



"We Care"

City of Lauderdale Lakes

Commission Meeting Agenda

Commission Chambers

July 11, 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 PROVIDED BY: BISHOP MICHAEL COULSON, UNITY NEW TESTAMENT CHURCH OF GOD, INC

B. PLEDGE OF ALLEGIANCE LED BY: MARILYN DAVIS, CHAIRPERSON, ECONOMIC DEVELOPMENT ADVISORY BOARD

4. PROCLAMATIONS/PRESENTATIONS

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. JUNE 26, 2017 COMMISSION WORKSHOP MINUTES

B. JUNE 27, 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 2017-013 AMENDING THE FISCAL YEAR 2017 ADOPTED BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, ALZHEIMER CARE CENTER FUND, CODE ENFORCEMENT TRUST FUND, AND STORMWATER FUND

This Ordinance amends the FY 2017 Budget per Ordinance 2016-31. Budget amendments are requested to successfully operate the City and conform to accounting principles and standards.

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-079 EXECUTING THE GRANT FUNDING AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT UNDER AGREEMENT NUMBER 8HL-AG-11-16-02-XXX, PROJECT NUMBER HLMP2018-020, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR

This Resolution authorizes Staff to take the necessary and appropriate steps to execute the Agreement for grant funding through the State of Florida, Division of Emergency Management for the Hurricane Loss Mitigation Program for the 2017/2018 funding year, in the amount of One Hundred and Ninety-Four Thousand and No/100 (\$194,000.00) Dollars.

- B. RESOLUTION 2017-080 EXECUTING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND SEVERAL BROWARD COUNTY COMMUNITIES EXTENDING THE BROWARD COUNTY SYSTEM-WIDE NPDES MS4 PERMIT FOR A FOURTH FIVE-YEAR PERMIT**

This Resolution authorizes City Staff to execute a Interlocal Agreement with Broward County and Several County Communities to extend the Broward County System-wide NPDES MS4 Permit for a forth five-year permit.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A. RESOLUTION 2017-081 FLORIDA EXPRESSING SUPPORT FOR THE PARIS CLIMATE ACCORD AND EXPRESSING AN INTENT TO SYMBOLICALLY JOIN WITH OTHER LOCAL GOVERNMENTS TO ADOPT, HONOR AND UPHOLD THE COMMITMENTS TO THE GOALS ENSHRINED IN THE PARIS CLIMATE ACCORD**

This Resolution express support for the Paris Climate Accord and symbolically join with other local governments within the United States to adopt, honor, and uphold the commitments to the goals of the Paris Climate Accord.

- B. RESOLUTION 2017-082 APPROVING THE ISSUANCE OF PUBLIC FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS (CENTRAL CHARTER SCHOOL PROJECT) IN AN AMOUNT NOT EXCEEDING THREE MILLION FIVE HUNDRED THOUSAND AND NO/100 (\$3,500,000.00) DOLLARS, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND SECTION 66.0304(11)(a) OF THE WISCONSIN STATUTES**

This Resolution approves the issuance of Public Finance Authority Charter School Revenue Bonds in an amount not to exceed \$3,500,000.00.

- C. RESOLUTION 2017-083 ADOPTING A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2018 ESTABLISHING OF A ROLLED-BACK RATE AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED OPERATING AND DEBT SERVICE MILLAGE RATES**

This Resolution meets the requirements of Section 200.065 of the Florida Statutes by establishing and advising the Broward County Property Appraiser (BCPA) of the Fiscal Year 2018 proposed millage, proposed voted debt millage, rolled-back rate, and the date, time, and place of the first public hearing to preliminarily adopt the Fiscal Year 2018 millage rates. The preliminary millage, once established, will be the rate advertised on the preliminary tax statements (Truth in Millage/TRIM notices) sent to property owners in August.

- D. RESOLUTION 2017-084 PROVIDING FOR A PRELIMINARY RATE RESOLUTION FOR THE IMPOSITION OF A FIRE-RESCUE SERVICES ASSESSMENT FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATES FOR FIRE SERVICES**

This Resolution provides for compliance with Chapter 9 1/2 of the City Code of Ordinances and directs compliance with Florida Statutes 197.3632. This preliminary rate resolution accomplishes the following: (a) establishes the City's desire to maintain a fire service function and derive revenue through a fire assessment, (b) provides for an estimate of revenue derived from the non-ad valorem assessment, (c) sets the preliminary fire assessment rates per each category of property, (d) authorizes the preparation of an updated assessment roll, publication of proper notice, and (e) sets the date and time of a public hearing to establish final rates.

- E. RESOLUTION 2017-085 ADOPTING A PRELIMINARY RATE FOR STORM WATER SERVICES FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.**

The Resolution establishes the preliminary rates for the storm charges to be collected through the Broward County Property Appraiser (BCPA) only. The Storm Water rate is maintained at \$6.25 per month per equivalent residential unit (ERU) or \$75 per year. This rate will generate \$336,525 in revenues for this collection method for Fiscal Year 2018 for total estimated collection of \$1,801,503 to fund the stormwater operations.

- F. RESOLUTION 2017-086 ADOPTING A PRELIMINARY RATE FOR SOLID WASTE SERVICES**

FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.

This Resolution establishes the FY 2018 Solid Waste collection fees. Solid waste collection rates are established in the franchise agreement between City of Lauderdale Lakes and the City's waste hauler, Waste Management.

G. RESOLUTION 2017-087 AUTHORIZING THE CITY'S APPLICATION FOR THE 2017 COPS GRANT PROGRAM

The City would like to submit an application for the 2017 COPS Grant Program through the U.S Department of Justice, Office of Community Oriented Policing Services (COPS Office).

- 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

Office of the City Clerk

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

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

WORKSHOP MEETING MINUTES

Alfonso Gereffi Room

June 26, 2017

5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the June 26, 2017 Commission 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
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney James Brady
Records and Resources Coordinator, Pav Benasrie-Watson
(In the absence of City Clerk Sharon Houslin)
City Staff
Members of the Public

3. DISCUSSION

JUNE 27, 2017 AGENDA REVIEW

This discussion item serves to review the June 27, 2017 Commission Meeting Agenda.

Mayor Hazelle Rogers welcomed Ronald Book of Ronald L. Book P.A. and Yolanda Cash Jackson of Becker and Poliakoff who provided a legislative update from Tallahassee.

City Manager Phil Alleyne introduced the new Code Compliance Officer Natalie Khalid.

No items were pulled for discussion.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING THE EXPANSION OF HENDERSON BEHAVIORAL HEALTH (5:30 P.M. TIME CERTAIN)

This is a discussion regarding the expansion of Henderson Behavioral Health Services.

Representatives from Henderson Behavioral Health is in attendance at the request of the City Commission to discuss the expansion of their services.

City Manager Phil Alleyne introduced the representatives from the Henderson Behavioral Health Clinic. Pam Galon, Chief Operating Officer, Elizabeth, Administrator for the Centralized System stated that Henderson Behavioral Health received a grant from the State which would allow people with mental and addiction problems to utilize their facility instead of being incarcerated or utilizing the emergency room which costs tax payers a lot of money every year. Ms. Galon stated that the people who come to facility are given help and resources within a 23 hour period.

Commissioner Gloria Lewis stated that her concerns were that BSO Officers would be used to transport people back and forth from the facility to the certain areas within the county and that the people were going to be coming from all over Broward County and be released into the Lauderdale Lakes community within 23 hours.

Vice Mayor Veronica Edwards Phillips stated that she is disappointed that Henderson Behavioral Health did not come to the Commission to ask permission for the expansion of services since it would impact Florida Medical Center and the City itself.

Commissioner Sandra Davey stated that she too is disappointed that Henderson Behavior Health did not inform the Commission of their services and the impact it will have on the city.

Commissioner Beverly Williams stated that she had concerns about people wandering the streets of the city once they leave and sleeping on bus benches and in the bus shelters. Representatives of Henderson responded to the questions and concerns from the Commission.

B. DISCUSSION REGARDING LAND DEVELOPMENT REGULATIONS TO PERMIT WAREHOUSE SELF-STORAGE USES IN THE B-4 ZONING DISTRICT.

This is a proposed discussion by Pompano Lincoln Industrial Properties to remove Warehouse Self-storage specific regulations in the B-4 zoning district.

This item was pulled from the Workshop agenda

C. DISCUSSION REQUEST FROM AUTO AUCTION MANAGEMENT. LLC

Auto Auction Management, LLC would like to discuss the purchase of 3 acres of Willie Webb Park to be used for staging of vehicles.

Andre Park and Jason Wilson of Auto Auction Management, LLC along with Charles Sims, Lot Operations Manager of South Florida Auto Auction gave a presentation explaining the desire to purchase three acres of Willie Webb Park and proposed how the property would be utilized. Residents in the Eastgate neighborhood who live around Willie Webb Park stated that they are against this proposal and do not wish for a car park as their back yard. They are also concerned about the noise nuisance that is associated with a car park. Discussion ensued amongst the Commission regarding the purchase of the property. The Commission expressed their love for the parks in the City and that they're against selling the property of the park.

D. DISCUSSION ON THE USE OF PARK IMPACT FEES

This is a discussion on the use of park impact fees to better serve the community.

Development Services Director Tanya Davis-Hernandez provided information to the Commission about the park impact fees which are funds given by a developer which is to be used for acquiring land and increasing capacity at current parks. City Attorney James Brady advised the Commission that the funds collected could be used for other recreational purposes such as refurbishing a basketball court as there may be no land available for a park close to the developer's property. Discussion ensued amongst the Commission regarding the Ordinances and statutes related to the park impact fees.

E. DISCUSSION REGARDING RESCINDING THE ADOPTED TEXT AMENDMENT IN THE

LAND DEVELOPMENT CODE ON ELECTRONIC MESSAGING BOARDS.

This is a discussion to rescind the adopted ordinance 2016-04 regarding electronic message board signs, also referred to as billboards.

Development Services Director Tanya Davis-Hernandez informed the Commission about removing the "electronic messaging boards" section from the current Ordinance pertaining to billboards. Greg Hibbs, representative from Clear Channel Outdoor spoke about the different types of electronic messaging boards available and the associated costs. Discussion ensued amongst the Commission regarding the electronic messaging boards and the general consensus was not to proceed with the boards at this time.

F. DISCUSSION REGARDING LIEN MITIGATION REQUEST

This is a discussion to review a lien for mitigation.

This item was pulled from the Workshop agenda

G. UPDATES FROM CITY ADVISORY BOARDS

This is an update from the Parks and Recreation Board, Planning and Zoning Board, and School Advisory Board. Each Board will be allotted five minutes to discuss their goals and initiatives.

Parks and Recreation Advisory Board Chairperson Cullen Bass, and School Advisory Board Chairperson David Jones and Vice Chairperson Kim Johnson provided the Commission with updates and developments on their respective advisory boards.

H. DISCUSSION REGARDING ESTABLISHING A CITYWIDE NEWSLETTER

This is a discussion regarding reestablishing a Citywide Newsletter.

Vice Mayor Veronica Edwards Phillips stated that she would like the city to establish a city wide news letter. Discussion ensued amongst the Commission regarding associated costs and it was agreed that the item would be discussed at an upcoming Budget Workshop. Staff was asked to provide a breakdown of associated costs.

"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."

6. REPORTS

Meeting adjourned at 8:30 p.m.

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

June 27, 2017

7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the June 27, 2017 Commission Meeting to order at 7:03 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
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney James Brady
Records and Resource Coordinator, Pav Watson
Members of City Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

City resident, Faye Willis led the Pledge of Allegiance. Reverend Dr. Dennis Grant provided the Invocation.

4. PROCLAMATIONS/PRESENTATIONS

A. WOMEN CELEBRATING WOMEN PRESENTATION

First Lady Ann Marie Ruddock of the New Life Fellowship Church of God provided awards to the Lakes Alzheimer's Foundation and the Northwest Federated Women's Club on behalf of the Women Celebrating Women organization.

B. DISTINGUISHED BUDGET AWARD PRESENTATION

Linda Logan-Short, President of the South Florida Chapter of the Florida Government Finance Association presented the Distinguished Budget Presentation Award to the City of Lauderdale Lakes Finance Department.

C. MAYOR SAMUEL S. BROWN SCHOLARSHIP PRESENTATIONS

Mayor Hazelle Rogers presented awards and checks to the 2017 Samuel Brown Scholarship recipients.

State Representative Bobby DuBose provided a legislative update on the recent developments taking place in Tallahassee.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

June 12, 2017 Commission Workshop Minutes
June 13, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the June 12, 2017 Commission Workshop Minutes and the June 13, 2017 Commission Meeting Minutes. Vice Mayor Veronica Edwards Phillips 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.

There were no petitions from the public.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-074 RENEWAL OF ALZHEIMER'S DISEASE INITIATIVE AGREEMENT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES/LAUDERDALE LAKES ALZHEIMER'S CARE CENTER.

This Resolution approves the Alzheimer's Disease Initiative (ADI) contract renewal JZ117-25-2018. The Alzheimer's Disease Initiative (ADI) contract renewal JZ117-25-2018 will be effective July 1, 2017 through June 30, 2018, with services ending June 30, 2018, between the Areawide Council on Aging of Broward County, Inc. and the City of Lauderdale Lakes/Lauderdale Lakes Alzheimer's Care Center. The agreement in the amount of \$272,689.43 will provide for the purchase of Case Management and In-Facility Respite Care hours of service from the Alzheimer's Care Center.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-074

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT RENEWING THE ALZHEIMER'S DISEASE INITIATIVE ("ADI") CONTRACT WITH THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., CONTRACT #JZ117- 25-2018, FOR THE TERM COMMENCING JULY 1, 2017, WITH SERVICES ENDING JUNE 30, 2018, IN THE AMOUNT OF TWO HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED EIGHTY-NINE AND 43/100 (\$272,689.43) DOLLARS FOR THE PURCHASE OF CASE MANAGEMENT AND IN-FACILITY RESPITE CARE SERVICES AT THE LAUDERDALE LAKES ALZHEIMER'S CARE CENTER, 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.

Commissioner Beverly Williams made a motion to move Resolution 2017-074 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, Commissioner Beverly Williams

Motion passed: 5-0

B. RESOLUTION 2017-075 AUTHORIZING AMENDMENT 001 TO THE STANDARD AGREEMENT FOR THE ALZHEIMER'S DISEASE INITIATIVE CONTRACT FOR FISCAL YEAR 2017, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF LAUDERDALE LAKES, UNDER CONTRACT #JZ116-25-2017

This Resolution approves Amendment 001 of Standard Agreement for Alzheimer's Disease Initiative contract number JZ116-25-2017 between the Areawide Council on Aging and the City of Lauderdale Lakes/Lauderdale Lakes Alzheimer's Care Center for July 1, 2016 through June 30, 2017. The purpose of the amendment is to increase the funding by \$70,000.00. The total funding amount of \$371,484.74 will provide In-Facility Respite Care, Case Management services, and specialized medical equipment and supplies for the Lauderdale Lakes Alzheimer's Care Center.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-075

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AMENDMENT 001 TO THE STANDARD AGREEMENT FOR THE ALZHEIMER'S DISEASE INITIATIVE CONTRACT FOR FISCAL YEAR 2016, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF LAUDERDALE LAKES, UNDER CONTRACT #JZ116-25-2017, FOR THE TERM COMMENCING JULY 1, 2016, WITH SERVICES ENDING JUNE 30, 2017, IN THE AMOUNT OF THREE HUNDRED ELEVEN THOUSAND EIGHT HUNDRED NINETY-ONE 75/100 (\$371,484.74.00) DOLLARS, WHICH REPRESENTS AN INCREASE OF SEVENTY THOUSAND AND 00/100 (\$70,000.00) DOLLARS FOR THE PURCHASE OF IN-FACILITY RESPITE CARE, CASE MANAGEMENT SERVICES, AND SPECIALIZED MEDICAL EQUIPMENT AND SUPPLIES. 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.

Commissioner Beverly Williams made a motion to move Resolution 2017-075 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, Commissioner Beverly Williams

Motion passed: 5-0

C. RESOLUTION 2017-076 APPOINTING MEMBERS TO THE MILITARY AFFAIRS BOARD

This Resolution appoints members to the Military Affairs Board. The Organizational Meeting for the Board will be Wednesday, July 19, 2017 at 6:00 p.m.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-076

A RESOLUTION APPOINTING MEMBERS TO THE MILITARY AFFAIRS BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-076 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, Commissioner Beverly Williams

Motion passed: 5-0

D. RESOLUTION 2017-077 RATIFYING FLORIDA MEDICAL CENTER'S APPOINTMENT OF SALOME LOFTY TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

This Resolution ratifies the appointment of Salome Loftly to the Economic Development Advisory Board as the Florida Medical Center representative.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-077

A RESOLUTION RATIFYING FLORIDA MEDICAL CENTER'S APPOINTMENT OF SALOME LOFTY TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-077 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, Commissioner Beverly Williams

Motion passed: 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2017-078 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 8 (MAY), FINANCIAL ACTIVITY REPORT

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 May (Period 8) - Financial Activity Report provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-078

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 8 (MAY), FINANCIAL ACTIVITY REPORT, 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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-078 to the floor. Commissioner Beverly Williams 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, Commissioner Beverly Williams.

Motion passed: 5-0

-

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Hazelle Rogers encouraged residents to attend the July 10 Workshop and July 11 Commission Meeting for information pertaining to Central Charter School and informed everyone of the Caribbean Heritage Month display at the ECC that was ending on June 29th. Mayor Rogers spoke of new teachers getting a tour of the City and thanked staff for their efforts at the State of the City address event.

13. REPORT OF THE VICE MAYOR

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the meeting and thanked Faye Willis for always attending the workshops and meetings. Vice Mayor Edwards Phillips informed everyone that there are two new principals at Park Lakes Elementary and Oriole Elementary and encouraged parents to meet them. Vice Mayor Edwards Phillips informed everyone of the senior hurricane plan brochure available in City Hall.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked everyone for attending and watching the meeting and thanked State Rep. Bobby DuBose for his report. Commissioner Davey urged everyone to be careful at the bus stops and bus shelters and to cross at the designated cross walks.
- Commissioner Gloria Lewis thanks staff for their continued hard work and encouraged everyone to say something if they see something. Commissioner Lewis also encouraged children to read over the summer and commended Mayor Rogers and staff for a wonderful State of the City address. Commissioner Lewis also thanked BSO Captain Andrew Dunbar and Fire Chief Ken Kronheim for their quick response time to emergency situations.
- Commissioner Beverly Williams spoke of the Military Affairs Board which was approved by resolution and informed everyone that the City is looking for veterans. Commissioner Williams thanked residents for attending the Budget Workshop and Workshop meetings and encouraged everyone to call 911 if they see kids who are being mischievous. Commissioner Williams informed everyone that she is passing out her newsletter and that Code Compliance books will be given out to residents shortly.

15. REPORT OF THE CITY MANAGER

City Manager Phil Alleyne provided information pertaining to the City's ongoing Summer camp; National Night Out Against Crime on August 1st and the seven new businesses that opened in the City.

16. REPORT OF THE CITY ATTORNEY

None to report

17. ADJOURNMENT

Meeting adjourned at 8:06 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: Yes

Contract Requirement: Yes

Title

ORDINANCE 2017-013 AMENDING THE FISCAL YEAR 2017 ADOPTED BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, ALZHEIMER CARE CENTER FUND, CODE ENFORCEMENT TRUST FUND, AND STORMWATER FUND

Summary

This Ordinance amends the FY 2017 Budget per Ordinance 2016-31. Budget amendments are requested to successfully operate the City and conform to accounting principles and standards.

Staff Recommendation

Background:

General Fund (Fund 001)

In an effort to continue the City's positive financial trend, it is recommended that one of the City's debt obligations (Loan 42) be retired within the current fiscal year. The debt is scheduled to mature effective October 1, 2017 with a balloon payment of \$1,405,401. At the FY 2018 Budget Workshop held June 14, 2017, this expenditure reducing strategy was introduced by staff and the supported by City Commission. The full payment of the final payment will be funded by the General Fund and Stormwater Fund as shown below. In addition, there is available funding in the General Fund and Stormwater Fund.

General Fund: \$539,112

Stormwater Fund: \$866,289
 \$1,405,401

During the FY 2018 Budget Workshop held June 28, 2017, City staff recommended the advance payment of the FY 2018 Broward Sheriff Office obligation payment in the amount of **\$944,226** as an expenditure reducing strategy to next year's budget. This savings will allow adequate funding of core services and contractual obligations for next year. The advance payment will reduce the total payment due to Broward Sheriff Office to \$944,226 plus interest. There is available funding in the General Fund fund balance.

Total adjustments to the General Fund:

Item	Fund	Amount
Loan 42 Advance Pay Off	General Fund	\$539,112
BSO Advance FY2018 Payment	General Fund	\$944,226
Grand Total		\$1,483,338

Alzheimer Care Center Fund (Fund 112)

The City accepted an amended Alzheimer Disease Initiative (ADI) Grant from the Areawide Council on Aging of Broward County, Inc. in the amount of \$70,000 at the June 27, 2017 City Commission Meeting. The additional funding will provide in-facility respite care, case management services, and specialized medical equipment and supplies for the Lauderdale Lakes Alzheimer Care Center.

Total adjustments to the Grants Fund:

Item	Fund	Amount
Alzheimer Disease Initiative Grant	Grants Fund	\$70,000
Grand Total		\$70,000

Stormwater Fund (Fund 401)

In an effort to continue the City's positive financial trend, it is recommended that one of the City's debt obligations (Loan 42) be retired within the current fiscal year. The debt is scheduled to mature effective October 1, 2017 with a balloon payment of \$1,405,401. At the FY 2018 Budget Workshop held June 14, 2017, this expenditure reducing strategy was introduced by staff and the supported by City Commission. The full payment of the final payment will be funded by the General Fund and Stormwater Fund as shown below. In addition, there is available funding in the General Fund and Stormwater Fund.

General Fund: \$539,112
Stormwater Fund: \$866,289
\$1,405,401

Total adjustments to the Stormwater Fund:

Item	Fund	Amount
Loan 42 Advance Pay Off	Stormwater Fund	\$866,289
Grand Total		\$866,289

Funding Source:

There is a financial impact to the General Fund in the amount of \$1,483,338; a financial impact to the Alzheimer Care Center Fund in the amount of \$70,000; and a financial impact to the Stormwater Fund in the amount of \$866,289.

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
❑ Ordinance 2017-013 - FY 2017 Budget Amendment	Ordinance
❑ Exhibit A - FY 2017 BUdget Amendment	Exhibit
❑ FY 2017 Budget Amendment	Backup Material

ORDINANCE 2017-013

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 11TH DAY OF JULY, 2017.

PASSED ON SECOND READING BY TITLE ONLY THE __ DAY OF JULY, 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: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)

EXHIBIT A

Title:

ORDINANCE 2017 - ORDINANCE AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING AND CAPITAL IMPROVEMENT BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, ALZHEIMER CARE CENTER FUND, AND STORMWATER FUND.

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.

Background:

General Fund (Fund 001)

In an effort to continue the City's positive financial trend, it is recommended that one of the City's debt obligations (Loan 42) be retired within the current fiscal year. The debt is scheduled to mature effective October 1, 2017 with a balloon payment of \$1,405,401. At the FY 2018 Budget Workshop held June 14, 2017, this expenditure reducing strategy was introduced by staff and the supported by City Commission. The full payment of the final payment will be funded by the General Fund and Stormwater Fund as shown below. In addition, there is available funding in the General Fund and Stormwater Fund.

General Fund: **\$539,112**
Stormwater Fund: \$866,289
 \$1,405,401

During the FY 2018 Budget Workshop held June 28, 2017, City staff recommended the advance payment of the FY 2018 Broward Sheriff Office obligation payment in the amount of **\$944,226** as an expenditure reducing strategy to next year's budget. This savings will allow adequate funding of core services and contractual obligations for next year. The advance payment will reduce the total payment due to Broward Sheriff Office to \$944,226 plus interest. There is available funding in the General Fund fund balance.

Total adjustments to the General Fund:

Item	Fund	Amount
Loan 42 Advance Pay Off	General Fund	\$539,112
BSO Advance FY2018 Payment	General Fund	\$944,226
Grand Total		\$1,483,338

Alzheimer Care Center Fund (Fund 112)

The City accepted an amended Alzheimer Disease Initiative (ADI) Grant from the Areawide Council on Aging of Broward County, Inc. in the amount of \$70,000 at the June 27, 2017 City Commission Meeting. The additional funding will provide in-facility respite care, case management services, and specialized medical equipment and supplies for the Lauderdale Lakes Alzheimer Care Center.

Total adjustments to the Grants Fund:

Item	Fund	Amount
Alzheimer Disease Initiative Grant	Grants Fund	\$70,000
Grand Total		\$70,000

Stormwater Fund (Fund 401)

In an effort to continue the City's positive financial trend, it is recommended that one of the City's debt obligations (Loan 42) be retired within the current fiscal year. The debt is scheduled to mature effective October 1, 2017 with a balloon payment of \$1,405,401. At the FY 2018 Budget Workshop held June 14, 2017, this expenditure reducing strategy was introduced by staff and the supported by City Commission. The full payment of the final payment will be funded by the General Fund and Stormwater Fund as shown below. In addition, there is available funding in the General Fund and Stormwater Fund.

General Fund: \$539,112
Stormwater Fund: \$866,289
 \$1,405,401

Total adjustments to the Stormwater Fund:

Item	Fund	Amount
Loan 42 Advance Pay Off	Stormwater Fund	\$866,289
Grand Total		\$866,289

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			1,124,250		-	1,124,250
00192			452,639		-	452,639
00194			251,200		-	251,200
00196			1,207,156		-	1,207,156
	399000		31,000	Final payment for Loan 42 (\$539,112) and Advance BSO payment (\$944,226)	1,483,338	1,514,338
			19,020,362		1,483,338	20,503,700
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	12,000		-	12,000
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	752			752
0010100	5212	Miscellaneous Operating Supply	6,000			6,000
0010100	5410	Subscriptions & Memberships	12,500			12,500
0010100	5510	Training	2,500			2,500
Total 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 (SPMS)	20,000		-	20,000
0010200	3310	Court Report Services	2,000		-	2,000
Total 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	1410	Overtime	500		-	500
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	23,445		-	23,445
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	1,055		-	1,055
0010300	5110	Office Supplies	3,030		-	3,030
0010300	5212	Miscellaneous Operating Supply	1,000		-	1,000
0010300	5410	Subscriptions & Memberships	1,350		-	1,350
0010300	5510	Training	1,000		-	1,000
Total City Clerk (0010300)			280,776	-	-	280,776
City Manager (00104)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

Administration						
0010400	1210	Regular Salaries	210,509		-	210,509
0010400	2110	Fica Taxes	16,104		-	16,104
0010400	2210	Retirement Contribution	32,954		-	32,954
0010400	2310	Life & Health Insurance	37,420		-	37,420
0010400	2350	Cafeteria	9,000		-	9,000
0010400	4009	Expense Car Allowance	7,200		-	7,200
0010400	4010	Travel & Per Diem	5,000		-	5,000
0010400	4110	Telecommunications	3,000		-	3,000
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

			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
Engineering & Construction Mgmt.						
0010411	1210	Regular Salaries	23,247		-	23,247
0010411	2110	FICA Taxes	1,779		-	1,779
0010411	2210	Retirement Contribution	2,572		-	2,572
0010411	2310	Life & Health Insurance	4,328		-	4,328
0010411	2350	Cafeteria	3,750		-	3,750
0010411	4009	Car Allowance	3,693		-	3,693
0010411	4110	Telecommunications	1,200		-	1,200
Total City Manager (00104)			373,756	-	-	373,756
Financial Services (00106)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
Financial Mgt and Accounting						
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	58,445			58,445
0010600	3410	Other Contractual Services	2000			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	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	4,500		-	4,500
0010601	3410	Other Contractual Services	3,300		-	3,300
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	3,400		-	3,400
0010601	5410	Subscriptions & Memberships	2,500		-	2,500
0010601	5510	Training	4,500		-	4,500
0010601	6410	Machinery and Equipment	16,000			16,000

Mgmt and Budget			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	860		-	860
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	10,000			10,000
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	19,792		-	19,792
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	4010	Travel & Per Diem	2,000		-	2,000
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	860		-	860
0010618	5410	Subscriptions & Memberships	1,555		-	1,555
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	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	117,758		-	117,758
0010700	4010	Travel & Per Diem	19,400		-	19,400
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	114,957		-	114,957
0010700	5110	Office Supplies	2,500		-	2,500
0010700	5410	Subscriptions & Memberships	3,500		-	3,500
0010700	5510	Training	9,600		-	9,600
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	45,340		-	45,340
0010700	9112	Transfer to Alzheimer's Fund	81,639		-	81,639
0010700	9310	Contingency	25,361		-	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	10,742		-	10,742
0010701	4611	Repairs & Maintenance	5,100		-	5,100
0010701	4710	Printing & Binding	15,000		-	15,000
0010701	4810	Promotional Activities	5,100		-	5,100
0010701	4911	Other Current Charges	2,000		-	2,000
0010701	5110	Office Supplies	5,500		-	5,500
0010701	5510	Training	500		-	500
Total General Administration (00107)			1,558,360	-	-	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	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

Code Compliance			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	1,500		-	1,500
0011128	3410	Other Contractual Services (Football)	16,500			16,500
0011128	4010	Per diem (Cheer)	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)	42,000		-	42,000
0011128	5214	Uniforms (Football)	12,000		-	12,000
0011128	5214	Uniforms (Cheer)	4,000		-	4,000
0011128	5214	Uniforms	7,450		-	7,450
0011128	5214	Uniforms	800		-	800

Social Services			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)			1,892,374		-	1,892,374
Public Works (00113)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget

Administration						
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

			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
Facilities Maintenance						
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	27,314		-	27,314
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
Fleet						
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
Parks/Landscape Maintenance						
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	6,914		-	6,914
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	4,000		-	4,000
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	143,000		-	143,000
0011500	3410	Other Contractual Services-COPS14	125,000		-	125,000
0011500	3410	Other Contractual Services-COPS16	31,000		-	31,000
Police Services (0011500)			6,699,874	-	-	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	Final payment of Loan 42	539,112	634,112
0017575	7128	Principal-BSO Repayment	151,076	Advanced BSO Payment	472,113	623,189
0017575	7128	Principal-BSO Repayment	519,324	Advanced BSO Payment	472,113	991,437
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		1,483,338	2,696,328
General Fund Expenditures			19,020,362	-	1,483,338	20,503,700

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	81,639		-	81,639
11288	334690	Grant-Alz Disease Initiative	301,484	Resolution 2017-075; additional grant funds	70,000	371,484
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			576,995		70,000	646,995
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	75,500		-	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	Resolution 2017-075; additional grant funds	30,000	32,000
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	Resolution 2017-075; additional grant funds	40,000	71,582
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			576,995	-	70,000	646,995

Stormwater Fund (401)

Stormwater Fund (401) Revenues				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
401	361110		Tax Collector Interest	100		-	100
401	363120		Special Assessment - Svc Chrg	1,398,329		-	1,398,329
401			Stormwater Grant-LP060/LP061	629,000		-	629,000
401			Stormwater Grant-LP0662	200,000		-	200,000
401	399000		Reappropriated Fund Balance	1,312,692	Final payment of Loan 42	866,289	2,178,981
Stormwater Fund (401) Revenues				3,540,122			3,540,122
							-
Stormwater Fund (401) Expenditures				FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
4010401	6310	P1507	Improvements Other Than Bldg	120,000		-	120,000
4010401	6310	P1509	Improvements Other Than Bldg	150,000		-	150,000
4010401	6310	P1520	Improvements Other Than Bldg	100,000		-	100,000
4010401	6350	LP061	Canal Bank Stabilization	415,255		-	415,255
4010401	6351		Drain Pipe Lining	120,000		-	120,000
4010401	6353		Swale Refurbishment	150,000		-	150,000
4010401	6362		Pollutant Reduction Tactic	20,000		-	20,000
4011302	1210		Regular Salaries	555,773		-	555,773
4011302	1250		Vacation Buy Back	5,371		-	5,371
4011302	1410		Overtime	5,000		-	5,000
4011302	2110		Fica Taxes	43,317		-	43,317
4011302	2210		Retirement Contribution	55,626		-	55,626
4011302	2310		Life & Health Insurance	80,175		-	80,175
4011302	2350		Cafeteria	6,983		-	6,983
4011302	3110		Professional Services	61,351		-	61,351
4011302	3410		Other Contractual Services	163,459		-	163,459
4011302	4010		Travel & Per Diem	5,163		-	5,163
4011302	4110		Telecommunications	1,800		-	1,800
4011302	4255		Administrative Charge	349,083		-	349,083
4011302	4510		Insurance	10,000		-	10,000
4011302	4611		Miscellaneous Maintenance	3,300		-	3,300
4011302	4612	EntP	Vehicle Maintenance	2,000		-	2,000
4011302	4710		Printing & Binding	380		-	380
4011302	4911		Other Current Charges	12,428		-	12,428
4011302	5110		Office Supplies	600		-	600
4011302	5212		Miscellaneous Operating Supply	2,514		-	2,514
4011302	5213		Landscape	4,403		-	4,403
4011302	5214		Uniforms	1,791		-	1,791
4011302	5217		Chemicals	15,000		-	15,000
4011302	5310		Road Materials	5,619		-	5,619
4011302	5410		Subscriptions & Memberships	1,131		-	1,131
4011302	7110		Principal	152,600	Final payment of Loan 42	866,289	1,018,889
4011302	7216		Interest-SunTrust 2004 Series	40,000		-	40,000
4011305	6350	LP060	Canal Bank Stabilization	129,000		-	129,000
4011305	6350	LP061	Canal Bank Stabilization	500,000		-	500,000
4011305	6362		Pollutant Reduction Tactic	200,000		-	200,000
4017575	7129		Principal- Lease 2 Inc	45,000		-	45,000
4017575	7132		Enterprise Fleet Leasing	1,000		-	1,000
4017575	7229		Interest-Lease 2 Inc	5,000		-	5,000
Stormwater Fund (401) Expenditures				3,540,122		866,289	4,406,411

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-079 EXECUTING THE GRANT FUNDING AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT UNDER AGREEMENT NUMBER 8HL-AG-11-16-02-XXX, PROJECT NUMBER HLMP2018-020, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR

Summary

This Resolution authorizes Staff to take the necessary and appropriate steps to execute the Agreement for grant funding through the State of Florida, Division of Emergency Management for the Hurricane Loss Mitigation Program for the 2017/2018 funding year, in the amount of One Hundred and Ninety-Four Thousand and No/100 (\$194,000.00) Dollars.

Staff Recommendation

Background:

The State of Florida, Division of Emergency Management has funding available to non-profit entities to perform mitigation, retrofit improvements to approved structures. The City has identified the need for this funding within the community, based on the City's housing stock. In order to receive the funds, the City has completed an application for funding wherein the City is required to submit a proposal which will qualify and be eligible to be funded through the HLMP Program. City staff recommends the approval of this Resolution, as the funding from the HLMP program will be a significant supplement to the CDBG funding Program.


Funding Source:

Not applicable

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
 Resolution 2017-079 - Hurricane Loss Mitigation Program	Resolution

RESOLUTION 2017-079

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO EXECUTE THE GRANT FUNDING AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT UNDER AGREEMENT NUMBER 8HL-AG-11-16-02-XXX, PROJECT NUMBER HLMP2018-020, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 (\$194,000.00) DOLLARS, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT "A," A 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.

WHEREAS, the State of Florida, Division of Emergency Management has funding available to non-profit entities to perform mitigation, retrofit improvements to approved structures, and

WHEREAS, the City has identified the need for this funding within the community, based on the City's housing stock, and

WHEREAS, in order to receive the funds, the City has completed an application for funding wherein the City is required to submit a proposal which will qualify and be eligible to be funded through the HLMP Program, and

WHEREAS, City staff has recommended the approval of this Resolution, as the funding from the HLMP program will be a significant supplement to the CDBG funding Program, and

WHEREAS, the CDBG funding assists 6 to 7 homes and, by requesting funding from the HLMP Program, an additional 12 to 15 homes could benefit from retrofitting

improvements including roofs, windows and doors, thus putting the total assistance for the grants program funding year 2017/2018 at 18 to 21 homes,

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: The City Manager is hereby authorized and directed to take such steps as shall be necessary and appropriate to execute the Agreement for grant funding through the State of Florida, Division of Emergency Management for the Hurricane Loss Mitigation Program for the 2017/2018 funding year, in the amount of One Hundred and Ninety-Four Thousand and No/100 (\$194,000.00) Dollars.

Section 3. FUNDING COMMITMENT: The City Commission hereby memorializes its commitment to fund the administration of the program through in-kind contributions, by providing administrative services.

Section 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to the State of Florida, Division of Emergency Management for the Hurricane Loss Mitigation Program and one to be delivered to the office of the City Attorney, each with a true copy of this Resolution.

Section 5. 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 JULY 11, 2017.

MAYOR HAZELLE ROGERS

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: TANYA DAVIS-HERNANDEZ, AICP, Director of Development Services and 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)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-080 EXECUTING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND SEVERAL BROWARD COUNTY COMMUNITIES EXTENDING THE BROWARD COUNTY SYSTEM-WIDE NPDES MS4 PERMIT FOR A FOURTH FIVE-YEAR PERMIT
--

Summary

This Resolution authorizes City Staff to execute a Interlocal Agreement with Broward County and Several County Communities to extend the Broward County System-wide NPDES MS4 Permit for a forth five-year permit.
--

Staff Recommendation

Background:

Broward County and all municipalities within the County are required to comply with the Water Quality Act of 1987 under which the Environmental Protection Agency (EPA) set the guidelines and conditions for the National Pollutant Discharge Elimination System (NPDES) - Municipal Separate Storm Sewer System (MS4) Permit Program. Every five year a NPDES MS4 permit issued by the Florida Department of Environmental Protection (FDEP) is required in order to be in compliance with the Federal requirements.

Broward County as the lead permittee, conduct all required technical activities throughout the County to ensure compliance in accordance with the terms of the permit. All municipalities agree to share the cost and responsibility of complying with the federal requirements with the County through an interlocal agreement (ILA) executed every five years. The City of Lauderdale Lakes has been in Compliance with the NPDES and MS4 permit.

The most recent ILA, approved by City Commission on July 5th, 2012 expired at the conclusion of the third five-year NPDES MS4 permit which is January 4th, 2017. However under Rule 62-4.090 F.A.C the County and all the permittees agreed to continue to provide the services identified in the ILA.

A new NPDES MS4 permit was issued to the County on January 5th, 2017 for the new 2017/2021 five year cycle. The City of Lauderdale Lakes and the County's responsibilities are shown in Exhibit A and the annual cost to all municipalities is shown Exhibit B. The share of the total cost to each municipality is based on a flat fee of \$600 for each participant, plus \$0.205 per capita which is based on 2010 population data, and a 2.5% escalator for each subsequent year.

Staff recommends the City Commission adopt the Resolution authorizing the appropriate City officials to execute the interlocal agreement (ILA) with Broward County to share the cost and responsibility of complying with the National Pollutant Discharge Elimination System (NPDES) and the Municipal Separate Storm Sewer System (MS4) Permit Program and to authorize County staffs to conduct specific technical activities required by the MS4 permit.

Funding Source:

As identified in the fee schedule attached as exhibit B, the total share for the City of Lauderdale Lakes for the five year term of the NPDES MS4 permit is in the amount of \$38,274. Funds in the amount of \$7,282 were included in the stormwater funds as part of the approved 2017 budget to pay the costs of the first year. Additional funds will be incorporated yearly into the budgets for the future years.

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
📎 Resolution 2017-080 - NPDES	Resolution
📎 Broward County Interlocal Agreement NPDES	Exhibit
📎 Fee Schedule NPDES	Exhibit

RESOLUTION 2017-080

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND SEVERAL BROWARD COUNTY COMMUNITIES EXTENDING THE BROWARD COUNTY SYSTEM-WIDE NPDES MS4 PERMIT FOR A FOURTH FIVE-YEAR PERMIT, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT A AND A FACSIMILE 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.

WHEREAS, clean water is the Nation's most valuable natural resource and is relied on for drinking, recreation, manufacturing, energy development, agriculture, commercial fishing, tourism and many other purposes that are essential to the public health and economy, and

WHEREAS, the federal government seeks to control the cleanliness and health of our waterways through the enforcement of the Clean Water Act ("CWA"), and

WHEREAS, the CWA was significantly modified in 1972 to introduce the National Pollutant Discharge Elimination System ("NPDES"), and

WHEREAS, the NPDES is a permit system for regulating point sources of pollution through such things as pipes, ditches, channels, tunnels, conduits, discrete fissure or containers used in connection with industrial facilities, municipal government facilities and some agricultural facilities, and

WHEREAS, point sources may not discharge pollutants to surface waters without the appropriate NPDES permit, and

WHEREAS, the City, in order to maintain its NPDES MS4 Permit, as required by the CWA and Florida Department of Environmental Protection ("FDEP"), is required to

enter into an Interlocal Agreement with Broward County, through its Environmental Protection and Growth Management Department, in cooperation with other Broward municipalities, with Broward County acting as the “lead permittee” and the several municipalities, including the City, acting in the capacities of “co-permittees,” and

WHEREAS, the City has previously acted as a co-permittee under the applicable NPDES Interlocal Agreement, and

WHEREAS, previous Interlocal Agreements executed by the Parties on December 3, 1996, October 20, 1998, June 29, 2004 and May 7, 2013 expired at the conclusion of the third five-year NPDES MS4 Permit On January 4, 2017, and

WHEREAS, Rule 62-4.090, F.A.C., provides that the third five-year NPDES MS4 Permit remain in effect until FDEP’s final agency action concerning the permit renewal, and

WHEREAS, the City is desirous of making a fourth five-year NPDES MS4 Interlocal Agreement with Broward County and the several co-permittees,

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: The City Manager is hereby authorized and directed to execute the Interlocal Agreement between Broward County and the several municipalities of Broward County extending the Broward County NPDES MS4 Permit for a fourth five-year permit cycle.

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 the Broward County and one to be delivered to the office of the City Attorney, each with a true copy of this Resolution.

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 JULY 11, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jlja

Sponsored by: RONALD DESBRUNES, Director of Public Works

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



Prepared by:

Michael C. Owens, Sr. Ass't. County Attorney
115 S. Andrews Ave, Room 423
Ft. Lauderdale, FL 33301

**Return original or certified
recorded document to:**

Ashok Raichoudhury, P.E., Licensed Engineer
Environmental Protection and
Growth Management Department
Environmental Engineering & Permitting Div.
1 North University Drive, Mailbox 201
Plantation, FL 33324-2038

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND THE MUNICIPALITIES OF CITY OF COCONUT CREEK, CITY OF COOPER CITY, CITY OF CORAL SPRINGS, CITY OF DANIA BEACH, TOWN OF DAVIE, CITY OF DEERFIELD BEACH, CITY OF HALLANDALE BEACH, TOWN OF LAUDERDALE-BY-THE-SEA, CITY OF LAUDERDALE LAKES, CITY OF LAUDERHILL, CITY OF LIGHTHOUSE POINT, CITY OF MARGATE, CITY OF MIRAMAR, CITY OF NORTH LAUDERDALE, CITY OF OAKLAND PARK, CITY OF PARKLAND, TOWN OF PEMBROKE PARK, CITY OF PEMBROKE PINES, CITY OF PLANTATION, CITY OF POMPANO BEACH, TOWN OF SOUTHWEST RANCHES, CITY OF SUNRISE, CITY OF TAMARAC, CITY OF WESTON, CITY OF WEST PARK, AND CITY OF WILTON MANORS RELATING TO SHARING THE RESOURCE BURDENS OF THE SYSTEM-WIDE NPDES MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

This is an Agreement ("Agreement"), made and entered into by and among Broward County, a political subdivision of the State of Florida ("County") and City of Coconut Creek, City of Cooper City, City of Coral Springs, City of Dania Beach, Town of Davie, City of Deerfield Beach, City of Hallandale Beach, Town of Lauderdale-By-The-Sea, City of Lauderdale Lakes, City of Lauderhill, City of Lighthouse Point, City of Margate, City of Miramar, City of North Lauderdale, City of Oakland Park, City of Parkland, Town of Pembroke Park, City of Pembroke Pines, City of Plantation, City of Pompano Beach, Town of Southwest Ranches, City of Sunrise, City of Tamarac, City of Weston, City of West Park, and City of Wilton Manors, municipal corporations existing under the laws of the State of Florida ("Municipalities") (collectively referred to as the "Parties").

WHEREAS, this Agreement is entered into pursuant to Section 163.01, Florida Statutes (2016) also known as the "Florida Interlocal Cooperation Act of 1969," and other Florida law; and

WHEREAS, the United States Environmental Protection Agency (EPA), by way of the Water Quality Act of 1987, 33 U.S.C. 1251, and 40 CFR 122.42(c), requires the County and the Parties to comply with the applicable conditions of the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Program; and

WHEREAS, the EPA has recommended that the Broward County Environmental Protection and Growth Management Department (EPGMD) act as "lead permittee" and the Parties act as "co-permittees;" and

WHEREAS, the State of Florida, pursuant to Section 403.0885, Florida Statutes, as amended, is empowered to establish a state NPDES program in accordance with Section 402 of the Clean Water Act, as amended; and

WHEREAS, the Florida Department of Environmental Protection (FDEP) has been delegated the NPDES permitting program from the United States EPA and has implemented the program through adoption of Rule 62-624, Florida Administrative Code (F.A.C.), Municipal Separate Storm Sewer Systems, to administer the delegation of the NPDES MS4 Permit program from the EPA; and

WHEREAS, the County, by and through its EPGMD, has the legal authority and ability to coordinate and conduct specific technical activities required by the NPDES MS4 Permits; and

WHEREAS, the County, by and through its Department of Public Works, has the legal authority to plan, design, construct, operate, and maintain County-owned drainage facilities and drainage facilities located within the unincorporated area of Broward County, as required of NPDES MS4 permittees; and

WHEREAS, previous Interlocal Agreements executed by the Parties on December 3, 1996, October 20, 1998, June 29th, 2004, and May 7th, 2013 expired at the conclusion of the third five-year NPDES MS4 Permit on January 4, 2017; and

WHEREAS, Rule 62-4.090, F.A.C., provides that the third five-year NPDES MS4 Permit remain in effect until FDEP's final agency action concerning the permit renewal; and

WHEREAS, FDEP issued NPDES MS4 Permit Number FLS000016-004 for the fourth cycle five-year period on January 5, 2017; and

WHEREAS, the Municipalities are desirous of procuring the services of the County and coordinating efforts as co-permittees, pursuant to the NPDES MS4 regulations, to manage and perform certain technical tasks necessary to determine compliance with the applicable portions of Parts III and V of the NPDES MS4 Permit; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth, the Parties agree as follows:

ARTICLE 1. DEFINITIONS

1.1 **Board.** The Board of County Commissioners of Broward County, Florida.

1.2 **Contract Administrator.** The Director of the Environmental Engineering and Permitting Division.

1.3 **County Administrator.** The administrative head of County appointed by the Board.

1.4 **County Attorney.** The chief legal counsel for County appointed by the Board.

1.5 **Services.** All work required by Parties under this Agreement, including without limitation all payments, deliverables, consulting, training, project management, or other services specified in Article 2 and Exhibit A.

ARTICLE 2. SCOPE OF SERVICES

2.1 The Parties shall perform all work identified in this Agreement including without limitation the Scope of Services described in Exhibit A. The Scope of Services stated in this Agreement is a description of the Parties' obligations and responsibilities and is deemed to include preliminary considerations and prerequisites, and all labor, materials, equipment, and tasks which are such an inseparable part of the work described that exclusion would render performance by the Parties impractical, illogical, or unconscionable. The Parties shall meet or exceed all applicable federal, state, and local laws, ordinances, codes, rules, and regulations in performing the Services.

2.2 The Parties acknowledges that the Contract Administrator has no authority to make changes that would increase, decrease, or otherwise modify the Scope of Services to be provided under this Agreement except as expressly set forth in this Agreement.

ARTICLE 3. TERM AND TIME OF PERFORMANCE

3.1 The term of this Agreement shall begin on the date it is recorded pursuant to Section 9.23 ("effective date") and shall continue in force and effect for the duration of the fourth cycle of the NPDES MS4 Permit term and any extension or continuation of the Permit's effectiveness pursuant to Section 3.2, unless terminated earlier by any Party's written notice of termination provided pursuant to Section 7.2. The continuation of this Agreement beyond the end of any fiscal year of the Parties is subject to both the appropriation and the availability of funds in accordance with Chapter 129, Florida Statutes.

3.2 If the fourth cycle of the NPDES MS4 Permit expires before FDEP issues the permit renewal and the term and conditions of the fourth cycle permit are still in effect under Rule 62-4.090, F.A.C., then the Parties agree to continue to provide the services indicated in this Agreement until issuance of the fifth cycle of the NPDES MS4 Permit. The Municipalities agree to continue to provide the financial contribution in proportion to the number of days between the expiration of the fourth cycle permit and the issuance date of the fifth cycle permit as

indicated on Exhibit B with an escalation factor of the payment rate of two and half percent (2 ½%) each year.

ARTICLE 4. COMPENSATION

Each Municipality will pay County as follows for the 2017 costs:

Services/Goods	Not-To-Exceed Amount
Services	\$600 plus \$0.205 per capita based on the 2010 census data

The Parties' costs thereafter shall be payable in accordance with the schedule in Exhibit B. Payments for 2017 shall be due on April 1, 2017, or the date of the execution of this Agreement, whichever is later, and on or before each April 1st thereafter during the duration of this Agreement, including during any extension of the Parties' services as provided for in Section 3.2. All payments shall be made to County at the address designated for Notices under Section 9.7.

ARTICLE 5. GOVERNMENTAL IMMUNITY

Nothing herein is intended to serve as a waiver of sovereign immunity by any Party nor shall anything included herein be construed as consent to be sued by third parties in any matter arising out of this Agreement or any other contract. Parties are state agencies or subdivisions as defined in Section 768.28, Florida Statutes, and shall be fully responsible for the acts and omissions of its agents or employees to the extent permitted by law.

ARTICLE 6. GOVERNMENTAL POWERS, FUNCTIONS, AND DUTIES NOT TRANSFERRED

It is specifically understood and agreed that all of the governmental powers, functions, and duties as may be vested in the Municipalities pursuant to Florida Law, or any other law, ordinance, or Charter provision of any Municipality not specifically transferred to or being carried out by County hereunder shall be and are retained by the Municipalities.

ARTICLE 7. TERMINATION

7.1 This Agreement may be terminated for cause by the aggrieved party if the party in breach has not corrected the breach within ten (10) days after receipt of written notice from the aggrieved party identifying the breach. This Agreement may also be terminated for convenience by any of the Parties. Termination for convenience by the Board on behalf of County or by any of the Parties shall be effective on the termination date stated in written notice provided to the other Parties, which termination date shall be not less than thirty (30) days after the date of such written notice. This Agreement may also be terminated by the County Administrator upon such notice as the County Administrator deems appropriate under the circumstances in the event the County Administrator determines that termination is necessary to protect the public health,

safety, or welfare. If County erroneously, improperly, or unjustifiably terminates for cause, such termination shall, at County's sole election, be deemed a termination for convenience, which shall be effective thirty (30) days after such notice of termination for cause is provided.

7.2 Notice of termination shall be provided in accordance with the "NOTICES" section of this Agreement except that notice of termination by the County Administrator, which the County Administrator deems necessary to protect the public health, safety, or welfare may be verbal notice that shall be promptly confirmed in writing in accordance with the "NOTICES" section of this Agreement.

7.3 In the event this Agreement is terminated for convenience by any Party, County shall be paid for any services properly performed under the Agreement through the termination date specified in the written notice of termination. The Parties acknowledge that each have received good, valuable, and sufficient consideration, the receipt and adequacy of which are hereby acknowledged, for the right to terminate this Agreement for convenience.

ARTICLE 8. EEO COMPLIANCE

8.1 No party to this Agreement may discriminate on the basis of race, color, sex, religion, national origin, disability, age, marital status, political affiliation, sexual orientation, pregnancy, or gender identity and expression in the performance of this Agreement.

8.2 By execution of this Agreement, County represents that it has not been placed on the discriminatory vendor list as provided in Section 287.134, Florida Statutes. The Parties hereby materially rely on such representation in entering into this Agreement.

ARTICLE 9. MISCELLANEOUS

9.1 Rights in Documents and Work. Any and all reports, photographs, surveys, and other data and documents provided or created in connection with this Agreement are and shall remain the joint property of County and Municipalities, and, if a copyright is claimed, County grants to Municipalities a non-exclusive license to use the copyrighted item(s) indefinitely, to prepare derivative works, and to make and distribute copies to the public. In the event of termination of this Agreement, any reports, photographs, surveys, and other data and documents prepared by County, whether finished or unfinished, shall be the joint property of County and the Municipalities.

9.2 Public Records. To the extent County is acting on behalf of the Parties as stated in Section 119.0701, Florida Statutes, County shall:

- a. Keep and maintain public records required were the Municipalities performing the services under this Agreement;

- b. Upon request from any Municipality, provide that Municipality with a copy of the requested records or allow the records to be inspected or copied within a reasonable time and at a cost that does not exceed that provided in Chapter 119, Florida Statutes, or as otherwise provided by law;
- c. Ensure that public records that are exempt or that are confidential and exempt from public record requirements are not disclosed except as authorized by law for the duration of the Agreement and following completion of the Agreement if the records are not transferred to the Municipalities; and
- d. Upon completion of the Agreement, maintain at County, at no cost to the Municipalities, all public records in possession of County upon termination of this Agreement or keep and maintain public records required were the Municipalities performing the service. If County transfers the records to the Municipalities, County shall destroy any duplicate public records that are exempt or confidential and exempt. If the County keeps and maintains public records upon completion of the Agreement, County shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to Municipalities upon request in a format that is compatible with the information technology systems of County.

A request for public records regarding this Agreement may be made directly to any Party, who will be responsible for responding to any such public records requests. The Parties will provide any requested records to each other to enable timely responses to public records requests.

IF THE MUNICIPALITIES HAVE QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE COUNTY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (954) 519-1490, araichoudhury@broward.org, 1 N University Drive, #201, Plantation, FL 33324.

9.3 Truth-In-Negotiation Representation. County's compensation under this Agreement is based upon representations supplied to Municipalities by County, and County certifies that the information supplied, including without limitation in the negotiation of this Agreement, is accurate, complete, and current at the time of contracting. County shall be entitled to recover any damages it incurs to the extent such representation is untrue.

9.4 Public Entity Crime Act. The Parties represent that each is familiar with the requirements and prohibitions under the Public Entity Crime Act, Section 287.133, Florida Statutes, and represents that its entry into this Agreement will not violate that Act. In addition to the foregoing, each Party further represents that there has been no determination that it committed a "public entity crime" as defined by Section 287.133, Florida Statutes, and that it has not been formally charged with committing an act defined as a "public entity crime" regardless of the amount of money involved or whether it has been placed on the convicted vendor list. Notwithstanding any provision in this Agreement to the contrary, if any representation stated in

this paragraph is false, County shall have the right to immediately terminate this Agreement and be paid for all services delivered through the date of termination.

9.5 Independent Contractor. County is an independent contractor under this Agreement. In providing Services under this Agreement, neither County nor its agents shall act as officers, employees, or agents of Municipalities. County shall not have the right to bind Municipalities to any obligation not expressly undertaken by County under this Agreement.

9.6 Third Party Beneficiaries. The Parties do not intend to directly or substantially benefit a third party by this Agreement. Therefore, the Parties acknowledge that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a right or claim against any Party based upon this Agreement.

9.7 Notices. In order for a notice to a party to be effective under this Agreement, notice must be sent via U.S. first-class mail with a contemporaneous copy via e-mail to the addresses listed below and shall be effective upon mailing. The addresses for notice shall remain as set forth herein unless and until changed by providing notice of such change in accordance with the provisions of this Section.

IF TO COUNTY:

Environmental Protection and Growth
Management Department
Director, Broward County Environmental
Engineering and Permitting Division
1 N University Dr. #201
Plantation, FL 33324

Unincorporated Broward County
Director, Public Works Department
115 South Andrews Avenue
Fort Lauderdale, Florida 33301

IF TO PARTIES:

Mayor, City of Coconut Creek
4800 West Copans Road
Coconut Creek, Florida 33063
btooley@coconutcreek.net

Mayor, City of Cooper City
9090 Southwest 50 Place
Cooper City, Florida 33328
Mayor_Ross@CooperCityFL.org

Mayor, City of Coral Springs
9551 West Sample Road
Coral Springs, Florida 33065
wcampbell@coralsprings.org

Mayor, City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, Florida 33004
tamarajames@daniabeachfl.gov

Mayor, Town of Davie
6591 Orange Drive
Davie, Florida 33314
judy_paul@davie-fl.gov

Mayor, City of Deerfield Beach
150 Northeast Second Avenue
Deerfield Beach, Florida 33441
web.commission@Deerfield-Beach.com

Mayor, City of Hallandale Beach
400 South Federal Highway
Hallandale Beach, Florida 33009
jcooper@hallandalebeachfl.gov

Mayor, City of Lauderdale Lakes
4300 Northwest 36 Street
Lauderdale Lakes, Florida 33319
HazelleR@lauderdalelakes.org

Mayor, City of Lighthouse Point
2200 NE 38th Street
Lighthouse Point, Florida 33064
gtroast@lighthousepoint.com

Mayor, City of Miramar
2300 Civic Center Place
Miramar, Florida 33023
wmessam@miramarfl.gov

Mayor, City of Oakland Park
5399 North Dixie Highway, Suite 3
Oakland Park, Florida 33334
JohnA@oaklandparkfl.gov

Mayor, Town of Pembroke Park
3150 Southwest 52 Avenue
Pembroke Park, Florida 33023
amohammed@townofpembrokepark.com

Mayor, City of Plantation
400 Northwest 73 Avenue
Plantation, Florida 33317
Mayor@Plantation.org

Mayor, Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330
dmckay@southwestranches.org

Mayor, Town of Lauderdale-by-the Sea
4501 Ocean Drive
Lauderdale-by-the-Sea Florida 33308
scotsasser@lauderdalebythesea-fl.gov

Mayor, City of Lauderhill
5581 W Oakland Park Blvd
Lauderhill, Florida 33313
rkaplan@lauderhill-fl.gov

Mayor, City of Margate
5790 Margate Boulevard
Margate, Florida 33063
truzzano@margatefl.com

Mayor, City of North Lauderdale
701 Southwest 71 Avenue
North Lauderdale, Florida 33068
jbrady@nlaiderdale.org

Mayor, City of Parkland
6600 University Dr.
Parkland, Florida 33067
chunschofsky@cityofparkland.org

Mayor, City of Pembroke Pines
10100 Pines Boulevard
Pembroke Pines, Florida 33026
fortis@ppines.com

Mayor, City of Pompano Beach
100 West Atlantic Boulevard
P. O. Drawer 1300
Pompano Beach, Florida 33061
lar.mar.fisher@copbfl.com

Mayor, City of Sunrise
10770 West Oakland Park Blvd.
Sunrise, Florida 33351
mryan@sunrisefl.gov

Mayor, City of Tamarac
7525 Northwest 88 Avenue
Tamarac, Florida 33321
Harry.Dressler@tamarac.org

Mayor, City of West Park
1965 S SR7
West Park, Florida 33023
EJones@cityofwestpark.org

Mayor, City of Weston
17200 Royal Palm Boulevard
Weston, FL 33326
dstermer@westonfl.org

Mayor, City of Wilton Manors
2020 Wilton Drive
Wilton Manors, Florida 33305
gresnick@wiltonmanors.com

9.8 Assignment and Performance. Neither this Agreement nor any right or interest herein may be assigned, transferred, subcontracted, or encumbered by any Party without the prior written consent of the Parties. If any Party violates this provision, County shall have the right to immediately terminate this Agreement. County represents that each person and entity that will provide services under this Agreement is duly qualified to perform such services by all appropriate governmental authorities, where required, and is sufficiently experienced and skilled in the area(s) for which such person or entity will render services. County agrees that all services under this Agreement shall be performed in a skillful and respectful manner, and that the quality of all such services shall equal or exceed prevailing industry standards for the provision of such services.

9.9 Materiality and Waiver of Breach. Each requirement, duty, and obligation set forth herein was bargained for at arm's-length and is agreed to by the Parties. Each requirement, duty, and obligation set forth herein is substantial and important to the formation of this Agreement, and each is, therefore, a material term hereof. Any Party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

9.10 Compliance with Laws. The Parties shall comply with all applicable federal, state, and local laws, codes, ordinances, rules, and regulations in performing the duties, responsibilities, and obligations pursuant to this Agreement.

9.11 Severability. In the event any part of this Agreement is found to be unenforceable by any court of competent jurisdiction, that part shall be deemed severed from this Agreement and the balance of this Agreement shall remain in full force and effect.

9.12 Joint Preparation. This Agreement has been jointly prepared by the Parties hereto, and shall not be construed more strictly against either Party.

9.13 Interpretation. The headings contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement. All personal pronouns used in this Agreement shall include the other gender, and the singular shall include

the plural, and vice versa, unless the context otherwise requires. Terms such as "herein," "hereof," "hereunder," and "hereinafter" refer to this Agreement as a whole and not to any particular sentence, paragraph, or section where they appear, unless the context otherwise requires. Whenever reference is made to a Section or Article of this Agreement, such reference is to the Section or Article as a whole, including all of the subsections of such Section, unless the reference is made to a particular subsection or subparagraph of such Section or Article.

9.14 Priority of Provisions. If there is a conflict or inconsistency between any term, statement, requirement, or provision of any document or exhibit attached hereto or referenced or incorporated herein and any provision of Articles 1 through 9 of this Agreement, the provisions contained in Articles 1 through 9 shall prevail and be given effect.

9.15 Law, Jurisdiction, Venue, Waiver of Jury Trial. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the state of Florida. The Parties agree that the exclusive venue for any lawsuit arising from, related to, or in connection with this Agreement shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. If any claim arising from, related to, or in connection with this Agreement must be litigated in federal court, the Parties agree that the exclusive venue for any such lawsuit shall be in the United States District Court or United States Bankruptcy Court for the Southern District of Florida. **BY ENTERING INTO THIS AGREEMENT, THE PARTIES HEREBY EXPRESSLY WAIVE ANY RIGHTS EACH PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THIS AGREEMENT. IF A PARTY FAILS TO WITHDRAW A REQUEST FOR A JURY TRIAL IN A LAWSUIT ARISING OUT OF THIS AGREEMENT AFTER WRITTEN NOTICE BY ANY OTHER PARTY OF VIOLATION OF THIS SECTION, THE PARTY MAKING THE REQUEST FOR JURY TRIAL SHALL BE LIABLE FOR THE REASONABLE ATTORNEYS' FEES AND COSTS OF THE OTHER PARTIES IN CONTESTING THE REQUEST FOR JURY TRIAL, AND SUCH AMOUNTS SHALL BE AWARDED BY THE COURT IN ADJUDICATING THE MOTION.**

9.16 Amendments. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the Parties or others delegated authority or otherwise authorized to execute same on their behalf.

9.17 Prior Agreements. This Agreement represents the final and complete understanding of the parties regarding the subject matter hereof and supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Agreement that is not contained in this written document.

9.18 Payable Interest

9.22.1 Payment of Interest. The Parties waive, reject, disclaim and surrender any and all entitlement each has or may have to receive interest in connection with a dispute or

claim arising from, related to, or in connection with this Agreement. This paragraph shall not apply to any claim for interest if such application would be contrary to applicable law.

9.22.2 Rate of Interest. If, for whatever reason, the preceding subsection is determined to be invalid or unenforceable by a court of competent jurisdiction, the annual rate of interest payable by any Party under this Agreement, whether as prejudgment interest or for any other purpose, shall be, to the full extent permissible under applicable law, 0.25% (one quarter of one percent) simple interest (uncompounded).

9.19 Incorporation by Reference. Any and all Recital clauses stated above are true and correct and are incorporated herein by reference. The attached Exhibits are incorporated into and made a part of this Agreement.

9.20 Representation of Authority. Each individual executing this Agreement on behalf of a Party hereto hereby represents and warrants that he or she is, on the date he or she signs this Agreement, duly authorized by all necessary and appropriate action to execute this Agreement on behalf of such party and does so with full legal authority.

9.21 Counterparts and Multiple Originals. This Agreement may be executed in multiple originals, and may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

9.22 Use of County Logo. Municipalities shall not use County's name, logo, or otherwise refer to this Agreement in any marketing or publicity materials without the prior written consent of County.

9.23 Recording. This Agreement shall be recorded in accordance with the Florida Interlocal Cooperation Act of 1969.

(Remainder of page intentionally blank.)

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement: County through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the _____ day of _____, 20__, and Municipalities, signing by and through their officials as reflected below, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as
Ex-officio Clerk of the Broward County
Board of County Commissioners

By: _____
_____ day of _____, 20__

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By: _____
Michael C. Owens (Date)
Senior Assistant County Attorney

By: _____
Maite Azcoitia (Date)
Deputy County Attorney

MCO/gmb
NPDES MS4 Interlocal Agreement.doc
5/30/17
#17-049.00

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF COCONUT CREEK

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF COOPER CITY

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF CORAL SPRINGS

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF DANIA BEACH

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

TOWN OF DAVIE

Attest:

By _____
Mayor-Councilmember

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

Town Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF DEERFIELD BEACH

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF HALLANDALE BEACH

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

TOWN OF LAUDERDALE-BY-THE-SEA

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF LAUDERDALE LAKES

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF LAUDERHILL

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF LIGHTHOUSE POINT

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF MARGATE

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF MIRAMAR

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF NORTH LAUDERDALE

Attest:

By _____
Mayor-Councilmember

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF OAKLAND PARK

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF PARKLAND

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

TOWN OF PEMBROKE PARK

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF PEMBROKE PINES

Attest:

By _____
Mayor-Commissioner

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF PLANTATION

Attest:

By _____
Mayor-Councilmember

Clerk

_____ day of _____, 20____

By _____
Manager

_____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF POMPANO BEACH

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF SUNRISE

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

TOWN OF SOUTHWEST RANCHES

Attest:

By _____
Mayor-Councilmember

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF TAMARAC

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF WESTON

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF WEST PARK

Attest:

By _____
Mayor-Commissioner

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES TO SHARE THE
RESOURCE BURDENS OF THE SYSTEM WIDE NPDES MUNICIPAL SEPARATE STORM SEWER
SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL
ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT

CITY OF WILTON MANORS

Attest:

By _____
Mayor-Councilmember

Clerk

____ day of _____, 20____

By _____
Manager

____ day of _____, 20____

APPROVED AS TO FORM:

City Attorney

**INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES
CONCERNING THE FOURTH FIVE-YEAR NPDES MS4 PERMIT NO. FLS000016-004
EXHIBIT A
BROWARD COUNTY AND MUNICIPALITIES RESPONSIBILITIES**

The Permittees consist of the Broward County ("County"), by and through its Public Works Department ("BCPWD") and local governments within Broward County ("Municipalities"). The Permittees shall be responsible for completing the activities under Parts III, V, and VIII of the NPDES MS4 permit. By this Agreement, Broward County, by and through its Environmental Protection and Growth Management Department ("BCEPGMD") will perform specific technical activities under Parts III and V of the NPDES MS4 Permit on behalf of the Permittees.

The tables below identify interlocal responsibilities and reporting requirements for activities under Parts III, V, and VIII of the NPDES MS4 Permit.

PART III. SCHEDULES FOR IMPLEMENTATION AND COMPLIANCE

A. Implementation of Stormwater Management Programs.

STORMWATER MANAGEMENT PROGRAM:			
<i>1. Structural Controls and Stormwater Collection Systems Operation.</i>			
PERMITTEE(S)	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	Maintain an up-to-date inventory of the structural controls and roadway stormwater collection structures operated by the permittee, including, as applicable, all of the types of control structures listed in Table II.A.1.a of the permit.	BCPWD & Municipalities	Report the current known inventory in each ANNUAL REPORT.
	Provide an inventory of all known major outfalls covered by the permit and a map depicting the location of the major outfalls (hard copy or electronic).	BCPWD & Municipalities	Provide the outfall inventory and map with the Year 1 ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
1. Structural Controls and Stormwater Collection Systems Operation.			
PERMITTEE(S)	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a structural control inspection and maintenance program to conduct inspections and maintenance of the structural controls and roadway stormwater collection systems operated by the permittee in accordance with Table II.A.1.a of the permit to reduce pollutants, including floatables, in discharges from the MS4. The written Standard Operating Procedure (SOP) shall be reviewed annually.</p> <p>Maintain an internal record keeping system to schedule and document inspections and maintenance activities conducted on the structural controls and roadway stormwater collection structures operated by the permittee.</p> <p>If these activities are conducted by another entity under a contractual agreement, then the Permittees shall retain copies of the contractual agreement that specifies the schedule and frequency of the inspection and maintenance activities to be conducted.</p>	BCPWD and Municipalities	<p>Report the number of inspection and maintenance activities conducted for each applicable type of structure included in Table II.A.1.a, and the percentage of the total inventory of each type of structure inspected and maintained in each ANNUAL REPORT.</p> <p>If the minimum inspection frequencies set forth in Table II.A.1.a were not met, provide as an attachment an explanation of why they were not and a description of the actions that will be taken to ensure that they will be met in each ANNUAL REPORT.</p>

STORMWATER MANAGEMENT PROGRAM:			
<i>2. Areas of New Development and Significant Redevelopment.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Continue to adhere to the policies of the permittee's current Comprehensive Plan (or similar document) and the requirements of local codes and regulations, as well as development review and permitting procedures, that incorporate stormwater quality considerations into land-use planning and development activities to reduce pollutants in stormwater discharges from areas of new development and significant redevelopment, and guide new development away from environmentally sensitive areas. The comprehensive planning process shall limit the increases in the discharge of pollutants in stormwater as a result of new development, and shall reduce the discharge of pollutants in stormwater from redeveloped areas, consistent with the requirements set forth in the ERP rules of the SFWMD.</p> <p>Maintain documentation of the new development and significant redevelopment project review activity.</p>	Municipalities for their codes and County for Ch.27 and Vol.4 in area of ERP delegation	Report the number of significant development projects, including new and redevelopment projects reviewed and approved by the permittee for post-development stormwater considerations in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
<i>2. Areas of New Development and Significant Redevelopment.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Conduct an inter-departmental review of the permittee's current local codes and land development regulations to identify potential changes to existing codes and regulations that will further reduce the stormwater impacts of new development and areas of significant redevelopment. In particular, focus on changes to the code that will promote low impact design, also termed green infrastructure: reductions in impervious surfaces, the use of swales or other retention BMPs, the incorporation of low impact development principles, reduction in flow and volume of stormwater, increase in natural hydrology, and adherence to the principles of the Florida Yards and Neighborhoods program in new landscaping.</p> <p>Develop a summary report of the review activity that includes the following information: all applicable local code and regulation citations reviewed (both current and draft); a description of the current and proposed techniques aimed at reducing the stormwater impacts of new development and areas of significant redevelopment that are included within the applicable codes and regulations; a description of innovative stormwater planning techniques, including those described above, recommended for possible future incorporation into the codes and regulations (beyond what may be currently in draft); and, a plan for implementing changes to codes and regulations.</p> <p>In addition, develop a follow-up report that summarizes plan implementation to change the local codes and regulations and promote reducing stormwater impacts from new development and areas of significant redevelopment.</p>	Municipalities for their codes and County for Ch.27 and Vol.4 in area of ERP delegation	<p>Provide in the Year 2 ANNUAL REPORT the summary report of the review activity.</p> <p>Provide in the Year 4 ANNUAL REPORT the follow-up report on plan implementation.</p>

STORMWATER MANAGEMENT PROGRAM:			
3. Roadways.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a litter control program for public streets, roads, and highways, including rights-of-way operated by the permittee; and procedures to properly dispose of collected material. Implement the program on a monthly, or on an as needed, basis. The written SOP shall be reviewed annually.</p> <p>Maintain documentation of the litter control program activities.</p>	BCPWD and Municipalities	Report on the litter control program, including the frequency of litter collection, an estimate of the total number of road miles cleaned or amount of area covered by the activities, and an estimate of the quantity of litter collected in each ANNUAL REPORT.
ALL	<p>In addition to the litter collection program, consider promoting and coordinating an "Adopt-A-Road" (or similar) program where volunteers collect litter along roadways within the permittee's jurisdictional area. This activity may be accomplished through cooperative efforts with other Permittees, public agencies, or private entities.</p> <p>Maintain documentation of the Adopt-A-Road (or similar program) activities.</p>	BCPWD and Municipalities	If an Adopt-A-Road or similar program is implemented, report the total number of road miles cleaned and an estimate of the quantity of litter collected in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
3. Roadways.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a street sweeping program for highways and streets, including rights-of-way, with curbs and gutters operated by the permittee. The SOP shall include the criteria for determining which roadways will be swept and the frequency of sweeping, proper disposal of collected material, and the method for quantifying and tracking the amount of material removed by the street sweepers. The written SOP shall be reviewed annually. *</p> <p>The Permittees shall use the results of the Florida Stormwater Association MS4 Project to calculate the total nitrogen (TN) and total phosphorus (TP) load reductions. This report and the associated spreadsheet to calculate the nutrient loadings are available online at: http://www.dep.state.fl.us/water/stormwater/npdes/MS4_1.htm. A permittee may use results from a similar study if it is approved by the Department.</p> <p>Maintain documentation of the street sweeping program activities.</p>	BCPWD and Municipalities	Report on the street sweeping program, including the frequency of the sweeping, total miles swept, an estimate of the quantity of sweepings collected, and the estimated pounds of total nitrogen (TN) and total phosphorus (TP) that were removed by the collection of sweepings, in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
3. Roadways.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a roadway maintenance program to reduce the pollutants in stormwater runoff from areas associated with road repair and maintenance, and from permittee-owned or operated equipment yards and maintenance shops that support road maintenance activities.</p> <p>The pollution prevention practices during road repair shall include limiting the amount of soil disturbance to the immediate area under repair and using appropriate stormwater, erosion, and sedimentation control BMPs from the <i>Florida Stormwater, Erosion, and Sedimentation Control Inspector's Manual</i> (Florida DEP, most current version) and from the <i>State of Florida Erosion and Sediment Control Design and Review Manual</i>, (Prepared for FDOT & FDEP; by the State Erosion and Sediment Control Task Force, 2013) until disturbed areas are stabilized.</p> <p>The permittee shall identify the equipment yards and maintenance shops that support road maintenance activities, and shall determine the necessary control measures and procedures to be employed at each facility through annual site inspections. The written SOP shall be reviewed annually.</p> <p>Maintain documentation of the inspections that demonstrates the stormwater concerns reviewed and the appropriate control measures and procedures implemented or needing to be implemented.</p>	BCPWD and Municipalities	Report the number of applicable facilities and the number of inspections conducted for each facility in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
4. Flood Control Projects.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Stormwater treatment shall be provided for all flood management projects undertaken by the permittee as required by the ERP rules of the SFWMD. Continue to maintain a list of stormwater capital improvement projects proposed by the Stormwater Management Master Plan or Basin Master Planning studies (or a similar document). Include in the project list any retrofits of existing structural flood control devices to provide additional pollutant removal from stormwater.</p> <p>Existing structural flood control devices shall be evaluated to determine if retrofitting the device to provide additional pollutant removal from stormwater is needed or feasible. A "stormwater retrofit project" is primarily to provide stormwater treatment for areas currently without treatment or requiring additional stormwater treatment.</p>	BCPWD and Municipalities	<p>Report the total number of flood control projects that were constructed by the permittee during the reporting period and the number of those projects that did not include stormwater treatment in each ANNUAL REPORT.</p> <p>The permittee shall provide a list of the projects where stormwater treatment was not included with an explanation for each of why it was not. Report on any stormwater retrofit planning activities and the associated implementation of retrofitting projects to reduce stormwater pollutant loads from existing drainage systems.</p>

STORMWATER MANAGEMENT PROGRAM: 5. <i>Municipal Waste Treatment, Storage, or Disposal Facilities Not Covered by an NPDES Stormwater Permit.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a Municipal Waste Treatment, Storage, or Disposal (TSD) facility program for inspections and implementation of measures to control discharges from the following facilities that are not otherwise covered by an NPDES stormwater permit:</p> <ul style="list-style-type: none"> • operating municipal landfills; • municipal waste transfer stations; • municipal waste fleet maintenance facilities; and • other municipal waste treatment, waste storage, and waste disposal facilities. <p>The permittee shall identify the applicable facilities and shall determine the necessary control measures and procedures to be employed at each facility through annual site inspections. Site specific monitoring may be required as detailed in Part III.A.8.b. The written SOP shall be reviewed annually.</p> <p>Maintain documentation of the inspections that demonstrates the stormwater concerns reviewed, and the appropriate pollution control measures and procedures implemented or needing to be implemented.</p>	BCEPGMD in County facilities and Municipalities in their own facilities	Report the number of applicable facilities and the number of inspections conducted for each facility in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 6. Pesticides, Herbicides, and Fertilizer Application.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Continue to require proper certification and licensing by the Florida Department of Agriculture and Consumer Services (FDACS) for all applicators contracted to apply pesticides or herbicides (commercial applicator) on permittee-owned property, as well as any permittee personnel (public applicator) employed in the application of these products.</p> <p>Maintain a list of the public applicators and contracted commercial applicators of pesticides and herbicides who are FDACS certified/licensed.</p>	BCPWD and Municipalities	Report the number of public applicators and contracted commercial applicators of pesticides and herbicides who are FDACS certified/licensed in each ANNUAL REPORT.
ALL	<p>All permittee personnel applying fertilizer shall be trained through the Green Industry BMP Program. A permittee who contracts the application of fertilizer shall use only commercial applicators of fertilizer who have obtained a limited certification for urban landscape commercial fertilizer application under Section 482.1562, F.S.</p> <p>Maintain a list of the permittee personnel who have been trained through the Green Industry BMP Program and the contracted commercial applicators of fertilizer who are FDACS certified/licensed.</p>	BCPWD and Municipalities	Report the number of permittee personnel who have been trained through the Green Industry BMP Program and the number of contracted commercial applicators of fertilizer who are FDACS licensed in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 6. Pesticides, Herbicides, and Fertilizer Application.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Pursuant to Section 403.9337, F.S., all local governments are encouraged to adopt a Florida-Friendly Landscaping Ordinance similar to the one set forth in the <i>Florida-Friendly Guidance Models for Ordinances, Covenants and Restrictions</i>. This model ordinance incorporates Florida-Friendly landscaping and irrigation design requirements, Florida-Friendly fertilizer requirements, and training and certification requirements.</p> <p>If the broader Florida-Friendly Landscaping ordinance described above is not adopted, then all local governments within the watershed of a nutrient-impaired water body shall adopt the Department's <i>Model Ordinance for Florida-Friendly Fertilizer Use on Urban Landscapes</i> pursuant to Section 403.9337, F.S., or an ordinance that includes all of the elements set forth in the Model Ordinance. The requirements in this section apply to impaired waterbodies established as of the effective date of this permit.</p> <p>The ordinance shall be adopted within 24 months of the date of permit issuance.</p>	BCEPGMD and Municipalities	Provide a copy of the adopted ordinance with the Year 2 ANNUAL REPORT.
ALL	Implement a public education and outreach program to encourage citizens to reduce their use of pesticides, herbicides, and fertilizers. The program shall include the distribution of public education materials describing the need to minimize the application of fertilizers, pesticides and herbicides, and promote actions such as incorporating Florida-Friendly landscaping concepts into new landscaping projects.	BCEPGMD	

STORMWATER MANAGEMENT PROGRAM: 6. Pesticides, Herbicides, and Fertilizer Application.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>The written SOP for implementation of the program shall include the following and be reviewed annually: *</p> <ul style="list-style-type: none"> • the goals and objectives; • the topics to be addressed; • a description of the target audience(s); • a description of the activities and materials (including which topics are to be addressed by each) for each target audience and why those activities/materials were chosen; • the methods for distribution; • the annual schedule for the activities/distribution; • the method for documenting the outreach activities; • identification of the staff / department(s) / entities responsible for performing the outreach activities; and • a description of the resources allocated to implement the program. <p>If these activities are conducted under a contractual agreement with another permittee, one SOP may be developed for all the Permittees covered by the agreement. A single SOP may address all three of the required public education and outreach topics as per Parts III.A.6, III.A.7.e and III.A.7.f of the permit.</p> <p>Maintain documentation of the type and number of public education and outreach activities conducted, the type and number of materials distributed, and the number of Web site visits (if applicable).</p>	(continued)	Report on the public education and outreach activities that are performed or sponsored by the permittee within the permittee's jurisdiction to encourage citizens to reduce their use of pesticides, herbicides and fertilizers, including the type and number of activities conducted, the type and number of materials distributed, and the number of Web site visits (if applicable) in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 6. Pesticides, Herbicides, and Fertilizer Application.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	Compliance with this element may be achieved through participating in the Florida Yards and Neighborhoods (FYN) program administered by the UF/IFAS County Extension.	(continued)	
ALL	<p>Implement a pesticide, herbicide and fertilizer application program to minimize the use of pesticides, herbicides, and fertilizers on public property and to properly apply, store, and mix these products.</p> <p>The written SOP for the program shall be reviewed annually and include items such as:</p> <ul style="list-style-type: none"> • incorporating Florida-Friendly landscaping and fertilization on all landscape projects; • maintaining an inventory of pesticides, herbicides, and fertilizers; • properly storing products; • eliminating spraying programs with minimal effectiveness; • using non-toxic pesticides where practical; • timing applications for maximum effectiveness by considering growth cycles; and • using efficient chemical management practices such as drift-retardants and applying during appropriate weather conditions. 	BCPWD and Municipalities	As Needed

STORMWATER MANAGEMENT PROGRAM: 6. Pesticides, Herbicides, and Fertilizer Application.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	If the permittee operates one or more golf courses, the courses shall be operated in a manner that is consistent with the <i>Best Management Practices for the Enhancement of Environmental Quality on Florida Golf Courses</i> manual (Florida DEP, 2007, or most current version). Maintain documentation of the procedures.	(continued)	

STORMWATER MANAGEMENT PROGRAM: 7. a.) <i>Illicit Discharges and Improper Disposal - Inspections, Ordinances, and Enforcement Measures.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	Where applicable, strengthen the legal authority to conduct inspections, conduct monitoring, control illicit discharges, illicit connections, illegal dumping and spills into the MS4 and to require compliance with conditions in ordinances, permits, contracts, and orders. This includes the legal authority to take legal action to eliminate illicit discharges or connections. Continue, as necessary, an assessment of the non-stormwater discharges listed under Part II.A.7.a of this permit, as well as any other non-stormwater discharges, which will be allowed to be discharged to the MS4.	BCEPGMD and Municipalities	Report amendments, as needed, in the Year 4 ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 7. b.) <i>Illicit Discharges and Improper Disposal - Dry Weather Field Screening.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>***RESERVED***</p> <p>Florida's hydrologic and water table conditions make dry weather field screening impossible in many areas. Instead, the Department has concluded that more environmental benefits can be achieved through the implementation of a proactive illicit discharge detection program, which is set forth in the remaining sections of Part III.A.7 of this permit.</p>	N/A	As Needed

STORMWATER MANAGEMENT PROGRAM: 7. c.) Illicit Discharges and Improper Disposal - Inspection and Investigation of Suspected Illicit Discharges and/or Improper Disposal.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a proactive inspection program to inspect the MS4 and identify and eliminate sources of illicit discharges, illicit connections, illegal dumping, or other sources of non-stormwater to the MS4 (excluding those non-stormwater discharges listed in Part II.7.a). The written SOP for the program shall include the following and be reviewed annually:</p> <ul style="list-style-type: none"> • a list of priority areas/facilities; • an annual schedule for inspections; • procedures for conducting MS4/facility inspections; • procedures for confirming whether a facility has coverage under the Department's <i>NPDES Multi-Sector Generic Permit for Stormwater Discharge Associated with Industrial Activity</i> (MSGP, Rule 62-621.300(5), F.A.C.), and notifying the Department's NPDES Stormwater Program if the permittee suspects the facility does not have coverage, if applicable); • procedures for tracing the source of an illicit discharge/connection; • procedures for eliminating the discharge/connection; • procedures for documenting inspections and enforcement activities (including use of a standard form/report with the date and findings of inspection, type of illicit discharge found, type of enforcement taken, date of verification of elimination, and non-permitted MSGP facility referrals); 	BCEPGMD	Report on the proactive inspection program, including the number of inspections conducted, the number of illicit activities found, and the number and type of enforcement actions taken or the number of referrals completed in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
7. c.) Illicit Discharges and Improper Disposal - Inspection and Investigation of Suspected Illicit Discharges and/or Improper Disposal.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<ul style="list-style-type: none"> • procedures for enforcement actions or referrals to the appropriate jurisdictional authority (e.g. applicable MS4 operator, DEP, DOH or SFWMD); • identification of the staff / department(s) / entities responsible for performing inspections and enforcement activities; and • a description of the resources allocated to implement the plan. <p>Priority areas shall include the following as applicable to the permittee's jurisdiction:</p> <ul style="list-style-type: none"> • watersheds with bacteria TMDLs; • areas with older infrastructure; • industrial, commercial, or mixed use areas; • facilities inspected in conjunction with other programs (e.g., industrial pretreatment inspections, health inspections, fire inspections, etc.); • areas with a history of past illicit discharge and/or illegal dumping; • areas with on-site sewage disposal systems; and • areas upstream of sensitive or impaired water bodies. <p>If these activities are conducted under a contractual agreement with another permittee, one SOP may be developed for all the Permittees covered by the agreement. The plan must include annual inspections in each permittee's jurisdiction.</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM: 7. c.) <i>Illicit Discharges and Improper Disposal- Inspection and Investigation of Suspected Illicit Discharges and/or Improper Disposal.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a reactive investigation program to conduct reactive investigations to identify and eliminate the source(s) of illicit discharges, illicit connections or illegal dumping to the MS4 based on reports received from permittee personnel, contractors, citizens, or other entities regarding suspected illicit activity.</p> <p>Based upon the reports received, investigate the suspected illicit activity. Through additional sampling or investigation and systematically tracing the source upstream from the point of initial detection, identify the source of the problem.</p> <p>If an illicit discharge or connection is found, the permittee shall take appropriate action(s) under its illicit discharge program (ordinance or other regulatory mechanism), including enforcement actions where necessary, to correct or eliminate the discharge or connection.</p> <p>If the permittee determines or suspects that an industrial facility does not have coverage as required under the Department's MSGP, it shall notify the Department's NPDES Stormwater Program and provide the name and address of the facility. The written SOP shall be reviewed annually.</p>	BCEPGMD	Report on the reactive investigation program as it relates to responding to reports of suspected illicit discharges, including the number of reports received, the number of investigations conducted, the number of illicit activities found, and the number and type of enforcement actions taken in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
7. c.) Illicit Discharges and Improper Disposal <input type="checkbox"/> Inspection and Investigation of Suspected Illicit Discharges and/or Improper Disposal.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	Maintain documentation (standard form/report) of the reactive investigations performed, including the date of the initial complaint or observation (from permittee personnel, contractors, citizens, or other entities), source and type of illicit discharge, date of the investigation, findings of the investigation, type of enforcement action(s) taken, date of verification of elimination, and any non-permitted MSGP facility referrals completed.	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM: 7. c.) <i>Illicit Discharges and Improper Disposal -Inspection and Investigation of Suspected Illicit Discharges and/or Improper Disposal.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a training program for the training of all appropriate permittee personnel and contractors employed by or under contract with the permittee (including field crews, fleet maintenance staff, and inspectors) to identify and report conditions in the stormwater system that may indicate the presence of illicit discharges/connections/dumping to the MS4. Instruct personnel and appropriate contractors to be alert for illicit connections and suspicious flows during routine maintenance activities (particularly in areas with high risk facilities). The training shall include an overview of the NPDES stormwater permitting requirements under the Department's MSGP, and the types of facilities covered.</p> <p>The written SOP for the program shall be reviewed annually and include the following:</p> <ul style="list-style-type: none"> • a description of the topics; • a description of the personnel and contractors targeted; • the methods and materials to be used; • identification of staff/department(s)/entities to perform training; • the method for documenting (in-house and outside) training activities; and • the annual schedule of training for new and current personnel. 	BCEPGMD to provide training based on the staff sent by BCPWD and Municipalities	Report the type of training activities, and the number of permittee personnel and contractors trained in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
7. c.) <i>Illicit Discharges and Improper Disposal - Inspection and Investigation of Suspected Illicit Discharges and/or Improper Disposal.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>A single SOP may address all the training required as per Parts III.A.7.c, III.A.7.d and III.A.9.c of the permit.</p> <p>Maintain documentation of the training activities, including the date of the training, the type of training, the topic(s) covered, and the names and affiliations of the participants.</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM:			
7. d.) Illicit Discharges and Improper Disposal - Spill Prevention and Response.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a spill prevention/spill response program with procedures to prevent, contain, and respond to spills that discharge into the MS4. Ensure that spills, regardless of whether they are hazardous, are properly addressed. The written SOP shall be reviewed annually identify the applicable staff/ entities to be notified of spills, control measures and procedures to minimize or prevent spills, and the method for documenting program activities.</p> <p>Maintain documentation of the spill prevention and response activities.</p>	BCPWD and PARIES	Report on the spill prevention and response activities, including the number of spills responded to in each ANNUAL REPORT.
ALL	<p>Implement a training program for the training of all appropriate permittee personnel and contractors employed by or under contract with the permittee (including field crews, firefighters, fleet maintenance staff and inspectors) on proper spill prevention, containment, and response techniques and procedures. The training shall include how to prevent a spill, recognize and quickly assess the nature of a spill, contain a spill, and promptly report hazardous material and chemical spills to the appropriate authority.</p>	BCEPGMD to provide training based on the staff sent by BCPWD and Municipalities	Report the type of training activities, and the number of permittee personnel and contractors trained in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 7. d.) <i>Illicit Discharges and Improper Disposal - Spill Prevention and Response.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>The written SOP for the program shall include the following and be reviewed annually:</p> <ul style="list-style-type: none"> • a description of the topics; • a description of the personnel and contractors targeted; • the methods and materials to be used; • identification of the staff / department(s) / outside entities who will perform the training; • the method for documenting (in-house and outside) training activities; and • the annual schedule of training for new and current personnel. <p>A single SOP may address all the training required as per Parts III.A.7.c, III.A.7.d and III.A.9.c of the permit.</p> <p>Maintain documentation of the training activities, including the date of the training, the type of training, the topic(s) covered, and the names and affiliations of the participants.</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM: 7. e.) <i>Illicit Discharges and Improper Disposal - Public Reporting.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a public education and outreach program to promote, publicize, and facilitate public reporting of the presence of illicit discharges and improper disposal into the MS4. The permittee shall maintain and publicize a phone line for public reporting of suspected illicit discharges and improper disposal. The permittee shall also disseminate information on the problems associated with illicit discharges, illicit connections and improper disposal, how to identify them, and how to report incidents discovered.</p> <p>The written SOP for the program shall include the following and be reviewed annually:</p> <ul style="list-style-type: none"> • the goals and objectives; • the topics to be addressed; • a description of the target audience(s); • a description of the activities and materials (including which topics are to be addressed by each) for each target audience and why those activities/materials were chosen; • the methods for distribution; • the annual schedule for the activities/distribution; • the method for documenting activities; • identification of the staff / department(s) / entities responsible for performing the outreach activities; and • a description of the resources allocated to implement the program. 	BCEPGMD	<p>Report on the public education and outreach activities that are performed or sponsored by the permittee within the permittee's jurisdiction to encourage the public reporting of suspected illicit discharges and improper disposal of materials, including the type and number of activities conducted, the type and number of materials distributed, and the number of Web site visits (if applicable) in each ANNUAL REPORT.</p>

STORMWATER MANAGEMENT PROGRAM: 7. e.) Illicit Discharges and Improper Disposal - Public Reporting.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>If these activities are conducted under a contractual agreement with another permittee, one SOP may be developed for all the Permittees covered by the agreement. A single SOP may address all three of the required public education and outreach topics as per Parts III.A.6, III.A.7.e and III.A.7.f of the permit.</p> <p>Maintain documentation of the type and number of public education and outreach activities conducted, the type and number of materials distributed, and the number of Web site visits (if applicable).</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM:			
7. f.) Illicit Discharges and Improper Disposal- Oils, Toxics, and Household Hazardous Waste Control.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a public education and outreach program to encourage the proper use and disposal of used motor vehicle fluids, leftover hazardous household waste (HHW), and lead acid batteries. Routinely inform the public of the locations of collection facilities, a description of the types of materials accepted and the hours of operation. The program may include an activity such as the stenciling/marketing of municipally-owned storm sewer inlets, and providing information through the Internet, utility bill inserts, brochures, flyers, PSAs, presentations, etc.</p> <p>The written SOP for the program shall also include the following and be reviewed annually:</p> <ul style="list-style-type: none"> • the goals and objectives; • the topics to be addressed; • a description of the target audience(s); • a description of the activities and materials (including which topics are to be addressed by each) for each target audience and why those activities/materials were chosen; • the methods for distribution; • the annual schedule for the activities/ distribution; • the method for documenting the activities; • identification of the staff / department(s) / entities responsible for performing the outreach activities; and • a description of the resources allocated to implement the program. 	BCPWD and Municipalities	Report on the public education and outreach activities that are performed or sponsored by the permittee within the permittee's jurisdiction to encourage the proper use and disposal of oils, toxics, and household hazardous waste, including the type and number of activities conducted, the type and number of materials distributed, the amount of waste collected / recycled / properly disposed, and the number of website visits (if applicable) in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 7. f.) Illicit Discharges and Improper Disposal <input type="checkbox"/> Oils, Toxics, and Household Hazardous Waste Control.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>If these activities are conducted under a contractual agreement with another permittee, one SOP may be developed for all the Permittees covered by the agreement. A single SOP may address all three of the required public education and outreach topics as per Parts III.A.6, III.A.7.e and III.A.7.f of the permit.</p> <p>Maintain documentation of the type and number of public education and outreach activities conducted, the type and number of materials distributed, the amount of waste collected / recycled / properly disposed, and the number of Web site visits (if applicable).</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM: 7. g.) <i>Illicit Discharges and Improper Disposal - Limitation of Sanitary Sewer Seepage.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a wastewater contamination program to reduce or eliminate sanitary wastewater contamination into the MS4, including discharges to the MS4 from sanitary sewer overflows (SSOs) and from inflow/infiltration from collection/transmission systems and/or septic tank systems.</p> <p>Example activities to reduce sanitary wastewater contamination include: repair/lining of sanitary sewer; septic systems removed emergency generator added. The permittee should contact the appropriate authorities for accurate reporting information, such as the sanitary sewer system operator who is responsible for investigating and eliminating SSOs and the local health department who is responsible for permitting/overseeing septic tank systems.</p> <p>Advise the appropriate utility owner of a possible violation if constituents common to wastewater contamination are discovered in the permittee's MS4. The written SOP shall be reviewed annually.</p> <p>Maintain documentation of the SSOs and inflow/infiltration incidents addressed.</p>	BCPWD and Municipalities	Report on the type and number of activities undertaken to reduce or eliminate SSOs and inflow/infiltration, the number of SSOs or inflow/infiltration incidents found and the number resolved, and the name of the owner of the sanitary sewer system within the permittee's jurisdiction in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
8. a.) Industrial and High Risk Runoff - Identification of Priorities and Procedures for Inspections.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Maintain an up-to-date inventory of all existing high risk facilities discharging into the permittee's MS4. The inventory shall identify the facility outfall to the MS4, the MS4 outfall and receiving surface water body. For the purposes of this permit, high risk facilities include:</p> <ul style="list-style-type: none"> • operating municipal landfills; • hazardous waste treatment, storage, disposal and recovery facilities; • facilities that are subject to EPCRA Title III, Section 313 (Toxics Release Inventory (TRI) maintained by the U.S. EPA); and • any other industrial or commercial discharge that the permittee determines is contributing a substantial pollutant loading to the permittee's MS4. This may include facilities identified through the proactive inspection program as per Part III.A.7.c of the permit, or an MSGP as the permittee deems necessary. 	BCEPGMD	Report on the high risk facilities inventory, including the type and total number of high risk facilities and the number of facilities newly added each year in each ANNUAL REPORT.
ALL	Implement a high risk facility program for conducting inspections of high risk facilities to determine compliance with all appropriate aspects of the stormwater program (e.g., no illicit discharges / connections / dumping, compliance with local stormwater regulation requirements, and confirm coverage under the Department's MSGP, if applicable).	BCEPGMD	(see next page)

STORMWATER MANAGEMENT PROGRAM: 8. a.) <i>Industrial and High Risk Runoff - Identification of Priorities and Procedures for Inspections.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>The written SOP for the program shall include the following and be reviewed annually: *</p> <ul style="list-style-type: none"> • procedures for prioritizing the inventoried facilities for inspection; • an inspection schedule (that includes inspecting each facility at least once during the permit cycle); • procedures for conducting the site inspections (including confirming whether a facility has coverage under the MSGP, if applicable); • procedures for addressing illicit discharges to the MS4; • procedures for documenting the inspections and any enforcement activities (including use of a standard form/report); • identification of the staff / department(s) / outside entities responsible for performing the inspections and the enforcement activities; • a schedule for training inspectors as per Part III.A.7.c of the permit; and • a description of the resources allocated to implement the plan. <p>If these activities are conducted under a contractual agreement with another permittee, one SOP may be developed for all the Permittees covered by the agreement.</p>	(continued)	Report on the high risk facilities inspection program, including the number of inspections conducted, and the number and type of enforcement actions taken, in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 8. a.) <i>Industrial and High Risk Runoff - Identification of Priorities and Procedures for Inspections.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>In the event that the inspection identifies conditions or activities that are in violation of local codes and ordinances, the permittee shall implement the necessary enforcement to prevent the discharge of pollutants to the MS4. If the permittee determines or suspects that an industrial facility does not have coverage as required under the Department's MSGP, it shall notify the Department's NPDES Stormwater Program and provide the name and address of the facility.</p> <p>Maintain documentation of the high risk inspections performed, including the date of the inspection, findings of the inspection, type of illicit discharge(s) found, type of enforcement action(s) taken, date of verification of elimination, and any non-permitted MSGP facility referrals completed.</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM:			
8. b.) <i>Industrial and High Risk Runoff - Monitoring for High Risk Industries.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	Sampling of the discharge to the stormwater system may be required on an as-needed basis in the event that inspections of high-risk facilities disclose suspected illicit discharges to the MS4. New high-risk industrial facilities as defined in 40 CFR 122.26(d)(2)(iv)(C) must be evaluated to determine if the new discharge is contributing a substantial pollutant load to the MS4. The evaluation may include site-specific sampling. Maintain documentation of the sampling activities.	BCEPGMD	Report the number of high risk facilities sampled in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
9. a.) Construction Site Runoff - Site Planning and Non-Structural & Structural Best Management Practices.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a pre-construction site plan review program. The written SOP for the program shall include the following and be reviewed annually: *</p> <ul style="list-style-type: none"> • Implement the local codes or land development regulations that require the use and maintenance of appropriate structural and non-structural erosion, sedimentation and waste controls during construction to reduce the discharge of pollutants to the MS4. Consider innovative structural and non-structural BMPs and new technologies as they evolve for use on permittee projects. • Notify permit applicants of the need to obtain all required stormwater permits including but not limited to, the ERP from the SFWMD or DEP Southeast District Office, and the Department's <i>NPDES Generic Permit for Stormwater Discharge from Large and Small Construction Activities</i> (CGP; Rule 62-621.300(4), F.A.C.), as applicable. • Confirm that ERP and CGP coverage has been obtained, as applicable, prior to commencement of any land grading, excavation, or clearing (local approvals are not contingent upon obtaining these permits). <p>Maintain documentation of the pre-construction site plan review activity, including notification and confirmation of ERP and CGP coverage.</p>	Municipalities for local ordinances, and BCEPGMD and BCPWD for County regulations	Report the number of permittee and private pre-construction site plans reviewed and approved for stormwater erosion, sedimentation and waste controls, the number of permit applicants notified of ERP and CGP, and confirmations of coverage in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
9. b.) Construction Site Runoff - Inspection and Enforcement.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a construction site inspection program for stormwater, erosion and sedimentation inspections of construction sites discharging stormwater to the MS4. The plan shall apply to both permittee-operated and privately-operated construction projects discharging into the permittee's MS4, unless the permittee does not have the ability to obtain the legal authority to inspect privately-operated sites. For FDOT District Four & Florida's Turnpike Enterprise, privately-operated sites are those sites within FDOT's right-of-way that were issued a Drainage Connection Permit (DCP); construction inspections are outfall inspections.</p> <p>The written SOP for the program shall include the following and be reviewed annually:</p> <ul style="list-style-type: none"> • Prioritization and frequency schedule for construction site inspections. The schedule must identify the priorities for selecting sites to be inspected and the site inspection frequencies deemed by the permittee to be appropriate to provide protection from pollutant discharges to the MS4 and surface waters to the MEP. 	BCEPGMD for unincorporated area and Municipalities in their jurisdiction	Report on the inspection program for privately-operated and permittee-operated construction sites, including the number of active construction sites during the reporting year, the number of inspections of active construction sites, the percentage of active construction sites inspected, and the number and type of enforcement actions / referrals taken, in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM: 9. b.) <i>Construction Site Runoff - Inspection and Enforcement.</i>			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<ul style="list-style-type: none"> • Inspections shall occur at multiple phases of construction, at all phases determined as necessary and appropriate. At a minimum, inspections shall occur at least once prior to land disturbance to ensure that BMPs have been properly installed, at least once during active construction, and at the conclusion of active construction, unless otherwise justified by the permittee within the written SOP and approved by the Department. • The priority order and inspection frequencies shall be based on the following criteria: <ol style="list-style-type: none"> 1. Construction site size. Larger sites (as determined by the permittee) shall be inspected more frequently. 2. Water body status. Sites that discharge to impaired waters or sensitive waters shall be inspected more frequently. 3. Significance of adverse water quality impacts. Sites that have been determined by the permittee to be a significant threat to water quality shall be inspected more frequently. An evaluation of the site's threat to water quality shall include consideration of factors such as the site's proximity to receiving waters and adjacent wetlands, its slopes, its soil characteristics, its need to be dewatered, history of non-compliance by site operators, and public complaints. This evaluation shall be performed during the pre-construction site plan review as per Part III.A.9.a of this permit. 	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM:			
9. b.) Construction Site Runoff - Inspection and Enforcement.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	<p>4. Seasonality and rainfall. Sites with construction occurring during the wet season or sites where rains greater than one inch occur shall be inspected more frequently.</p> <p>5. Historical inspection considerations. The permittee may use knowledge gained from past implementation of the construction site inspection program to further establish priorities and inspection frequencies.</p> <p>6. Other criteria as determined by the permittee.</p> <ul style="list-style-type: none"> • The procedures for conducting site inspections (including a construction site inspection checklist), including appropriate stormwater management and water quality inspection items; and confirmation of ERP and CGP coverage. • Procedures for tracking inspections (including use of a summary log) to demonstrate the history of the activities for each site for each reporting year and to verify that the sites are inspected at no less than the minimum frequency as described in the permittee's SOP. <p>o site name and location,</p> <p>o site operator,</p> <p>o date of inspection,</p> <p>o name of inspector,</p> <p>o summary of the inspection findings, and</p> <p>o any enforcement actions or referrals.</p>	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM: 9. b.) Construction Site Runoff- Inspection and Enforcement.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	Procedures for enforcement (e.g., Stop Work Orders, Notices of Violation, citations, fines) used to ensure compliance with the permittee's regulatory requirements for construction sites. This shall include procedures to assure that corrective actions are taken where approved erosion and sedimentation control BMPs and permit conditions are not being met; the method used for tracking the date and type of all follow-up enforcement actions taken based on inspection findings; and procedures for referrals to the appropriate jurisdictional authorities (e.g. applicable MS4 operator, DEP, or SFWMD).	(continued)	(continued)

STORMWATER MANAGEMENT PROGRAM:			
9. c.) Construction Site Runoff - Site Operator Training.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p>Implement a training program for stormwater training/outreach for permittee personnel (and contractors employed by or under contract with the permittee) involved in the site plan review, site operation or inspection of construction site stormwater management, erosion, and sedimentation controls. All permittee inspectors and site operators (and contractors employed by or under contract with the permittee) of construction sites shall be certified through the Florida Stormwater, Erosion and Sedimentation Control Inspector Training program, or an equivalent program approved by the Department.</p> <p>The written SOP shall include the following and be reviewed annually:</p> <ul style="list-style-type: none"> • a description of the topics; • a description of the personnel and contractors targeted; • the methods and materials to be used; • identification of the staff / department(s) / entities to perform the training; • method for documenting (in-house and outside) training activities; and • annual schedule of training for new and current personnel. 	BCEPGMD to provide training based on the staff sent by BCPWD and Municipalities	Report the type of training activities, the number of inspectors, site plan reviewers and site operators trained and the number of private construction site operators trained by the permittee in each ANNUAL REPORT.

STORMWATER MANAGEMENT PROGRAM:			
9. c.) Construction Site Runoff - Site Operator Training.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
(continued)	A single SOP may address all the training required as per Parts III.A.7.c, III.A.7.d and III.A.9.c of the permit. Maintain documentation of the training activities, including the date, type, topic(s) covered, and the names and affiliations of the participants.	(continued)	(continued)

PART V. MONITORING REQUIREMENTS**A. Annual Loadings and Event Mean Concentrations.**

PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	Each permittee shall provide estimates of the average annual pollutant loading for the constituents listed in Table V.A.1 for each “major outfall” or “major watershed” within their MS4. The average annual pollutant loading for each major outfall or major watershed shall be estimated using local event mean concentration (EMCs) derived from storm event monitoring or the State’s EMCs listed in the Department’s <i>NPDES Phase I MS4 Permitting Resource Manual</i> (most current version), and shall take into consideration land uses within the drainage areas associated with the outfall or watershed.	BCEPGMD will calculate loading based on the outfall data provided by Municipalities and BCPWD	Report Annually
ALL	Each permittee shall provide a table of average annual pollutant loadings and EMCs. Each permittee shall compare the current cycle’s average annual pollutant loadings with those from the previous cycle’s Year 3 ANNUAL REPORT. In addition, each permittee shall specify the source of the data used (local storm event monitoring or state EMCs) and methods or models used for the calculations. The model or method must normalize the average annual pollutant loading estimates to reflect variations in annual rainfall. Based on this comparison of average annual pollutant loadings, the Permittees shall indicate whether pollutant loadings are increasing or decreasing for each major outfall or major watershed. Submit average annual pollutant loading information with the Year 3 ANNUAL REPORT.	BCEPGMD will calculate loading based on the outfall data provided by Municipalities and BCPWD	Year 3 ANNUAL REPORT

A. Annual Loadings and Event Mean Concentrations.

PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	If the total annual pollutant loadings for each parameter in Table V.A.1 have not decreased since the issuance of the previous MS4 permit, each permittee shall re-evaluate its SWMP and identify and submit revisions to its SWMP, as appropriate, to reduce pollutant loadings, especially to impaired waters, in the Year 4 ANNUAL REPORT.	Municipalities and BCPWD	Report in Year 4 ANNUAL REPORT

B. Assessment Program.

PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
ALL	<p><i>Assessment Program Objective:</i> The purpose of the assessment program is to provide information for the permittee to determine the overall effectiveness of the SWMP in reducing stormwater pollutant loadings from the MS4. The following elements shall be used to develop the assessment program:</p> <ul style="list-style-type: none"> a. A water quality monitoring plan intended to identify local sources where urban stormwater is adversely effecting surface water resources. b. Pollutant loadings. c. A description of how the data from a. and/or b. above will be used to: <ul style="list-style-type: none"> (1) evaluate trends in pollutant loadings from the MS4 and in water quality; and (2) identify portions of the MS4 which can be targeted for loading reduction /corrective action with additional pollutant reduction measures. <p>Each permittee, or Permittees operating under a collaborative assessment program, shall develop and submit an assessment program to the Department for review and approval within 12 months of permit issuance. Prior to Department approval, the permittee shall continue to implement their previously approved monitoring program. If multiple Permittees operate under one collaborative assessment program, the program shall specify which Permittees are collaborating on which elements in 1.a. through c. above, within an interlocal agreement. The monitoring plan shall be prepared in accordance with the Department's <i>Guidance for Preparing Stormwater Monitoring Plans as Required for Phase I Municipal Separate Storm Sewer System (MS4) Permits</i> (most current version).</p>	BCPWD and Municipalities on basis of the monitoring data and loading calculation provided by EPGMD	<p>Submit an assessment program to the Department for review and approval within 12 months of permit issuance.</p> <p>Each ANNUAL REPORT shall include the following: Status of water quality monitoring plan implementation. Status may include sampling frequency changes, monitoring location changes, or sampling waiver conditions. Brief discussion of the assessment program results to date which includes a summary of the water quality monitoring data and/or stormwater pollutant loading changes from the reporting year. An analysis of the data discussing changes in water quality and/or stormwater pollutant loading from previous reporting years. NOTE: Analysis must be specific to each permittee's SWMP.</p>

PART VIII. STORMWATER DISCHARGE COMPLIANCE AND WATER QUALITY STANDARDS**B. Requirement for Total Maximum Daily Load (TMDL)**

2. For water bodies with a TMDL and without a BMAP.			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
All discharges to receiving waters with TMDLs and associated allocations	Each permittee shall develop a list of TMDL water bodies into which its MS4 discharges. If the permittee discharges into only one TMDL water body, the permittee shall prioritize that water body. If the permittee discharges into more than one TMDL water body, each permittee shall develop a list of factors to rank these water bodies. Each permittee shall prioritize the water body(ies) that will be addressed within the permit cycle and include a schedule for completing the remaining tasks set forth in Parts VIII.B.2.b through VIII.B.3.a for the prioritized water body(ies) within the current permit cycle. Each permittee shall prepare a final report that includes the list of ranked water bodies that the MS4 discharges into and factors used, the prioritized TMDL water body(ies), and the associated schedule for completing the remaining tasks for those TMDL water body(ies) that will be addressed within the current permit cycle.	BCPWD and Municipalities	The plan shall be submitted to DEP within six months of the effective date of the permit for review and approval.

3. Discharging into Waters with a Bacteria TMDL that does not have a BMAP			
PERMITTEE	ACTIVITY	INTERLOCAL RESPONSIBILITY	REPORTING REQUIREMENT
All discharges to receiving waters with Bacteria TMDLs	If the permittee has prioritized a bacteria TMDL in Part VIII.B.2.a, the permittee shall develop a Bacterial Pollution Control Plan (BPCP) to identify the sources and activities to reduce bacteria loadings from the MS4 to the Maximum Extent Practicable (MEP).	BCPWD and Municipalities	Submit the Bacteria Pollution Control Plan with the Year 3 ANNUAL REPORT.
	Each ANNUAL REPORT shall include a table summarizing the status of the TMDL process. The report also shall include a summary of the estimated load reductions that have occurred for the pollutant(s) of concern being discharged from the MS4 to the TMDL water body during the reporting period and cumulatively since the date the Supplemental SWMP was implemented.		Annually

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND PARTIES
CONCERNING THE FOURTH CYCLE FIVE-YEAR NPDES MS4 PERMIT NO. FL5000016-004

Exhibit B
Financial Contribution for Each Party by Year

	2010	April	April	April	April	April
Party	Population	1st, 2017	1st, 2018	1st, 2019	1st, 2020	1st, 2021
Coconut Creek	52,909	\$11,446	\$11,733	\$12,026	\$12,326	\$12,635
Cooper City	28,547	\$6,452	\$6,613	\$6,779	\$6,948	\$7,122
Coral Springs	121,096	\$25,425	\$26,060	\$26,712	\$27,380	\$28,064
Dania Beach	29,639	\$6,676	\$6,843	\$7,014	\$7,189	\$7,369
Davie	91,992	\$19,458	\$19,945	\$20,443	\$20,955	\$21,478
Deerfield Beach	75,018	\$15,979	\$16,378	\$16,788	\$17,207	\$17,637
Hallandale	37,113	\$8,208	\$8,413	\$8,624	\$8,839	\$9,060
Lauderdale-by-the-Sea	6,056	\$1,841	\$1,888	\$1,935	\$1,983	\$2,033
Lauderdale Lakes	32,593	\$7,282	\$7,464	\$7,650	\$7,841	\$8,037
Lauderhill	66,887	\$14,312	\$14,670	\$15,036	\$15,412	\$15,798
Lighthouse Point	10,344	\$2,721	\$2,789	\$2,858	\$2,930	\$3,003
Margate	53,284	\$11,523	\$11,811	\$12,107	\$12,409	\$12,719
Miramar	122,041	\$25,618	\$26,259	\$26,915	\$27,588	\$28,278
North Lauderdale	41,023	\$9,010	\$9,235	\$9,466	\$9,702	\$9,945
Oakland Park	41,363	\$9,079	\$9,306	\$9,539	\$9,778	\$10,022
Parkland	23,962	\$5,512	\$5,650	\$5,791	\$5,936	\$6,084
Pembroke Park	6,102	\$1,851	\$1,897	\$1,945	\$1,993	\$2,043
Pembroke Pines	154,750	\$32,324	\$33,132	\$33,960	\$34,809	\$35,679
Plantation	84,955	\$18,016	\$18,466	\$18,928	\$19,401	\$19,886
Pompano Beach	99,845	\$21,068	\$21,595	\$22,135	\$22,688	\$23,255
Southwest Ranches	7,345	\$2,106	\$2,158	\$2,212	\$2,268	\$2,324
Sunrise	84,439	\$17,910	\$18,358	\$18,817	\$19,287	\$19,769
Tamarac	60,427	\$12,988	\$13,312	\$13,645	\$13,986	\$14,336
Weston	65,333	\$13,993	\$14,343	\$14,702	\$15,069	\$15,446
West Park	14,156	\$3,502	\$3,590	\$3,679	\$3,771	\$3,866
Wilton Manors	11,632	\$2,985	\$3,059	\$3,136	\$3,214	\$3,294
BCPWD	16,357	\$3,953	\$4,052	\$4,153	\$4,257	\$4,364
Total	1,439,208	\$311,238	\$319,019	\$326,994	\$335,169	\$343,548

Year 2017 cost is based on flat fee of \$600 per municipality plus \$0.205 per capita, based on 2010 Census data and 2.5% increase each year

This proposed fee is subject to Broward County Commission approval

INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND PARTIES
CONCERNING THE FOURTH CYCLE FIVE-YEAR NPDES MS4 PERMIT NO. FL5000016-004

Exhibit B
Financial Contribution for Each Party by Year

	2010	April	April	April	April	April
Party	Population	1st, 2017	1st, 2018	1st, 2019	1st, 2020	1st, 2021
Coconut Creek	52,909	\$11,446	\$11,733	\$12,026	\$12,326	\$12,635
Cooper City	28,547	\$6,452	\$6,613	\$6,779	\$6,948	\$7,122
Coral Springs	121,096	\$25,425	\$26,060	\$26,712	\$27,380	\$28,064
Dania Beach	29,639	\$6,676	\$6,843	\$7,014	\$7,189	\$7,369
Davie	91,992	\$19,458	\$19,945	\$20,443	\$20,955	\$21,478
Deerfield Beach	75,018	\$15,979	\$16,378	\$16,788	\$17,207	\$17,637
Hallandale	37,113	\$8,208	\$8,413	\$8,624	\$8,839	\$9,060
Lauderdale-by-the-Sea	6,056	\$1,841	\$1,888	\$1,935	\$1,983	\$2,033
Lauderdale Lakes	32,593	\$7,282	\$7,464	\$7,650	\$7,841	\$8,037
Lauderhill	66,887	\$14,312	\$14,670	\$15,036	\$15,412	\$15,798
Lighthouse Point	10,344	\$2,721	\$2,789	\$2,858	\$2,930	\$3,003
Margate	53,284	\$11,523	\$11,811	\$12,107	\$12,409	\$12,719
Miramar	122,041	\$25,618	\$26,259	\$26,915	\$27,588	\$28,278
North Lauderdale	41,023	\$9,010	\$9,235	\$9,466	\$9,702	\$9,945
Oakland Park	41,363	\$9,079	\$9,306	\$9,539	\$9,778	\$10,022
Parkland	23,962	\$5,512	\$5,650	\$5,791	\$5,936	\$6,084
Pembroke Park	6,102	\$1,851	\$1,897	\$1,945	\$1,993	\$2,043
Pembroke Pines	154,750	\$32,324	\$33,132	\$33,960	\$34,809	\$35,679
Plantation	84,955	\$18,016	\$18,466	\$18,928	\$19,401	\$19,886
Pompano Beach	99,845	\$21,068	\$21,595	\$22,135	\$22,688	\$23,255
Southwest Ranches	7,345	\$2,106	\$2,158	\$2,212	\$2,268	\$2,324
Sunrise	84,439	\$17,910	\$18,358	\$18,817	\$19,287	\$19,769
Tamarac	60,427	\$12,988	\$13,312	\$13,645	\$13,986	\$14,336
Weston	65,333	\$13,993	\$14,343	\$14,702	\$15,069	\$15,446
West Park	14,156	\$3,502	\$3,590	\$3,679	\$3,771	\$3,866
Wilton Manors	11,632	\$2,985	\$3,059	\$3,136	\$3,214	\$3,294
BCPWD	16,357	\$3,953	\$4,052	\$4,153	\$4,257	\$4,364
Total	1,439,208	\$311,238	\$319,019	\$326,994	\$335,169	\$343,548

Year 2017 cost is based on flat fee of \$600 per municipality plus \$0.205 per capita, based on 2010 Census data and 2.5% increase each year

This proposed fee is subject to Broward County Commission approval

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-081 FLORIDA EXPRESSING SUPPORT FOR THE PARIS CLIMATE ACCORD AND EXPRESSING AN INTENT TO SYMBOLICALLY JOIN WITH OTHER LOCAL GOVERNMENTS TO ADOPT, HONOR AND UPHOLD THE COMMITMENTS TO THE GOALS ENSHRINED IN THE PARIS CLIMATE ACCORD

Summary

This Resolution express support for the Paris Climate Accord and symbolically join with other local governments within the United States to adopt, honor, and uphold the commitments to the goals of the Paris Climate Accord.

Staff Recommendation

Background:

The Paris Climate Accord, also known as the Paris Agreement, is an international agreement within the United Nations Framework on Climate Change.

The Paris Climate Accord came out of a pact on December 12, 2015, among representatives of 196 nations, to take action to reduce greenhouse gas emissions and slow the rise of global temperatures by creating a framework for setting climate-related goals and targets for emissions and global temperatures.

The Paris Climate Accord intends to foster collaboration and cooperation among countries on climate change issues, which is vital to finding solutions to such issues of global importance.

President Donald Trump recently stated that the United States is officially withdrawing from the Paris Climate Accord and will not abide by the United States' previous commitments under the Paris Climate Accord. After president Trump announced that the United States would withdraw from the Paris Climate Accord, over 100 mayors of cities in the United States signed on to a letter that pledges to "adopt, honor, and uphold the commitments to the goals enshrined in the Paris Agreement," and to "intensify efforts to meet each of our cities' current climate goals, push for new action to meet the 1.5 degrees Celsius target, and work together to create a 21st century clean energy economy.

Funding Source:

Not applicable

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-081 - Expressing Support for Paris Climate Agreement	Resolution

RESOLUTION 2017-081

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA EXPRESSING SUPPORT FOR THE PARIS CLIMATE ACCORD AND EXPRESSING AN INTENT TO SYMBOLICALLY JOIN WITH OTHER LOCAL GOVERNMENTS TO ADOPT, HONOR AND UPHOLD THE COMMITMENTS TO THE GOALS ENSHRINED IN THE PARIS CLIMATE ACCORD; PROVIDING INSTRUCTIONS TO THE CITY CLERK: PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Paris Climate Accord, also known as the Paris Agreement, is an international agreement within the United Nations Framework on Climate Change, and

WHEREAS, the Paris Climate Accord came out of a pact on December 12, 2015, among representatives of 196 nations, to take action to reduce greenhouse gas emissions and slow the rise of global temperatures, and

WHEREAS, by creating a framework for setting climate-related goals and targets for emissions and global temperatures, the Paris Climate Accord intends to foster collaboration and cooperation among countries on climate change issues, which is vital to finding solutions to such issues of global importance, and

WHEREAS, President Donald Trump recently stated that the United States is officially withdrawing from the Paris Climate Accord and will not abide by the United States' previous commitments under the Paris Climate Accord, and

WHEREAS, after president Trump announced that the United States would withdraw from the Paris Climate Accord, over 100 mayors of cities in the United States signed on to a letter that pledges to "adopt, honor, and uphold the commitments to the goals enshrined in the Paris Agreement," and to "intensify efforts to meet each of our

cities' current climate goals, push for new action to meet the 1.5 degrees Celsius target, and work together to create a 21st century clean energy economy,” and

WHEREAS, as reported in the *New York Times* on June 1, 2017, other local government leaders, together with universities and businesses, wish to submit their own plan to the United Nations, to meet the United States' targets for greenhouse gas emissions, and

WHEREAS, the City of Lauderdale Lakes, Broward County, Florida supports aggressive countywide targets for greenhouse gas reductions and strategies for implementation, and

WHEREAS, the City Commission wishes to express its support for the Paris Climate Accord and symbolically join with other local governments within the United States to adopt, honor, and uphold the commitments to the goals of the Paris Climate Accord,

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. EXPRESSION OF SUPPORT: The City Commission of the City of Lauderdale Lakes, Broward County, Florida hereby expresses its support for the Paris Climate Accord and expresses an intent to symbolically join with other local governments to adopt, honor and uphold the commitments to the goals enshrined in the Paris Climate Accord.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide a copy of this Resolution to the President of the United States, Donald J. Trump, President of the United States Senate, Vice-President Michael R. Pence, Speaker of the United States House of Representatives Paul D. Ryan, Governor Rick Scott, Florida House Speaker Richard Corcoran, President of the Florida Senate Joe Negron, the Florida League of Cities, the Broward League of Cities, any and all municipalities of 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 JULY 11, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jlja

Sponsored by: COMMISSIONER SANDRA DAVEY

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 2017-082 APPROVING THE ISSUANCE OF PUBLIC FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS (CENTRAL CHARTER SCHOOL PROJECT) IN AN AMOUNT NOT EXCEEDING THREE MILLION FIVE HUNDRED THOUSAND AND NO/100 (\$3,500,000.00) DOLLARS, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND SECTION 66.0304(11)(a) OF THE WISCONSIN STATUTES
--

Summary

This Resolution approves the issuance of Public Finance Authority Charter School Revenue Bonds in an amount not to exceed \$3,500,000.00.

Staff Recommendation

Background:

The Public Finance Authority, a body corporate and politic of the State of Wisconsin (the "Authority") proposes to issue its Charter School Revenue Bonds, in an aggregate principal amount not to exceed Three Million Five Hundred Thousand and No/100 (\$3,500,000.00) Dollars, (the "Bonds"). The proceeds of the Bonds will be loaned to Assistance Unlimited, Inc. d/b/a Central Charter School, a Florida nonprofit corporation, and/or Assistance Unlimited Real Estate Corp., a Florida nonprofit corporation (the "Applicants"), and used by the Applicants to (i) finance renovations and the acquisition of furniture, fixtures and equipment for use in the Central Charter School located at 4525 N. State Road 7, Lauderdale Lakes, Florida (the "Project"); (ii) make a deposit to a debt service reserve fund, if required; and (iii) pay costs of issuance of the Bonds and certain other costs incurred in connection with the issuance of the Bonds.

The Applicants have requested that the City Commission of the City (the "City Commission") approve the financing of the Project and the issuance of the Bonds in order to satisfy the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes. In accordance with Section 147(f) of the Code, the City Commission, as host jurisdiction for the Project, must provide public notice of and conduct a public hearing concerning the Authority's intention to issue the Bonds, and approve the issue. Public notice was given by advertisement in the newspaper of general circulation, as set forth in the affidavit reflected on Exhibit A.

It is the purpose and intent of the City Commission that this Resolution constitutes approval of the issuance of the Bonds by the City, which is the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, Section 66.0304(11) (a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

The Bonds are not to be a debt of the City, the State of Florida (the "State"), nor any other political subdivision thereof; and neither the City, the State nor any other political subdivision thereof shall be liable thereon. The approval given herein is for the sole purpose of providing approval of the Bonds pursuant to Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement, and does not pass judgment on the financial feasibility of the Project, the sufficiency of the proceeds of the Bonds to complete the Project, the ability of the Applicants to repay the loan of the proceeds of the Bonds or any other matter relating to the Applicants, the Bonds or the Project.

Funding Source:

Not applicable

Sponsor Name/Department: Commissioner Beverly Williams, Office of the Mayor and Commission

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
 2017-082 - Central Charter School Bond Issuance	Resolution

RESOLUTION 2017-082

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, APPROVING THE ISSUANCE OF PUBLIC FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS (CENTRAL CHARTER SCHOOL PROJECT) IN AN AMOUNT NOT EXCEEDING THREE MILLION FIVE HUNDRED THOUSAND AND NO/100 (\$3,500,000.00) DOLLARS, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND SECTION 66.0304(11)(a) OF THE WISCONSIN STATUTES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Public Finance Authority, a body corporate and politic of the State of Wisconsin (the "Authority") proposes to issue its Charter School Revenue Bonds, in an aggregate principal amount not to exceed Three Million Five Hundred Thousand and No/100 (\$3,500,000.00) Dollars, (the "Bonds"), and

WHEREAS, the proceeds of the Bonds will be loaned to Assistance Unlimited, Inc. d/b/a Central Charter School, a Florida nonprofit corporation, and/or Assistance Unlimited Real Estate Corp., a Florida nonprofit corporation (the "Applicants"), and used by the Applicants to (i) finance renovations and the acquisition of furniture, fixtures and equipment for use in the Central Charter School located at 4525 N. State Road 7, Lauderdale Lakes, Florida (the "Project"); (ii) make a deposit to a debt service reserve fund, if required; and (iii) pay costs of issuance of the Bonds and certain other costs incurred in connection with the issuance of the Bonds, and

WHEREAS, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") the issuance of the Bonds must be approved by the "Applicable Elected Representative" of the City of Lauderdale Lakes, Florida (the "City"), as the host jurisdiction, and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, bonds issued by the Authority must be approved prior to their issuance by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located, and

WHEREAS, the Applicants have requested that the City Commission of the City (the "City Commission") approve the financing of the Project and the issuance of the Bonds in order to satisfy the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes, and

WHEREAS, in accordance with Section 147(f) of the Code, the City Commission, as host jurisdiction for the Project, must provide public notice of and conduct a public hearing concerning the Authority's intention to issue the Bonds, and approve the issue, and

WHEREAS, public notice was given by advertisement in the newspaper of general circulation, as set forth in the affidavit reflected on Exhibit A, attached hereto and made, by reference, a part hereof, and

WHEREAS, the City Commission conducted a public hearing, pursuant to the Notice, on Tuesday, July 11, 2017,

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 ISSUANCE OF BONDS: The City Commission hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the City Commission that this Resolution constitutes approval of the issuance of the Bonds by the City, which is the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, Section 66.0304(11) (a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 3. LIMITATION The Bonds are not to be a debt of the City, the State of Florida (the "State"), nor any other political subdivision thereof; and neither the City, the State nor any other political subdivision thereof shall be liable thereon. The approval given herein is for the sole purpose of providing approval of the Bonds pursuant to Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement, and does not pass judgment on the financial feasibility of the Project, the sufficiency of the proceeds of the Bonds to complete the Project, the ability of the Applicants to repay the loan of the proceeds of the Bonds or any other matter relating to the Applicants, the Bonds or the Project.

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 JULY 11, 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)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-083 ADOPTING A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2018 ESTABLISHING OF A ROLLED-BACK RATE AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED OPERATING AND DEBT SERVICE MILLAGE RATES

Summary

This Resolution meets the requirements of Section 200.065 of the Florida Statutes by establishing and advising the Broward County Property Appraiser (BCPA) of the Fiscal Year 2018 proposed millage, proposed voted debt millage, rolled-back rate, and the date, time, and place of the first public hearing to preliminarily adopt the Fiscal Year 2018 millage rates. The preliminary millage, once established, will be the rate advertised on the preliminary tax statements (Truth in Millage/TRIM notices) sent to property owners in August.

Staff Recommendation

Background:

Following the provisions of the Florida Statutes 200.065 regarding Truth in Millage (TRIM), certain actions are required of the City. According to the local government TRIM timetable, the taxing authority (CITY) shall advise the BCPA of the proposed millage, rolled-back rate, and date, time, and place of the first Public Budget Hearing within thirty-five (35) days of receipt of the certified taxable values. In order to meet the time schedule, the City Commission should adopt a proposed millage rate and notify the BCPA no later than August 4, 2017 to be levied on all taxable properties for general operations.

It should be noted that this resolution sets a proposed millage rate of 8.5000 mills for operating purposes. The resolution also includes a proposed millage rate of 1.0950 for the voted debt service. Therefore, the total proposed millage rate will be 9.5950.

Operating Millage Rate 8.5000 (no change in prior year rate)
Debt Service Millage Rate 1.0950 (9.5% decrease from prior year)
9.5950

The rolled-back rate, calculated at 7.9707, will require the City's advertisement to show a tax increase of 6.64% above the rolled-back rate if the recommended millage rate of 8.5000 is set. The voted debt service rate is not included in this calculation. This resolution also establishes the date, time, and place of the first Public Budget Hearing on the proposed millage rate. The first public hearing on the millage is scheduled for September 13, 2017 at 5:01 p.m. in the Commission Chambers of City Hall.

Staff recommends the resolution be adopted as presented with the understanding that the preliminary rate can decrease; however it cannot increase from the advertised rate without special procedures.

Funding Source:

No current year fiscal impact associated with this item.

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-083 - Propsed Millage Rate for FY 2018	Resolution

RESOLUTION 2017-083

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2017/2018 COMMENCING OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018; SETTING A DATE AND TIME FOR THE FIRST PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET AND A DATE AND TIME FOR THE FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE AND BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 11, 2017, the City Commission determined the proposed Millage Rate for the fiscal year commencing October 1, 2017 ("Fiscal Year 2017/2018"), and further scheduled the public hearings required by Section 200.065(2)(b) of the Florida Statutes to be held on September 13, 2017, at 5:01 p.m., and the second hearing to be held on September 19, 2017, at 5:01 p.m., and

WHEREAS, the City Manager has recommended an annual budget for Fiscal Year 2017/2018, commencing October 1, 2017, and

WHEREAS, the public and all interested parties will have the opportunity to address their comments to the City Commission, and the City Commission will consider the comments of the public regarding the tentative millage rate,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, 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. ADOPTION OF PROPOSED MILLAGE RATE: There is hereby proposed to be levied upon all taxable real and personal property in the City of Lauderdale Lakes, except that property exempted under the Constitution of the State of Florida, and other laws of the State of Florida, the following millage rates, on each One Thousand Dollars (\$1,000.00) of assessed value for the applicable tax year for the benefit of the City of Lauderdale Lakes:

Proposed Operating Millage Rate for FY 2017/2018 - 8.5000

(said millage rate is 6.64 percent (6.64%) more than the rolled back rate of 7.9707)

Proposed Voted Debt Service Millage Rate for FY 2017/2018 (not included in Constitutional 10 mil cap) - 1.0950

Total Proposed Millage Rate for FY 2017/2018 - 9.5950

Section 3. ESTABLISHMENT OF DATES, TIME AND PLACE OF PUBLIC HEARINGS: The first public hearing shall be held on September 13, 2017, at 5:01 p.m., and the final public hearing shall be held on September 19, 2017, at 5:01 p.m., to adopt a final millage rate and budget for Fiscal Year 2017/2018.

Section 4. DIRECTIONS TO THE CITY CLERK: The City Clerk, in cooperation with the Director of Financial Services, is directed to advertise the public hearing as required by law and to send a certified copy of this Resolution to the Broward County Property Appraiser, Broward County Records, Taxes, and Treasury Division and the Broward County Board of County Commissioners.

Section 5. EFFECTIVE DATE: This resolution shall be effective immediately upon its adoption.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS MEETING HELD JULY 11, 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

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-084 PROVIDING FOR A PRELIMINARY RATE RESOLUTION FOR THE IMPOSITION OF A FIRE-RESCUE SERVICES ASSESSMENT FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATES FOR FIRE SERVICES

Summary

This Resolution provides for compliance with Chapter 9 1/2 of the City Code of Ordinances and directs compliance with Florida Statutes 197.3632. This preliminary rate resolution accomplishes the following: (a) establishes the City's desire to maintain a fire service function and derive revenue through a fire assessment, (b) provides for an estimate of revenue derived from the non-ad valorem assessment, (c) sets the preliminary fire assessment rates per each category of property, (d) authorizes the preparation of an updated assessment roll, publication of proper notice, and (e) sets the date and time of a public hearing to establish final rates.

Staff Recommendation

Background:

The proposed resolution directs staff to certify the preliminary rate information contained in Exhibit A of the resolution to the Broward County Property Appraiser's (BCPA) Office before the August 4, 2017 deadline. The rate and public hearing will be published on the Truth in Millage (TRIM) notice. A public hearing to set the final rate is scheduled for the September 13, 2017, City Commission Meeting.

Fire Assessment Rate Information: This resolution provides minimal increases to the fire-rescue assessment in all categories. The preliminary rates set by this resolution will fund the operating costs associated with fire response and suppression for this upcoming fiscal year 2018. The residential rate is proposed at \$321.00 per parcel, which is a 10% increase from the current rate.

Property Type	# of Parcels	New Rate	Est. Revenue	% Change
Residential	11,843	\$321.00	\$3,801,603	10%
Multi-Family	128	\$402.35	\$1,168,416	10%
Commercial	113	\$32.18	\$703,679	10%
Institutional	35	\$37.06	\$390,781	9%
Warehouse	26	\$3.66	\$34,119	10%
Acreage	118	\$726.04	\$78,405	9%
Special	1	\$1,037.65	\$1,038	5%
			\$6,178,041	

The preliminary rates are also reflected in Exhibit A.

Funding Source:

No current year fiscal impact associated with this item.

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
☐ Resolution 2017-084 - Preliminary Fire Rescue Fee	Resolution
☐ Exhibit A - Preliminary Fire Assessment Rate Schedule FY 2018	Backup Material

RESOLUTION 2017-084

A RESOLUTION PURSUANT TO SECTION 46-288 OF CHAPTER 46 OF THE CODE OF ORDINANCES; PROVIDING FOR A PRELIMINARY RATE RESOLUTION FOR THE IMPOSITION OF A FIRE RESCUE SERVICES ASSESSMENT FOR FY 2017/2018; PROVIDING FOR A DESCRIPTION OF SERVICES; PROVIDING FOR AN ESTIMATE OF ASSESSED COSTS; PROVIDING FOR AN ASSESSMENT RATE; PROVIDING FOR A PUBLIC HEARING; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 46 of the Code of Ordinances provides for a Fire Rescue Assessment, and

WHEREAS, Chapter 46 of the Code of Ordinances provides for annual proceedings for the implementation of a Fire Rescue Services Assessment, including the adoption of a "Preliminary Rate Resolution" by the City Commission, and

WHEREAS, the City has contracted with the Broward Sheriff's Office to provide fire rescue services, including fire combat, fire suppression, fire prevention, and other services for the enhanced protection of life and property in the City of Lauderdale Lakes, and

WHEREAS, all of the real property within the boundaries of the City limits has been determined to receive a special benefit from the provision of services by the fire rescue services provided by the Broward Sheriff's Office 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. ADOPTION OF PRELIMINARY RATE RESOLUTION FOR THE FIRE RESCUE SERVICES ASSESSMENT FOR FY 2017/2018: This Resolution constitutes the Preliminary Rate Resolution as is required by Section 46-288 of Chapter 46 of the Code of Ordinances, in connection with the proceedings for the imposition of an annual Fire Rescue Services Assessment.

Section 3. ESTIMATE OF FIRE RESCUE SERVICES ASSESSED COSTS: A current estimate for Fire Rescue Service costs for FY 2017/2018 is set forth on **Exhibit A**, attached hereto and made a specific part hereof.

Section 4. ESTABLISHMENT OF PRELIMINARY RATE: The preliminary Fire Rescue Service rates for the upcoming fiscal year beginning October 1, 2017, through September 30, 2018, are described on **Exhibit A**, attached hereto and made a specific part hereof.

Section 5. PUBLIC HEARING: There shall be a public hearing to consider and establish the final rates for Fire Rescue Services and to adopt a non-ad valorem assessment roll, on September 13, 2017, at 5:01 p.m., or as soon thereafter as the item may be heard, in the Commission Chambers of City Hall, located at 4300 N.W. 36th Street, Lauderdale Lakes, Broward County, Florida.

Section 6. DIRECTIONS TO THE CITY CLERK: The City Clerk is hereby

authorized and directed to do the following:

A. Advise Broward County through the appropriate divisions, including the Property Appraiser's Office and the Records, Taxes and Treasury Division, of the preliminary Fire Rescue Service rates for FY 2017/2018, and the date time and place of the public hearing to consider and establish the final Fire Rescue Service rates for FY 2017/2018, by delivering to the appropriate Broward County Divisions, a certified copy of this Resolution.

B. Publish the notice as required by Florida Statute 197.3632(4)(b).

C. Mail the notice as required by Florida Statute 197.3642(4)(b), using information then available from the Tax Roll.

Section 7. 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 JULY 11, 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)

EXHIBIT A**FIRE RESCUE ASSESSMENT RATES****PRELIMINARY****CITY OF LAUDERDALE LAKES FIRE ASSESSMENT RATE SCHEDULE – FY 2018**

Type	Class	Rate	Parcels	Tax Base	Est. Revenue
R	Residential	\$321.00	11,843.00	11,843.00	\$3,801,603.00
M	Multi-Family	\$402.35	128.00	2,904.00	\$1,168,415.69
C	Commercial	\$32.18	113.00	2,187,037.00	\$703,679.15
A	Acreage	\$726.04	118.00	107.99	\$78,404.85
I	Institutional	\$37.06	35.00	1,054,455.00	\$390,781.02
W	Warehouse - Industrial	\$3.66	26.00	931,461.00	\$34,119.42
S	Special	\$1,037.65	1.00	2,047.00	\$1,037.65
V	Common Areas	-	-	-	\$0.00
X	Government - Exempt	-	-	-	\$0.00
Y	Miscellaneous Exempt	-	-	-	\$0.00
			12,264.00		\$6,178,040.79

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-085 ADOPTING A PRELIMINARY RATE FOR STORM WATER SERVICES FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.

Summary

The Resolution establishes the preliminary rates for the storm charges to be collected through the Broward County Property Appraiser (BCPA) only. The Storm Water rate is maintained at \$6.25 per month per equivalent residential unit (ERU) or \$75 per year. This rate will generate \$336,525 in revenues for this collection method for Fiscal Year 2018 for total estimated collection of \$1,801,503 to fund the stormwater operations.

Staff Recommendation

Background:

The Stormwater assessment fees were established for the purposes of maintaining and funding the Stormwater Management Program.

In order for the Broward County Property Appraiser (BCPA) to provide these billing services, it is necessary for the City to certify an assessment roll and establish the rate information. This resolution authorizes the City Staff to provide to BCPA the certified property roll and preliminary rate structure for stormwater services prior to the August 4, 2017 deadline. The rate and public hearing date will be published on the Truth in Millage (TRIM) notice. A public hearing to set the final rate is scheduled for the September 13, 2017 City Commission Meeting.

Staff recommends adoption of the resolution to fund storm water management services.

Funding Source:

No current year fiscal impact associated with this item.

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-085 - Preliminary Stormwater Fee	Resolution
<input type="checkbox"/> Exhibit A - Preliminary Stormwater Fee	Exhibit

RESOLUTION 2017-085

A RESOLUTION ADOPTING A PRELIMINARY RATE FOR STORMWATER UTILITY SERVICES FOR FY 2017/2018; PROVIDING FOR AN ESTIMATE OF STORMWATER UTILITY COSTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER AND ESTABLISH THE FINAL RATE AND TO ADOPT A NON-AD VALOREM ASSESSMENT; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 90 of the Code of Ordinances provides for the implementation of Stormwater Utility User Fees, and

WHEREAS, the City intends to utilize the uniform method of collecting Stormwater Utility User Fees for single-family residences pursuant to Florida Statute §197.3632, and

WHEREAS, commercial parcels will continue to be billed monthly by Broward County on the water bills, and multi-family residential parcels will continue to be billed quarterly by Broward County on the water bills,

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. ADOPTION OF PRELIMINARY STORMWATER UTILITY SERVICES RATE FOR FY 2017/2018: The preliminary Stormwater Utility Service rates for the upcoming fiscal year beginning October 1, 2017, through September 30, 2018, are described on **Exhibit A**, attached hereto and made a specific part hereof.

Section 3. ESTIMATE OF STORMWATER UTILITY SERVICE ASSESSED COSTS: A current estimate for Stormwater Utility Service costs for FY 2017/2018 is set forth on **Exhibit A**, attached hereto and made a specific part hereof.

Section 4. PUBLIC HEARING: There shall be a public hearing to consider and establish the final rates for Stormwater Utility Services and to adopt a non-ad valorem assessment roll, on September 13, 2017, at 5:01 p.m., or as soon thereafter as the item may be heard, in the Commission Chambers of City Hall, located at 4300 N.W. 36th Street, Lauderdale Lakes, Broward County, Florida.

Section 5. DIRECTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to do the following:

A. Advise Broward County through the appropriate divisions, including the Property Appraiser's Office and the Records, Taxes and Treasury Division, of the preliminary Stormwater Utility rates for FY 2017/2018, and the date time and place of the public hearing to consider and establish the final Stormwater Utility rates for FY 2017/2018, by delivering to the appropriate Broward County Divisions, a certified copy of this resolution.

B. Publish the notice as required by Florida Statute 197.3632(4)(b).

C. Mail the notice as is required by Florida Statute 197.3632(4)(b), using information then available from the Tax Roll.

Section 6. 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 JULY 11, 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)

EXHIBIT A

Preliminary

Storm Water Fees Billed through the
Broward County Property Appraiser

For Fiscal Year 2018
(October 1, 2017 – September 30, 2018)

Rate Component

Certified Rate

Residential Unit (Single-family):

\$6.25 per Equivalent Residential Unit
(ERU) per month or \$75.00 Per Year

Billed through Broward County Property
Appraiser

All other services:

All other units (multifamily and commercial) will be billed through other methods.

Total Amount to be collected through this method of collection: \$336,525

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-086 ADOPTING A PRELIMINARY RATE FOR SOLID WASTE SERVICES FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.

Summary

This Resolution establishes the FY 2018 Solid Waste collection fees. Solid waste collection rates are established in the franchise agreement between City of Lauderdale Lakes and the City's waste hauler, Waste Management.

Staff Recommendation

Background:

The proposed FY 2018 Solid Waste rate will remain the same at \$260.00 per residential parcel. This rate will generate \$1,324,700 in revenues for Fiscal Year 2018. This resolution establishes the preliminary rates for solid waste service charges to be collected through the Broward County Property Appraiser's Office (BCPA) only.

In order for the Broward County Property Appraiser (BCPA) to provide the billing and collection services, it is necessary for the City to certify an assessment roll and establish the rate information. The City will bill and collect surcharges collectable from single family residences, including optional "back door" pick up services for a limited number of property owners. This resolution authorizes the City Staff to provide to BCPA the certified property roll and preliminary rate structure for solid waste services prior to the August 4, 2017 deadline. The rate and public hearing will be published on the TRIM. A public hearing to set the final rate is scheduled for the City Commission Meeting on September 13, 2017.

The contract with Waste Management outlines the charges to the City for the rates billed for solid waste services. City staff believes the City can fund this cost within the rate of \$260.00. These rates are reflected in Exhibit A.

Staff recommends adoption of the resolution to fund solid waste services.

Funding Source:

No current year fiscal impact associated with this item.

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

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-086 - Preliminary Solid Waste Fee	Resolution
<input type="checkbox"/> Exhibit A - Preliminary Solid Waste Fee	Exhibit

RESOLUTION 2017-086

A RESOLUTION ADOPTING A PRELIMINARY RATE FOR SOLID WASTE SERVICES FOR FY 2017/2018; PROVIDING FOR AN ESTIMATE OF SOLID WASTE SERVICE COSTS; ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER AND ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has determined that there is a need, within the municipal limits of the City of Lauderdale Lakes, for the collection and disposal of trash, garbage and other refuse, and

WHEREAS, the City has granted an exclusive franchise to Waste Management, Inc., of Florida, doing business as Southern Sanitation Service and Broward Disposal ("Waste Management"), to collect and remove trash, garbage and other refuse within and throughout the City, for the benefit of the City and its residents, and

WHEREAS, pursuant to the Franchise Agreement, Waste Management is authorized to charge and collect certain collection and disposal fees, and

WHEREAS, the solid waste fees are imposed on all residential and commercial properties in the City and are not in excess of the proportional benefits to each property, and

WHEREAS, the City intends to utilize the uniform method of collection solid waste fees for single-family residences, pursuant to Florida Statute §197.3632, and

WHEREAS, the City shall continue to bill and collect surcharges collectable pursuant to the Franchise Agreement on single-family residences by separate billing to

the affected property-owners including, but not limited to, optional "back door" pickup services, and

WHEREAS, all commercial and multi-family parcels will continue to be billed by Waste Management,

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. ADOPTION OF PRELIMINARY SOLID WASTE SERVICE RATE FOR FY 2017/2018: The preliminary solid waste rates for single-family residences for the upcoming fiscal year beginning October 1, 2017, through September 30, 2018, are described on **Exhibit A**, attached hereto and made a specific part hereof.

Section 3. ESTIMATE OF SOLID WASTE SERVICE COSTS: A current estimate for solid waste service costs for single-family residences for FY 2017/2018 is set forth on **Exhibit A**, attached hereto and made a specific part hereof.

Section 4. PUBLIC HEARING: There shall be a public hearing to consider and establish the final rates for Solid Waste Services for single-family residences and to adopt a non-ad valorem assessment roll, on September 13, 2017, at 5:01 p.m., or as soon thereafter as the item may be heard, in the Commission Chambers of City Hall, located at 4300 N.W. 36th Street, Lauderdale Lakes, Broward County, Florida.

Section 5. DIRECTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to do the following:

A. Advise Broward County, through the appropriate divisions, including the Property Appraiser's Office and the Records, Taxes and Treasury Division, of the preliminary Solid Waste Service rates for single-family residences for FY 2017/2018, and the date time and place of the public hearing to consider and establish the final Solid Waste Service rates for single-family residences, for FY 2017/2018, by delivering to the appropriate Broward County Divisions, a certified copy of this Resolution.

B. Publish the notice as required by Florida Statute 197.3632(4)(b).

C. Mail the notice as is required by Florida Statute 197.3632(4)(b), using information then available from the Tax Roll.

Section 6. 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 JULY 11, 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)

EXHIBIT A

Preliminary

Solid Waste Rates Billed through the
Broward County Property Appraiser

For Fiscal Year 2018
(October 1, 2017 – September 30, 2018)

<u>Rate Component</u>	<u>Certified Rate</u>
Residential (Single-family):	
Combined Curbside Service and Recycling Billed through Broward County Property Appraiser	\$260.00
Optional Backyard Surcharge	\$2.61
Billed Quarterly through Broward County Office of Water and Wastewater Services	
All other services: Billed through Waste Management per contract	
Total amount to be collected:	<u>\$1,324,700</u>

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-087 AUTHORIZING THE CITY'S APPLICATION FOR THE 2017 COPS GRANT PROGRAM
--

Summary

The City would like to submit an application for the 2017 COPS Grant Program through the U.S Department of Justice, Office of Community Oriented Policing Services (COPS Office).

Staff Recommendation

Background:

During recent budget discussions between the City and the Broward Sheriff's Office the need for motorcycle deputies to support policing along the major roadways was introduced. Currently the City does not have a motorcycle deputy. It is recommended that the City apply for the COPS17 grant, which would provide a portion of funding over a three (3) year period.

Lauderdale Lakes is a densely populated city located in Broward County with a population density comparative to a metropolitan city of over 8,000 residents per square mile. The City's annual calls for service reflect a high demand for police services within all zones including the arterial roadways and thoroughfares. Increasing police visibility along these roadways is a high priority for the City residents and the addition of motorcycle deputies will enable the City to enhance police services and civilian safety.

In the past, the City of Lauderdale Lakes reduced police services and eliminated police officer positions to maintain a balanced budget. The City received partial funding for two (2) Police Officers from the COPS13 Grant, which recently expired; received partial funding for one (1) School Resource Officer from the COPS14 Grant; and received partial funding for two (2) Police Officers from the COPS16 Grant. If approved, the City will receive partial funding for one (1) Motorcycle Officer from the COPS17 Grant.

Note that the COPS Grants provide partial funding over a period of three-years. After the three-year period, the City is required to maintain the Officer for at least twelve months.

Leveraging grant opportunities will allow the City to increase its Officer complement over a period of time with financial assistance. Police Services accounts for approximately 35% of the General Fund Budget, which is supported by ad valorem (property tax) revenue.

Funding Source:

N/A

Sponsor Name/Department: Susan Gooding-Liburd, Financial Services Director and CPT Andrew Dunbar, Police Chief

Meeting Date: 7/11/2017

ATTACHMENTS:

Description	Type
□ Resolution 2017-087 - COPS Grant	Resolution

RESOLUTION 2017-087

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, RATIFYING THE CITY'S APPLICATION FOR THE FY 2017 U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES ("COPS") GRANT, OFFERING FUNDING TO RECRUIT, HIRE AND/OR REHIRE AND RETAIN POLICE OFFICERS, AS WELL AS THE HIRING OF ADDITIONAL PERSONNEL FOR PUBLIC SAFETY PURPOSES; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS ; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Administration and the Broward Sheriff's Office ("BSO") Staff have been advised that the City's COPS grant application, if approved, will provide one (1) sworn motorcycle police deputy, and

WHEREAS, it is appropriate to take advantage of such opportunity, and the Administration has recommended that the City Commission authorize the Administration to pursue such COPS grant funding,

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; AUTHORIZATION: The City Commission of the City of Lauderdale Lakes, Florida, hereby ratifies the application for funding under the FY 2017 U.S. Department of Justice, Office of Community Oriented Policing Services Grant and authorizes the City Manager and the Broward Sheriff's Office Staff to take such steps as shall be necessary and appropriate to process such grant application to a successful conclusion.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to obtain three (3) fully executed copies of the subject Application to the appropriate parties, each with a true copy of this Resolution.

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 ON JULY 11, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

Sponsored by: SUSAN GOODING-LIBURD, Director of Financial Services and CAPTAIN
ANDREW DUNBAR of the Broward Sheriff's Office

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)