 Alzheimer Care Center-Expenses	Budget	Year-to-Date (March 31, 2017)	% Spent
Regular Salaries	\$277,941	\$110,567	40%
Vacation Buy Back	\$4,115	\$3,225	78%
Other Salaries & Wages	\$58,546	\$15,714	27%
Overtime	\$4,200	\$1,858	44%
Fica Taxes	\$25,981	\$10,174	39%
Retirement Contribution	\$27,795	\$11,188	40%
Life & Health Insurance	\$42,382	\$13,736	32%
Cafeteria	\$5,431	\$2,134	39%
Personnel Services	\$446,391	\$168,597	38%
Other Contractual Services ¹	\$50,500	\$23,095	46%
Travel & Per Diem	\$500	\$270	54%
Telecommunications (cell allowance)	\$1,800	\$900	50%
Electricity	\$8,500	\$2,078	24%
Water & Sewer	\$4,300	\$1,577	37%
Repairs & Maintenance - Bldg	\$300	\$0	0%
Printing & Binding	\$200	\$0	0%
Other Current Charges ²	\$2,000	\$0	0%
Office Supplies	\$750	\$0	0%
Property & Maintenance Supply	\$282	\$0	0%
Miscellaneous Operating Supplies ³	\$31,582	\$12,343	39%
Uniforms	\$90	\$0	0%
Subscriptions & Memberships	\$300	\$0	0%
Training	\$4,500	\$80	2%
Operating Expenditures	\$105,604	\$40,344	38%
Alzheimer Care Center	\$551,995	\$208,941	38%

Note(s):

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

² Operating costs for special events and programs

³ Broward Meals on Wheels, medical supplies, GA Food Service and other operating costs

• There are 10 positions funded (7 full-time/3 part-time)

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

Page 135 of 237

Data as of: 4/19/2017

CITY OF LAUDERDALE LAKES
FACILITY RENTAL REVENUES
As of March 31, 2017

ACCOUNT DESCRIPTION	<u>BUDGET</u>	<u>RECEIPT YTD</u>	<u>March</u> <u>RECEIPT</u>	<u>AMOUNT</u> <u>REMAINING TO BE</u> <u>COLLECTED</u>
Recreation - Facility (Pavillions)	\$ 12,000	\$ 5,216	\$ 1,160	\$ 6,784
Building Rentals - VT (Multi-Purpose Bldg)	\$ 35,000	\$ 17,417	\$ 4,613	\$ 17,583
Building Rental - WW	\$ 18,000	\$ 14,626	\$ 3,878	\$ 3,374
Building Rental - Pool	\$ 150	\$ -	\$ -	\$ 150
Field Rental - VT	\$ 1,000	\$ 319	\$ 146	\$ 681
Field Rental - WW	\$ 7,000	\$ 1,830	\$ 340	\$ 5,170
ECC-Library Facility Rental	\$ 18,000	\$ 15,489	\$ 3,093	\$ 2,511
TOTAL	\$ 91,150	\$ 54,897	\$ 13,230	\$ 36,253

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-057 APPROVING THE VACATION OF CERTAIN EASEMENTS RELATIVE TO THOSE LANDS DESCRIBED AS SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS.

Summary

This Resolution would approve the vacation of a 32' sanitary sewer and 15' waterline platted easements located on the Plat known as "Somerset Plaza" and authorize the City Manager to execute a letter of support to Broward County for approval.

Staff Recommendation

Background:

On December 6, 2016, Application No. 01-EV-16, was filed by the Lauderdale Lakes Community Redevelopment Agency ("CRA"), through Leigh Robinson Kerr & Associates, requesting to vacate the previously platted utility easements on the above noted site.

The lands known as "Somerset Plaza" are owned by the CRA, and the vacation is requested to facilitate any future development on the site. There is no longer a public need for the sanitary sewer and waterline platted easements on the subject property.

Staff recommends approval of the request as shown on the attached sketch and description (Exhibit). The request is in compliance with the authority and purpose of the Land Development Regulations.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
❑ Resolution No. 2017-057--- Vacation of Easements on Somerset Plaza	Resolution
❑ Interoffice Memorandum regarding Application No. 01-VE-16 on behalf of the City of Lauderdale Lakes "CRA."	Backup Material
❑ Exhibit "D" - Sketch and Description of Utility Easements on the Plat known as "Somerset Plaza"	Exhibit

RESOLUTION 2017-057

A RESOLUTION APPROVING THE VACATION OF CERTAIN EASEMENTS RELATIVE TO THOSE LANDS DESCRIBED AS SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the lands known as "Somerset Plaza" are owned by the Lauderdale Lakes Community Redevelopment Agency ("CRA"), and

WHEREAS, the CRA seeks to facilitate the development of such property, and

WHEREAS, the Somerset Plaza Plat refers to various easements which have been determined to be obsolete,

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

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

Section 2. APPROVAL OF VACATION: Pursuant to Section 509A.1 of the City's `Land Development Regulations, the City hereby approves the vacation of those certain easements referred to on the Somerset Plaza Plat and specifically described as:

1. A 32 foot wide sanitary sewer easement dedicated by instrument recorded at Official Records Book 16123, Page 506, of the Public Records of Broward County, Florida, and
2. A 15 foot wide water line easement dedicated by instrument recorded at Official Records Book 16123, Page 506, of the Public Records of Broward County, Florida.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: TANYA DAVIS-HERNANDEZ, Director of Development Services, and
FERNANDO LEIVA, Development Services Manager

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Development Services Department

INTEROFFICE MEMORANDUM

TO: Phil Alleyne, City Manager

DATE: February 22, 2017
Rev. March 30, 2017

THRU: Tanya Davis-Hernandez, AICP
Development Services Director

FROM: Fernando Leiva, AICP, Assoc. AIA
Development Services Manager/
Principal Planner

RE: APPLICATION # **01-VE-16** ON
BEHALF OF THE LAUDERDALE
LAKES COMMUNITY
REDEVELOPMENT AGENCY,
REQUESTING TO VACATE THREE
UTILITY EASEMENTS LOCATED ON
THE "TRICITY PLAT" AND
"SOMERSET PLAZA PLAT"
PROPERTIES AS MORE
PARTICULARLY DESCRIBED IN
EXHIBIT "D"; PROVIDING
INSTRUCTIONS TO THE CITY
MANAGER TO ISSUE A LETTER OF
SUPPORT TO BROWARD COUNTY
FOR APPROVAL; AND PROVIDING
AN EFFECTIVE DATE.

January 18, 2017 – Development Review Committee Meeting
March 11, 2017 – City Commission Regular Meeting

RECOMMENDATION

Staff recommends APPROVAL of the proposed vacation (abandonment) of three (3) utility easements located on the "Tricity Plat" and "Somerset Plaza Plat" properties at the southwest corner of West Oakland Park Boulevard and NW 31st Avenue. This approval would also authorize the City Manager to execute a letter of support to Broward County for approval.

BACKGROUND

On December 6, 2016, Application No. 01-EV-16, was filed by the Lauderdale Lakes Community Redevelopment Agency ("CRA"), through Leigh Robinson Kerr & Associates, Inc., requesting to amend the previously approved utility easements on the above noted plats. On January 18, 2017, the Development Review Committee (DRC), consisting of representatives from Fire, Development Services, Police, and City Engineer met, reviewed and offered no objections to vacating the easements on the above-referenced plats as shown on the attached sketch and description.

The +/- 20-acre subject parcel is currently zoned B-2 with an underlying land use of Commercial. The CRA bought the foreclosed property in 2010, marketed the property and selected American Land Ventures, now the contract purchaser, to develop the site. The vacation is being requested to facilitate the development proposed for the site. There is no longer a compelling public need or necessity for the utility/water/sewer platted easements located on the subject property.

ANALYSIS

The Petitioner sent requests for consent to the various utility companies. The attached letters in Exhibit “C” indicate approval of this request. The type/description of easements on the above noted plats are as follows:

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat – Tricity Plat	20-ft	PB 90/49
<u>Sanitary Sewer Easement</u> Dedicated by instrument, located on Somerset Plaza Plat	32-ft	ORB 16123/506 PB 111/P 19
<u>Waterline Easement</u> Dedicated by instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111/ P 19

Vacations of Easements and Plat Note amendments require City Commission approval. Additionally, Broward County requires that the City of Lauderdale Lakes concur with this request prior to a review of the proposal by Broward County Commission.

Section 509A. – Vacation of rights-of-way or easements – applies to this request as follows:

509A.1. Vacating rights-of-way or easements. The city commission may, of its own motion or upon the petition of any person adopt a resolution vacating, abandoning, discontinuing, and closing any existing public or private street, alleyway, road, highway or easement and disclaiming any right of the city and the public at large to any land contained therein. Prior to the adoption of such resolution, the commission shall hold such resolution, the commission shall hold a public hearing and publish notice thereof. The resolution, as adopted, and the proof of publication of the notice of adoption of the resolution shall be recorded in the public records of the county.

The City’s Attorney’s Office has reviewed this request and has approved as to form.

CONCLUSION(S)

Staff finds the request in compliance with the authority and purpose of the LDRs. Staff recommends approval of this request.

ATTACHMENTS/EXHIBITS:

- A. Location Map
- B. Land Use and Zoning Map
- C. Applicant’s Documentation
- D. Sketch and Description - Easements

EXHIBIT A Location Map

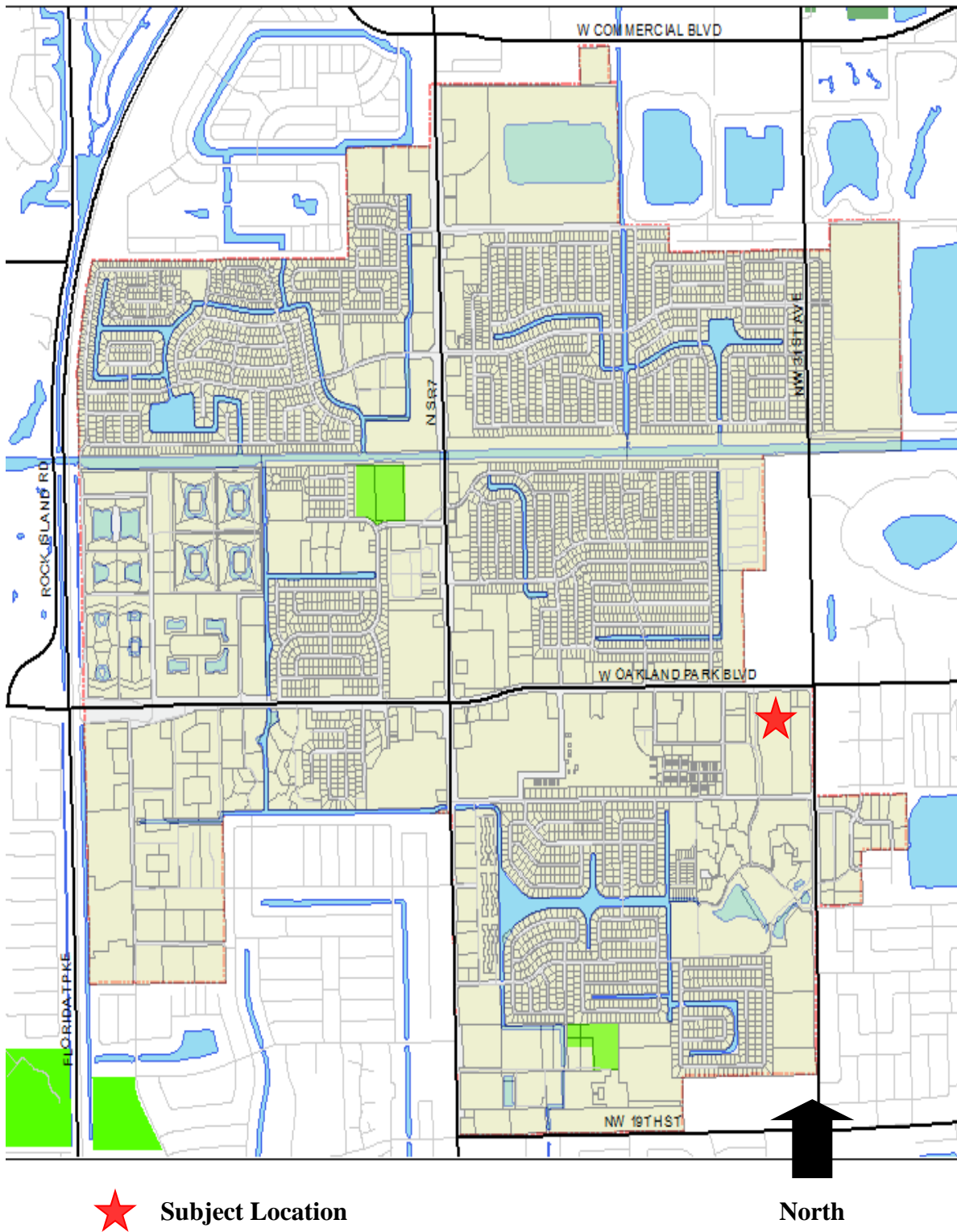
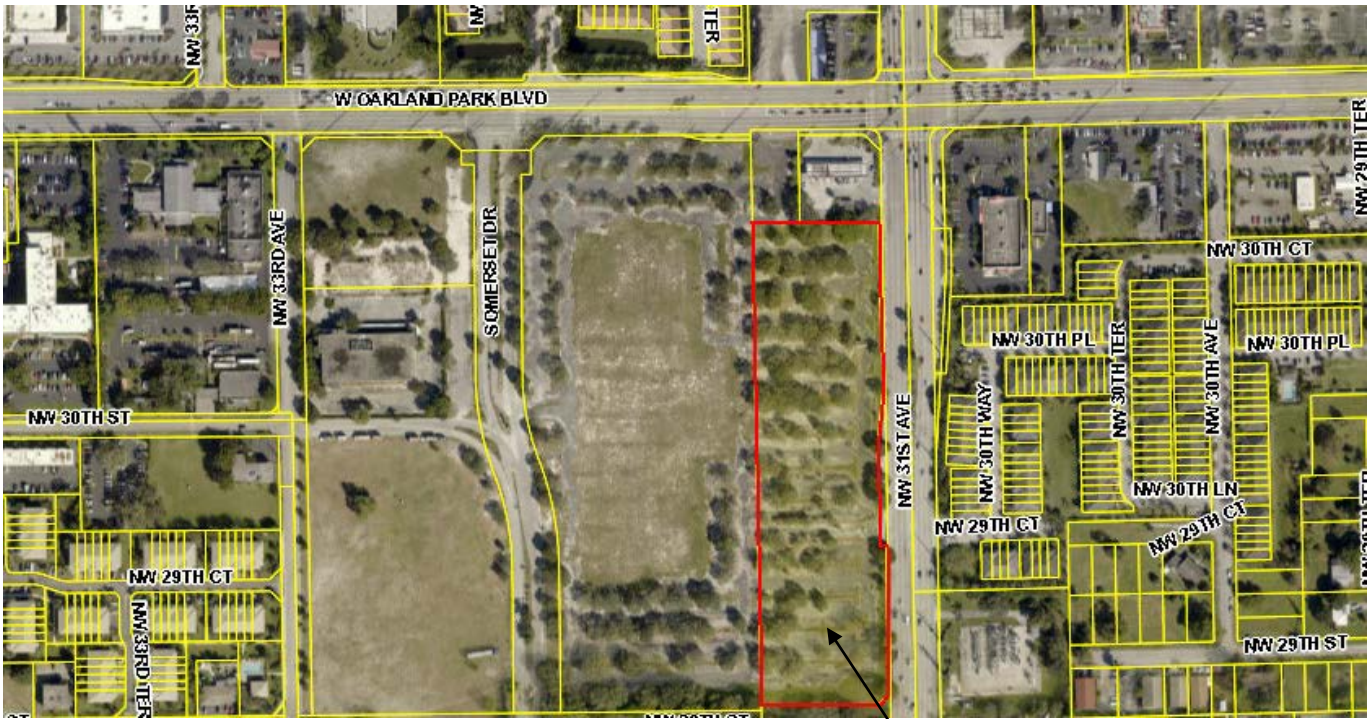


EXHIBIT B

Land Use and Zoning Map

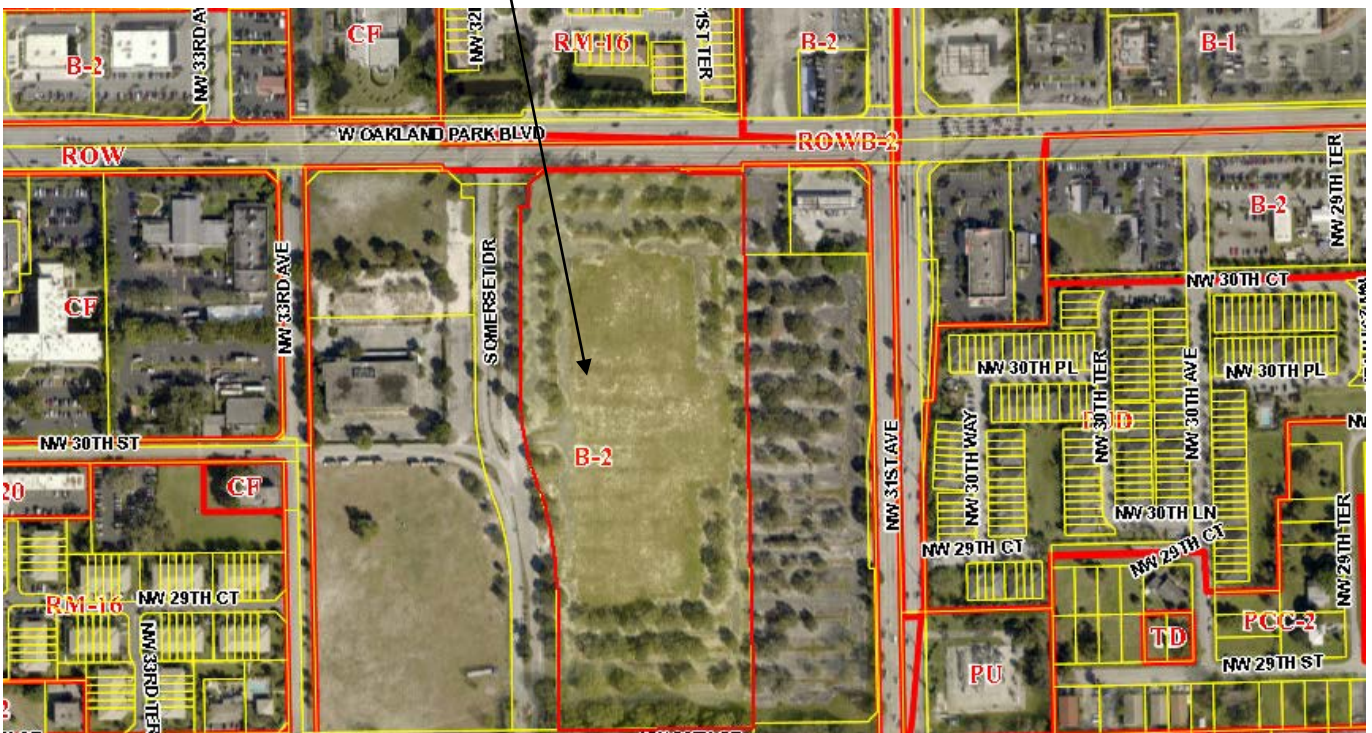


Source: Broward County Property Appraiser-

Property ID: 494230120010

“Somerset Plaza Plat”

“Tricity Plat”



Source: Broward County Property Appraiser-

Property ID: 49423019003

EXHIBIT C
Applicant's Documentation

EXHIBIT C

CITY OF LAUDERDALE LAKE

LAND DEVELOPMENT APPLICATION

ALW L. Lakes
Vacation



This application must be completed in full and submitted with the appropriate Affidavit of the property is not the applicant and will not be present at the hearing, the Owner Affidavit and separate Disclosure of Interest Form must be completed. In addition, if the property owner is a Corporation, Partnership, Limited Partnership, or Trustee, a separate Disclosure of Interest Form must be completed. Refer to the "Submittal Checklist" and "Application Instructions" to determine the supplemental documentation required for each application. Applications are not automatically scheduled for a particular meeting date. Prior to processing applications, staff must determine completeness. All applicants must have a pre-application conference with staff, prior to filing application(s). **PLEASE DATE THIS APPLICATION.**

TYPE OF APPLICATION

(Complete one application for each request)

Date _____

- | | |
|---|--|
| <input type="checkbox"/> Rezoning | <input type="checkbox"/> Site Plan Approval |
| <input type="checkbox"/> Land Use Plan Amendment | <input type="checkbox"/> Appeal of Administrative Interpretation |
| <input type="checkbox"/> Text Amendment to Modify Zoning Code | <input type="checkbox"/> Variance |
| <input type="checkbox"/> Conditional Use | |
| <input checked="" type="checkbox"/> Right-of-Way Vacation / Easement Vacation | |
| <input type="checkbox"/> Platting or Replatting of a Subdivision,
or a Portion Thereof | |
| <input type="checkbox"/> Other _____ | |

PLEASE PRINT OR TYPE**Name of Owner:** Lauderdale Lakes Community Redevelopment Agency

Mailing Address: 4300 NW 36 ST LAUDERDALE LAKES FL 33319

Business Telephone: (954) 535- 2765

Home: n/a

Fax: n/a

Name of Applicant (if different from owner):

I am the (check one):

<input type="checkbox"/> Attorney Representing Owner	<input type="checkbox"/> Contractor and/or Architect
<input type="checkbox"/> Prospective Purchaser	<input type="checkbox"/> Representative/Agent
	<input type="checkbox"/> Tenant

Mailing Address:

Business Telephone:

Home:

Fax:

Name of Representative

(if different from owner and Applicant): Leigh Robinson Kerr & Associates, Inc.

I am the (check one):

<input type="checkbox"/> Attorney Representing Owner/Applicant	<input type="checkbox"/> Contractor and/or Architect
<input checked="" type="checkbox"/> Other (please specify) Land Planner	

Mailing Address: 808 E. Las Olas Boulevard #104, Fort Lauderdale, FL 33301

Business Telephone: 954-467-6308

Home: N/A

Fax: 954-467-6309

Location of Subject Property: S. side of Oakland Pk Blvd, W. side of N.W. 31st Ave, E. side of Somerset Dr.
Property Size: Approximately 20 acres
Present Zoning: B-2
Present Land Use Designation: Commercial
Folio Number: 494230190030, 494230120020, 494230120010
Full Legal Description (attach additional sheets, if necessary): Please see attached.

Brief Description of Request

Request to vacate three easements located on the subject property. Refer to attached narrative.

City to
APPLICANT'S SIGNATURE

complete
IF THE APPLICANT IS THE PROPERTY OWNER, PLEASE COMPLETE AND SIGN

I, being duly sworn, depose and say that I am the owner of the described real property. I acknowledge that I am subject to penalties of law, including the laws on perjury, and to possible revocation of any approvals for any false or misleading statements provided in the subject Application.

PROPERTY OWNER'S SIGNATURE

PROPERTY OWNER (PRINT NAME)

Sworn to and subscribed before me this _____
day of _____, 20_____.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

DEVELOPMENT APPLICATION OWNER CERTIFICATION

(Please complete all that apply)

For use when petitioner is the Owner of subject property:

This is to certify that I am the owner of the subject lands described in the above application. I understand that I am responsible for complying with all application requirements prior to this petition being scheduled for any public hearing. I also understand that it is my responsibility to comply with the City's requirements regarding quasi-judicial proceedings. This further certifies that I have read this petition and the statements contained herein are true and correct.

Print name of Petitioner

Signature of Petitioner

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this _____ of _____, 20____, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

My Commission Expires: _____

City to
complete

For use when petitioner is NOT the Owner of the Subject Property:

This is to certify that I am the owner of subject lands described in the above petition. I have authorized _____ to make and file the aforesaid petition. This further certifies that I have read the petition and the statements contained herein are true and correct.

Print name of Petitioner

Signature of Petitioner

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this _____ of _____, 20____, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

My Commission Expires: _____

Tenant or Owner Affidavit

I, _____ being first duly sworn, depose and say that I am the owner/tenant of the property described and which is the subject matter of the proposed hearing; that all the answers to the questions in this application, and all sketch data and other supplementary matter attached and made part of the application are honest and true. I understand this application must be completed and accurate before a hearing can be advertised. In the event that I or any one appearing on my behalf is found to have made a material misrepresentation, either oral or written regarding this application, I understand that any development action may be voidable at the option of the City.

Print Name

Signature

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this ____ of _____, 200__, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

My Commission Expires:

Attorney Affidavit

I, _____, being first duly sworn, depose and say that I am a State of Florida Attorney at Law, and I am the Attorney for the Owner/Applicant of the property described and which is the subject matter of the proposed hearing, that all the answers to the questions in this application, and all sketch data and other supplementary matter attached to and made a part of this application are honest and true. I understand this application must be complete and accurate before a hearing can be advertised. In the event that I or any one appearing on my behalf is found to have made a material misrepresentation, either oral or written, regarding this application, I understand that any development action may be voidable at the option of the City.

Print name of Petitioner

Signature of Petitioner

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this ____ of _____, 200__, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

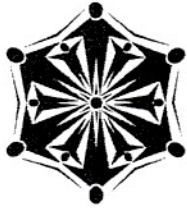
My Commission Expires:

Corporation Affidavit

I/We, Leigh Kerr being first duly sworn, depose and say that I/we am the President/Vice President, and Secretary of the aforesaid corporation, and as such, have been authorized by the corporation to file this application for public hearing; that all answers to the questions in said application and all sketches, data and other supplementary matter attached to and made a part of this application are honest and true; that said corporation is the owner/tenant of the property described herein and which is the subject matter of the proposed hearing. We understand that this application must be complete and accurate before a hearing can be advertised. In the event that I or any one appearing on our behalf is found to have made a material misrepresentation, either oral or written, regarding this application, I understand that any development action may be voidable at the option of the City.

Print Name

Signature



Lauderdale Lakes
LIFE IN FULL COLOR

LWA
08-04-16
LWAS

PLANNING & ZONING FEE CALCULATION FORM

Calculation of fees. All fees shall be cumulative for each application or element of such application as shall be required under the applicable regulations. For example, in the event of an application for site plan review, the fee of two thousand five hundred dollars (\$2,500.00) shall be due, together with a concurrency review fee in the amount of one thousand two hundred dollars (\$1,200.00), together with a landscape plan review fee of five hundred dollars (\$500.00), together with such other fees as shall be required to accomplish the purposes hereof.

Cost recovery. The fees listed above are generally sufficient to cover the cost associated with the processing of the various types of land development applications as noted above. Each development permit, however, is subject to cost recovery. This process is utilized when an application requires review above that anticipated above, special studies (i.e. reports such as traffic reports, environmental assessments or legal services), or other reports or studies that the city deems necessary. Direct cost of the review by one of the city's professional consultants of any report or study provided by the applicant or performed by the city shall be paid by the applicant. Please note that the city, at its option, may defer further processing of an application or applications until such time that any supplemental deposits required pursuant to this subsection hereof are made.

Pre-Application Meeting Date: 8/4/16
Staff Sign-Off: [Signature]

APPLICATION TYPE**FEE**

___ Development of Regional Impact:	\$7,000
___ Comprehensive Plan Text Amendment:	7,500
___ Land Use Element Recertification: (excluding Planning Council fees):	\$2,500
___ Comprehensive Plan Map Amendment:	\$7,500
___ Comprehensive Plan Small scale map amendment	\$3,500
___ Assignment of Flex, Reserve, LAC Units:	\$750
___ Utilization of Flex Provisions:	\$650
___ Concurrency Review:	\$1,200
___ Broward County Trafficways Amendment (Excluding Planning Council Fees):	\$3,500
___ Broward county Trafficways waiver (Excluding Planning Council Fees):	\$3,500
___ Land Development Regulations Text Amendment:	\$2,500
___ Zoning Map Amendment:	\$2,500
___ Planned Unit Development:	\$6,500
___ New Site Plan:	\$2,500
___ Major Site Plan Revision:	\$2,500
___ Minor Site Plan Revision:	\$1,250
___ New Subdivision Plat:	\$2,500
___ Subdivision Plat Amendment:	\$2,500
___ Subdivision plat note amendment:	\$1,250
___ Subdivision plat waiver/exemption:	\$400
___ Conditional Use request:	\$1,500
___ Regular variance:	\$750
___ Single family variance:	\$250
___ Appeal of administrative decision:	\$1,000
___ Temporary Use - Residential:	\$75
___ Temporary Use - Non-Residential:	\$500
✓ ___ Vacation of R-O-W/easement:	\$500
___ Acceptance of R-O-W/Easement:	\$500
___ Telecommunications Application:	\$2,500
___ Architectural Review (Large-Scale):	\$1,200
___ Architectural Review (Medium-Scale):	\$800
___ Architectural Review (Small-Scale):	\$350
___ Landscape Plan Review Fee:	\$500
___ Applicant Continuance/Extension:	\$150
___ Zoning Interpretation Letter (non-residential and multi-family residential only):	\$125
___ Liquor License Review:	\$100
___ Alcoholic Beverage Distance Exemption Permit:	\$250
___ Zoning Review - Single Family:	\$45
___ Zoning Review - All Others:	\$75
___ Zoning Inspection - Single Family:	\$45
___ Zoning Inspection - All Others:	\$75
___ Tree Removal Permit (Non-Residential; Multi-Family):	\$250
___ Tree Removal Permit (Single-Family)	\$45
___ Special Event (Carnival, parade):	\$250
___ Special event (All Others)	\$75
___ Zoning Inspection for Code Compliance:	\$100

Sub-Total:**\$ 500**

ENGINEERING REVIEW

- ☐ Site Plan Review
- ☐ Schematic Engineering Review
- ☐ Final engineering Review
- ☐ Review for Plat Approval
- ☐ Review for Plat Amendment
- ☒ Review for Vacation of Easements/Roadways

FEE

\$1,200
\$360
\$3,600
\$300
\$300
\$300

Sub-Total:

\$ 300

LEGAL REVIEW

- ☒ Public Hearing Advertisement:
- ☐ Legal Notice Letters:
- ☐ Developers Agreement:
- ☐ Unity of Title:
- ☐ Declaration of Covenants & Restrictions:
- ☐ Off-site/Shared Parking Agreements:
- ☐ Condominium Conversion:
- ☐ City Attorney Review:

FEE

\$800
\$250
\$1,000
\$200
\$250
\$300
\$3,500
\$500

Sub-Total:

\$ 800

SPECIAL REVIEW/FEEES

- ☐ LEED Review:
- ☐ Traffic Engineering Study:
- ☐ Urban Design Review:
- ☐ Research Fee:

FEE

\$800
\$1,000
\$2,500
\$89/hr.

Sub-Total:

\$ _____

Total:

\$ 1,600

OTHER FEES/SURCHARGES

Technology Surcharge Fee (Total \$ 1,600 x .026) =

\$ 41.60

Total Due:

\$ 1,641.60

Leigh Robinson Kerr & Associates, Inc.

Member, American Institute of Certified Planners

November 21, 2016


"TRICITY PLAT" and "SOMERSET PLAZA PLAT" PROPERTIES

Project Narrative

The City of Lauderdale Lakes is the owner of the properties contained in the above referenced plats (folios 494230190030, 494230120020, 494230120010) generally located at the south west corner of Oakland Park Boulevard and N.W. 31st Avenue in the City of Lauderdale Lakes.

The subject site is the former site of the Bazaar Flea Market which closed in 1995. Since then, development proposals to use the site for a church and film studios, to name a few, have been unsuccessful.

The City's Redevelopment Agency bought the foreclosed property in 2010, marketed the property, and selected American Land Ventures, LLC, now the contract purchaser, to develop the site. American Land Ventures proposes to develop the site with a mix of multi-family, retail and commercial. In order to construct the development proposed for the site, various approvals must be accomplished. These include vacation of easements, rezoning, land use, and platting. Therefore, the enclosed development application is being filed to accomplish the development proposed for the site.



Leigh R. Kerr, AICP

<https://d.docs.live.net/ca11f1fbfb72375f/2016/1604 - ALV Lakes/Narrative.docx>

• Planning • Zoning • Land Use • Expert • Testimony •

808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301

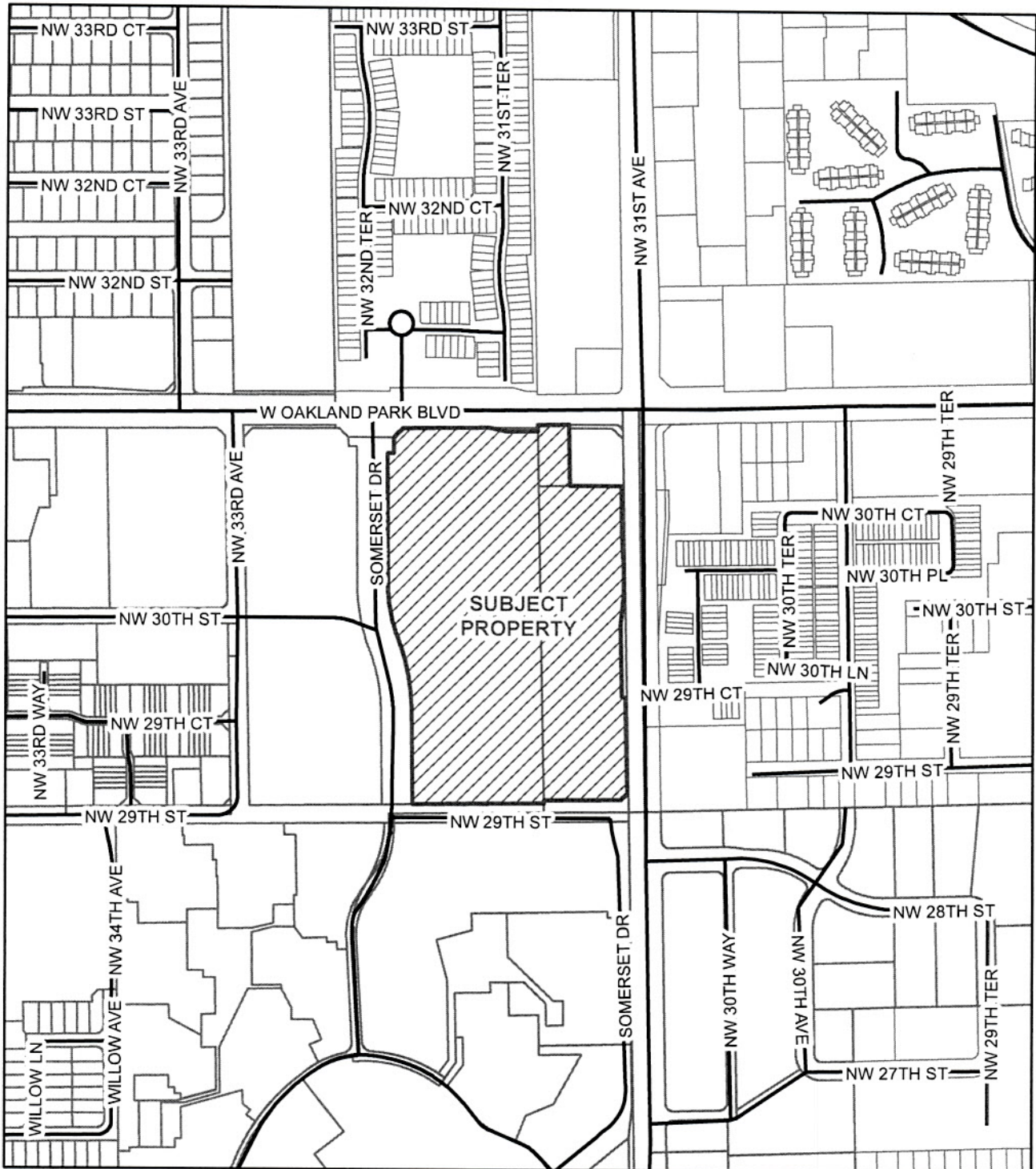
Phone: (954) 467-6308 Fax: (954) 467-6309

Lkerr808@bellsouth.net www.LeighRobinsonKerr.com

Established 1985

Page 152 of 237

LOCATION MAP

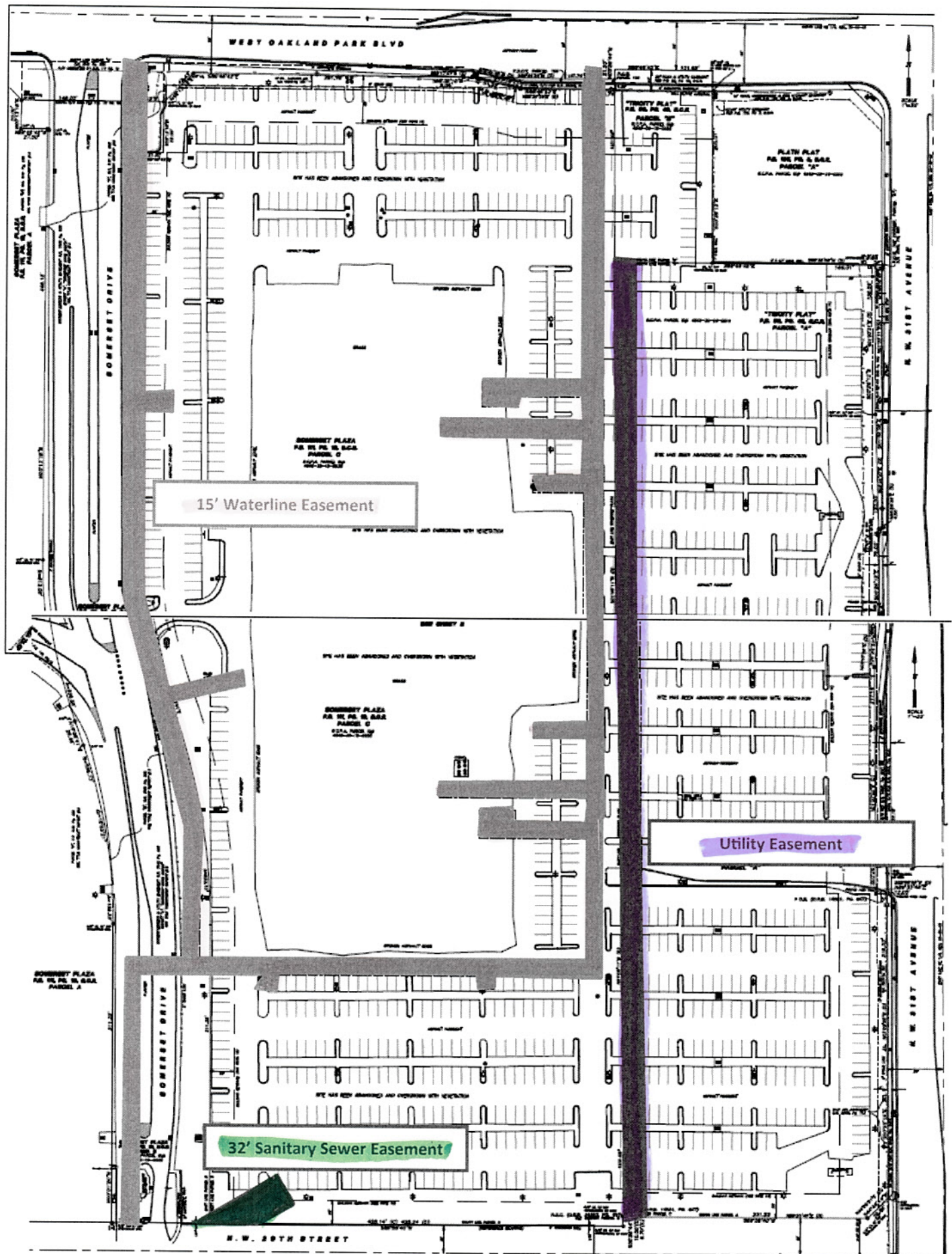


Leigh Robinson Kerr
& Associates, Inc.

808 East Las Olas Boulevard, Suite 104
Fort Lauderdale, FL 33301
Ph: 954-467-6308 E: Lkerr808@bellsouth.net

1 inch = 500 feet





COPY OF INSTRUMENT

PREPARED BY T. D. BICKHAM IN THE OFFICES OF
ARTHUR W. STROCK & ASSOCIATES, INC.
CONSULTING ENGINEERS - LAND SURVEYORS
DEERFIELD BEACH - GELRAY BEACH, FLORIDA
CDMA, NO 407212 P.B.

SOMERSET PLAZA

A PARCEL OF LAND IN THE EAST ONE-HALF (E 1/2) OF THE
SECTION 30, TOWNSHIP 49 SOUTH, RANGE 42 EAST
CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA

[illegible]

LOCATION SKETCH
SECTION NO. 49. 42
00.5041

[illegible][illegible]

STATE OF FLORIDA)
) ss. BEFORE ME PERSONALLY APPEARED A. E. ELLERMANSON and WIFE L. DALL
)
) SCOTTED IN AND MANUALLY EXECUTED THE FOREGOING INSTRUMENT AS THE PRESIDENT AND SECRETARY OF
) THE FOREGOING CORPORATION, AND I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE OF
) FLORIDA, DO HEREBY CERTIFY THAT THEY ARE THE INDIVIDUALS WHOSE NAMES ARE
) SUBSCRIBED TO THE FOREGOING INSTRUMENT AS THE CORPORATE SEAL OF SAID CORPORATION, AND THAT
) THE FOREGOING INSTRUMENT WAS SIGNED AND DELIVERED BY THEM VOLUNTARILY AND WITHOUT
) COERCION, FRAUD, OR UNLAWFUL INFLUENCE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL, THIS 22ND DAY OF SEPTEMBER A.D. 1980.

NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA

May E. Bee *A. E. Ellermanson*
 ATTEST: *Notary Public* *President and Secretary*

NOTARIAL COMMISSION EXPIRES: June 28 1981

[illegible][illegible]

[illegible][illegible][illegible]

CITY COUNCIL

THIS IS TO CERTIFY THAT THIS PLAT WAS BEING APPROVED AND ADOPTED BY THE CITY COUNCIL OF LAUDERDALE LARGES, FLORIDA ON 13th DAY OF August 1930 ONLY ADOPTED BY SAID CITY COUNCIL THIS 13th DAY OF August 1930

ATTEST:

Quincy Fisher
CITY CLERK

Mayor Mackley
MAYOR, LAUDERDALE LARGES, FLORIDA

10-2

22

29 MAY 1980
 H. R. Thompson
 CLERK
 (11 PLANTING AND ZONING BOARD)
 11 PLANTING AND ZONING BOARD OF THE CITY OF
 JACKSONVILLE, FLORIDA HAS APPROVED THIS PLAN FOR RECORD THIS
 29 MAY 1980.
 A.D.
 BY J. James Miller
 DATE 10-2-80
 RECORDING COUNTY CLERK, (SERIES 667, 668, 669 AND 670)
 STATE OF FLORIDA, 35 TH STREET, TALLAHASSEE, FLORIDA 32309
 COUNTY COMMISSIONER OF BROWARD COUNTY, FLORIDA, 177 W. 17TH ST.
 COUNTY ADMINISTRATOR, GRANVILLE, OHIO
 BY William B. Beach
 COUNTY CLERK, COMMISSIONER

[illegible]

BRANSON COUNTY FINANCE DEPT. RECORDING DIVISION
THIS FILED FOR RECORD THIS 27th DAY OF OCTOBER A.D. 1981 AND RECORDED
IN PLAT BOOK 111 AT PAGE 1

COUNTY COMMISSIONER, BRANSON COUNTY, MISSOURI
BY: *C. C. Dwyer* CLERK

SUBSCRIBER'S CERTIFICATE
I HEREBY CERTIFY THAT THE PLAT SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF

[illegible]

BY: W. J. Sullivan DATE: Mar 26 1981
DIRECTOR, COUNTY OFFICE OF PLANNING

1

DESCRIPTION



NOTES:
PRM. — INDICATES PERMANENT REFERENCE MONUMENT BEARINGS REFER TO TRUE MERIDIAN

7-5430

Corporation

89023327

EASEMENT

THIS INDENTURE made this 22 day of May, 1987, between
LPI - Somerset Plaza Inc. Partner - Somerset Commercial
Plaza, a Florida Partnership party of the first part
and BROWARD COUNTY, a political subdivision of the State of Florida, party of the
second part.

WITNESSETH

WHEREAS, the party of the first part as the owner of property situate in Broward
County, Florida, and described as follows:

Tri-city plat, O.R. Book 90, Page 49, less right of way
for R.R. 11st Avenue, recorded in O.R. Book 8986, Page 665

and,

WHEREAS, the party of the second part desires an easement for water and/or sanitary
sewerage lines along said property, and

WHEREAS, the party of the first part willing to grant such easement,

NOW, THEREFORE, for and in consideration of the mutual covenants each to the other
running and one dollar and other good and valuable considerations, the party of
the first part do hereby grant unto the party of the second part, its successors
and assigns, full and free right and authority to construct, maintain, repair, in-
stall, and rebuild water and/or sanitary sewerage facilities on and do hereby
grant a perpetual easement in, over, under, through, upon and/or across the above
described lands for said purposes.

IN WITNESS WHEREOF the said LPI - Somerset Plaza Inc. has caused
its corporate name to be hereunto signed and its corporate seal affixed, by its
proper officers thereunto duly authorized, on this 22 day of May
A.D. 1987.

(CORPORATE SEAL)

General Partner

Somerset Commercial Plaza & Related
Properties
LPI - Somerset Plaza Inc. General Partner
Successor in Title to Somerset
Development Corporation of America

Attest:

Secretary

VICE President

STATE OF FLORIDA
COUNTY OF DADE } SS

I HEREBY CERTIFY, That on this 22 day of MAY, 1987, before me
personally appeared ALBERT A. RENCE and SAUL H. KATZ
respectively President and SECRETARY of LPI - Somerset Plaza, Inc.
a corporation under the laws of the State of FLORIDA
to be known to be the persons described in and who executed the
foregoing conveyance to the County of Broward and severally acknowledged the
execution thereof to be their free act and deed as such officers, for the use
and purpose herein mentioned; and that they affixed thereto the official seal of
said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature at No. 11th Ave. BEACH in the County of DADE
and State of FLORIDA the day and year last aforesaid.

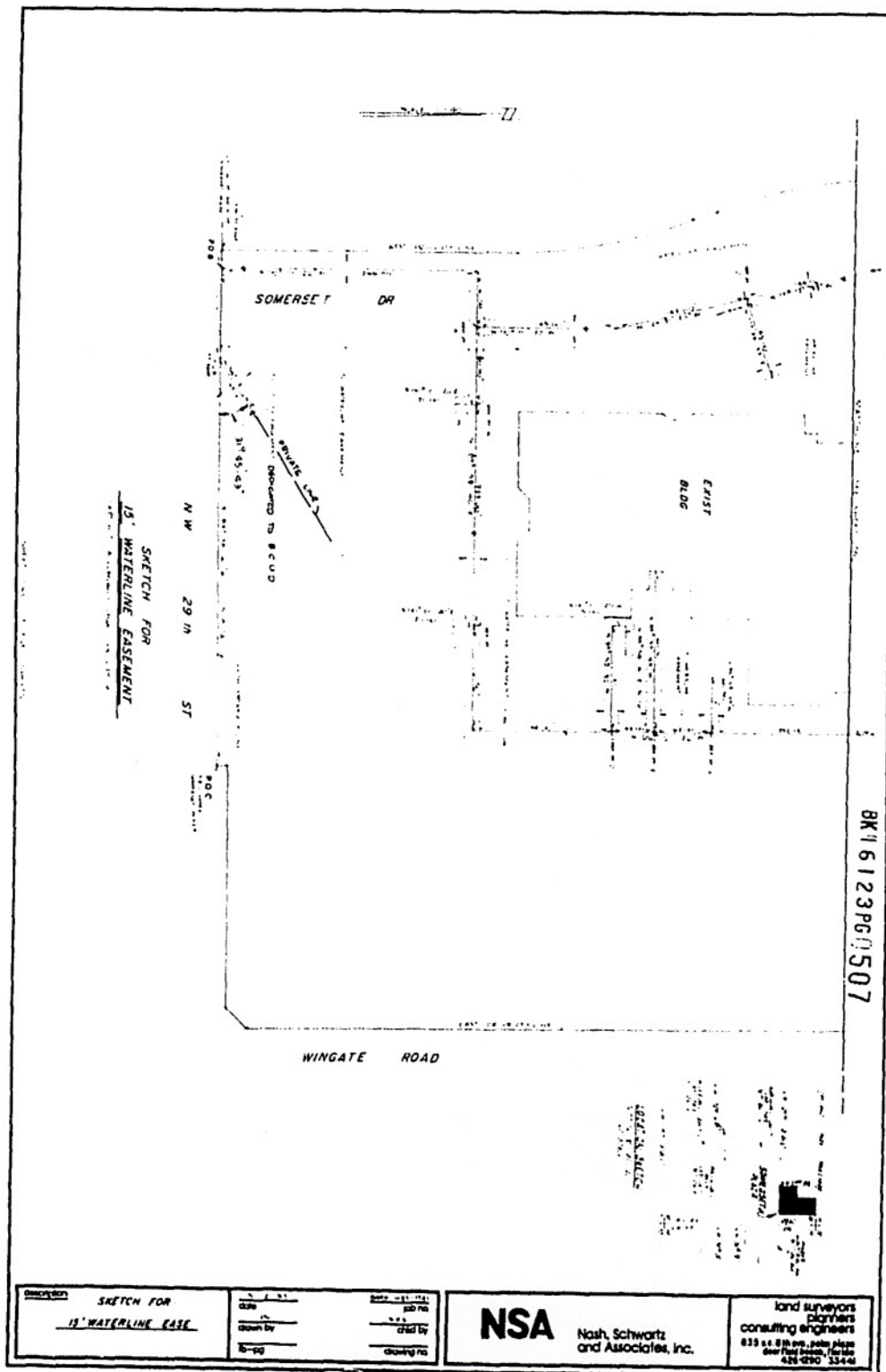
My Commission Expires:

Notary Public

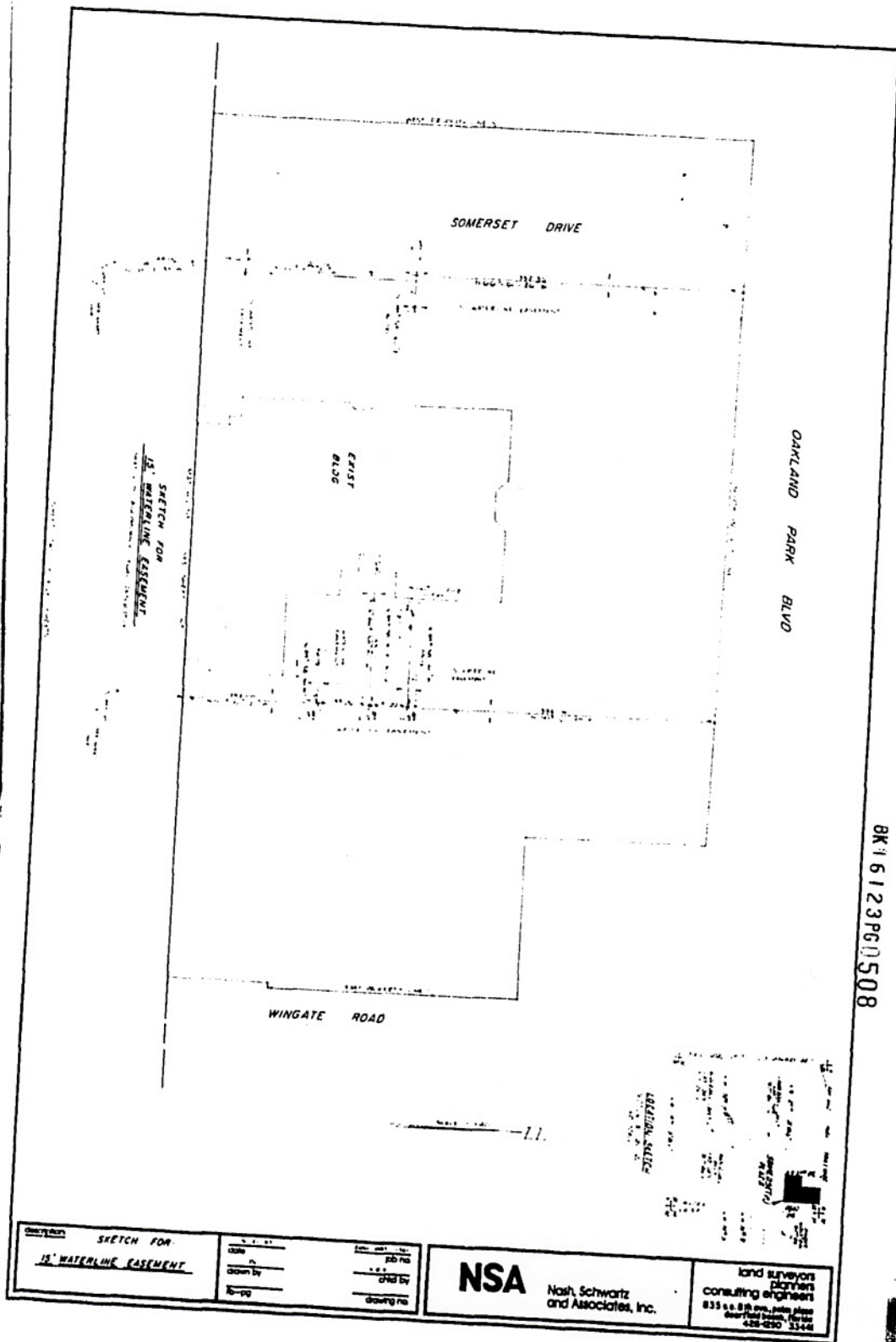
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/1991
EXPIRED 12/31/1991, 1991, 1992

BK16123PC-506

25
+ 3.50
AC



BR 16123PG 507



BK 16123P60508

NSA Nash, Schwartz
and Associates, Inc.

Land Surveyors
Planners
Consulting Engineers
835 S.E. 8th Ave. (Palm Plaza)
Deerfield Beach, Florida 33441
(305) 426-1290

WATERLINE EASEMENT

FOR

"THE BAZAAR"

DESCRIPTION:

A 15.00 FOOT WATERLINE EASEMENT LYING IN A PORTION OF SOMERSET PLAZA ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID EASEMENT LYING 7.50 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOMERSET PLAZA; THENCE S 89°58'40" W ALONG THE SOUTH BOUNDARY OF SAID SOMERSET PLAZA A DISTANCE OF 508.24 FEET TO THE POINT OF BEGINNING; THENCE N 00°01'20" W A DISTANCE OF 266.00 FEET; THENCE N 89°58'40" E A DISTANCE OF 61.00 FEET TO REFERENCE POINT "A"; THENCE CONTINUE N 89°58'40" E A DISTANCE OF 80.00 FEET TO REFERENCE POINT "B"; THENCE CONTINUE N 89°58'40" E A DISTANCE OF 225.00 FEET TO REFERENCE POINT "C"; THENCE CONTINUE N 89°58'40" E A DISTANCE OF 110.00 FEET; THENCE N 00°01'20" W A DISTANCE OF 144.00 FEET TO REFERENCE POINT "D"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 43.00 FEET TO REFERENCE POINT "E"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 62.00 FEET TO REFERENCE POINT "F"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 292.00 FEET TO REFERENCE POINT "G"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 59.00 FEET TO REFERENCE POINT "H"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 41.00 FEET TO REFERENCE POINT "I"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 334.16 FEET TO THE NORTH BOUNDARY OF SAID SOMERSET PLAZA AND POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "A"; THENCE N 00°01'20" W A DISTANCE OF 145.00 FEET; THENCE N 12°31'27" W A DISTANCE OF 142.00 FEET; TO REFERENCE POINT "J" THENCE N 12°12'39" W A DISTANCE OF 144.00 FEET; THENCE N 00°01'20" W A DISTANCE OF 200.00 FEET; TO REFERENCE POINT "K"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 352.80 FEET TO THE NORTH LINE OF SAID SOMERSET PLAZA AND THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "B"; THENCE S 00°01'20" E A DISTANCE OF 20.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "C"; THENCE S 00°01'20" E A DISTANCE OF 20.00 FEET TO THE POINT OF TERMINUS.

AND

SHEET THREE OF FIVE SHEETS

BK 111 6123 PG 1509

PAGE 2 - LEGAL DESCRIPTION - THE BAZAAR

BEGINNING AT AFOREMENTIONED REFERENCE POINT "D"; THENCE S 89°58'40" W A DISTANCE OF 111.00 FEET; THENCE N 00°01'20" W A DISTANCE OF 15.00 FEET; THENCE N 89°58'40" E A DISTANCE OF 30.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "E"; THENCE S 89°58'40" W A DISTANCE OF 160.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "F"; THENCE S 89°58'40" W A DISTANCE OF 60.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "G"; THENCE S 89°58'40" W A DISTANCE OF 60.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "H"; THENCE S 89°58'40" W A DISTANCE OF 155.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "I"; THENCE S 89°58'40" W A DISTANCE OF 105.00 FEET; THENCE S 0°01'20" E A DISTANCE OF 11.00 FEET; THENCE N 89°58'40" E A DISTANCE OF 30.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "J"; THENCE N 77°28'33" E A DISTANCE OF 85.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "K"; THENCE N 89°58'40" E A DISTANCE OF 40.00 FEET TO THE POINT OF TERMINUS.

SAID LANDS SITUATE IN BROWARD COUNTY, FLORIDA.

SHEET FOUR OF FIVE SHEETS.

BK 16123PG 0510

NSA Nash, Schwartz
and Associates, Inc.

Land Surveyors
Planners
Consulting Engineers
835 S E 8th Ave. (Palm Plaza)
Deerfield Beach, Florida 33441
(305) 426-1290

BROWARD COUNTY UTILITY DEPARTMENT
32.00 FOOT EASEMENT FOR SANITARY SEWER

"THE BAZAAR"

COMMENCING AT THE SOUTHEAST CORNER OF PARCEL "A"; THENCE, N.89°58'40"E.,
ALONG THE NORTH RIGHT-OF-WAY LINE OF NORTHWEST 29th STREET, A DISTANCE
OF 120 FEET TO THE POINT OF BEGINNING OF A SANITARY SEWER EASEMENT
DEDICATED TO BROWARD COUNTY UTILITY DEPARTMENT FOR SANITARY SEWER
PURPOSES OVER A STRIP OF LAND 32 FEET WIDE, THE CENTER LINE OF WHICH
IS DESCRIBED AS FOLLOWS:

FROM THE POINT OF BEGINNING; THENCE, N.58°13'06" E. A DISTANCE OF 69
FEET TO THE POINT OF TERMINUS.

ACCEPTED FOR RECORD
OF BROWARD COUNTY
L. A. HESTER
CLERK

BK 6123 PG 0511

SHEET FIVE OF FIVE SHEETS

LETTERS OF CONSENT

Leigh Robinson Kerr & Associates, Inc.

Member, American Institute of Certified Planners

June 27, 2016

Maqsood Mohammad Nasir, P.E.
City Engineer
Public Works
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319

Re: Vacation of Easements: TRICITY PLAT (90/49) and SOMERSET PLAZA PLAT (111/19)

Mr. Nasir,

In conjunction with the City of Lauderdale Lakes (property owner), an application is being made to the City of Lauderdale Lakes and Broward County to vacate and abandon three (3) easements on the above referenced properties.

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of easements located on the above noted plats (attached) and more specifically described below and attached.

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat - Tricity Plat	20-ft	PB 90/49
<u>Sanitary Sewer Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	32-ft	ORB 16123/506 PB 111 / P 19
<u>Waterline Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111 / P 19

• Planning • Zoning • Land Use • Expert Testimony •

808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301

Phone (954) 467-6308 Fax: (954) 467-6308

Lkerr808@bellsouth.net

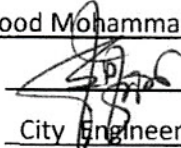
Established 1985

Please complete the following and return the signed and dated form to Leigh Kerr, Leigh Robinson Kerr & Associates, Inc. at 808 E. Las Olas Blvd. #104 Fort Lauderdale, FL 33301.

1. X We have No objections to the vacation if approved by Broward County Utilities

3. We have an objection as follows:

Completed by: Magsood Mohammad Nasir, PE Date: 06/27/2016

Signature: 

Title: City Engineer & CIP Administrator

E-mail: mmnasir@lauderdalelakes.org

Phone: 954-535-2712

Company: City of Lauderdale Lakes

Address: 4300 NW 36 Street, Lauderdale
Lakes, Florida-33319

If you should have any questions or require additional information, please do not hesitate to contact to me.

Sincerely,



Leigh R. Kerr, AICP

cc: Gary Rogers, Executive Director CRA

Enclosures

C:\ALLFILES\PROJECTS\SkyDrive\2016\1604 - ALV Lakes\Vacations\Letters\L-City Engineer.docx

Leigh Robinson Kerr & Associates, Inc.

Member, American Institute of Certified Planners

June 6, 2016

AT & T
8601 W. Sunrise Boulevard
Plantation, FL 33322

Re: Vacation of Easements: TRICITY PLAT (90/49) and SOMERSET PLAZA PLAT (111/19)

Dear Sir,

In conjunction with the City of Lauderdale Lakes (property owner), an application is being made to the City of Lauderdale Lakes and Broward County to vacate and abandon three (3) easements on the above referenced properties.

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of easements located on the above noted plats (attached) and more specifically described below and attached.

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat - Tricity Plat	20-ft	PB 90/49
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<u>Waterline Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111 / P 19

• Planning • Zoning • Land Use • Expert Testimony •

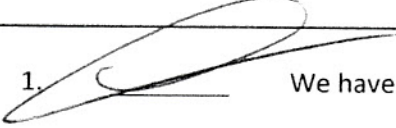
808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301


Phone (954) 467-6308 Fax: (954) 467-6308

Lkerr808@bellsouth.net

Established 1985

Please complete the following and return the signed and dated form to Leigh Kerr, Leigh Robinson Kerr & Associates, Inc. at 808 E. Las Olas Blvd. #104 Fort Lauderdale, FL 33301.

1.		We have No objections to the vacation
3.	_____	We have an objection as follows:

Completed by:	<u>Pamela A. DiNardo</u>	Date: <u>6-20-16</u>
Signature:		
Title:	<u>Mgr. OSP Planning & Design</u>	
E-mail:	<u>PD1614@att.com</u>	
Phone:	<u>954 476 2910</u>	
Company:	<u>ATT</u>	
Address:	<u>8601 W. Sunrise Blvd</u> <u>Plantation FL 33322</u>	

If you should have any questions or require additional information, please do not hesitate to contact to me.

Sincerely,



Leigh R. Kerr, AICP

cc: Gary Rogers, Executive Director CRA

Enclosures



October 26, 2016

Kelly Ray
808 East Las Olas Boulevard, Suite 104
Fort Lauderdale, FL, 33301

Dear Kelly Ray,

This letter is in response to your request for the release of a platted utility easement.

In meeting with your request, FPL has no objection to releasing our rights in the platted utility easement known as "B.C.R" in Plat Book # 90, Page # 49 of the Public records of Broward County .

The release is restricted to the following description: Full Platted Easment

Should you have any questions or concerns, please do not hesitate to contact Adrienne James at 954-717-1436.

Sincerely,

A handwritten signature in cursive script that reads "Adrienne James".

Adrienne James
Engineering Lead



Engineering – Design Department
2601 SW 145th Ave Miramar, FL 33027

Monday, June 13, 2016

Kelly Ray- Sosnowski
Leigh Robinson Kerr & Associates, INC.
808 East Las Olas Blvd, #104
Ft. Lauderdale, FL 33301

RE: Mark-Up Request / 20' Utility easement vacation
(Tricity Plat) City of Lauderdale Lakes.
Recorded in Plat book 90, Page 49 B.C.R.
Comcast ID # - CWSI-M16-4219

Dear Ms. Ray-Sosnowski:

Please be advised ...in reference to the **vacation of the above referenced Utility easement...**

Comcast has existing aerial and subgrade plant within the limits of this project.

Comcast is clear and has ***no objections*** to vacate the existing easement based on the sketch description of the easement prepared by Craven Thompson & Associates dated 06/01/16. Should it become necessary, Comcast will coordinate with the developer for a separate easement if needed. . All existing Comcast facilities indicated on the plans for the above-reference project are "To Remain".

Should you have any further questions, please feel free to call me.

Cordially,



Chris Taylor
South Florida Utility Coordinator
Authorized Contractor for Comcast
954-239-8386 (Office)

www.Cable-Wiring.com

cc: Leonard Maxwell Newbold
cc: Ric Davidson
cc: John Matonti



Engineering – Design Department
2601 SW 145th Ave Miramar, FL 33027

Monday, June 13, 2016

Kelly Ray- Sosnowski
Leigh Robinson Kerr & Associates, INC.
808 East Las Olas, #104
Ft. Lauderdale, FL 33301

RE: Mark-Up Request / 15' Waterline easement vacation
Somerset Plaza Plat, City of Lauderdale Lakes.
Recorded in Plat book 111, Page 19. Parcels B and C (B.C.R.)
Comcast ID # - CWSI-M16-4219

Dear Ms. Ray-Sosnowski:

Please be advised ...in reference to the **vacation of the above referenced ...**

Comcast has existing aerial and subgrade plant within the limits of this project.

Comcast is clear and has ***no objections*** to vacate the existing easement based on the sketch description of easement prepared by Craven, Thompson & Associates dated 06/01/16. Should it become necessary, Comcast will coordinate with the developer for a separate easement if needed. All existing Comcast facilities indicated on the plans for the above-reference project are "To Remain".

Should you have any further questions, please feel free to call me.

Cordially,



Chris Taylor
South Florida Utility Coordinator
Authorized Contractor for Comcast
954-239-8386 (Office)
www.Cable-Wiring.com
cc: Leonard Maxwell Newbold
cc: Ric Davidson
cc: John Matonti



Engineering – Design Department
2601 SW 145th Ave Miramar, FL 33027

Monday, June 13, 2016

Kelly Ray-Sosnowski
Liegh Robinson Kerr & Associates, INC.
808 East Las Olas, #104
Ft.Lauderdale, FL 33301

RE: Mark-Up Request / 32' Sanitary sewer easement vacation
Somerset Plaza Plat, City of Lauderdale Lakes.
Recorded in Plat book 111, Page 19 B.C.R.
Comcast ID # - CWSI-M16-4219

Dear Ms. Shiskin:

Please be advised ...in reference to the **vacation of the above referenced...**

Comcast has existing aerial and subgrade plant within the limits of this project.

Comcast is clear and has ***no objections*** to vacate the existing easement based on the sketch dated 06/01/16. Should it become necessary, Comcast will coordinate with the developer for a separate easement if needed. All existing Comcast facilities indicated on the plans for the above-reference project are "To Remain".

Should you have any further questions, please feel free to call me.

Cordially,



Chris Taylor
South Florida Utility Coordinator
Authorized Contractor for Comcast
954-239-8386 (Office)
www.Cable-Wiring.com

cc: Leonard Maxwell Newbold
cc: Ric Davidson
cc: John Matonti

Leigh Robinson **Kerr** & Associates, Inc.

Member, American Institute of Certified Planners

June 6, 2016

Teco People's Gas
5101 N.W. 21st Avenue, #460
Fort Lauderdale, FL 33309

Re: Vacation of Easements: TRICITY PLAT (90/49) and SOMERSET PLAZA PLAT (111/19)

Dear Sir or Madam,

In conjunction with the City of Lauderdale Lakes (property owner), an application is being made to the City of Lauderdale Lakes and Broward County to vacate and abandon three (3) easements on the above referenced properties.

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of easements located on the above noted plats (attached) and more specifically described below and attached.

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat - Tricity Plat	20-ft	PB 90/49
<u>Sanitary Sewer Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	32-ft	ORB 16123/506 PB 111 / P 19
<u>Waterline Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111 / P 19

• Planning • Zoning • Land Use • Expert Testimony •

808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301

Phone (954) 467-6308 Fax: (954) 467-6308

Lkerr808@bellsouth.net

Established 1985

EXHIBIT D

SKETCH/DESCRIPTION

SKETCH/DESCRIPTION

**EXHIBIT C-D
SOMERSET PLAZA PLAT
SKETCH AND DESCRIPTION -
UTILITY EASEMENTS**

FOR: AMERICAN LAND VENTURES

SKETCH AND DESCRIPTION
32' SANITARY SEWER EASEMENT
PER O.R.B. 16123, PG. 506; B.C.R.
TO BE VACATED

LEGAL DESCRIPTION:

A 32.00 FOOT EASEMENT FOR SANITARY SEWER LYING IN A PORTION OF PARCELS "B" AND "C", SOMERSET PLAZA ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

COMMENCING AT THE SOUTHEAST CORNER OF PARCEL "A" OF SAID SOMERSET PLAZA; THENCE NORTH 89°58'40" EAST, ALONG THE NORTH RIGHT-OF-WAY LINE OF NORTHWEST 29th STREET, A DISTANCE OF 120 FEET TO THE POINT OF BEGINNING OF A SANITARY SEWER EASEMENT DEDICATED TO BROWARD COUNTY UTILITY DEPARTMENT FOR SANITARY SEWER PURPOSES OVER A STRIP OF LAND 32 FEET WIDE, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

FROM THE POINT OF BEGINNING; THENCE, NORTH 58°13'06" EAST, A DISTANCE OF 69 FEET TO THE POINT OF TERMINUS.

NOTES:

BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE REFERENCED TO THE NORTH RIGHT-OF-WAY LINE FOR N.W. 29th STREET, AS SHOWN ON THE PLAT OF SOMERSET PLAZA, PLAT BOOK 111, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH BEARS NORTH 89°58'40" EAST.

THIS SKETCH AND DESCRIPTION CONSISTS OF 6 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHERS.

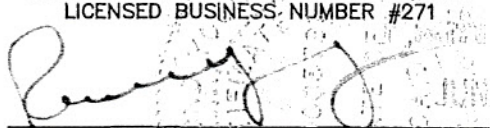
CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

LEGEND

B.C.R. BROWARD COUNTY RECORDS
O.R.B. OFFICIAL RECORD BOOK
P.B. PLAT BOOK
PG. PAGE
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
C CENTERLINE

CRAVEN THOMPSON & ASSOCIATES, INC.
LICENSED BUSINESS NUMBER #271


RAYMOND YOUNG
PROFESSIONAL SURVEYOR AND MAPPER NO 5799
STATE OF FLORIDA

THE SKETCH OF SURVEY AND REPORT OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

G:\2006\06-0075_CENTRAL SQUARE 2016\DRAWINGS\060075_SD_SS ESMNT VACATION

THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.

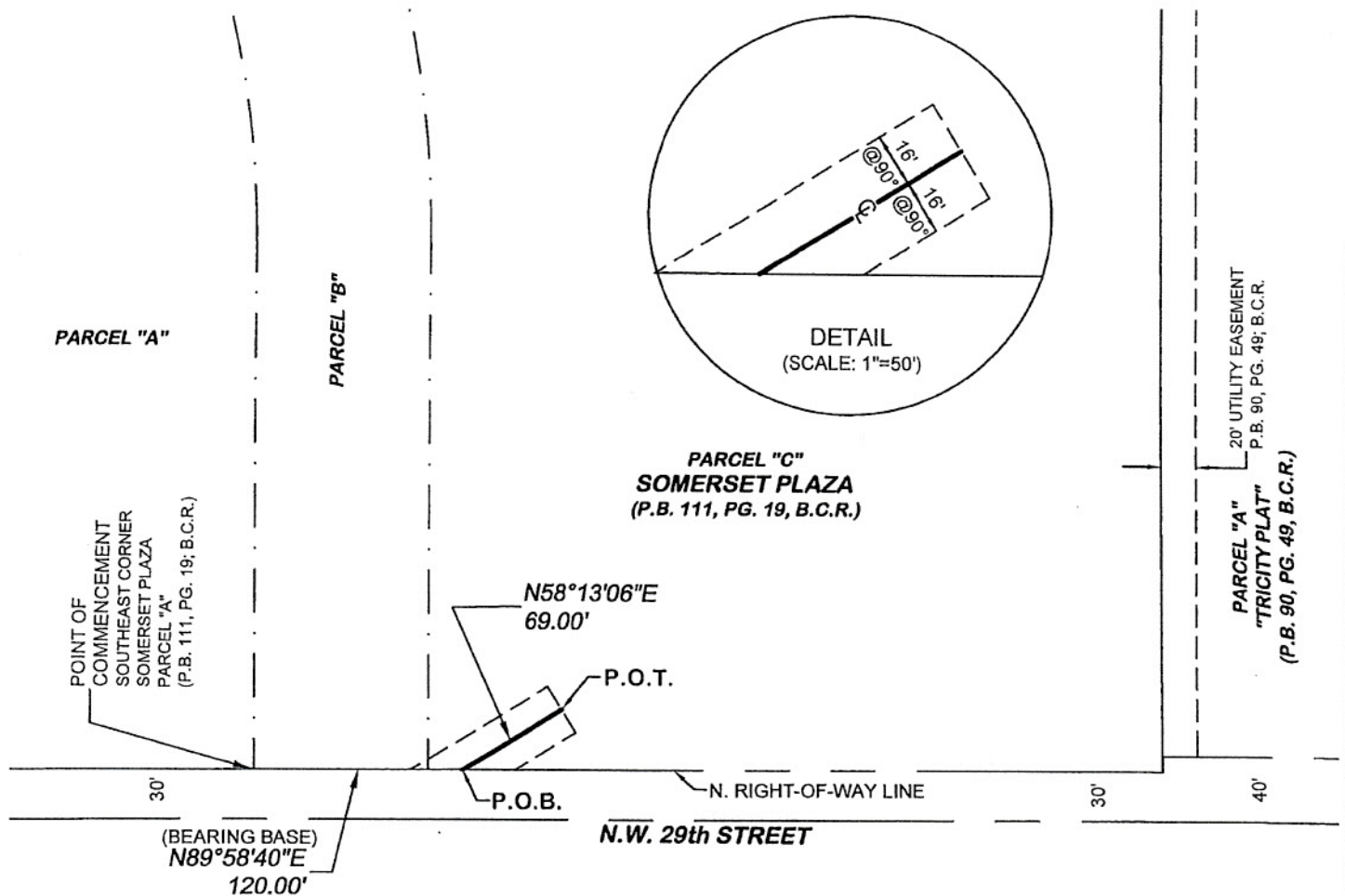
The undersigned and CRAVEN THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations, agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.

UPDATES and/or REVISIONS	DATE	BY	CK'D

 **CRAVEN • THOMPSON & ASSOCIATES, INC.**
ENGINEERS • PLANNERS • SURVEYOR'S
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-8409 TEL.: (954) 739-8400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION FROM THE FIRM.

JOB NO.: 06-0075-003-01 SHEET 1 OF 2 SHEETS
DRAWN BY: RY F.B. N/A PG. N/A
CHECKED BY: TCS DATED: Page 1178 of 237

32' SANITARY SEWER EASEMENT
PER O.R.B. 16123, PG. 506; B.C.R.
TO BE VACATED



G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_SS ESMNT VACATION

CRAVEN • THOMPSON & ASSOCIATES, INC.
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NOT BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION IN WRITING.

JOB NO.: 06-0075-003-01	SHEET 2 OF 2 SHEETS
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: Page 1178 of 237

FOR: AMERICAN LAND VENTURES

SKETCH AND DESCRIPTION
15' WATERLINE EASEMENT PER
O.R.B. 16123, PG. 506; B.C.R.
TO BE VACATED

LEGAL DESCRIPTION:

A 15.00 FOOT WATERLINE EASEMENT LYING IN A PORTION OF SOMERSET PLAZA ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID EASEMENT LYING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOMERSET PLAZA; THENCE SOUTH 89°58'40" WEST ALONG THE SOUTH BOUNDARY OF SAID SOMERSET PLAZA, A DISTANCE OF 508.24 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°01'20" WEST, A DISTANCE OF 266.00 FEET; THENCE NORTH 89°58'40" EAST, A DISTANCE OF 61.00 FEET TO REFERENCE POINT "A"; THENCE CONTINUE NORTH 89°58'40" EAST, A DISTANCE OF 80.00 FEET TO REFERENCE POINT "B"; THENCE CONTINUE NORTH 89°58'40" EAST, A DISTANCE OF 225.00 FEET TO REFERENCE POINT "C"; THENCE CONTINUE NORTH 89°58'40" EAST, A DISTANCE OF 110.00 FEET; THENCE NORTH 00°01'20" WEST, A DISTANCE OF 144.00 FEET TO REFERENCE POINT "D"; THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 43.00 FEET TO REFERENCE POINT "E" THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 62.00 FEET TO REFERENCE POINT "F"; THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 292.00 FEET TO REFERENCE POINT "G"; THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 59.00 FEET TO REFERENCE POINT "H"; THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 41.00 FEET TO REFERENCE POINT "I"; THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 334.16 FEET TO THE NORTH BOUNDARY OF SAID SOMERSET PLAZA AND POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "A"; THENCE NORTH 00°01'20" WEST, A DISTANCE OF 145.00 FEET; THENCE NORTH 12°31'27" WEST, A DISTANCE OF 142.00 FEET TO REFERENCE POINT "J"; THENCE NORTH 12°12'39" WEST, A DISTANCE OF 144.00 FEET; THENCE NORTH 00°01'20" WEST, A DISTANCE OF 200.00 FEET TO REFERENCE POINT "K"; THENCE CONTINUE NORTH 00°01'20" WEST, A DISTANCE OF 352.80 FEET TO THE NORTH LINE OF SAID SOMERSET PLAZA AND THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "B"; THENCE SOUTH 00°01'20" EAST, A DISTANCE OF 20.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "C"; THENCE SOUTH 00°01'20" EAST, A DISTANCE OF 20.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "D"; THENCE SOUTH 89°58'40" WEST, A DISTANCE OF 111.00 FEET; THENCE NORTH 00°01'20" WEST, A DISTANCE OF 15.00 FEET; THENCE NORTH 89°58'40" EAST, A DISTANCE OF 30.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "E"; THENCE SOUTH 89°58'40" WEST, A DISTANCE OF 160.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "F"; THENCE SOUTH 89°58'40" WEST, A DISTANCE OF 60.00 FEET TO THE POINT OF TERMINUS.

(CONTINUED ON SHEET 2 OF 3 SHEETS)

PRINTED ON

JUN 03 2016

G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_WATERLINE ESMNT VACATION

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CRAVEN • THOMPSON & ASSOCIATES, INC.

ENGINEERS • PLANNERS • SURVEYOR'S

3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL: (954) 739-6400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271

MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL

UPDATES and/or REVISIONS		DATE	BY	CK'D
JOB NO.: 06-0075-003-01		SHEET Page 1 of 10 of 2575		
DRAWN BY: RY		F.B. N/A		PG. N/A
CHECKED BY: TCS		DATED: 06-01-16		

15' WATERLINE EASEMENT PER
O.R.B. 16123, PG. 506; B.C.R.
TO BE VACATED

(CONTINUES FROM SHEET 1 OF 3 SHEETS)

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "G"; THENCE SOUTH 89°58'40" WEST, A DISTANCE OF 60.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "H"; THENCE SOUTH 89°58'40" WEST, A DISTANCE OF 155.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "I"; THENCE SOUTH 89°58'40" WEST, A DISTANCE OF 105.00 FEET; THENCE SOUTH 00°01'20" EAST, A DISTANCE OF 11.00 FEET; THENCE NORTH 89°58'40" EAST, A DISTANCE OF 30.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "J"; THENCE NORTH 77°28'33" EAST, A DISTANCE OF 85.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "K"; THENCE NORTH 89°58'40" EAST, A DISTANCE OF 40.00 FEET TO THE POINT OF TERMINUS.

SAID LANDS SITUATE IN BROWARD COUNTY, FLORIDA.

NOTES:

BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE REFERENCED TO THE SOUTH BOUNDARY OF PARCELS "A", "B" AND "C", SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 111, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH BEARS SOUTH 89°58'40" WEST.

THIS SKETCH AND DESCRIPTION CONSISTS OF 6 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHERS.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

LEGEND

B.C.R. BROWARD COUNTY RECORDS
O.R.B. OFFICIAL RECORD BOOK
P.B. PLAT BOOK
PG. PAGE
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
R.P. REFERENCE POINT
CL CENTERLINE

CRAVEN THOMPSON & ASSOCIATES, INC.
LICENSED BUSINESS NUMBER #271

RAYMOND YOUNG
PROFESSIONAL SURVEYOR AND MAPPER NO 5799
STATE OF FLORIDA

THE SKETCH OF SURVEY AND REPORT OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_WATERLINE ESMNT VACATION

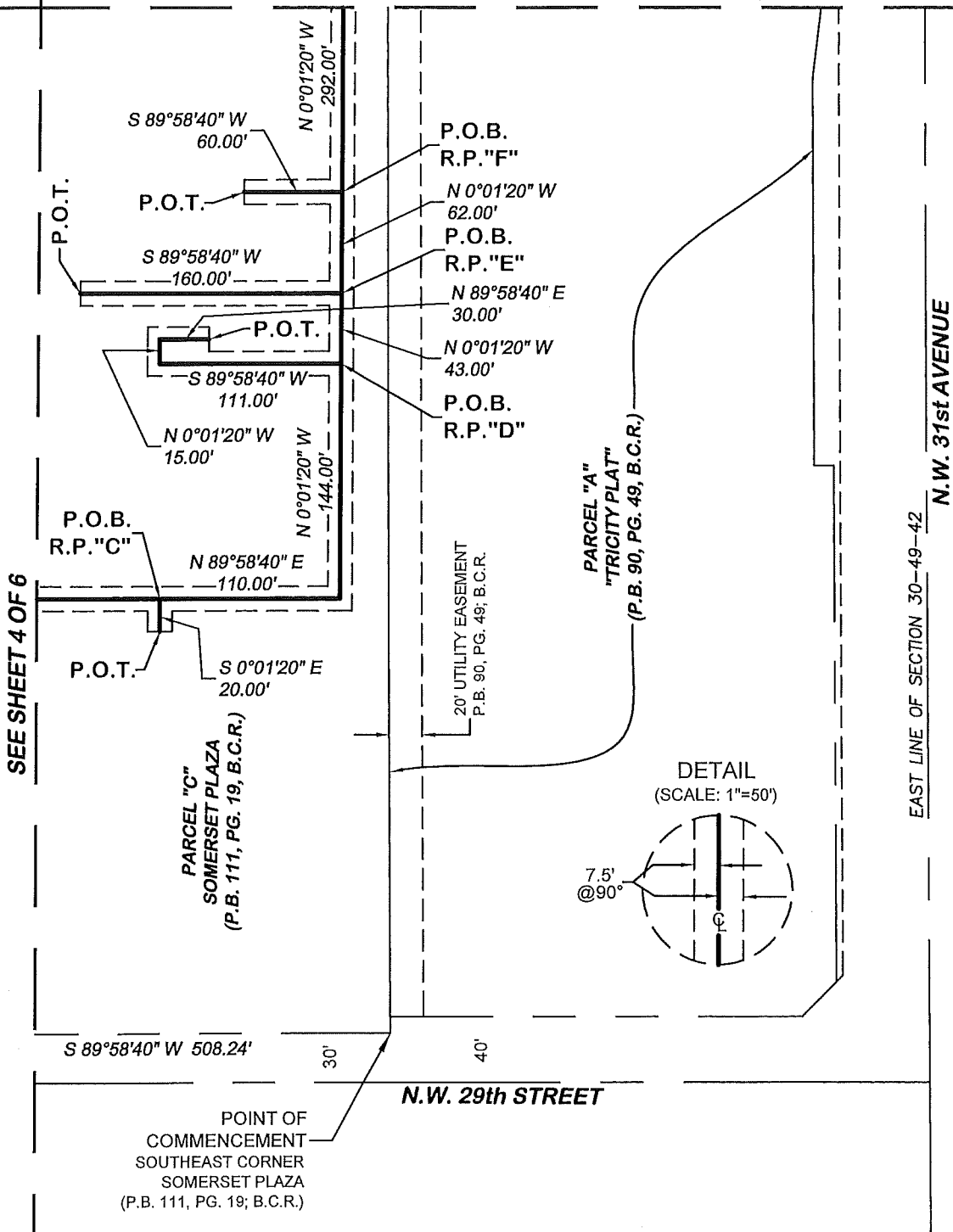


CRAVEN • THOMPSON & ASSOCIATES, INC.
ENGINEERS • PLANNERS • SURVEYORS
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION OF CRAVEN THOMPSON & ASSOCIATES, INC.

JOB NO.: 06-0075-003-01	SHEET 2 OF 6 SHEETS Page 181 of 237
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 06-01-16

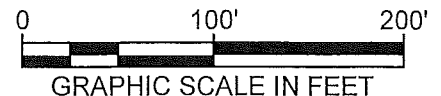
15' WATERLINE EASEMENT PER
O.R.B. 16123, PG. 506; B.C.R.
TO BE VACATED

SEE SHEET 6 OF 6



PRINTED ON

JUN 03 2016

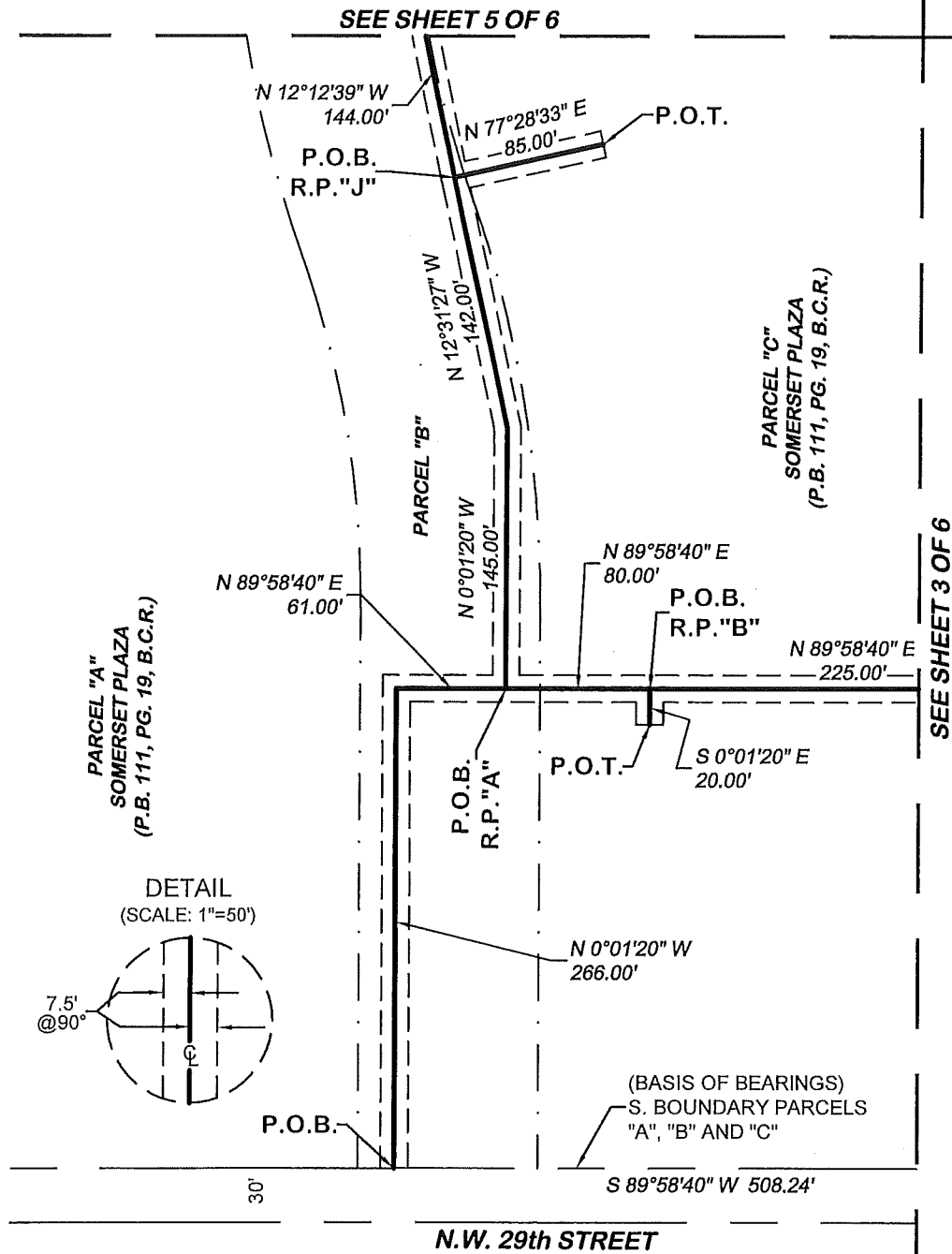


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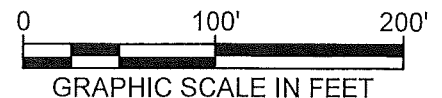
JOB NO.: 06-0075-003-01	SHEET 3 OF 6 SHEETS Page 182 of 237
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 06-01-16

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JOB NO.: 06-0075-003-01

SHEET 4 OF 6 SHEETS
Page 183 of 237

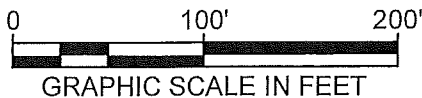
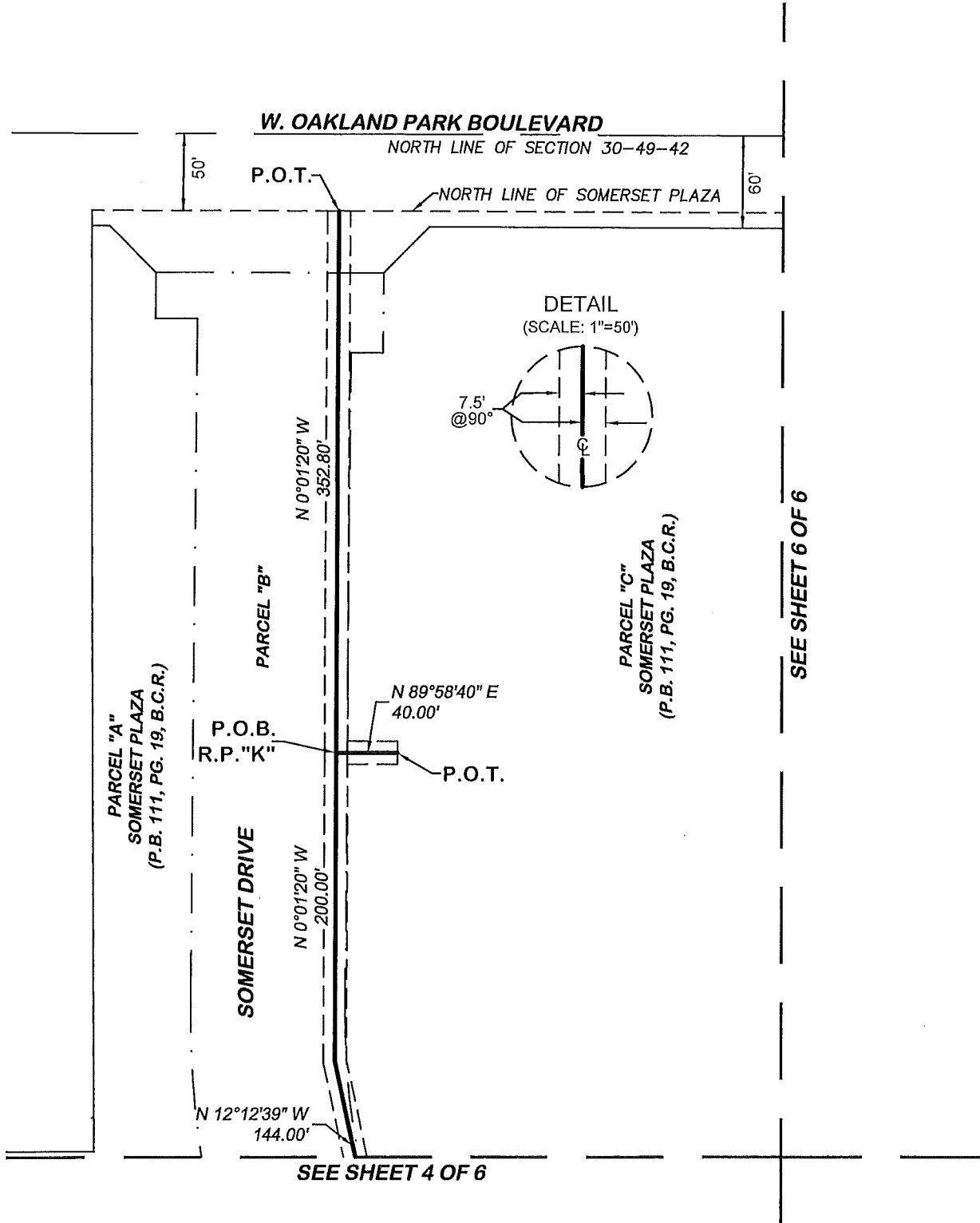
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F.B. N/A PG. N/A

CHECKED BY: TCS

DATED: 06-01-16

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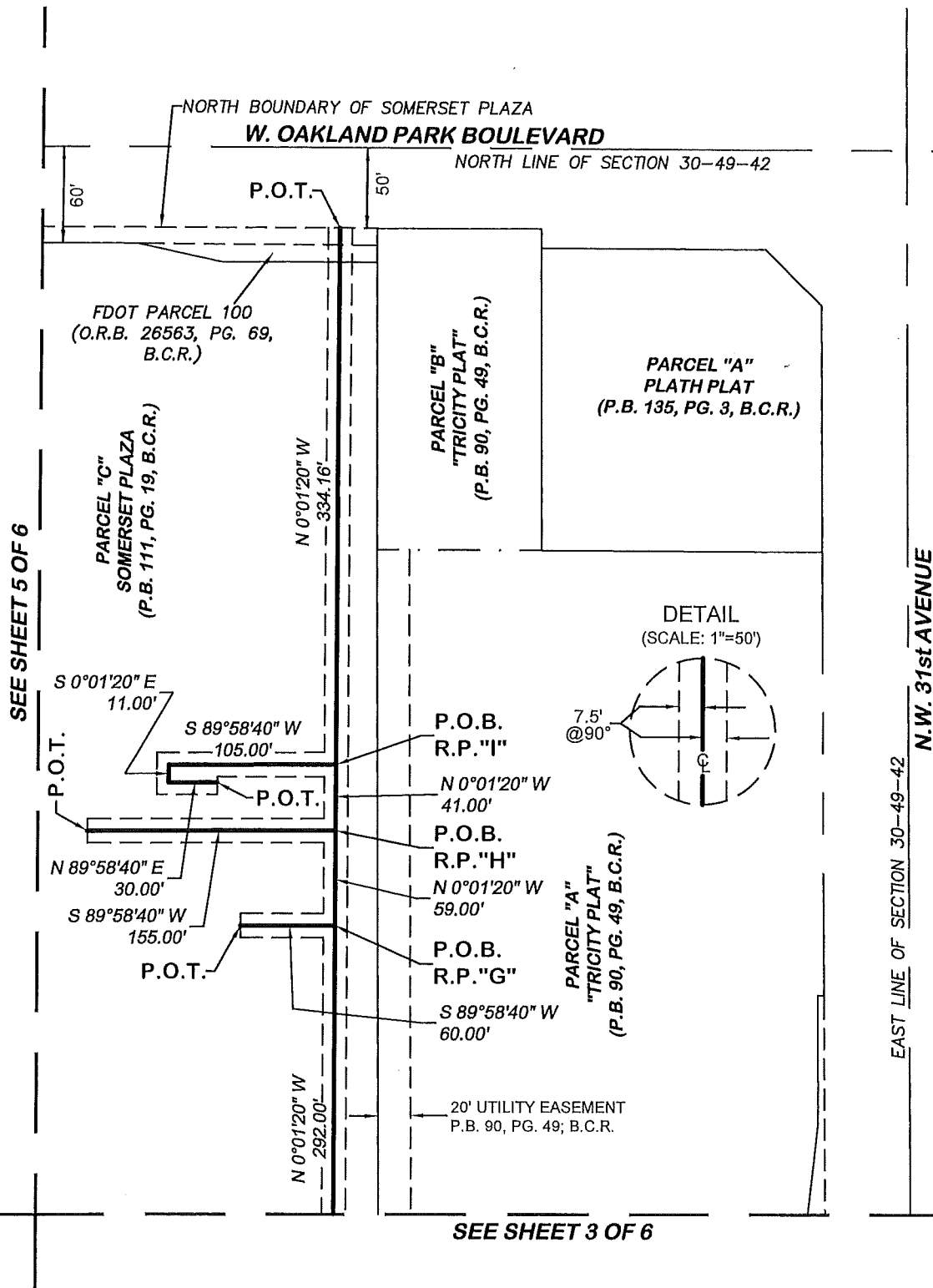
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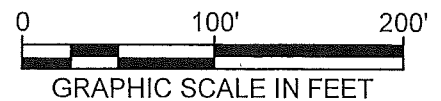
JOB NO.: 06-0075-003-01	SHEET 5 OF 6 SHEETS Page 184 of 237
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 06-01-16

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JOB NO.: 06-0075-003-01

SHEET 6 OF 6 SHEETS
Page 188 of 237

DRAWN BY: RY

F.B. N/A PG. N/A

CHECKED BY: TCS

DATED: 06-01-16

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-058 APPROVING THE VACATION OF A CERTAIN EASEMENT RELATIVE TO THOSE LANDS DESCRIBED AS TRICITY PLAT, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 90, PAGE 49 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENT,

Summary

This Resolution would approve the vacation of a 20-foot wide utility (waterline) platted easement located on the "Tricity Plat" and authorize the City Manager to execute a letter of support to Broward County for approval.

Staff Recommendation

Background:

On December 6, 2016, Application No. 01-EV-16, was filed by the Lauderdale Lakes Community Redevelopment Agency ("CRA"), through Leigh Robinson Kerr & Associates, requesting to vacate the previously approved/platted utility easement on the above noted plat.

The lands known as "Tricity" are owned by the CRA, and the vacation is requested to facilitate the development of such property. There is no longer a public need for the water platted easement on the subject property. The vacation of the easement would not deny any future development on the subject site.

Staff recommends approval of the request as shown on the attached sketch and description (backup). The request is in compliance with the authority and purpose of the Land Development Regulations.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Development Services Director

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
☐ Resolution 2017-058 - Easement Vacation on "Tricity Plat."	Resolution
☐ Interoffice Memorandum regarding Application 01-VE-16 on behalf of the City of Lauderdale Lakes "CRA"	Backup Material
☐ Exhibit "D" - Sketch and Description of Utility Easement on the "Tricity Plat."	Exhibit

RESOLUTION 2017-058

A RESOLUTION APPROVING THE VACATION OF A CERTAIN EASEMENT RELATIVE TO THOSE LANDS DESCRIBED AS TRICITY PLAT, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 90, PAGE 49 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the lands known as “Tricity” are owned by the Lauderdale Lakes Community Redevelopment Agency (“CRA”), and

WHEREAS, the CRA seeks to facilitate the development of such property, and

WHEREAS, the Tricity Plat refers to an easement which has been determined to be obsolete,

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

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

Section 2. APPROVAL OF VACATION: Pursuant to Section 509A.1 of the City’s Land Development Regulations, the City hereby approves the vacation of the easement referred to on the Tricity Plat recorded at Plat Book 90, Page 49 as a 20 foot wide utility easement, at the west boundary thereof, and dedicated thereby.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS REGULAR MEETING HELD APRIL 11, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: TANYA DAVIS-HERNANDEZ, Director of Development Services, and
FERNANDO LEIVA, Development Services Manager

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Development Services Department

INTEROFFICE MEMORANDUM

TO: Phil Alleyne, City Manager

DATE: February 22, 2017
Rev. March 30, 2017

THRU: Tanya Davis-Hernandez, AICP
Development Services Director

FROM: Fernando Leiva, AICP, Assoc. AIA
Development Services Manager/
Principal Planner

RE: APPLICATION # **01-VE-16** ON
BEHALF OF THE LAUDERDALE
LAKES COMMUNITY
REDEVELOPMENT AGENCY,
REQUESTING TO VACATE THREE
UTILITY EASEMENTS LOCATED ON
THE "TRICITY PLAT" AND
"SOMERSET PLAZA PLAT"
PROPERTIES AS MORE
PARTICULARLY DESCRIBED IN
EXHIBIT "D"; PROVIDING
INSTRUCTIONS TO THE CITY
MANAGER TO ISSUE A LETTER OF
SUPPORT TO BROWARD COUNTY
FOR APPROVAL; AND PROVIDING
AN EFFECTIVE DATE.

January 18, 2017 – Development Review Committee Meeting
March 11, 2017 – City Commission Regular Meeting

RECOMMENDATION

Staff recommends APPROVAL of the proposed vacation (abandonment) of three (3) utility easements located on the "Tricity Plat" and "Somerset Plaza Plat" properties at the southwest corner of West Oakland Park Boulevard and NW 31st Avenue. This approval would also authorize the City Manager to execute a letter of support to Broward County for approval.

BACKGROUND

On December 6, 2016, Application No. 01-EV-16, was filed by the Lauderdale Lakes Community Redevelopment Agency ("CRA"), through Leigh Robinson Kerr & Associates, Inc., requesting to amend the previously approved utility easements on the above noted plats. On January 18, 2017, the Development Review Committee (DRC), consisting of representatives from Fire, Development Services, Police, and City Engineer met, reviewed and offered no objections to vacating the easements on the above-referenced plats as shown on the attached sketch and description.

The +/- 20-acre subject parcel is currently zoned B-2 with an underlying land use of Commercial. The CRA bought the foreclosed property in 2010, marketed the property and selected American Land Ventures, now the contract purchaser, to develop the site. The vacation is being requested to facilitate the development proposed for the site. There is no longer a compelling public need or necessity for the utility/water/sewer platted easements located on the subject property.

ANALYSIS

The Petitioner sent requests for consent to the various utility companies. The attached letters in Exhibit “C” indicate approval of this request. The type/description of easements on the above noted plats are as follows:

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat – Tricity Plat	20-ft	PB 90/49
<u>Sanitary Sewer Easement</u> Dedicated by instrument, located on Somerset Plaza Plat	32-ft	ORB 16123/506 PB 111/P 19
<u>Waterline Easement</u> Dedicated by instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111/ P 19

Vacations of Easements and Plat Note amendments require City Commission approval. Additionally, Broward County requires that the City of Lauderdale Lakes concur with this request prior to a review of the proposal by Broward County Commission.

Section 509A. – Vacation of rights-of-way or easements – applies to this request as follows:

509A.1. Vacating rights-of-way or easements. The city commission may, of its own motion or upon the petition of any person adopt a resolution vacating, abandoning, discontinuing, and closing any existing public or private street, alleyway, road, highway or easement and disclaiming any right of the city and the public at large to any land contained therein. Prior to the adoption of such resolution, the commission shall hold such resolution, the commission shall hold a public hearing and publish notice thereof. The resolution, as adopted, and the proof of publication of the notice of adoption of the resolution shall be recorded in the public records of the county.

The City’s Attorney’s Office has reviewed this request and has approved as to form.

CONCLUSION(S)

Staff finds the request in compliance with the authority and purpose of the LDRs. Staff recommends approval of this request.

ATTACHMENTS/EXHIBITS:

- A. Location Map
- B. Land Use and Zoning Map
- C. Applicant’s Documentation
- D. Sketch and Description - Easements

EXHIBIT A Location Map

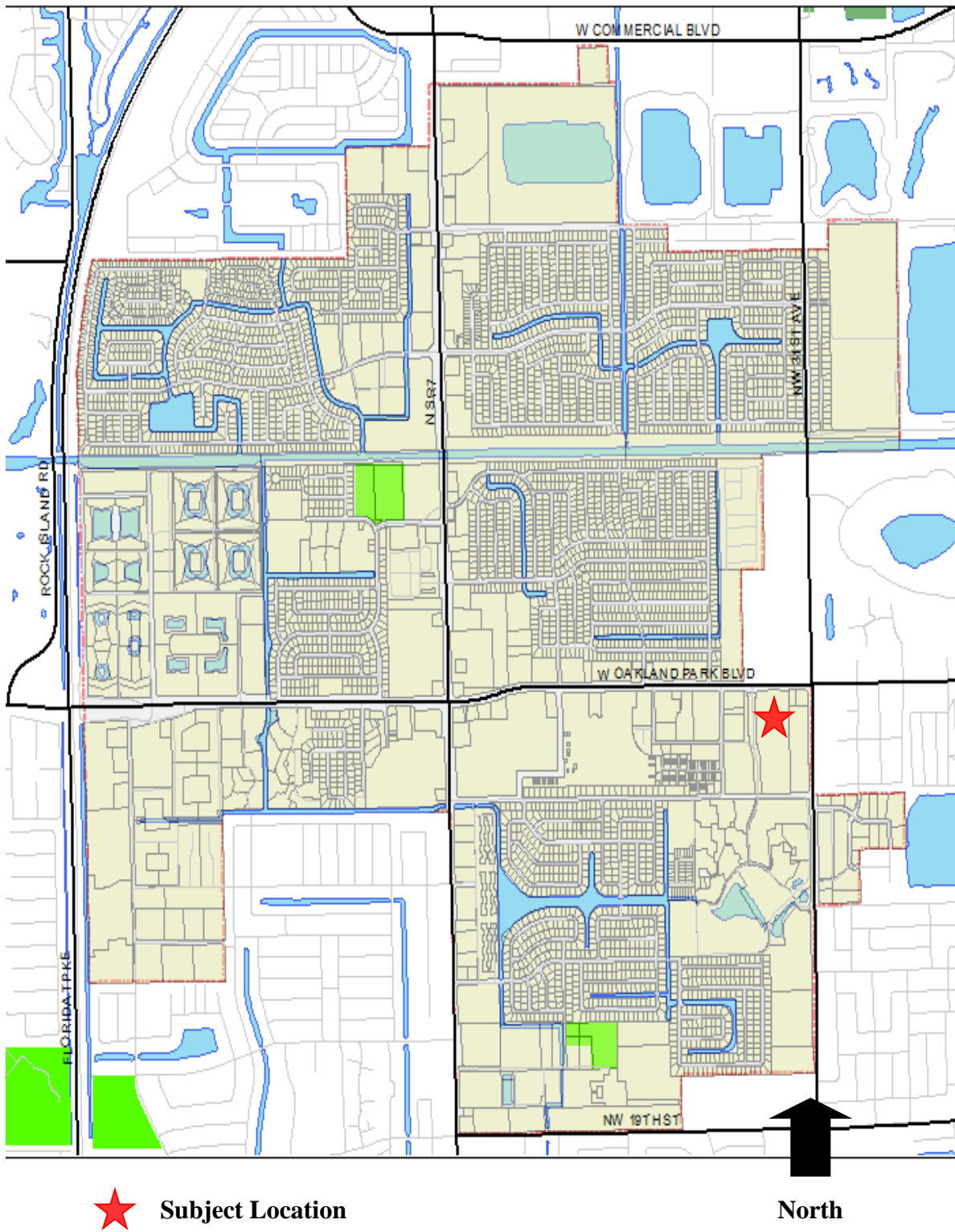
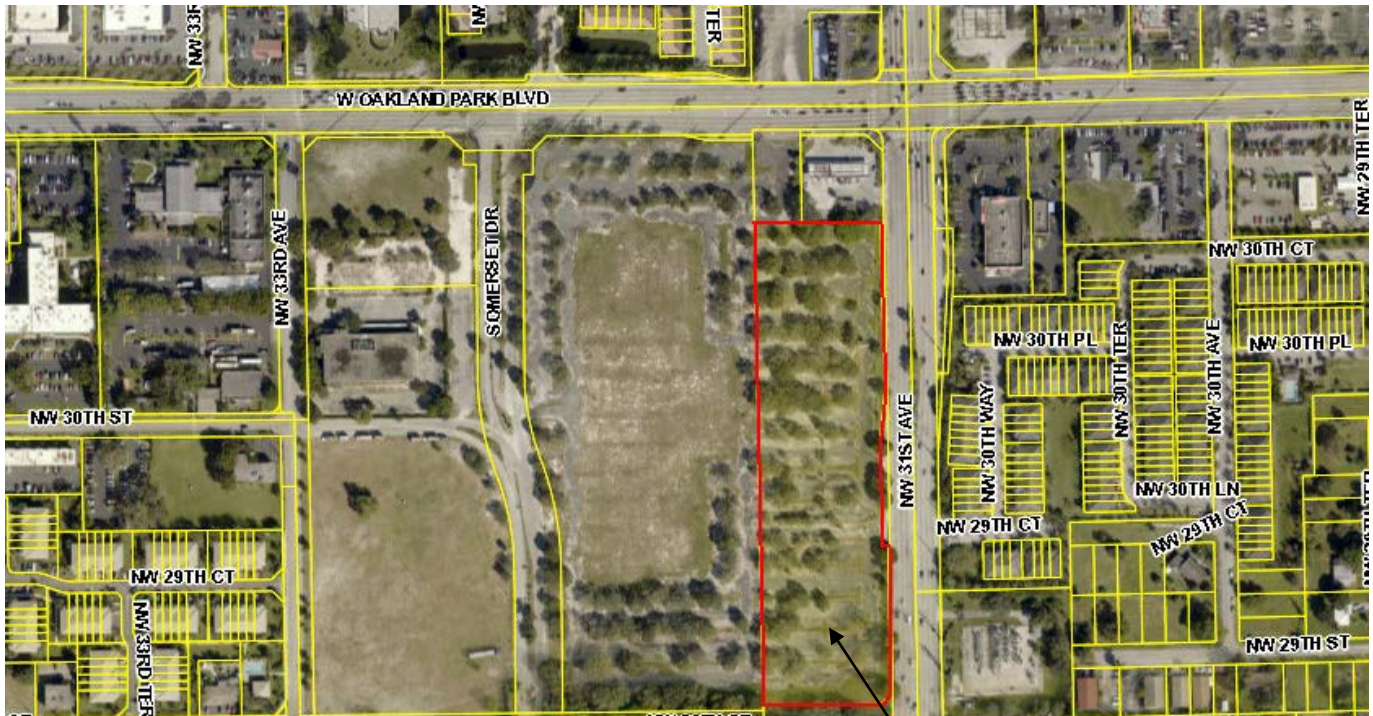


EXHIBIT B **Land Use and Zoning Map**

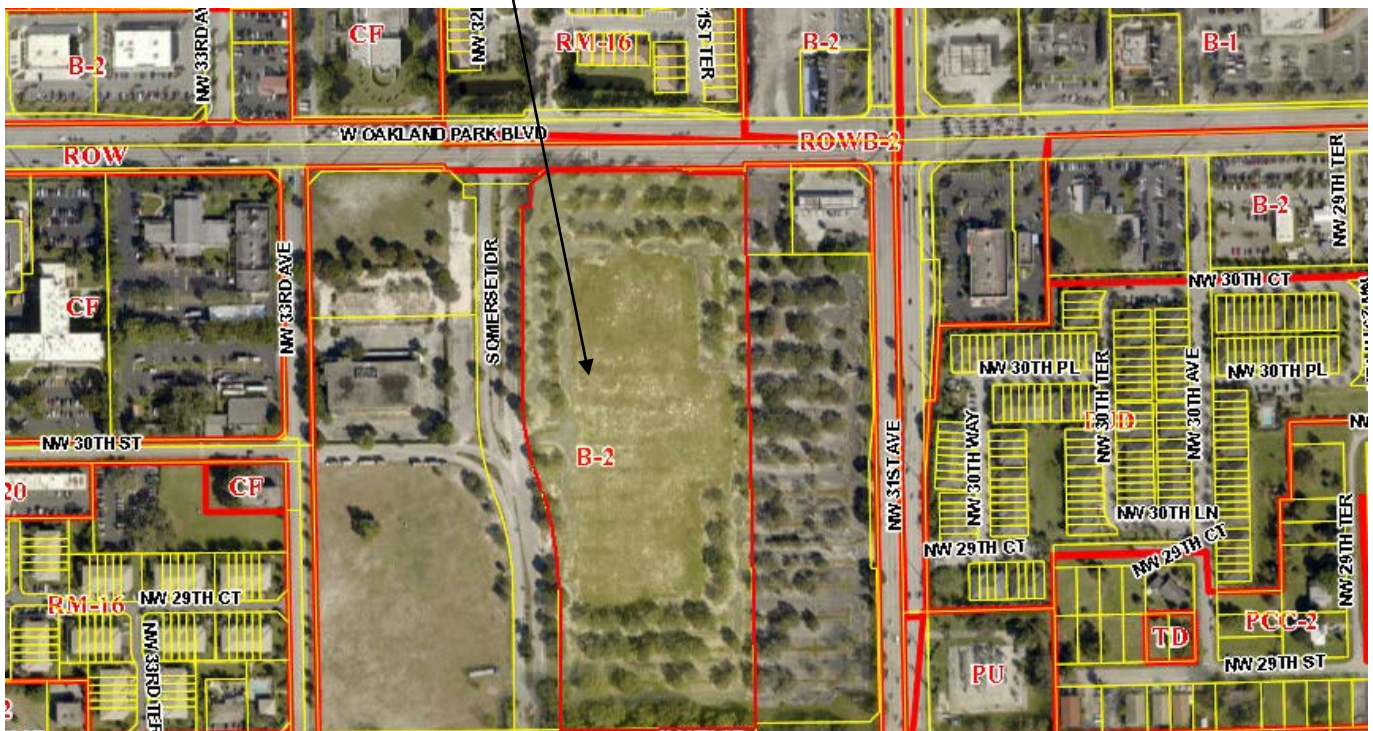


Source: Broward County Property Appraiser-

Property ID: 494230120010

“Somerset Plaza Plat”

“Tricity Plat”



Source: Broward County Property Appraiser-

Property ID: 49423019003

EXHIBIT C
Applicant's Documentation

EXHIBIT C

CITY OF LAUDERDALE LAKE

LAND DEVELOPMENT APPLICATION

ALW L. Lakes
Vacation



This application must be completed in full and submitted with the appropriate Affidavit of the property is not the applicant and will not be present at the hearing, the Owner Affidavit and separate Disclosure of Interest Form must be completed. In addition, if the property owner is a Corporation, Partnership, Limited Partnership, or Trustee, a separate Disclosure of Interest Form must be completed. Refer to the "Submittal Checklist" and "Application Instructions" to determine the supplemental documentation required for each application. Applications are not automatically scheduled for a particular meeting date. Prior to processing applications, staff must determine completeness. All applicants must have a pre-application conference with staff, prior to filing application(s). **PLEASE DATE THIS APPLICATION.**

TYPE OF APPLICATION

(Complete one application for each request)

Date _____

- | | |
|---|--|
| <input type="checkbox"/> Rezoning | <input type="checkbox"/> Site Plan Approval |
| <input type="checkbox"/> Land Use Plan Amendment | <input type="checkbox"/> Appeal of Administrative Interpretation |
| <input type="checkbox"/> Text Amendment to Modify Zoning Code | <input type="checkbox"/> Variance |
| <input type="checkbox"/> Conditional Use | |
| <input checked="" type="checkbox"/> Right-of-Way Vacation / Easement Vacation | |
| <input type="checkbox"/> Platting or Replatting of a Subdivision,
or a Portion Thereof | |
| <input type="checkbox"/> Other _____ | |

PLEASE PRINT OR TYPE**Name of Owner:** Lauderdale Lakes Community Redevelopment Agency

Mailing Address: 4300 NW 36 ST LAUDERDALE LAKES FL 33319

Business Telephone: (954) 535- 2765

Home: n/a

Fax: n/a

Name of Applicant (if different from owner):

I am the (check one):

<input type="checkbox"/> Attorney Representing Owner	<input type="checkbox"/> Contractor and/or Architect
<input type="checkbox"/> Prospective Purchaser	<input type="checkbox"/> Representative/Agent
	<input type="checkbox"/> Tenant

Mailing Address:

Business Telephone:

Home:

Fax:

Name of Representative

(if different from owner and Applicant): Leigh Robinson Kerr & Associates, Inc.

I am the (check one):

<input type="checkbox"/> Attorney Representing Owner/Applicant	<input type="checkbox"/> Contractor and/or Architect
<input checked="" type="checkbox"/> Other (please specify) Land Planner	

Mailing Address: 808 E. Las Olas Boulevard #104, Fort Lauderdale, FL 33301

Business Telephone: 954-467-6308

Home: N/A

Fax: 954-467-6309

Location of Subject Property: S. side of Oakland Pk Blvd, W. side of N.W. 31st Ave, E. side of Somerset Dr.
Property Size: Approximately 20 acres
Present Zoning: B-2
Present Land Use Designation: Commercial
Folio Number: 494230190030, 494230120020, 494230120010
Full Legal Description (attach additional sheets, if necessary): Please see attached.

Brief Description of Request

Request to vacate three easements located on the subject property. Refer to attached narrative.

City to
APPLICANT'S SIGNATURE

complete
IF THE APPLICANT IS THE PROPERTY OWNER, PLEASE COMPLETE AND SIGN

I, being duly sworn, depose and say that I am the owner of the described real property. I acknowledge that I am subject to penalties of law, including the laws on perjury, and to possible revocation of any approvals for any false or misleading statements provided in the subject Application.

PROPERTY OWNER'S SIGNATURE

PROPERTY OWNER (PRINT NAME)

Sworn to and subscribed before me this _____
day of _____, 20_____.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

DEVELOPMENT APPLICATION OWNER CERTIFICATION

(Please complete all that apply)

For use when petitioner is the Owner of subject property:

This is to certify that I am the owner of the subject lands described in the above application. I understand that I am responsible for complying with all application requirements prior to this petition being scheduled for any public hearing. I also understand that it is my responsibility to comply with the City's requirements regarding quasi-judicial proceedings. This further certifies that I have read this petition and the statements contained herein are true and correct.

Print name of Petitioner

Signature of Petitioner

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this ____ of _____, 20____, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

My Commission Expires:

City to
complete

For use when petitioner is NOT the Owner of the Subject Property:

This is to certify that I am the owner of subject lands described in the above petition. I have authorized _____ to make and file the aforesaid petition. This further certifies that I have read the petition and the statements contained herein are true and correct.

Print name of Petitioner

Signature of Petitioner

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this ____ of _____, 20____, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

My Commission Expires:

Tenant or Owner Affidavit

I, _____ being first duly sworn, depose and say that I am the owner/tenant of the property described and which is the subject matter of the proposed hearing; that all the answers to the questions in this application, and all sketch data and other supplementary matter attached and made part of the application are honest and true. I understand this application must be completed and accurate before a hearing can be advertised. In the event that I or any one appearing on my behalf is found to have made a material misrepresentation, either oral or written regarding this application, I understand that any development action may be voidable at the option of the City.

Print Name

Signature

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this ____ of _____, 200__, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

My Commission Expires:

Attorney Affidavit

I, _____, being first duly sworn, depose and say that I am a State of Florida Attorney at Law, and I am the Attorney for the Owner/Applicant of the property described and which is the subject matter of the proposed hearing, that all the answers to the questions in this application, and all sketch data and other supplementary matter attached to and made a part of this application are honest and true. I understand this application must be complete and accurate before a hearing can be advertised. In the event that I or any one appearing on my behalf is found to have made a material misrepresentation, either oral or written, regarding this application, I understand that any development action may be voidable at the option of the City.

Print name of Petitioner

Signature of Petitioner

STATE OF _____

COUNTY OF _____

The foregoing instrument was Sworn to and Subscribed before me this ____ of _____, 200__, by _____, who is personally known to me or who has produced _____ as identification.

Printed Name of Notary Public

Signature of Notary Public

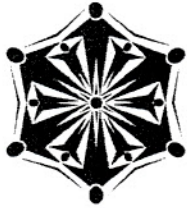
My Commission Expires:

Corporation Affidavit

I/We, Leigh Kerr being first duly sworn, depose and say that I/we am the President/Vice President, and Secretary of the aforesaid corporation, and as such, have been authorized by the corporation to file this application for public hearing; that all answers to the questions in said application and all sketches, data and other supplementary matter attached to and made a part of this application are honest and true; that said corporation is the owner/tenant of the property described herein and which is the subject matter of the proposed hearing. We understand that this application must be complete and accurate before a hearing can be advertised. In the event that I or any one appearing on our behalf is found to have made a material misrepresentation, either oral or written, regarding this application, I understand that any development action may be voidable at the option of the City.

Print Name

Signature



Lauderdale Lakes
LIFE IN FULL COLOR

LIMA
08-04-16
LIMAS

PLANNING & ZONING FEE CALCULATION FORM

Calculation of fees. All fees shall be cumulative for each application or element of such application as shall be required under the applicable regulations. For example, in the event of an application for site plan review, the fee of two thousand five hundred dollars (\$2,500.00) shall be due, together with a concurrency review fee in the amount of one thousand two hundred dollars (\$1,200.00), together with a landscape plan review fee of five hundred dollars (\$500.00), together with such other fees as shall be required to accomplish the purposes hereof.

Cost recovery. The fees listed above are generally sufficient to cover the cost associated with the processing of the various types of land development applications as noted above. Each development permit, however, is subject to cost recovery. This process is utilized when an application requires review above that anticipated above, special studies (i.e. reports such as traffic reports, environmental assessments or legal services), or other reports or studies that the city deems necessary. Direct cost of the review by one of the city's professional consultants of any report or study provided by the applicant or performed by the city shall be paid by the applicant. Please note that the city, at its option, may defer further processing of an application or applications until such time that any supplemental deposits required pursuant to this subsection hereof are made.

Pre-Application Meeting Date: 8/4/16
Staff Sign-Off: [Signature]

APPLICATION TYPE**FEE**

___ Development of Regional Impact:	\$7,000
___ Comprehensive Plan Text Amendment:	7,500
___ Land Use Element Recertification: (excluding Planning Council fees):	\$2,500
___ Comprehensive Plan Map Amendment:	\$7,500
___ Comprehensive Plan Small scale map amendment	\$3,500
___ Assignment of Flex, Reserve, LAC Units:	\$750
___ Utilization of Flex Provisions:	\$650
___ Concurrency Review:	\$1,200
___ Broward County Trafficways Amendment (Excluding Planning Council Fees):	\$3,500
___ Broward county Trafficways waiver (Excluding Planning Council Fees):	\$3,500
___ Land Development Regulations Text Amendment:	\$2,500
___ Zoning Map Amendment:	\$2,500
___ Planned Unit Development:	\$6,500
___ New Site Plan:	\$2,500
___ Major Site Plan Revision:	\$2,500
___ Minor Site Plan Revision:	\$1,250
___ New Subdivision Plat:	\$2,500
___ Subdivision Plat Amendment:	\$2,500
___ Subdivision plat note amendment:	\$1,250
___ Subdivision plat waiver/exemption:	\$400
___ Conditional Use request:	\$1,500
___ Regular variance:	\$750
___ Single family variance:	\$250
___ Appeal of administrative decision:	\$1,000
___ Temporary Use - Residential:	\$75
___ Temporary Use - Non-Residential:	\$500
✓ ___ Vacation of R-O-W/easement:	\$500
___ Acceptance of R-O-W/Easement:	\$500
___ Telecommunications Application:	\$2,500
___ Architectural Review (Large-Scale):	\$1,200
___ Architectural Review (Medium-Scale):	\$800
___ Architectural Review (Small-Scale):	\$350
___ Landscape Plan Review Fee:	\$500
___ Applicant Continuance/Extension:	\$150
___ Zoning Interpretation Letter (non-residential and multi-family residential only):	\$125
___ Liquor License Review:	\$100
___ Alcoholic Beverage Distance Exemption Permit:	\$250
___ Zoning Review - Single Family:	\$45
___ Zoning Review - All Others:	\$75
___ Zoning Inspection - Single Family:	\$45
___ Zoning Inspection - All Others:	\$75
___ Tree Removal Permit (Non-Residential; Multi-Family):	\$250
___ Tree Removal Permit (Single-Family)	\$45
___ Special Event (Carnival, parade):	\$250
___ Special event (All Others)	\$75
___ Zoning Inspection for Code Compliance:	\$100

Sub-Total:**\$ 500**

ENGINEERING REVIEW

- ☐ Site Plan Review
- ☐ Schematic Engineering Review
- ☐ Final engineering Review
- ☐ Review for Plat Approval
- ☐ Review for Plat Amendment
- ☒ Review for Vacation of Easements/Roadways

FEE

\$1,200
\$360
\$3,600
\$300
\$300
\$300

Sub-Total:

\$ 300

LEGAL REVIEW

- ☒ Public Hearing Advertisement:
- ☐ Legal Notice Letters:
- ☐ Developers Agreement:
- ☐ Unity of Title:
- ☐ Declaration of Covenants & Restrictions:
- ☐ Off-site/Shared Parking Agreements:
- ☐ Condominium Conversion:
- ☐ City Attorney Review:

FEE

\$800
\$250
\$1,000
\$200
\$250
\$300
\$3,500
\$500

Sub-Total:

\$ 800

SPECIAL REVIEW/FEES

- ☐ LEED Review:
- ☐ Traffic Engineering Study:
- ☐ Urban Design Review:
- ☐ Research Fee:

FEE

\$800
\$1,000
\$2,500
\$89/hr.

Sub-Total:

\$ _____

Total:

\$ 1,600

OTHER FEES/SURCHARGES

Technology Surcharge Fee (Total \$ 1,600 x .026) =

\$ 41.60

Total Due:

\$ 1,641.60

Leigh Robinson Kerr & Associates, Inc.

Member, American Institute of Certified Planners

November 21, 2016


"TRICITY PLAT" and "SOMERSET PLAZA PLAT" PROPERTIES

Project Narrative

The City of Lauderdale Lakes is the owner of the properties contained in the above referenced plats (folios 494230190030, 494230120020, 494230120010) generally located at the south west corner of Oakland Park Boulevard and N.W. 31st Avenue in the City of Lauderdale Lakes.

The subject site is the former site of the Bazaar Flea Market which closed in 1995. Since then, development proposals to use the site for a church and film studios, to name a few, have been unsuccessful.

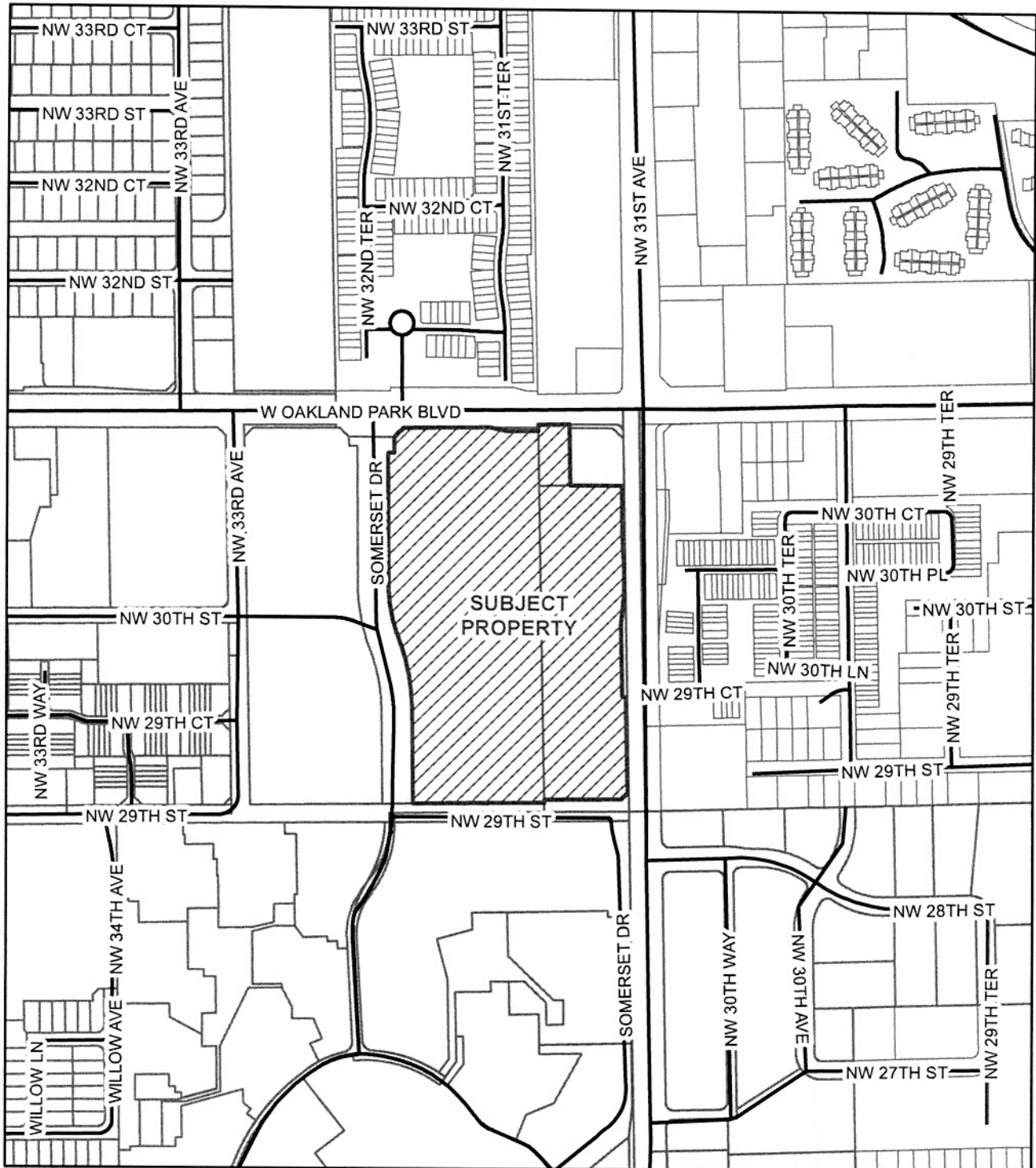
The City's Redevelopment Agency bought the foreclosed property in 2010, marketed the property, and selected American Land Ventures, LLC, now the contract purchaser, to develop the site. American Land Ventures proposes to develop the site with a mix of multi-family, retail and commercial. In order to construct the development proposed for the site, various approvals must be accomplished. These include vacation of easements, rezoning, land use, and platting. Therefore, the enclosed development application is being filed to accomplish the development proposed for the site.



Leigh R. Kerr, AICP

<https://d.docs.live.net/ca11f1bfbb72375f/2016/1604 - ALV Lakes/Narrative.docx>

LOCATION MAP

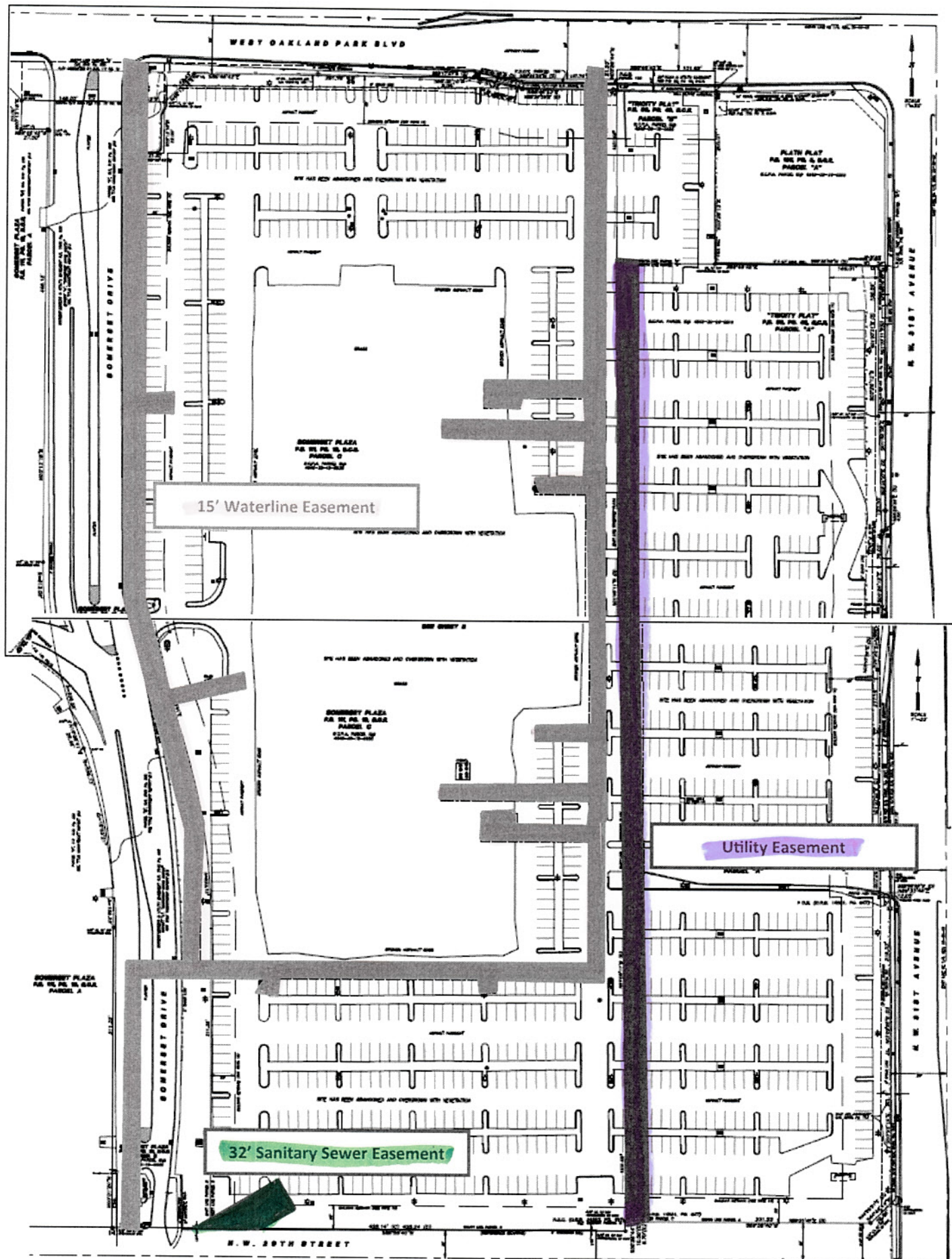


Leigh Robinson Kerr
& Associates, Inc.

808 East Las Olas Boulevard, Suite 104
Fort Lauderdale, FL 33301
Ph: 954-467-6308 E: Lkerr808@bellsouth.net

1 inch = 500 feet





COPY OF INSTRUMENT

PREPARED BY T. D. BICKHAM IN THE OFFICES OF
ARTHUR V. STROCK & ASSOCIATES, INC.
CONSULTING ENGINEERS - LAND SURVEYORS
DEERFIELD BEACH - DELRAY BEACH, FLORIDA
COMM. NO. 603212 P.B.

SOMERSET PLAZA

A PARCEL OF LAND IN THE EAST ONE-HALF (E 1/2) OF THE
SECTION 30, TOWNSHIP 49 SOUTH, RANGE 42 EAST
CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA

LOCATION SKETCH
SECTION NO - 49 - 42
000 50415

[illegible][illegible][illegible]

ATTEST:
 May 15, 1966
 W. E. Bee
 A. C. CORPORATION
 ALABAMA SECRETARY

BEFORE ME PERSONALLY APPEARED A. C. CORPORATION AND W. E. BEE, SECRETARY OF SAID CORPORATION, AND UNDREW TO ME THE INSTRUMENTS OF SAID CORPORATION AND HAVE FACILITATED THE FOREGOING INSTRUMENT AS VICE PRESIDENT AND SECRETARY OF SAID CORPORATION. I HAVE READ THE FOREGOING INSTRUMENTS AND HAVE BEEN SATISFIED THAT THEY WERE DULY AND LEGALLY EXECUTED BY SAID CORPORATION AND THAT THE FOREGOING INSTRUMENT IS THE CORPORAATE SEAL OF SAID CORPORATION AND THAT THE FOREGOING INSTRUMENT IS THE CORPORAATE SEAL OF SAID CORPORATION, AND THAT SAID INSTRUMENT IS THE OFFICIAL ACT AND DEED OF SAID CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 15TH DAY OF MAY 1966.

[illegible][illegible]

NOTARY PUBLIC, STATE OF NEW YORK

John Lee

Mar. 30, 1981

STATE OF NEW JERSEY
NOTARIAL PUBLIC
COUNTY OF BERGEN
I, _____, Notary Public for and in and for the State of New Jersey, do hereby certify that they are the holders of a County of Bergen, New Jersey, and that the foregoing instrument was duly acknowledged before me and subscribed by the parties thereto on the 20th day of August, 1994, at the County of Bergen, New Jersey, and that the instrument was duly recorded in the Office of the County Clerk of Bergen County, New Jersey, in Book 2734, at Page 3, of the Public Record of Bergen County, New Jersey, shall be incorporated into the Declaration Assent Record.
IN WITNESS WHEREOF, I, the said _____, Notary Public, do hereby set my hand and seal this 23rd day of _____, 1994.

[illegible][illegible]

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CITY COUNCIL
 THIS IS TO CERTIFY: THAT THIS PLAT WAS APPROVED AND ADOPTED BY THE CITY COUNCIL
 OF KANSAS CITY, MISSOURI, ON THE 30th DAY OF MARCH, A.D. 1960, AND WAS ADOPTED BY SAID CITY
 COUNCIL AS AN ORDINANCE.
 BY COMMISSIONER EXPIRES: Mar. 30, 1961 NOT PUBLIC UNTIL 10:00 P.M.
 WITNESSES IN HAND AND OFFICIAL SEAL THIS 29 DAY OF April A.D. 1960.
 AUTHORITY, AND INAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID TRUST.

10 - 2

RE: *Mary H. Thompson*
BIRTH, DEATH, FLOWERS

RE: *Quincy Webb*
BIRTH, DEATH, FLOWERS

CITY ENGINEER
THIS PLAN HAS BEEN APPROVED AND ACCEPTED FOR RECORD THIS 29 DAY OF Sept. 1980.
A.D. 1980.

CITY PLANNING AND ZONING BOARD

THIS IS TO CERTIFY THAT THE CITY PLANNING AND ZONING BOARD OF THE CITY OF LAUDERDALE LAKES, FLORIDA HAS APPROVED AND ACCEPTED THIS PLAT FOR RECORD THIS 22 DAY OF May A.D. 1980

BY: *James M. M...*

DATE: 10-2-80

BROWARD COUNTY CENTRAL SERVICES DEPT., ARCHIVES AND MINUTES DIVISION
 STATE OF FLORIDA
 COUNTY OF BROWARD
 COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA
 COUNTY ADMINISTRATOR, CLARENCE W. WATT
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BEAVER COUNTY PLANNING COMMISSION
THIS IS TO CERTIFY THAT THE BEAVER COUNTY PLANNING COMMISSION APPROVED THIS PLAT WITH
RESERVATION OF RIGHTS AND EASES FOR THE BEAVER COUNTY PLANNING COMMISSION, BEAVER
COUNTY, OREGON, ON NOVEMBER 11, 2010.
APPROVED BY: Steve Muller DATE: 11/24/10
BEAVER COUNTY ENGINEER: ELIZABETH
THIS PLAT IS APPROVED AND ACCEPTED FOR RECORD.
11.24.10

BY: <u>Wendy Aycock PE</u>	DATE: <u>8-12-91</u>
DIRECTOR	
FLA. P.E. REG. NO. 17404	
BY: <u>Bruce S. Starks</u>	DATE: <u>8-12-91</u>
COUNTY SURVEYOR	
FLA. P.E. REG. NO. 1912	

BROWARD COUNTY FINANCE DEPT., RECORDING DIVISION

THIS PLAT FILED FOR RECORD THIS 27th DAY OF October A.D. 1981 AND RECORDED

IN PLAT BOOK III AT PAGE 19
COUNTY ADMINISTRATION, GRAHAM W. NUTT
BY: Carole C. Dwyer
CITY

[illegible]

STATE OF FLORIDA
COUNTY OF DALLAS

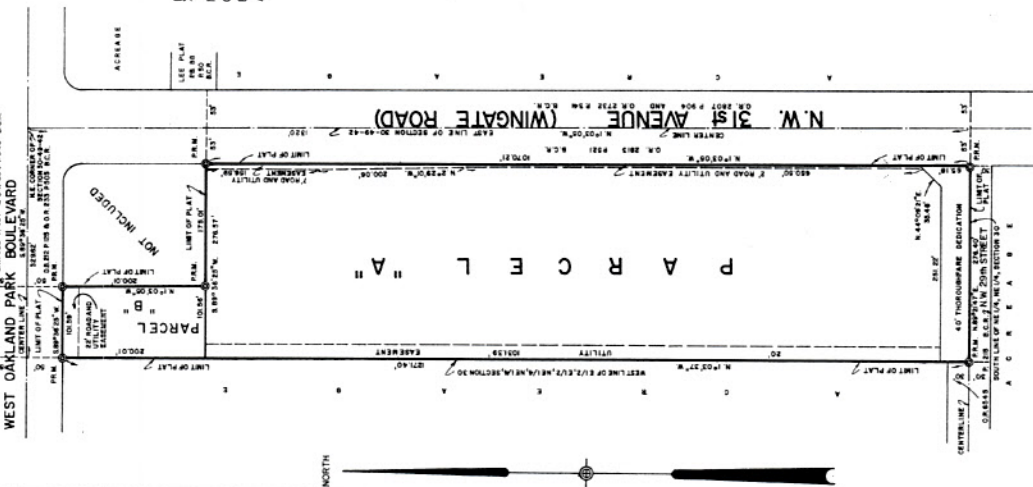
DATE: Mar 24 1981

RETURN TO: W. H. McLaughlin
OFFICE OF PLANNING

THANKS TO: NOVA MOUNT FEE
FOR: CONTRIBUTION FROM COMPLIANCE WITH ORDINANCE
NO. 11 IS APPROVED FOR RECORDATION

"TRICITY PLAT"

SECTION 30, TOWNSHIP 49 SOUTH, RANGE 42 EAST,
CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA.



DESCRIPTION
THE EAST ONE-HALF (1/2) OF THE EAST ONE-HALF (1/2) OF THE
NORTHEAST ONE-QUARTER (NE 1/4) OF THE NORTHEAST ONE-
QUARTER (NE 1/4) OF SECTION 30, TOWNSHIP 49 SOUTH, RANGE 42
EAST, LESS THE EAST 53 FEET AND LESS THE NORTH 50 FEET,
ALL, LESS THE NORTH 200 FEET OF THE EAST 175 FEET.



DEDICATION
STATE OF FLORIDA
COUNTY OF BROWARD
KNOW ALL MEN BY THESE PRESENTS: That P. C. PRICE and LYDIA M. PRICE, his wife, owners of the lands described and shown as included in this plat, have caused said lands to be subdivided and platted as herein shown, said plat to be known as "TRICITY PLAT". The thoroughness of the survey and the accuracy of the plat is hereby certified to by the undersigned, who are duly qualified and sworn to perform the duties of the public for purposes aforesaid. IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the City of Fort Lauderdale, Broward County, State of Florida, this 14th day of July, 1976.

ACKNOWLEDGEMENT
STATE OF FLORIDA
COUNTY OF BROWARD
I HEREBY CERTIFY: That on this day personally appeared before me, an officer duly authorized by law to administer oaths and take acknowledgments, P. C. PRICE and LYDIA M. PRICE, his wife, to me well known to be the individuals described in and who executed the foregoing dedication and they acknowledged before me that they executed the same freely and voluntarily, for uses and purposes herein expressed. WITNESS: My hand and official seal of the County of Broward, State of Florida, this 14th day of July, 1976. My Commission Expires the 14th day of August, 1976.

CITY PLANNING AND ZONING BOARD
THIS IS TO CERTIFY: That the City Planning and Zoning Board of the City of Lauderdale Lakes, Florida has approved and accepted this plat for record this 27th day of August, 1976.
By: *[Signature]* Chairman, this 27th day of August, 1976.

CITY COUNCIL
THIS IS TO CERTIFY: That this plat has been approved and accepted by the City Council of the City of Lauderdale Lakes, Florida, by Resolution No. 1976-10, adopted on the 27th day of August, 1976. This plat has been approved for record. MAYOR: *[Signature]* CITY CLERK: LAUDERDALE LAKES, FLORIDA.

CITY ENGINEER APPROVAL
The plat approved and accepted for record this 26th day of July, 1976. By: *[Signature]* PE Reg. No. 6144, State of Florida.

BROWARD COUNTY PLANNING COUNCIL
THIS IS TO CERTIFY: That the Broward County Planning Council approved this plat with regard to dedication of Rights-of-Way for Traffic Ways by Resolution duly adopted this 26th day of August, 1976. By: *[Signature]* Chairman, this 26th day of August, 1976.

BROWARD COUNTY TRANSPORTATION AND PLANNING DEPARTMENT
The plat has been approved and accepted for record.
By: *[Signature]* Director
John M. Gorman, Jr. Date: 10-10-76.
PE Reg. No. 6895

BROWARD COUNTY CENTRAL SERVICES DEPARTMENT - ARCHIVES AND MINUTES DIVISION
THIS IS TO CERTIFY: That this plat complies with the provisions of an act to regulate the making and filing for records of maps and plats in the State of Florida, approved by the Governor, June 27, 1971. This plat is hereby approved and accepted for record by the Broward County Commissioners, of Broward County, Florida, this 27th day of August, 1976. L. A. HESTER - COUNTY ADMINISTRATOR. DEPUTY: *[Signature]*

SURVEYOR'S CERTIFICATE
STATE OF FLORIDA
COUNTY OF BROWARD
I HEREBY CERTIFY: That the attached plat, is a true and correct representation of the lands recently surveyed, subdivided and platted under my responsible direction and supervision, that the survey data shown complies with the applicable requirements of Chapter 177, Florida Statutes, A.D. 1971, and further that the PERMANENT REFERENCE MONUMENTS were set in accordance with Section 177.09 of said Chapter 177, on this 14th day of July, 1976.

This plat dated at Fort Lauderdale, Florida, this 14th day of July, 1976. By: *[Signature]* James M. McLaughlin
Registered Land Surveyor No. 2021
State of Florida.

NOTES:
* TRIA - INDICATES PERMANENT REFERENCE MONUMENT
BEARINGS REFER TO TRUE MERIDIAN

Corporation

89023327

EASEMENT

THIS INDENTURE made this 22 day of May, 1987, between
LPI - Somerset Plaza Inc. Partner - Somerset Commercial
Plaza, a Florida Partnership party of the first part
and BROWARD COUNTY, a political subdivision of the State of Florida, party of the
second part.

WITNESSETH

WHEREAS, the party of the first part as the owner of property situate in Broward
County, Florida, and described as follows:

Tri-city plat, O.R. Book 90, Page 49, less right of way
for N.W. 1st Avenue, recorded in O.R. Book 8986, Page 665

and,

WHEREAS, the party of the second part desires an easement for water and/or sanitary
sewerage lines along said property, and

WHEREAS, the party of the first part willing to grant such easement,

NOW, THEREFORE, for and in consideration of the mutual covenants each to the other
running and one dollar and other good and valuable considerations, the party of
the first part do hereby grant unto the party of the second part, its successors
and assigns, full and free right and authority to construct, maintain, repair, in-
stall, and rebuild water and/or sanitary sewerage facilities on and do hereby
grant a perpetual easement in, over, under, through, upon and/or across the above
described lands for said purposes.

IN WITNESS WHEREOF the said LPI - Somerset Plaza Inc. has caused
its corporate name to be hereunto signed and its corporate seal affixed, by its
proper officers thereunto duly authorized, on this 22 day of May
A.D. 1987.

(CORPORATE SEAL)

General Partner

Somerset Commercial Plaza & Related
Properties
LPI - Somerset Plaza Inc. General Partner
Successor in Title to Somerset
Development Corporation of America

Attest:

Secretary

VICE President

STATE OF FLORIDA
COUNTY OF DADE } SS

I HEREBY CERTIFY, That on this 22 day of MAY, 1987, before me
personally appeared ALBERT A. RENCE and SAUL H. KATZ
respectively VICE President and SECRETARY of LPI - Somerset Plaza, Inc.
a corporation under the laws of the State of FLORIDA
to be known to be the persons described in and who executed the
foregoing conveyance to the County of Broward and severally acknowledged the
execution thereof to be their free act and deed as such officers, for the use
and purpose herein mentioned; and that they affixed thereto the official seal of
said corporation, and the said instrument is the act and deed of said corporation.

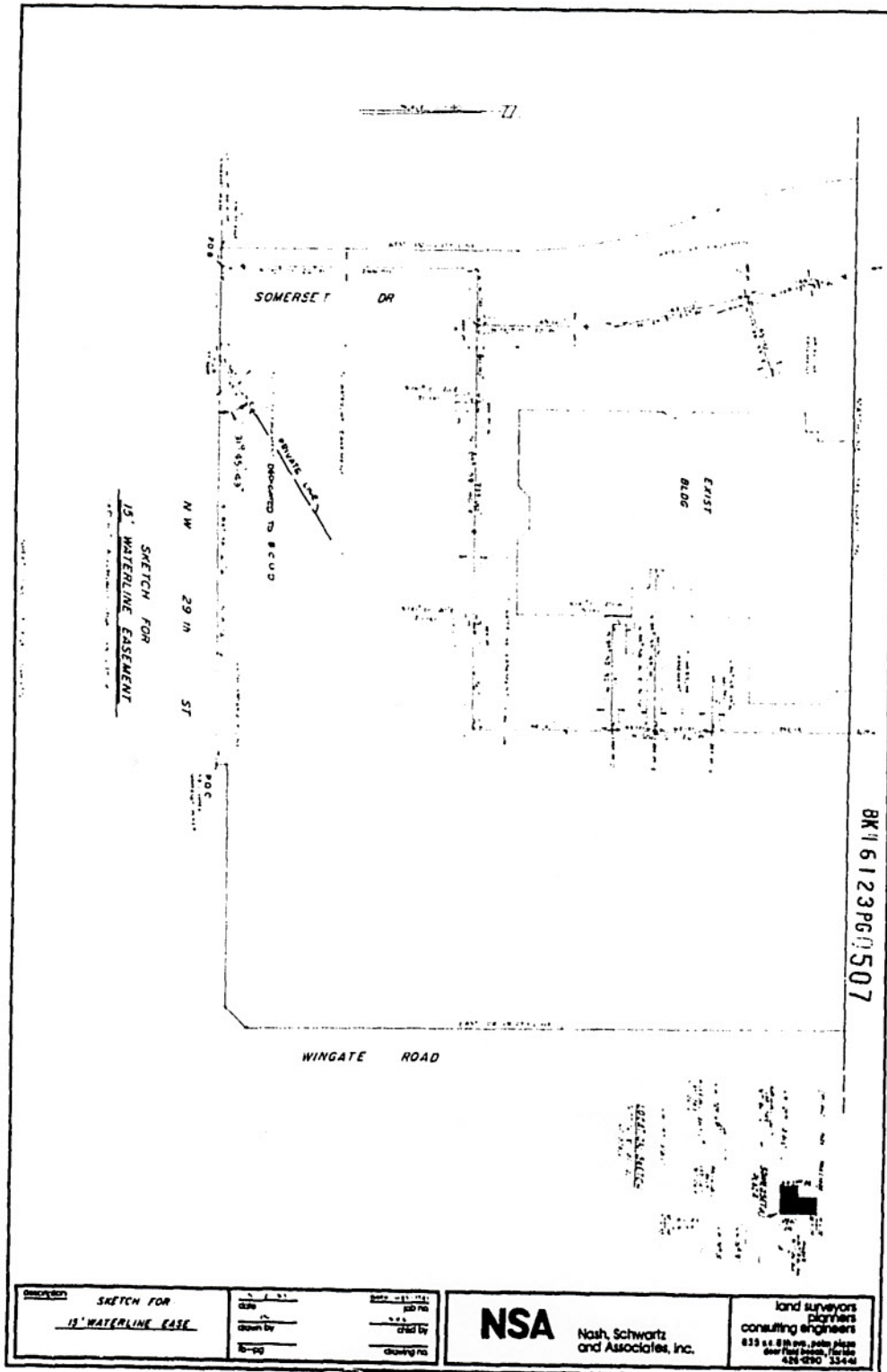
WITNESS my signature at No. M. Am. Beach in the County of DADE
and State of FLORIDA the day and year last aforesaid.

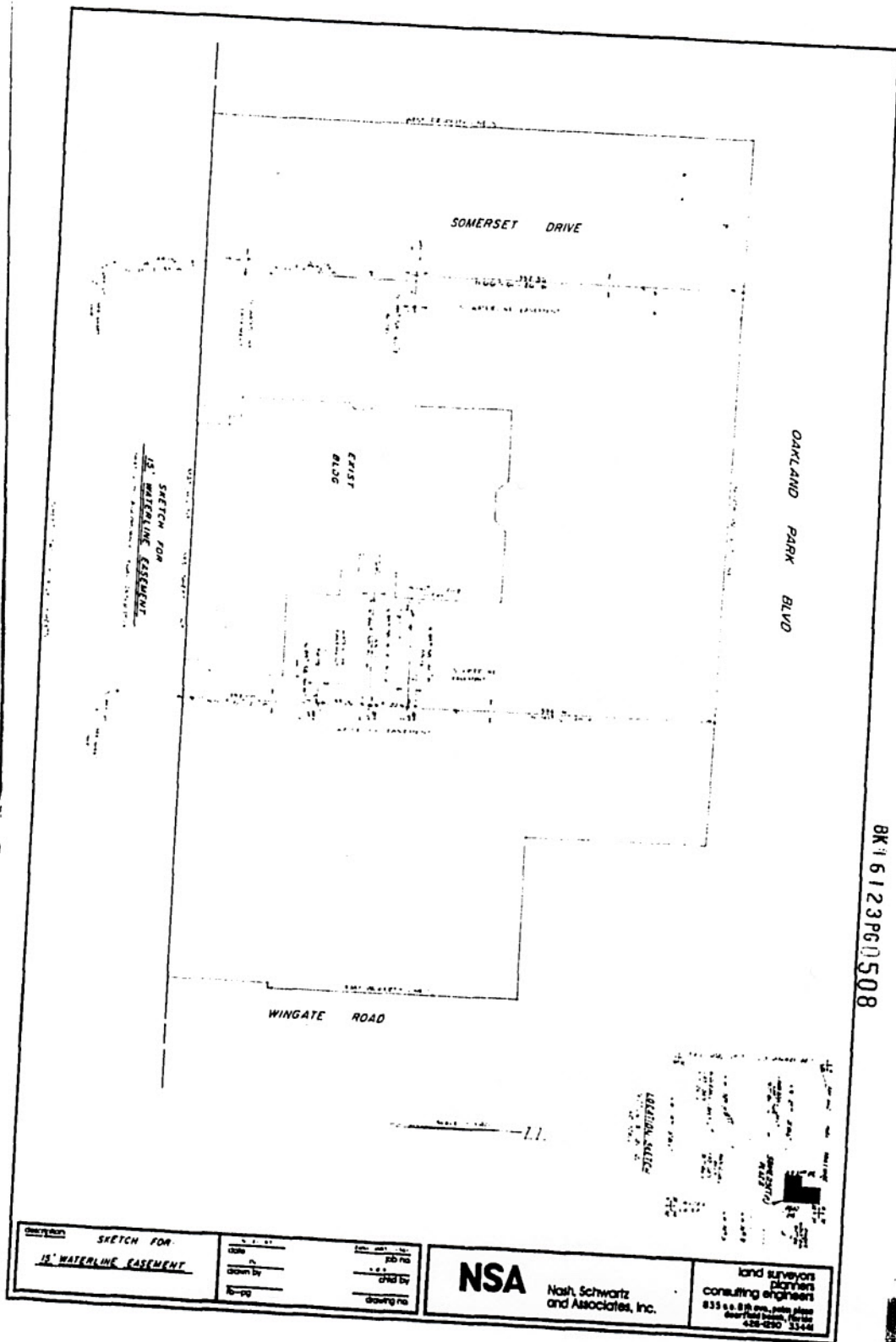
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 15, 1988
EXPIRED 1988 GENERAL REG. 6402

Notary Public

25
+ 3.50
AK





BK 16123P60508

NSA Nash, Schwartz
and Associates, Inc.

Land Surveyors
Planners
Consulting Engineers
835 S.E. 8th Ave. (Palm Plaza)
Deerfield Beach, Florida 33441
(305) 426-1290

WATERLINE EASEMENT

FOR

"THE BAZAAR"

DESCRIPTION:

A 15.00 FOOT WATERLINE EASEMENT LYING IN A PORTION OF SOMERSET PLAZA ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID EASEMENT LYING 7.50 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOMERSET PLAZA; THENCE S 89°58'40" W ALONG THE SOUTH BOUNDARY OF SAID SOMERSET PLAZA A DISTANCE OF 508.24 FEET TO THE POINT OF BEGINNING; THENCE N 00°01'20" W A DISTANCE OF 266.00 FEET; THENCE N 89°58'40" E A DISTANCE OF 61.00 FEET TO REFERENCE POINT "A"; THENCE CONTINUE N 89°58'40" E A DISTANCE OF 80.00 FEET TO REFERENCE POINT "B"; THENCE CONTINUE N 89°58'40" E A DISTANCE OF 225.00 FEET TO REFERENCE POINT "C"; THENCE CONTINUE N 89°58'40" E A DISTANCE OF 110.00 FEET; THENCE N 00°01'20" W A DISTANCE OF 144.00 FEET TO REFERENCE POINT "D"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 43.00 FEET TO REFERENCE POINT "E"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 62.00 FEET TO REFERENCE POINT "F"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 292.00 FEET TO REFERENCE POINT "G"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 59.00 FEET TO REFERENCE POINT "H"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 41.00 FEET TO REFERENCE POINT "I"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 334.16 FEET TO THE NORTH BOUNDARY OF SAID SOMERSET PLAZA AND POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "A"; THENCE N 00°01'20" W A DISTANCE OF 145.00 FEET; THENCE N 12°31'27" W A DISTANCE OF 142.00 FEET; TO REFERENCE POINT "J" THENCE N 12°12'39" W A DISTANCE OF 144.00 FEET; THENCE N 00°01'20" W A DISTANCE OF 200.00 FEET; TO REFERENCE POINT "K"; THENCE CONTINUE N 00°01'20" W A DISTANCE OF 352.80 FEET TO THE NORTH LINE OF SAID SOMERSET PLAZA AND THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "B"; THENCE S 00°01'20" E A DISTANCE OF 20.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "C"; THENCE S 00°01'20" E A DISTANCE OF 20.00 FEET TO THE POINT OF TERMINUS.

AND

SHEET THREE OF FIVE SHEETS

BK 111 6123 PG 1509

PAGE 2 - LEGAL DESCRIPTION - THE BAZAAR

BEGINNING AT AFOREMENTIONED REFERENCE POINT "D"; THENCE S 89°58'40" W A DISTANCE OF 111.00 FEET; THENCE N 00°01'20" W A DISTANCE OF 15.00 FEET; THENCE N 89°58'40" E A DISTANCE OF 30.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "E"; THENCE S 89°58'40" W A DISTANCE OF 160.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "F"; THENCE S 89°58'40" W A DISTANCE OF 60.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "G"; THENCE S 89°58'40" W A DISTANCE OF 60.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "H"; THENCE S 89°58'40" W A DISTANCE OF 155.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "I"; THENCE S 89°58'40" W A DISTANCE OF 105.00 FEET; THENCE S 0°01'20" E A DISTANCE OF 11.00 FEET; THENCE N 89°58'40" E A DISTANCE OF 30.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "J"; THENCE N 77°28'33" E A DISTANCE OF 85.00 FEET TO THE POINT OF TERMINUS.

AND

BEGINNING AT AFOREMENTIONED REFERENCE POINT "K"; THENCE N 89°58'40" E A DISTANCE OF 40.00 FEET TO THE POINT OF TERMINUS.

SAID LANDS SITUATE IN BROWARD COUNTY, FLORIDA.

SHEET FOUR OF FIVE SHEETS.

BK 16123PG 0510

NSA Nash, Schwartz
and Associates, Inc.

Land Surveyors
Planners
Consulting Engineers
835 S E 8th Ave. (Palm Plaza)
Deerfield Beach, Florida 33441
(305) 426-1290

BROWARD COUNTY UTILITY DEPARTMENT
32.00 FOOT EASEMENT FOR SANITARY SEWER

"THE BAZAAR"

COMMENCING AT THE SOUTHEAST CORNER OF PARCEL "A"; THENCE, N.89°58'40"E.,
ALONG THE NORTH RIGHT-OF-WAY LINE OF NORTHWEST 29th STREET, A DISTANCE
OF 120 FEET TO THE POINT OF BEGINNING OF A SANITARY SEWER EASEMENT
DEDICATED TO BROWARD COUNTY UTILITY DEPARTMENT FOR SANITARY SEWER
PURPOSES OVER A STRIP OF LAND 32 FEET WIDE, THE CENTER LINE OF WHICH
IS DESCRIBED AS FOLLOWS:

FROM THE POINT OF BEGINNING; THENCE, N.58°13'06" E. A DISTANCE OF 69
FEET TO THE POINT OF TERMINUS.

ACCEPTED FOR RECORDATION
OF BROWARD COUNTY, FLORIDA
L. A. BESTER
CLERK

BK 6123 PG 0511

SHEET FIVE OF FIVE SHEETS

LETTERS OF CONSENT

Leigh Robinson Kerr & Associates, Inc.

Member, American Institute of Certified Planners

June 27, 2016

Maqsood Mohammad Nasir, P.E.
City Engineer
Public Works
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319

Re: Vacation of Easements: TRICITY PLAT (90/49) and SOMERSET PLAZA PLAT (111/19)

Mr. Nasir,

In conjunction with the City of Lauderdale Lakes (property owner), an application is being made to the City of Lauderdale Lakes and Broward County to vacate and abandon three (3) easements on the above referenced properties.

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of easements located on the above noted plats (attached) and more specifically described below and attached.

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat - Tricity Plat	20-ft	PB 90/49
<u>Sanitary Sewer Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	32-ft	ORB 16123/506 PB 111 / P 19
<u>Waterline Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111 / P 19

• Planning • Zoning • Land Use • Expert Testimony •

808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301

Phone (954) 467-6308 Fax: (954) 467-6308

Lkerr808@bellsouth.net

Established 1985

Please complete the following and return the signed and dated form to Leigh Kerr, Leigh Robinson Kerr & Associates, Inc. at 808 E. Las Olas Blvd. #104 Fort Lauderdale, FL 33301.

1. X We have No objections to the vacation if approved by Broward County Utilities

3. We have an objection as follows:

Completed by: Magsood Mohammad Nasir, PE Date: 06/27/2016

Signature: 

Title: City Engineer & CIP Administrator

E-mail: mmnasir@lauderdalelakes.org

Phone: 954-535-2712

Company: City of Lauderdale Lakes

Address: 4300 NW 36 Street, Lauderdale
Lakes, Florida-33319

If you should have any questions or require additional information, please do not hesitate to contact to me.

Sincerely,



Leigh R. Kerr, AICP

cc: Gary Rogers, Executive Director CRA

Enclosures

C:\ALLFILES\PROJECTS\SkyDrive\2016\1604 - ALV Lakes\Vacations\Letters\L-City Engineer.docx

**Leigh Robinson Kerr
& Associates, Inc.**

Member, American Institute of Certified Planners

June 6, 2016

AT & T
8601 W. Sunrise Boulevard
Plantation, FL 33322

Re: Vacation of Easements: TRICITY PLAT (90/49) and SOMERSET PLAZA PLAT (111/19)

Dear Sir,

In conjunction with the City of Lauderdale Lakes (property owner), an application is being made to the City of Lauderdale Lakes and Broward County to vacate and abandon three (3) easements on the above referenced properties.

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of easements located on the above noted plats (attached) and more specifically described below and attached.

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat - Tricity Plat	20-ft	PB 90/49
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<u>Waterline Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111 / P 19

• Planning • Zoning • Land Use • Expert Testimony •

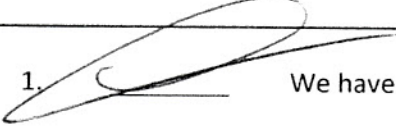
808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301

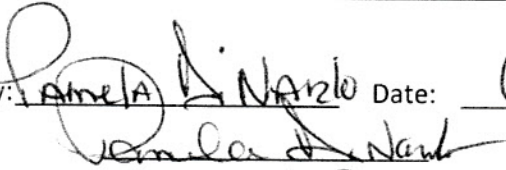
Phone (954) 467-6308 Fax: (954) 467-6308

Lkerr808@bellsouth.net

Established 1985

Please complete the following and return the signed and dated form to Leigh Kerr, Leigh Robinson Kerr & Associates, Inc. at 808 E. Las Olas Blvd. #104 Fort Lauderdale, FL 33301.

1.		We have No objections to the vacation
3.	_____	We have an objection as follows:

Completed by:		Date: <u>6-20-16</u>
Signature:		
Title:	<u>Mgr. OSP Planning & Design</u>	
E-mail:	<u>PD1614@att.com</u>	
Phone:	<u>954 476 2910</u>	
Company:	<u>ATT</u>	
Address:	<u>8601 W. Sunrise Blvd</u> <u>Plantation FL 33322</u>	

If you should have any questions or require additional information, please do not hesitate to contact to me.

Sincerely,



Leigh R. Kerr, AICP

cc: Gary Rogers, Executive Director CRA

Enclosures



October 26, 2016

Kelly Ray
808 East Las Olas Boulevard, Suite 104
Fort Lauderdale, FL, 33301

Dear Kelly Ray,

This letter is in response to your request for the release of a platted utility easement.

In meeting with your request, FPL has no objection to releasing our rights in the platted utility easement known as "B.C.R" in Plat Book # 90, Page # 49 of the Public records of Broward County .

The release is restricted to the following description: Full Platted Easment

Should you have any questions or concerns, please do not hesitate to contact Adrienne James at 954-717-1436.

Sincerely,

A handwritten signature in black ink that reads "Adrienne James". The signature is written in a cursive, flowing style.

Adrienne James
Engineering Lead



Engineering – Design Department
2601 SW 145th Ave Miramar, FL 33027

Monday, June 13, 2016

Kelly Ray- Sosnowski
Leigh Robinson Kerr & Associates, INC.
808 East Las Olas Blvd, #104
Ft. Lauderdale, FL 33301

RE: Mark-Up Request / 20' Utility easement vacation
(Tricity Plat) City of Lauderdale Lakes.
Recorded in Plat book 90, Page 49 B.C.R.
Comcast ID # - CWSI-M16-4219

Dear Ms. Ray-Sosnowski:

Please be advised ...in reference to the **vacation of the above referenced Utility easement...**

Comcast has existing aerial and subgrade plant within the limits of this project.

Comcast is clear and has ***no objections*** to vacate the existing easement based on the sketch description of the easement prepared by Craven Thompson & Associates dated 06/01/16. Should it become necessary, Comcast will coordinate with the developer for a separate easement if needed. . All existing Comcast facilities indicated on the plans for the above-reference project are "To Remain".

Should you have any further questions, please feel free to call me.

Cordially,



Chris Taylor
South Florida Utility Coordinator
Authorized Contractor for Comcast
954-239-8386 (Office)

www.Cable-Wiring.com

cc: Leonard Maxwell Newbold
cc: Ric Davidson
cc: John Matonti



Engineering – Design Department
2601 SW 145th Ave Miramar, FL 33027

Monday, June 13, 2016

Kelly Ray- Sosnowski
Leigh Robinson Kerr & Associates, INC.
808 East Las Olas, #104
Ft. Lauderdale, FL 33301

RE: Mark-Up Request / 15' Waterline easement vacation
Somerset Plaza Plat, City of Lauderdale Lakes.
Recorded in Plat book 111, Page 19. Parcels B and C (B.C.R.)
Comcast ID # - CWSI-M16-4219

Dear Ms. Ray-Sosnowski:

Please be advised ...in reference to the **vacation of the above referenced ...**

Comcast has existing aerial and subgrade plant within the limits of this project.

Comcast is clear and has ***no objections*** to vacate the existing easement based on the sketch description of easement prepared by Craven, Thompson & Associates dated 06/01/16. Should it become necessary, Comcast will coordinate with the developer for a separate easement if needed. All existing Comcast facilities indicated on the plans for the above-reference project are "To Remain".

Should you have any further questions, please feel free to call me.

Cordially,



Chris Taylor
South Florida Utility Coordinator
Authorized Contractor for Comcast
954-239-8386 (Office)
www.Cable-Wiring.com
cc: Leonard Maxwell Newbold
cc: Ric Davidson
cc: John Matonti



Engineering – Design Department
2601 SW 145th Ave Miramar, FL 33027

Monday, June 13, 2016

Kelly Ray-Sosnowski
Liegh Robinson Kerr & Associates, INC.
808 East Las Olas, #104
Ft.Lauderdale, FL 33301

RE: Mark-Up Request / 32' Sanitary sewer easement vacation
Somerset Plaza Plat, City of Lauderdale Lakes.
Recorded in Plat book 111, Page 19 B.C.R.
Comcast ID # - CWSI-M16-4219

Dear Ms. Shiskin:

Please be advised ...in reference to the **vacation of the above referenced...**

Comcast has existing aerial and subgrade plant within the limits of this project.

Comcast is clear and has **no objections** to vacate the existing easement based on the sketch dated 06/01/16. Should it become necessary, Comcast will coordinate with the developer for a separate easement if needed. All existing Comcast facilities indicated on the plans for the above-reference project are "To Remain".

Should you have any further questions, please feel free to call me.

Cordially,



Chris Taylor
South Florida Utility Coordinator
Authorized Contractor for Comcast
954-239-8386 (Office)
www.Cable-Wiring.com

cc: Leonard Maxwell Newbold
cc: Ric Davidson
cc: John Matonti

Leigh Robinson **Kerr** & Associates, Inc.

Member, American Institute of Certified Planners

June 6, 2016

Teco People's Gas
5101 N.W. 21st Avenue, #460
Fort Lauderdale, FL 33309

Re: Vacation of Easements: TRICITY PLAT (90/49) and SOMERSET PLAZA PLAT (111/19)

Dear Sir or Madam,

In conjunction with the City of Lauderdale Lakes (property owner), an application is being made to the City of Lauderdale Lakes and Broward County to vacate and abandon three (3) easements on the above referenced properties.

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of easements located on the above noted plats (attached) and more specifically described below and attached.

Type	Width	Book/Page
<u>Utility Easement</u> Dedicated by Plat - Tricity Plat	20-ft	PB 90/49
<u>Sanitary Sewer Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	32-ft	ORB 16123/506 PB 111 / P 19
<u>Waterline Easement</u> Dedicated by Instrument, located on Somerset Plaza Plat	15-ft	ORB 16123/506 PB 111 / P 19

• Planning • Zoning • Land Use • Expert Testimony •

808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301

Phone (954) 467-6308 Fax: (954) 467-6308

Lkerr808@bellsouth.net

Established 1985

EXHIBIT D

SKETCH/DESCRIPTION

EXHIBIT C-D

SKETCH/DESCRIPTION

20 FOOT WIDE UTILITY EASEMENT ON LANDS
DESCRIBED AS "TRICITY PLAT"

FOR: AMERICAN LAND VENTURES

SKETCH AND DESCRIPTION
UTILITY EASEMENT
PER P.B. 90, PG. 49; B.C.R.
TO BE VACATED

LEGAL DESCRIPTION:

THAT CERTAIN 20 FOOT WIDE UTILITY EASEMENT AS SHOWN ON "TRICITY PLAT", ACCORDING TO THE PLAT THEREOF AS RECORDED ON PLAT BOOK 90, PAGE 49 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING DESCRIBED AS FOLLOWS:

THE WEST 20 FEET OF PARCEL "A", OF SAID "TRICITY PLAT".

SAID LANDS SITUATE IN THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA. CONTAINING 20,620 SQUARE FEET OR 0.473 ACRES MORE OR LESS.

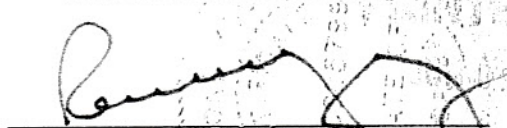
NOTES:

THIS SKETCH AND DESCRIPTION CONSISTS OF 2 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHER.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

CRAVEN THOMPSON & ASSOCIATES, INC.
LICENSED BUSINESS NUMBER #271


RAYMOND YOUNG
PROFESSIONAL SURVEYOR AND MAPPER NO 5799
STATE OF FLORIDA

THE SKETCH OF SURVEY AND REPORT OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_UE_VACATION

THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.

The undersigned and CRAVEN-THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations, agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.

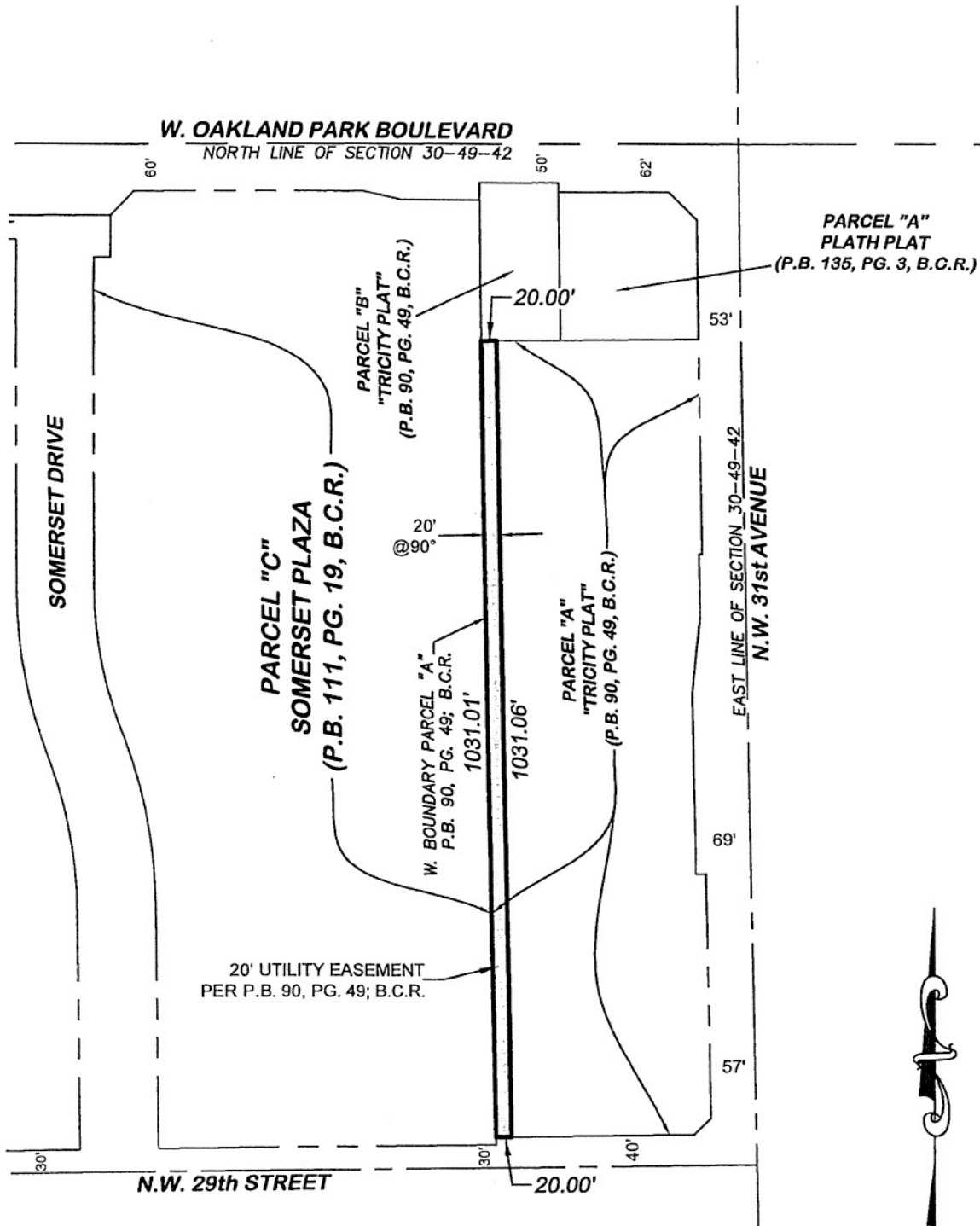
UPDATES and/or REVISIONS	DATE	BY	CK'D



CRAVEN • THOMPSON & ASSOCIATES, INC.
ENGINEERS • PLANNERS • SURVEYOR'S
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL: (954) 739-6400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION OF CRAVEN-THOMPSON & ASSOCIATES, INC.

JOB NO.: 06-0075	SHEET 2 OF 2 SHEETS
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 06-01-16

UTILITY EASEMENT PER P.B. 90, PG. 49; B.C.R. TO BE VACATED



LEGEND

B.C.R. BROWARD COUNTY RECORDS
P.B. PLAT BOOK
PG. PAGE



G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_UE_VACATION

Craven • Thompson & Associates, Inc.
ENGINEERS • PLANNERS • SURVEYORS
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL: (954) 739-6400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL
NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. (A) DATE

JOB NO.: 06-0075	SHEET 2 OF 2 SHEETS
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: Page 1228 of 237

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-059 PURSUANT TO SECTION 2-5 OF CHAPTER 2 OF THE CODE OF ORDINANCES; PROVIDING FOR THE LIMITED USE OF THE CITY'S NAME, LOGO AND MOTTO BY THE FEMALE DEVELOPMENT WORLD ORGANIZATION FOR THE PROTECT THE CHILDREN GALA AND BUSINESS ECONOMIC FORUM

Summary

This Resolution provides for the use of the City's Name, Logo and Motto by the Female Development World Organization for the Protect the Children Initiative.

Staff Recommendation

Background:

The Female Development World Organization, formerly Jamaica International Female Development Inc. (JIFD), creates a blueprint for youth holistic development; encompassing education, health, social development and athletics. The organization executes its objectives through programs and initiatives.

It is found that every 98 seconds, another person experiences sexual assault. One in 9 girls and 1 in 53 boys under the age of 18 experience sexual abuse or assault at the hands of an adult. 82% of all victims under 18 are female. Females ages 16-19 are 4 times more likely than the general population to be victims of rape, attempted rape, or sexual assault.

In recognition of the National Child Sexual Abuse Awareness Month, the Female Development World Organization is coordinating a series of events to raise funds and awareness of current sexual abuse problems and provide opportunities for prevention. On April 28, 2017, the Female Development World Organization is hosting a Business Economic Forum to involve leaders from public and private organizations in discussions focused on the plight of youth in communities. Local and international leaders will gather on Saturday, April 29, 2017 at the second annual Protect the Children Gala to inspire activities and funds that support organizations in South Florida and the Caribbean working with the survivors of child sexual abuse. Minister of Parliament and wife of Jamaica's Prime Minister, The Most Honorable Juliet Holness will serve as the keynote speaker. Funds raised through the "Protect the Children" Charity Gala will assist South Florida communities and other organizations in accomplishing successful outcomes.

This Resolution provides for the use of the City's Name and Logo by the Female Development World Organization for the Protect the Children Gala and Business Economic Forum.

Funding Source:

Not applicable

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

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-059 Use of City Logo by Female Development World Organization	Resolution
<input type="checkbox"/> Backup to Resolution - Female Development World Organization Information	Resolution

RESOLUTION 2017-059

A RESOLUTION PURSUANT TO SECTION 2-5 OF CHAPTER 2 OF THE CODE OF ORDINANCES; PROVIDING FOR THE LIMITED USE OF THE CITY'S NAME, LOGO AND MOTTO BY THE FEMALE DEVELOPMENT WORLD ORGANIZATION FOR THE PROTECT THE CHILDREN GALA AND BUSINESS ECONOMIC FORUM; PROVIDING FOR CONDITIONS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2-5 of Chapter 2 of the Code of Ordinances provides that it shall be unlawful for any public or private person or entity to use the name, logo, slogan, emblem or registered trademark of the City, or to use the official seal of the City in connection with any public or private event, not wholly controlled by the City, unless, as in this case, the use thereof is granted pursuant to resolution of the City Commission, and such use is consistent with the conditions imposed by the resolution of permission, and

WHEREAS, the Female Development World Organization has consistently provided assistance to the community, in general, and the City, in particular, and

WHEREAS, the Female Development World Organization has embarked upon a mission to create a blueprint for the holistic development of youth, encompassing education, health, social development and athletics, and

WHEREAS the organization has requested permission to use the City's name, logo, slogan and motto, in order to bring attention to its efforts and to more closely associate its functions with the City of Lauderdale Lakes, and

WHEREAS, the City Commission deems it in the best interest of the City to grant such permission pursuant to Section 2-5 of Chapter 2 of the Code of Ordinances,

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

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

Section 2. PERMISSION GRANTED; CONDITIONS: The Female Development World Organization is hereby granted permission to use the City's name, logo and motto in reasonably appropriate written publications associated with the 2017 Protect the Children Gala and Business Economic Forum, provided that such use shall not be:

- a. for an elicit, fraudulent or illegal purpose, or
- b. for the private gain of any member of such organization, or
- c. for longer than the term of April 25 through April 30, 2017.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to provide a true and correct copy of this Resolution to the Female Development World Organization.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: MAYOR HAZELLE ROGERS, Office of the Mayor and Commission

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

FDWO-Youth Services through Awareness and Outreach



Female Holistic Development Youth Program

Through its innovative approach, FDWO was awarded South Florida's 2014 Diaspora Honoree, Change Maker in the area of Sports Development; presented by Jamaica Consulate General, the Honorable Franz Hall.

FDWO is a nationally recognized Tax Exempt NPO. Our organization has a very unique blend of social and economic development.

FDWO gives small business opportunities to reach our targeted market which comprise of our local community youth soccer leagues, Elected Officials, Business development through sports tourism and the community at large. We provides scholarship opportunities.

COMMUNITY OUTREACH

FDWO WORKS WITH LOCAL AND INTERNATIONAL COMMUNITIES TO PROMOTE SOCIAL CHANGE



EVE for Life launched the "Nuh Guh Deh!" National Campaign to end sex with the girl child. It is their response in trying to curb the number of pregnant and HIV positive girls as young as thirteen years. By extension FDWO has partnered with EVE to highlight the campaign and to encompass not just our young girls, but our young boys as well.

**Female Development World Organization
Formerly Jamaica International Female
Development Inc.**

Local Communities

PLAY PROGRAM-PROVIDING LEADERSHIP THROUGH ATHLETICS TO YOUTHS

FDWO is working to implement nationally accredited "best practice" programs and special projects that exist throughout the United States on the local community level. The PLAY program will consist of effective service strategies such as assessments, individualized service planning and case management. Participants will be provided a comprehensive and seamless program that will include: (1) Basic skills/Life Skills training; (2) Computer Skills training; (3) Tutoring; (4) Comprehensive supportive services; and (5) Mentoring.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-060 SUPPORTING THE INSTALLATION OF SOLAR-POWERED YELLOW SCHOOL ZONE LIGHTED SIGNS TO INDICATE THE "END SCHOOL ZONE"

Summary

This Resolution expresses support for the installation of solar-power yellow school zone indicator lights to "End School Zone" signs to protect the health, safety, and welfare of the residents of and visitors to the City of Lauderdale Lakes.

Staff Recommendation

Background:

Solar-powered yellow flashing indicator lights are located on signs which designate the start or beginning of a school zone. The yellow flashing indicator lights are not located on "End School Zone" signs adding the indicator lights to "End School Zone" signs may result in increased visibility of school zones and result in more vehicles traveling at 15 mph which will result in safer school zones for students and school crossing guard.

Funding Source:

Not applicable

Sponsor Name/Department: Commissioner Beverly Williams, Office of the Mayor and Commission

Meeting Date: 4/25/2017

ATTACHMENTS:

Description	Type
☐ Resolution 2017-060 - Solar-powered Flashing Yellow Lights	Resolution

RESOLUTION 2017-060

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD, COUNTY FLORIDA, SUPPORTING THE INSTALLATION OF SOLAR-POWERED YELLOW SCHOOL ZONE LIGHTED SIGNS TO INDICATE THE "END SCHOOL ZONE"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County has over 1,000 school zone locations with yellow flashing lights, and,

WHEREAS, the yellow flashing indicator lights are located on signs which designate the start or beginning of a school zone, and,

WHEREAS, the yellow flashing indicator lights are not located on "End School Zone" signs, and,

WHEREAS, adding yellow flashing indicator lights to "End School Zone" signs will result in increased visibility of school zones and may result in more vehicles traveling at 15 mph which will result in safer school zones for students and school crossing guards, and

WHEREAS, Miami-Dade County has installed solar-powered flashing indicator lights to "End School Zone" signs, and

WHEREAS, solar-powered flashing indicator lights were installed on an "End School Zone" signs for research purposes on NW 31 Avenue, in the area of NW 38 Street, in Lauderdale Lakes with great success, but the program was never pursued County-wide, and

WHEREAS, the City Commission of the City of Lauderdale Lakes believes the installation of solar-powered yellow school zone indicator lights to "End School Zone"

signs is necessary to protect the health, safety, and welfare of the residents and visitors to the City of Lauderdale Lakes,

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

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

Section 2. SUPPORT: The City Commission of the City of Lauderdale Lakes hereby expresses its support for the installation of solar-power yellow school zone indicator lights to “End School Zone” signs to protect the health, safety, and welfare of the residents of and visitors to the City of Lauderdale Lakes,

Section 3. PROVIDING INSTRUCTIONS TO THE CITY CLERK: The City clerk is hereby authorized and directed to provide a true and correct copy of this Resolution to the School Board of Broward County, the Broward County Commission, the Broward County League of Cities, and each and every municipality, town and village within Broward County.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 25, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: COMMISSIONER BEVERLY WILLIAMS

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)