



**"We Care"**

**City of Lauderdale Lakes**

**Commission Meeting Agenda**

**Commission Chambers**

**July 25, 2017**

**7:00 PM**

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



## City of Lauderdale Lakes Commission Meeting

### Welcome to the City Commission Meeting

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

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

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

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

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outline in Sec. 2-54 (2) of the Code of Ordinances.
- **Petitions From the Public** - Each person desiring to petition the city commission will be allotted five-minutes under the applicable order of business for the city commission meeting. Petitions from the Public shall not exceed 30 minutes in aggregate time. The Mayor at his/her discretion may allow more time than the allotted time.
- **Speaking on items not on the Agenda** - Each person who wishes to address the commission must sign in with the City Clerk before 7:00 p.m. and will be seated in a designated area near the Podium. Names will be called in the order received. The speaker shall step up to the speaker's podium and shall give his/her name and address.
- **Speaking on an item on the Agenda** - Individuals wishing to speak on an item on the Agenda need only to raise their hand to be recognized by the Mayor.

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

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

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

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



## **City of Lauderdale Lakes**

Office of the City Clerk

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

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

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**A.** INVOCATION PROVIDED BY: MINISTER ASHELEY HEPBURN, THE MAGNOLIA PARK CHURCH OF CHRIST

**B.** PLEDGE OF ALLEGIANCE LED BY: SAJAN KURIAN

**4. PROCLAMATIONS/PRESENTATIONS**

**A.** PROCLAMATION PROCLAIMING SOUTH ASIAN AMERICAN DIASPORA

**B.** RECOGNIZING THE ACTIVITY CELEBRATING THE LEGACY OF MARCUS GARVEY

**C.** RECOGNITION IN HONOR OF MR. LEO TULLOCK

**D.** PRESENTATION TO PUBLIC WORKS STREETS, GROUNDS AND STORMWATER CREW FROM THE LAUDERDALE LAKES CARDINALS BASEBALL TEAM

**5. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**A.** APPROVAL OF MINUTES

July 10, 2017 Commission Workshop Minutes

July 11, 2017 Commission Meeting Minutes

**6. PETITIONS FROM THE PUBLIC**

**A.** PETITIONS FROM THE PUBLIC

All petitioners must sign in with the City Clerk and will be seated in a designated area. Petitioners will be allowed to speak for five (5) minutes. Petitions from the Public will not exceed 30 minutes in aggregate time.

**7. CONSIDERATION OF ORDINANCES ON SECOND READING**

**A.** ORDINANCE 2017-013 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

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. This Ordinance was adopted on first reading at the July 11, 2017 Commission Meeting.

**8. CONSIDERATION OF ORDINANCES ON FIRST READING**

**A.** ORDINANCE 2017-014 AMENDING SUB-SECTIONS 1301 AND 1309 OF CHAPTER 13 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR ADOPTION OF REPRESENTATIONS

This is a proposed ordinance change regarding four areas of the community development fee schedule as it relates to Archiving Fee, Plan Review Fee, Landscaping permit and Contractor Registration Fee.

## **9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**

- A. RESOLUTION 2017-088 AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES FOR PUBLIC TRANSPORTATION/COMMUNITY BUS SERVICES**

This Resolution approves the extension of the Interlocal Agreement between Broward County and the City of Lauderdale Lakes for Public Transportation/Community Bus Services. The term of this extended agreement shall begin on the date it is fully executed by both parties and shall end on September 30, 2018.

- B. RESOLUTION 2017-089 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT, UNDER ACCOUNT NUMBER 22179-63814, BETWEEN FLORIDA POWER AND LIGHT COMPANY AND THE CITY OF LAUDERDALE LAKES REGARDING THE INSTALLATION, REMOVAL OR MODIFICATION OF LIGHTING FACILITIES CITYWIDE**

This Resolution authorizes an agreement between Florida Power and Light (FP&L) and the City of Lauderdale Lakes. Staff is following up with the City Commission recommendation to move forward with a project proposed by Florida Power and Light (FPL) to replace all City streetlights from high-pressure sodium lights (HPS) to light-emitting diode lights (LED). Replacing the streetlights will result in a monthly saving in the amount of \$696.55 to the City.

- C. RESOLUTION 2017-090 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN THIRTY-FIVE THOUSAND DOLLARS (\$35,000) WITH PIONEER NURSING AND HOME CARE**

This Resolution authorizes the City Manager to execute a procurement purchase and purchases order(s) exceeding twenty-five thousand (\$25,000.00) dollars, but less than thirty-five thousand dollars (\$35,000.00) to Pioneer Nursing and Home Care for the provision of Certified Nursing Assistants (CNA), Home Health Aides (HHA), and/or Licensed Practical Nurses (LPN), Registered Nurses (RN) on an as needed basis for on-call services.

- D. RESOLUTION 2017-091 AUTHORIZING THE CITY MANAGER TO UTILIZE THE CALVIN, GIORDANO, & ASSOCIATES, INC. CONTRACT FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES THROUGH THE CITY OF PARKLAND, FLORIDA, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) PER FISCAL YEAR, FOR A PERIOD OF TWO YEARS.**

This Resolution authorizes the use of the Calvin, Giordano & Associates contract as a "piggy-back" agreement for Building Plan Review and Inspection Services.

- E. RESOLUTION 2017-092 AUTHORIZING THE CITY MANAGER TO UTILIZE THE BSN SPORTS, LLC DBA BSN SPORTS, PASSON'S SPORTS, & US GAMES CONTRACT FOR ATHLETIC AND PHYSICAL EDUCATION, SUPPLIES, EQUIPMENT, UNIFORMS, AND SHIRTS THROUGH THE SCHOOL BOARD OF BROWARD COUNTY (SBBC) #16-019N, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000) PER FISCAL YEAR, FROM JULY 1, 2017 THROUGH OCTOBER 31, 2018.**

This Resolution authorizes the use of the BSN Sports, LLC dba BSN Sports, Passon's Sports & US Games contract as a 'piggy back' agreement for athletic and physical education, supplies, equipment, uniforms, and shirts.

## **10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**

- A. RESOLUTION 2017-093 RATIFYING THE CITY'S JULY 20, 2017, STRATEGIC PLAN**

This Resolution ratifies the City's 2017 Strategic Plan and establishes the City's Vision, Mission, and Values.

**B. RESOLUTION 2017-094 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S 2017 BUDGET ADVISORY COMMITTEE REPORT**

This Resolution authorizes the filing of the FY 2017 Budget Advisory Committee report as prepared by the 2017 Budget Advisory Committee.

**C. RESOLUTION 2017-095 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 9 (JUNE), FINANCIAL ACTIVITY REPORT**

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 June (Period 9) - Financial Activity Report provided by the Financial Services Department.

**D. RESOLUTION 2017-096 SUPPORTING THE CONTINUATION OF THE AFFORDABLE CARE ACT (OBAMACARE)**

This Resolution supports the continuation of the Affordable Care Act (Obamacare).

**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.

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

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# CITY OF LAUDERDALE LAKES

## Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
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### APPROVAL OF MINUTES

Summary
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July 10, 2017 Commission Workshop Minutes

July 11, 2017 Commission Meeting Minutes

Staff Recommendation
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**Background:**

**Funding Source:**

**Sponsor Name/Department:**

**Meeting Date:** 7/25/2017

#### ATTACHMENTS:

Description	Type
<input type="checkbox"/> July 10, 2017 Commission Workshop Minutes	Backup Material
<input type="checkbox"/> July 11, 2017 Commission Meeting Minutes	Backup Material



## City of Lauderdale Lakes

Office of the City Clerk

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

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### WORKSHOP MEETING MINUTES

Alfonso Gereffi Room

July 10, 2017

5:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the July 10, 2017 Commission Workshop to order at 5:01 p.m. in the Alfonso Gereffi Room, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

#### 2. ROLL CALL

##### PRESENT

Mayor Hazelle Rogers

Vice Mayor Veronica Edwards Phillips

Commissioner Sandra Davey

Commissioner Gloria Lewis

Commissioner Beverly Williams (via telephone)

##### ALSO PRESENT

City Manager Phil Alleyne

City Attorney James Brady

City Clerk Sharon Houslin

City Staff

Members of the Public

#### 3. DISCUSSION

##### JULY 11, 2017 AGENDA REVIEW

This discussion item serves to review the July 11, 2017 Commission Agenda.

City Manager Phil Alleyne reviewed the July 11, 2017 Commission agenda as follows:

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

Tanya Davis-Hernandez, Director of Development Services explained that the Hurricane Loss Mitigation Program would allow residents to hardened their homes by installing impact windows, doors, and roofs.

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.

Ronald Desbrunes, Director of Public Works explained that the Stormwater agreement with Broward County is designed to reduce the illicit discharge of pollutants into the County's water systems.

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

Commissioner Sandra Davey stated that this Resolution is symbolic to express the City's support to eliminate greenhouse gases and other items that possibly create Global Warming.

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

Attorney Levi Williams, Representative for Central Charter School responded to questions from the Commission regarding the difference between two entities, Assistance Unlimited, Inc. d/b/a Central Charter and Assistance Unlimited Real Estate Corp. A lengthy discussion ensued regarding the loan payoff, collateral and the public hearing that is needed from the City. Attorney Williams explained that there is no land that secures the loan. City Attorney Brady explained that the revenue stream from the school is the collateral. Gene Lawson, son of the Founder of Central Charter explained that if the school defaults the City would not be held responsible.

Consensus was built amongst the Commission to hold the public hearing tomorrow night. Mayor Hazelle Rogers stated that she could not support the item without proper feedback from the community.

Jenelle Alexander, City resident spoke and expressed her appreciation and support for Central Charter School.

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

There was no discussion

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

There was no discussion

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

There was no discussion

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..



There was no discussion

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

Captain Andrew Dunbar stated that the Grant would fund an additional motorcycle patrol officer.

### 4. DISCUSSION OF PROPOSED ORDINANCE(S)

#### A. DISCUSSION ON PROPOSED ORDINANCE AMENDING THE FY 2017 OPERATING AND CAPITAL IMPROVEMENT BUDGET

This is a discussion regarding a proposed Ordinance amending the FY 2017 Operating and Capital Improvement Budget.

Susan Gooding-Liburd, Director of Financial Services provided information regarding amending the Fiscal Year 2017 Budget. Commissioner Gloria Lewis questioned the information on the Agenda regarding the Code Enforcement Trust Fund. Ms. Gooding-Liburd explained that the Code Enforcement Trust Fund is listed on the Agenda cover page but should have been removed prior to publishing.

### 5. ADDITIONAL WORKSHOP ITEMS

#### A. DISCUSSION ON PROPOSAL TO RETROFIT FPL OWNED STREET LIGHTS TO LED LIGHTS (5:30 P.M. TIME CERTAIN)

This is a discussion regarding Florida Power and Lights proposal to retrofit all FPL Street lights to LED Lights.

Ronald Desbrunes, Director of Public Works and representatives from Florida Power and Light (FPL) provided a PowerPoint Presentation on the new LT-1 Tariff that would allow a variety of LED street and area lights within Lauderdale Lakes neighborhoods. Discussion ensued regarding the current poles and brackets, and the two lighting options. The commission expressed support of the project.

Meredith McCleary, City resident asked if there will be fewer poles since the lights will be brighter. The representative from FPL explained that the number of poles will not change.

#### B. DISCUSSION REGARDING CHAPTER 13 OF THE LAND DEVELOPMENT REGULATIONS RELATED TO COMMUNITY DEVELOPMENT FEES

This is a discussion regarding four areas of the community development fee schedule as it relates to Archiving Fees, Plan Review Fees, Landscaping permit fees and Contractor Registration Fees.

Tanya Davis-Hernandez, Director of Development Services stated that staff is seeking direction from the Commission regarding amending Chapter 13 of the Land Development Regulation to revise various Community Development fees. The Commission expressed their support with bringing an Ordinance forward to amend the Chapter with fee revisions.

#### C. DISCUSSION REGARDING APPROVAL OF A CONDITIONAL USE APPLICATION NO. 06-CU-16 AS REQUESTED BY SHIRLEITA LEWIS TO ESTABLISH A CHILDCARE CENTER WITHIN THE GENERAL BUSINESS (B-3) ZONING DISTRICT.

This resolution would approve Application No. 06-CU-16 to allow the establishment of a childcare center, within the B-3 zoning district, at 2874 North State Road 7.

Tanya Davis-Hernandez stated that this item has been heard by the Development Review Committee and the Planning and Zoning Board, Ms. Davis-Hernandez explained what is allowed in the B3 zoning district and stated that approval of the conditional use would allow for the operation of a daycare center within an existing shopping plaza.

Discussion ensued regarding the reconfigurations needed to comply with the request for a conditional use. The commission expressed their concerns with the parking lot, and the negative impact of safety at the location.

Dwayne Lewis, representative from Adoni Preschool spoke regarding securing a lease in the shopping center and the money that has been spent to reconfigure the property.

Meredith McCleary, City resident asked the Commission to listen to the comments from the Mayor and consider the image of the City. Ms. McCleary asked if the approval goes before the Planning and Zoning Board prior to coming before the Commission. Ms. Davis-Hernandez explained that the process has gone before the Planning and Zoning Board, but the Commission provides the final approval.

Willie Jones, City resident asked how could the applicant sign a lease before getting approval from the Commission. Mayor Hazelle Rogers advised the applicant that he does not have to answer the question. Mr. Lewis commented that his lease is a commercial lease for five-years.

The consensus from the Commission was against the conditional use.

City Attorney stated that the applicant is entitled to have the item considered before the Commission even if the vote is against.

**D. DISCUSSION REGARDING PERMITTING WAREHOUSE SELF-STORAGE IN THE B-4 ZONING DISTRICT**

This is a proposed discussion by American Federated Title Corp located at 3849-3923 NW 19 Street regarding Warehouse Self-storage in the B-4 zoning district.

Tanya Davis-Hernandez, Director Development Services provided a brief update and stated that currently the B-4 zoning district was amended in 2016 to allow warehouse self-storage facilities. Two buildings were not included and the applicant is asking for an amendment to the City's Land Development Regulations to revise and or remove the specific location limitation of warehouse self-storage facilities currently in place.

Attorney Leigh Kerr, Representative for the applicant, American Federated Title Corporation, explained that the applicant is requesting to include two bays in the amendment to allow for sa 475 unit self-storage. He stated that the two buildings will be have a façade cleanup and the businesses will remain.

Discussion ensued regarding the type of storage facility being recommended, the current tenants and types of businesses they do not want to support in the City.

The Commission came to consensus that they do not want anymore storage facilities in the City.

**E. DISCUSSION REGARDING REMOVING CERTAIN CONDITIONAL USES IN THE LAND DEVELOPMENT CODE REGULATING THE B-4 ZONING DISTRICT**

This is a proposed discussion by Pompano Lincoln Industrial Properties to remove certain conditional uses from the B-4 zoning district.

Tanya Davis Hernandez, Director of Development Services provided a brief update and stated that in 2010 the B-4 District did not allow for boat repair. Ms. Davis-Hernandez stated that the City Commission adopted Ordinance No. 2010-19 in 2011 to allow for automobile recovery and boat engine repair businesses in the B-4 district but only as a conditional use to allow for input from the City Commission as it relates to storage of vehicles and the distance between the uses. The applicant is requesting that the City amend the Land Development Regulations to remove the conditional use and distant separation.

Attorney Andre Parke, Representative for Pompano Lincoln Industrial Park stated that his client is asking the City to amend the Code to allow for intense business in an intense business

development. Attorney Park stated that removal of the conditional use and separation restrictions will allow for businesses to operate within the environment suited for the use.

Commissioner Beverly Williams stated that the district separation was placed to insure that the City would be able to control the number of automobile and boat repair. Ms. Hernandez stated that if the district separation and conditional use then it would be an outright use. The applicant would not have to come before the Commission before allow a business to operate. Theoretically, without the conditional use all the businesses in the bay could be automobile and/or boat repair.

Scott Schoenlank, the owner of Pompano Lincoln Industrial stated that he likes a mixture of tenants; his tenants are clean and do not leave trash outside and half of the tenants live within the area.

The Commission expressed that they would like to visit the site to get a visual of the property before making a decision. Mayor Hazelle Rogers stated that staff and the applicant will facilitate the site visit.

**F. DISCUSSION REGARDING STORAGE FACILITY LOCATED AT STATE ROAD 7 AND N.W. 44TH STREET**

This is a discussion regarding the development of a Self-Storage facility on N. State Road 7 and N.W. 44th Street.

Commissioner Beverly Williams stated that she brought the item back before the Commission because she has heard from residents who support the Storage Facility and would like have a discussion to revisit the item.

Discussion ensued regarding the storage facility. Commissioner Gloria Lewis stated that the City hosted a Townhall Meeting and residents spoke in opposition of the storage facility.

Vice Mayor Veronica Edwards Phillips asked what is different from the previous presentation. Is there anything different? Richard Speno, Vice President of Preferred Development stated that after the Townhall Meeting on the site, several residents approached him and supported the development. Mr. Speno stated that they held two meetings with neighborhood associations, Oakland Estates and Oriole Estates and they received support from residents. Mr. Speno stated that they are back because he feels there is support from the community and there is a restaurant component added.

**G. DISCUSSION REGARDING HOURS OF OPERATIONS FOR RESTAURANTS**

This is a discussion on the hours of operations for Restaurants within the City.

Commissioner Gloria Lewis spoke and requested that staff amend the Code of Ordinance to include times for restaurants to operate. Commissioner Lewis stated that the City does not currently have anything on the books for restaurants and some of the owners of restaurants are operating as nightclubs after they close their restaurant. The commission expressed their support for differating nightclubs, lounges, and restaurants.

## **6. REPORTS**

The meeting was adjourned at 9:10 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."

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HAZELLE ROGERS, MAYOR

ATTEST:

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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

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### COMMISSION MEETING MINUTES

Commission Chambers

July 11, 2017

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the July 11, 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 (via telephone)

##### ALSO PRESENT

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

#### 3. INVOCATION AND PLEDGE OF ALLEGIANCE

#### 4. PROCLAMATIONS/PRESENTATIONS

There were no Proclamations/Presentations.

#### 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

##### **A.** JUNE 26, 2017 COMMISSION WORKSHOP MINUTES

##### **B.** JUNE 27, 2017 COMMISSION MEETING MINUTES

Commissioner Gloria Lewis made a motion to approve the June 26, 2017 Commission Workshop Minutes and the June 27, 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**

**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.

City Attorney Brady read the following Ordinance by title only:

**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.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-013 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. City Attorney Brady advised that there is a scrivener's error on the Agenda cover page. Hearing no further 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

**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.

City Attorney Brady read the following Resolution by title only:

#### **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.

#### **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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-079 and Resolution 2017-080 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed: 5-0

### **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.

City Attorney Brady read the following Resolution by title only:

#### **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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-081 to the floor. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Sandra Davey stated that she brought the item up because she would like the City to support the climate accord even though President Trump does not support it. Vice Mayor Veronica Edwards Phillips stated that she watched a webinar on greening and encouraged everyone to watch it.

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

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

Motion passed: 5-0

**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.

City Attorney Brady read the following Resolution by title only:

**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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-082 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. City Attorney Brady stated that Central Charter School asked the City to host their effort to get grant money in the sum of \$3,500,000.00 which is to be used for the environment of the school. The City stated that it will entertain the proposition and the State of Florida states that a public hearing be held hosted by an authority who has jurisdiction over the area that is the subject matter of the bond financing. If the City adopts the bond resolution they will have no economic liability and is not the issuer of the bond. The transaction will be done by an agency in Wisconsin.



Mayor Hazelle Rogers opened the public hearing. Hugh Jarrett, President and CEO of Central Charter School explained what the bond would be used for. Dr. Gene Lawson, provided a historical background of the school and thanked the Commission for their consideration.

Mayor Hazelle Rogers stated that she believed that the process should have gone before the Broward County School Board or the Florida Department of Education. Mayor Rogers stated that she would like to know exactly what the money is being spent on. Mr. Jarrett stated the money will be spent on renovating the roof, updating the Air Conditioning system, refurbishing the floors, new computers and internet network, after school buses, new furniture for some classrooms and cafeteria update as well as general maintenance issues the school has.

Discussion ensued amongst the Commission regarding the money already used, the entities who own the land and the school and the outstanding mortgage loan.

Mayor Hazelle Rogers asked if there were any public comments.

City resident Byron Maylor stated that he believes that a bad precedence will be set if this resolution passes as there are other schools in the City who have their own problems. Mr. Maylor stated that although there is no financial liability to the City, it may affect the City's reputation.

Discussion ensued amongst the Commission regarding the wording in the resolution. City Attorney Brady stated that the wording in the resolution was correct from a legal standpoint since it was written by bond counsel. Mr. Brady went on to say that the wording could be slightly adjusted if it pleases the Commission.

Commissioner Gloria Lewis made a motion to adjust the wording in the resolution to ensure that the City is not held responsible if the loan defaults. Mayor Hazelle Rogers seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there were any more public comments.

Economic Development Advisory Board Chairperson Marilyn Davis stated that she wanted to make sure that the City is not held financially liable and believes the original language in the resolution states that.

Mayor Rogers asked if there were any more public comments and any further discussion. Hearing none, Mayor Rogers closed the public hearing.

Mayor Rogers requested a roll call on the amendment:

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

Motion passed: 5-0

Mayor Rogers requested a roll call on the Resolution as amended:

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

Motion passed: 4-1

**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.

City Attorney Brady read the following Resolution by title only:

#### **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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-083 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed: 5-0

**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.

City Attorney Brady read the following Resolution by title only:

#### **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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-084 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Gloria Lewis stated that she wanted residents to know that this fee was the only one being raised. Finance Director Susan

Gooding-Liburd stated that the increase is going from 2.9260 to 3.2100 annually and goes to pay any fire rescue expenses within the fire service fund.

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

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

Motion passed: 5-0

**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.

City Attorney Brady read the following Resolution by title only:

**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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-085 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. City Manager Phil Alleyne stated that there is no change in the rate this year.

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

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

Motion passed: 5-0

**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.

City Attorney Brady read the following Resolution by title only:

**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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-086 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. City Manager Phil Alleyne stated that there is no change in the rate this year.

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

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

Motion passed: 5-0

**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).

City Attorney Brady read the following Resolution by title only:

**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.

Commissioner Gloria Lewis made a motion to move Resolution 2017-087 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Vice Mayor Veronica Edwards Phillips asked if one of the officers would be a traffic cop. BSO District Captain Andrew Dunbar stated that the officer would be a motorcycle cop.

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

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

Motion passed: 5-0

**11. CORRESPONDENCE**

**12. REPORT OF THE MAYOR**

Mayor Hazelle Rogers spoke of the Strategic Planning Meeting that took place on July 5<sup>th</sup> and 6<sup>th</sup> and informed residents that the City will share its mission, vision and goals in the near future. Mayor Rogers spoke of the importance of sharing the City's local businesses with neighboring cities.

**13. REPORT OF THE VICE MAYOR**

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the meeting and reminded parents to get swim lessons for their children. Vice Mayor Edwards Phillips wished everyone a good weekend.

**14. REMARKS OF THE COMMISSIONERS**

- Commissioner Sandra Davey thanked everyone for attending and watching the meeting and thanked Mr. David for joining them. Commissioner Davey addressed her issues with the bond and gave a list of items that she does not support.
- Commissioner Gloria Lewis thanked Lieutenant Heitman and Captain Dunbar and colleagues and staff for greeting the Jamaica Under 18 track team who recently paid the City a visit. Commissioner Lewis stated she was very impressed with the team who were well mannered and polite and encouraged everyone to say something if they see something.
- Commissioner Beverly Williams thanked staff for their hard work and spoke of the recent lightning strike in Lauderdale Lakes where an employee was affected and encouraged everyone to be mindful of the weather reports.

**15. REPORT OF THE CITY MANAGER**

City Manager Phil Alleyne provided information pertaining to the City's ongoing Summer camp; Hazardous Household Waste drop-off taking place on July 22<sup>nd</sup> at 2201 NW 9<sup>th</sup> Ave in Ft. Lauderdale and the six new businesses that opened in the City.

**16. REPORT OF THE CITY ATTORNEY**

No report

**17. ADJOURNMENT**

The meeting was adjourned at 8:38 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."

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HAZELLE ROGERS, MAYOR

ATTEST:

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SHARON HOUSLIN, CITY CLERK

## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: Yes

#### Title

ORDINANCE 2017-013 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

#### 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. This Ordinance was adopted on first reading at the July 11, 2017 Commission Meeting.

#### 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		<b>\$1,483,338</b>

#### **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		<b>\$70,000</b>

### **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		<b>\$866,289</b>

### **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:** 7/25/2017

### **ATTACHMENTS:**

Description	Type
<input type="checkbox"/> Ordinance 2017-013 - FY 2017 Budget Amendment	Ordinance
<input type="checkbox"/> Exhibit A - FY 2017 BUDget Amendment	Exhibit
<input type="checkbox"/> 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 25TH DAY OF JULY, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE 25<sup>TH</sup> DAY OF JULY, 2017.

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HAZELLE ROGERS, MAYOR

ATTEST:

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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		<b>\$1,483,338</b>

#### 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		<b>\$70,000</b>

### **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:

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

## 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
<b>Total City Attorney (0010200)</b>			<b>252,000</b>	-	-	<b>252,000</b>
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
<b>Total City Clerk (0010300)</b>			<b>280,776</b>	-	-	<b>280,776</b>
City Manager (00104)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
-----						
<b>Administration</b>						
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
<b>Engineering &amp; Construction Mgmt.</b>						
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
<b>Total City Manager (00104)</b>			<b>373,756</b>	-	-	<b>373,756</b>
<b>Financial Services (00106)</b>						
<b>Financial Mgt and Accounting</b>						
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	2,000			2,000
0010600	4010	Travel & Per Diem	4,000			4,000
0010600	4110	Telecommunications	1,320			1,320
0010600	4611	Repairs & Maintenance	500			500
0010600	4710	Printing & Binding	1,000			1,000
0010600	4911	Other Current Charges	595			595
0010600	5110	Office Supplies	500			500
0010600	5212	Miscellaneous Operating Supply	500			500
0010600	5410	Subscriptions & Memberships	835			835
0010600	5510	Training	3,000			3,000
<b>Administration</b>						
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

<b>Mgmt and Budget</b>			<b>FY 2017 Budget</b>	<b>Description of Change</b>	<b>Amt of Change</b>	<b>FY 2017 Amended Budget</b>
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
<b>Information Technologies</b>						
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
<b>Purchasing</b>						
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
<b>Total Financial Services (00106)</b>			<b>1,374,796</b>	<b>-</b>	<b>-</b>	<b>1,374,796</b>



General Administration (00107)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
-----						
<b>General Administration</b>						
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
<b>Citywide Support</b>						
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
<b>Total General Administration (00107)</b>			<b>1,558,360</b>	-	-	<b>1,558,360</b>

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
-----						
<b>Community Development</b>						
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

<b>Code Compliance</b>			<b>FY 2017 Budget</b>	<b>Description of Change</b>	<b>Amt of Change</b>	<b>FY 2017 Amended Budget</b>
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
<b>Planning</b>						
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
<b>Economic Development</b>						
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
<b>Total Development Services (00109)</b>			<b>805,678</b>	-	-	<b>805,678</b>

Parks and Human Services (00112)			FY 2017 Budget	Description of Change	Amt of Change	FY 2017 Amended Budget
-----						
<b>Administration</b>						
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

<b>Recreation</b>					
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

<b>Social Services</b>			<b>FY 2017 Budget</b>	<b>Description of Change</b>	<b>Amt of Change</b>	<b>FY 2017 Amended Budget</b>
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
<b>Total Parks and Human Services (00112)</b>			<b>1,892,374</b>		-	<b>1,892,374</b>
<b>Public Works (00113)</b>			<b>FY 2017 Budget</b>	<b>Description of Change</b>	<b>Amt of Change</b>	<b>FY 2017 Amended Budget</b>
-----						
<b>Administration</b>						
0011300	1210	Regular Salaries	117,469		-	117,469
0011300	1250	Vacation Buy Back	1,500		-	1,500
0011300	1310	Other Salaries	9,300		-	9,300
0011300	1410	Overtime	1,500			1,500
0011300	2110	Fica Taxes	9,997		-	9,997
0011300	2210	Retirement Contribution	13,752		-	13,752
0011300	2310	Life & Health Insurance	17,267		-	17,267
0011300	2350	Cafeteria	6,802		-	6,802
0011300	3110	Professional Services	3,500		-	3,500
0011300	3410	Other Contractual Services	1,800		-	1,800
0011300	4009	Expense Car Allowance	5,908		-	5,908
0011300	4010	Travel & Per Diem	3,000		-	3,000
0011300	4110	Telecommunications	1,200		-	1,200
0011300	4111	Postage, Shipping & Courier	211		-	211
0011300	4410	Rentals & Leases	1,800		-	1,800
0011300	4710	Printing & Binding	1,290		-	1,290
0011300	5110	Office Supplies	1,844		-	1,844
0011300	5410	Subscriptions & Memberships	546		-	546

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

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
<b>Alzheimer Care Center Fund (112) Revenues</b>			<b>576,995</b>		<b>70,000</b>	<b>646,995</b>
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
<b>Alzheimer Care Center Fund (112) Expenditures</b>			<b>576,995</b>	-	<b>70,000</b>	<b>646,995</b>

### 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: Yes

Contract Requirement: No

Title
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ORDINANCE 2017-014 AMENDING SUB-SECTIONS 1301 AND 1309 OF CHAPTER 13 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR ADOPTION OF REPRESENTATIONS
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Summary
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This is a proposed ordinance change regarding four areas of the community development fee schedule as it relates to Archiving Fee, Plan Review Fee, Landscaping permit and Contractor Registration Fee.
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Staff Recommendation
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**Background:**

**Background**

This item was brought before the City Commission on July 10, 2017 for discussion and was approved to continue the process for the proposed changes.

Staff has reviewed the current Community Development Fee schedule and would like to do some house cleaning to remain consistent with the Florida State Statutes, to provide for better service and assist our community in bringing the property up to code standards.

**Staff Recommendation**

**Chapter 13 – Community Development Fees**

Sec. 1301 (a). – Remove Annual Contractor registration fee.

Sec. 1301 (d). – Expand the Plan Review Range

Sec. 1301 (v). – Amend Archiving fee language to include all permitting documents.

Sec. 1309 (e). – Add Landscape permit.

Staff looks to the City Commission for direction.

**Funding Source:**

Not applicable

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

**Meeting Date:** 7/25/2017

**ATTACHMENTS:**

Description	Type
□ Ordinance 2017-014 - Amending Sub-Section 1301 and 1309 of Chapter 13 of the Land Development Regulations	Ordinance
□ Memorandum - Proposed Ordinance Amending Chapter 13	Cover Memo

## ORDINANCE 2017-014

AN ORDINANCE AMENDING SUB-SECTIONS 1301 AND 1309 OF CHAPTER 13 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is appropriate for the applicant for various permits to bear the costs of the review and approval of such permits, and

WHEREAS, it is appropriate to adjust, from time to time, the various charges and fees associated with the review of applications for various permits and licenses,

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

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

SECTION 2. AMENDMENT: Sub-section 1301 of Chapter 13 of the Land Development Regulations is hereby amended to read as follows:

### **Sec. 1301. - Building fees.**

(a)

~~Annual contractor registration fee ..... \$25.00~~

(ba)

Overtime for Florida Building Code inspections. For any inspections requested to be performed before 8:00 a.m. and after 4:30 p.m. Monday through Friday, or any hour during a holiday, a special overtime fee will be charged for each inspector of each trade required for the inspection and added to the permit fee. Minimum charge per hour or fraction thereof:

(1)

Inspector ..... 125.00

(2)

Plans examiner ..... 125.00

(eb)

Unsafe structures board fee ..... 350.00

(dc)

Plan review fees. Permit applications are processed in compliance with the requirements of the Florida Building Code. Prior to the issuance of a building permit, all building plans, specifications and calculations shall be submitted to building services for review. In addition to the corresponding permit fee, a nonrefundable plan review fee shall be paid at permit application. This fee shall be calculated as follows:

Estimated value	Plan Review	Second Review	Third Review	Fourth Review	Fifth Review
<u>2,500</u>	<u>\$25.00</u>	<u>25.00</u>	<u>25.00</u>	<u>25.00</u>	<u>25.00</u>
<u>2,501-5,000</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>
<u>5001-7,500</u>	<u>75.00</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>
<u>7,501-10,000</u>	<u>100.00</u>	<u>70.00</u>	<u>60.00</u>	<u>80.00</u>	<u>80.00</u>
<del>0—10,000</del>	<del>\$100.00</del>	<del>\$70.00</del>	<del>\$60.00</del>	<del>\$80.00</del>	<del>\$80.00</del>
10,001—25,000	125.00	80.00	70.00	90.00	90.00
25,001—50,000	160.00	90.00	80.00	100.00	100.00
50,001—100,000	220.00	120.00	90.00	125.00	125.00
100,001—200,000	275.00	150.00	105.00	160.00	160.00
200,001—300,000	425.00	185.00	150.00	210.00	210.00
300,001—600,000	515.00	290.00	210.00	285.00	285.00

600,001—1,000,000	675.00	440.00	355.00	415.00	415.00
1,000,001— 5,000,000	1,645.00	1,020.00	760.00	700.00	700.00
5,000,001—Above	2,680.00	1,610.00	1,100.00	1,390.00	

(ed)

Preapplication plan review. Preapplication plan review based on time consumed (per hour), exceptions will be by administrative approval only ..... \$100.00

(fe)

Preinspection ..... 100.00

(gf)

Reinspection. Subsequent reinspections for the same violation will be charged in multiples of \$55.00 for the second, third, and so on.

(1)

Second reinspection ..... 110.00

(2)

Third reinspection ..... 165.00

(3)

Fourth reinspection ..... 220.00

(hg)

Minor change of plans after permits are issued:

(1)

First hour, and each hour thereafter, fraction thereof ..... 80.00

(2)

If proposed change represents a major alteration of floor plan and/or the configuration of the structure involving extensive re-examination computation, the original permit shall be voided, and a new permit applied for, one-half of the original permit fee may be applied to the new permit fee.

(ih)

Replacement of plans, review each trade ..... 45.00

(ji)

Permit card replacement ..... 45.00

(kj)

Change of contractor (includes notification of concerned parties) ..... 100.00

(lk)

Review of additional sets of plans. When more than two sets of plans and/or specifications are submitted for review, a surcharge of \$4.00 per sheet for each additional set will be added to the permit fee.

(ml)

Permit extensions ..... 45.00

(nm)

Radon, per square foot ..... 0.01

(on)

Violations (work without permits) ..... Double fee

(po)

Failure of licensed contractor to request final inspection shall result in a fee of one-half of the original permit fee.

(qp)

Expired permits:

(1)

A permit may be renewed within 180 days after expiration on payment of one-half of the original permit fee (if one-half of the fee is less than the minimum fee, the minimum fee will be required).

(2)

After 180 days, a new permit must be applied for and all associated stamps and approvals must be obtained. Any and all new regulations, including, but not limited to, changes in the Florida Building Code, must be complied with and full fees must be paid.

(3)

On projects such as extensions, additions, carport enclosures, pools, fences, driveways, roofs, etc., a fee will be determined predicated on the number of inspections required by the building division to finalize the improvement at a rate per inspection of \$95.00.

(4)

In the event the total monies for the number of inspections exceeds the cost of the permit renewals indicated in (a) and (b) of this subsection, the greater amount shall apply.

(fq)

Construction lien law notification fee. Required for construction exceeding \$2,500.00 in estimated value. The fee enables the city to process a mechanic's lien law statement pursuant to F.S. ch. 713 as amended from time to time ..... 5.00

(sr)

Training and continuing educational fees. All plan review and permits for new construction, including permits for building, alterations, miscellaneous, signs, swimming pools, plumbing, electric and mechanical shall include a fee for training

and education of building division personnel of \$0.02 per \$100.00 (\$0.12 per \$1,000.00) of estimated cost. These fees shall also be reserved for any material, equipment, code books, code reference materials, attending conferences and any other miscellaneous expenses, including travel expenditures.

(ts)

Technology fees. All plan review and permits for new construction, including permits for building, alterations, miscellaneous, signs, swimming pools, plumbing, electric and mechanical shall be accompanied by payment of a technology fee of 2.6 percent, as follows:

(1)

Plan review: 2.6 percent of plan review fee.

(2)

Permits: 0.026 percent of estimated job cost. All fees collected pursuant hereto shall be set aside to offset the cost of computer system purchases or technology expenditures within the building division.

(tt)

Processing fee. A processing fee of \$5.00 per plan review application shall be collected to offset the cost of supplies used in processing the application.

(vu)

Archiving fee. The following fees will be assessed prior to the issuance of a certificate of occupancy or certificate of completion to offset the cost of micro-filming completed building plans.

(1)

Per sheet (letter- and legal-size documents) ..... \$0.25

(2)

Per sheet (Large-format documents) ..... 2.50

(vv)

Bond for cleanup. Whenever an application is made for a building permit in the city, it shall be the duty of the building inspector to determine whether such improvement is likely to cause litter on adjacent properties. If in the opinion of the building inspector the proposed construction is likely to cause the accumulation of debris or otherwise litter the property adjacent to or in the neighborhood of such improvement, the building inspector shall require a cash bond appropriate to the purpose of this section, but not more than \$2,000.00, to be posted with him by the applicant, to guarantee cleanup of the adjacent property during such construction, before issuing the permit.

(xw)

Bonding punch list ..... 180.00

(yx)

Certificate of occupancy (C/O), certificate of completion (C/C) and temporary certificate of occupancy (TCO):



- (1) Standard C/O or C/C, residential or non-residential ..... 135.00
- (2) Temporary C/O for residential, per unit per 30 days ..... 135.00
- (3) Temporary C/O, partial or stocking for commercial and other non-residential buildings:
  - Day 1 through 30 ..... 100.00
  - Day 31 through 60 ..... 200.00
  - Day 61 through 90 ..... 250.00
  - For each 30-day period exceeding 90 days ..... 500.00
- (zy) Temporary electric testing power:
  - (1) Up to 2,000 square feet ..... 50.00
  - (2) Over 2,000 square feet ..... 100.00
  - (3) Over 5,000 square feet ..... 200.00
- (aaz) Permit fee for jobs with small values. In instances where the calculated permit fee is not sufficient to cover the cost incurred by the building division to inspect a project, the permit fee will be determined predicated on the number of inspections required by the building division to complete the improvement at a rate per inspection of \$55.00.
- (bbaa) 40-year recertification Fee ..... 350.00

SECTION 3. AMENDMENT: Subsection 1309 of Chapter 13 of the Land Development Regulations is hereby amended to read as follows:

**Sec. 1309. - Construction permit fees.**

- (a) Driveway improvement fee ..... \$100.00
- (b)

All other improvements with construction cost up to \$250,000.00: Five percent of the construction cost.

(c)

Improvements with construction cost in excess of \$250,000.00: Fees are calculated to be \$12,500.00 + 2.5 percent of cost above \$250,000.00.

(d)

Miscellaneous engineering fees:

Reinspection fee ..... 150.00

Overtime fee for inspectors, per hour (two-hour minimum) ..... 150.00

Water and wastewater impact fees: Applicants must check with the Broward County water and wastewater services division at 954-831-3250.

(e) Minimum Landscape permit fee.....\$105.00

(1) Work valued over \$1,000.00 up to and including \$1,000,000.00 shall be charged at the rate of \$105.00, plus 2.08 percent of the value of the work, plus minimum permit fee.

(2) Work valued over \$1,000,000.00 up to and including \$2,000,000.00 shall be charged at the rate of \$20,905.00, plus 1.6 percent of the value of the work.

(3) Work valued over \$2,000,000.00 shall be charged at the rate of \$36,905.00, plus 1.3 percent of the value of the work.

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

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

SECTION 6. INCLUSION IN THE LAND DEVELOPMENT REGULATIONS: It is the intention of the City Commission of the City of Lauderdale Lakes that the provisions of this Ordinance shall become and be made a part of the Land Development

Regulations of the City of Lauderdale Lakes and that the sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof or the provisions contemplated thereby shall not be codified.

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

PASSED ON FIRST READING ON THE 25<sup>TH</sup> DAY OF JULY, 2017.

PASSED ON SECOND READING ON THE \_\_\_\_ DAY OF SEPTEMBER, 2017.

\_\_\_\_\_  
HAZELLE ROGERS, MAYOR

ATTEST:

\_\_\_\_\_  
SHARON HOUSLIN, CITY CLERK

JCB:jl

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

**VOTE:**

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

# **CITY OF LAUDERDALE LAKES**

## ***Development Services Department***

### **INTEROFFICE MEMORANDUM**

**TO: Phil Alleyne  
City Manager**

**DATE: July 25, 2017**

**FROM: Tanya Davis-Hernandez, AICP  
Development Services Director**

**RE: Proposed Ordinance Amending  
Chapter 13 by removing (a) and  
adding of the Lauderdale Lakes Land  
Development Code to Pertaining to the  
Community Development Fees.**

---

**July 10, 2017 City Commission Workshop Meeting Agenda  
July 25, 2017 City Commission First Reading**

#### **RECOMMENDATION**

Staff brought this item to the City Commission on July 10, 2017 for discussion, the City Commission approved the item to continue on for first reading and approval.

It is recommended that the City Commission review and comment on the proposed amendments to Chapters 13 of the Lauderdale Lakes Land Development Code of Ordinances pertaining to the City's Community Development Fee Schedule.

#### **THE REQUEST**

City Staff is requesting that the City Commission amend Chapters 13 of the Land Development Code to revise various provisions of the City's appearance related Codes. The request is being made to improve and strengthen the regulation and enforcement process.

#### **BACKGROUND**

Below is a summary listing of the changes being proposed to the City's Land Development Code of Ordinances.

##### **Chapter 13 – Community Development Fees**

Sec. 1301 (a). – Remove Annual Contractor registration fee

Sec. 1301 (d). – Expand the Plan Review Range

Sec. 1301 (v). – Amend Archiving fee language to include all permitting documents.

### **Current Fee Schedule**

#### **Sec. 1301. - Building fees.**

**(a)Annual contractor registration fee.....\$25.00**

(b)Overtime for Florida Building Code inspections. For any inspections requested to be performed before 8:00 a.m. and after 4:30 p.m. Monday through Friday, or any hour during a holiday, a special overtime fee will be charged for each inspector of each trade required for the inspection and added to the permit fee. Minimum charge per hour or fraction thereof:

(1)Inspector.....125.00

(2)Plans examiner.....125.00

(c)Unsafe structures board fee.....350.00

**(d)Plan review fees. Permit applications are processed in compliance with the requirements of the Florida Building Code. Prior to the issuance of a building permit, all building plans, specifications and calculations shall be submitted to building services for review. In addition to the corresponding permit fee, a nonrefundable plan review fee shall be paid at permit application. This fee shall be calculated as follows:**

<b>Estimated value</b>	<b>Plan Review</b>	<b>Second Review</b>	<b>Third Review</b>	<b>Fourth Review</b>	<b>Fifth Review</b>
<b>0—10,000</b>	<b>\$100.00</b>	<b>\$70.00</b>	<b>\$60.00</b>	<b>\$80.00</b>	<b>\$80.00</b>
<b>10,001—25,000</b>	<b>125.00</b>	<b>80.00</b>	<b>70.00</b>	<b>90.00</b>	<b>90.00</b>
<b>25,001—50,000</b>	<b>160.00</b>	<b>90.00</b>	<b>80.00</b>	<b>100.00</b>	<b>100.00</b>
<b>50,001—100,000</b>	<b>220.00</b>	<b>120.00</b>	<b>90.00</b>	<b>125.00</b>	<b>125.00</b>
<b>100,001—200,000</b>	<b>275.00</b>	<b>150.00</b>	<b>105.00</b>	<b>160.00</b>	<b>160.00</b>
<b>200,001—300,000</b>	<b>425.00</b>	<b>185.00</b>	<b>150.00</b>	<b>210.00</b>	<b>210.00</b>
<b>300,001—600,000</b>	<b>515.00</b>	<b>290.00</b>	<b>210.00</b>	<b>285.00</b>	<b>285.00</b>
<b>600,001—1,000,000</b>	<b>675.00</b>	<b>440.00</b>	<b>355.00</b>	<b>415.00</b>	<b>415.00</b>
<b>1,000,001—5,000,000</b>	<b>1,645.00</b>	<b>1,020.00</b>	<b>760.00</b>	<b>700.00</b>	<b>700.00</b>
<b>5,000,001—Above</b>	<b>2,680.00</b>	<b>1,610.00</b>	<b>1,100.00</b>	<b>1,390.00</b>	<b>1,390.00</b>

.....

**(v) Archiving fee. The following fees will be assessed prior to the issuance of a certificate of occupancy or certificate of completion to offset the cost of micro-filming completed building plans.**

**(1) Per sheet (letter- and legal-size documents).....\$0.25**

(2) Per sheet (Large-format documents).....2.50

**Revised Fee Schedule**

**Section 1301. Building fees.**

**~~(a) Annual contractor registration fee....~~**

- Removal of the annual contractor registration fee from Chapter 13, Community Development Fees.

In accordance with adopted 553.80, F.S.; which become effective July 1, 2016 it prohibits local enforcement agency from charging additional fees related to the recording of a contractor's license or workers' compensation insurance;

- **Increase Plan Review Range**

(d) Plan review fees. Permit applications are processed in compliance with the requirements of the Florida Building Code. Prior to the issuance of a building *permit*, all building plans, specifications and calculations shall be submitted to building services for review. In addition to the corresponding *permit* fee, a nonrefundable plan review fee shall be paid at *permit* application. This fee shall be calculated as follows:

Estimated value	Plan Review	Second Review	Third Review	Fourth Review	Fifth Review
<del>0—10,000</del> <del>2,500</del>	<del>\$25.00</del>	<del>25.00</del>	<del>25.00</del>	<del>25.00</del>	<del>25.00</del>
<del>10,001—25,000</del> <del>2,501-5,000</del>	<del>50.00</del>	<del>50.00</del>	<del>50.00</del>	<del>50.00</del>	<del>50.00</del>
<del>25,001—50,000</del> <del>5,001-7,500</del>	<del>75.00</del>	<del>50.00</del>	<del>50.00</del>	<del>50.00</del>	<del>50.00</del>
<del>10,001—100,000</del> <del>7,501-10,000</del>	<del>100.00</del>	<del>70.00</del>	<del>60.00</del>	<del>80.00</del>	<del>80.00</del>
10,001—25,000	125.00	80.00	70.00	90.00	90.00
25,001—50,000	160.00	90.00	80.00	100.00	100.00
50,001—100,000	220.00	120.00	90.00	125.00	125.00
100,001—200,000	275.00	150.00	105.00	160.00	160.00
200,001—300,000	425.00	185.00	150.00	210.00	210.00
300,001—600,000	515.00	290.00	210.00	285.00	285.00
600,001—1,000,000	675.00	440.00	355.00	415.00	415.00
1,000,001—5,000,000	1,645.00	1,020.00	760.00	700.00	700.00
5,000,001—Above	2,680.00	1,610.00	1,100.00	1,390.00	

By adding the new ranges it will encourage our home owners to improve property and spur that change in image that the City is looking to achieve, our Code department is diligently working to the

community; however if our homeowners see our fees as a hindrance to improving their property and improvements aren't made. Instead we are requesting the plan review range take into consideration the small projects such as a water heaters, fencing and driveways that cost more in permit fees than the cost of the project itself. Attached are two examples of fence permits, the homeowner permit paid \$317.15 in permit fees on a \$700.00 project, while the commercial owner paid \$1095.85 on a \$16, 500.00 project.

**(v) Archiving fee. The following fees will be assessed prior to the issuance of a certificate of occupancy or certificate of completion to offset the cost of micro-filming completed building plan permits to offset the cost of scanning and storing documents.**

**(1) Per sheet (letter- and legal-size documents).....\$0.25**

**(2) Per sheet (Large-format documents).....2.50**

#### **Section 1309. Construction permit fees.**

- **(e) Minimum Landscape permit fee.....\$105.00**

**(1) Work valued over \$1,000.00 up to and including \$1,000,000.00 shall be charged at the rate of \$105.00 plus 2.08 percent of the value of the work, plus minimum permit fee.**

**(2) Work valued over \$1,000,000.00 up to and including \$2,000,000.00 shall be charged at the rate of \$20,905.00 plus 1.6 percent of the value of the work.**

**(3) Work valued over \$2,000,000.00 shall be charged at the rate of \$36,905.00, plus 1.3 percent of the value of the work.**

By adding this fee to the code the City will be able to issue and collect on landscape permits. Currently the City Code provides for a \$300.00 plan review but no permit fees.

Staff is presenting these recommendations to the City Commission in line with the City Commission's expressed vision of spurring redevelopment and encouraging our residents to improve their homes and community in general. It our belief that given the buildout of the City in the near future, the Building Department and the City as a whole would benefit from a volume of permitting work to compensate for the lack of big development, this will be easier to accomplish when the permitting fees are commensurable to the work be done.

Staff looks to the City Commission for direction and guidance on this discussion.





# Application Entry - Munis [City of Lauderdale Lakes - Live 11.1]

Application Entry - Munis [City of Lauderdale Lakes - Live 11.1]

HOME
Browse
Accept
Cancel
Search
Query Builder
Add
Update
Delete
Duplicate
Print
Text File
PDF
Excel
Word
Email
Schedule
Attach
Notes
Audio
Video
MapLink
Alert
Detail
Collect
Overview
Update Status
More...
Return
Menu

Application
Status
Department
Project/Activity
Description 1
Description 2
Applicant
Estimated cost

ACTIVE
0902 - COMMUNITY DEVELOPMENT PERMITS
ENTRY GATE WEST
BLDG - BUILDING CONTRACTOR
18,500
Fees effective
02/18/2016

Owner
Contractor
Business
Status code
Status memo
Assigned to
Permit

Property/Use
Legal Desc
Dedee/Misc
Project Tracking
Permits

Type
Status
Issued
Number
Return
Contractor
Fee Total
Unpaid Amt
Pending Payment

FIRE-RES
FEE
ISSUED
237
160.00
.00

MISC. PLAN
FEE
ISSUED
02/24/2016
160.00
.00

BLDG RES
ISSUED
07/28/2016
1001
426.12
.00

ELECT RES
ISSUED
184.73
.00

Total fees
1,090.85
Total unpaid
.00

Fee Breakdown
Add Permit
Return

Prerequisites
Hazard/Restr
Names
Contractors
Bonds
Sub-Addr
Text
Plan Reviews
Find by Parcel

Bulldozing
Parking
Violations
Department Reviews
Open Items
Warnings
Special Conditions

Browse History

# Application Entry - Munis [City of Lauderdale Lakes - Live 11.1]

Application Entry - Munis [City of Lauderdale Lakes - Live 11.1]

HOME

Accept Cancel Search Browse Factory Builder Add Update Global X Delete Print PDF Excel Word Email Attach Tools

Office Schedule Alerts Quick Find Menu

Application Entry

Status: COMPLETE

Department: 0902 - COMMUNITY DEVELOPMENT PERMITS

Project/Activity: FENCE RESIDENTIAL

Description 1: CHAIN LINK FENCE

Description 2: AGT - OWNER/AGENT

Applicant: 700

Estimated cost: 700

Fee effective: 03/14/2016

Owner: [Blank]

Contractor: [Blank]

Status code: C - CLOSED

Status memo: READY TO ISSUE FORMS, \$183.24 ISSUED 3/29/16

Assigned to: [Blank]

Permit: 381

Property/Use	Legal Desc	Desc/Misc	Project Tracking	Permits	Restrict	Contractor	Fee Total	Unpaid Amt	Pending Payment
Type	Status	Issued	Number						
ZONING INS	FEE						46.17	.00	
B PLAN REV	FEE						107.74	.00	
BLDG RES	COMPLETED	03/25/2016	381				117.07	.00	
Total Fees							317.15	Total unpaid	.00

Fee Breakdown

Add Permit

Related

Prerequisite

Hazard/Rearr

Names

Contractors

Bonds

Sub-Addrs

Text

Plan Reviews

Find By Parcel

Butlering

Parking

Septic

Well

Open Items

Warnings

Special Conditions

Browse History

Inspections

Violations

Dashboard Reviews

## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: Yes

Title
RESOLUTION 2017-088 AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES FOR PUBLIC TRANSPORTATION/COMMUNITY BUS SERVICES

Summary
This Resolution approves the extension of the Interlocal Agreement between Broward County and the City of Lauderdale Lakes for Public Transportation/Community Bus Services. The term of this extended agreement shall begin on the date it is fully executed by both parties and shall end on September 30, 2018.

Staff Recommendation
----------------------

#### Background:

Staff recommends approval of the resolution authorizing the City Manager to execute the extension of the City/County Interlocal Agreement for Public Transportation/Community Bus Services.

The City of Lauderdale Lakes entered into a Public Transportation/Community Interlocal Agreement with Broward County to operate the Lauderdale Lakes Community Bus Services. The agreement provides for the leasing of wheelchair accessible passenger vehicles to be used in regular route service for a three year term, with two additional one year period extensions upon written approval of the County's and City's Contract Administrators. The existing agreement was signed in April 2014. Broward County Transit Division is requesting an extension for a one year period, from October 1, 2017 through September 30, 2017.

The minimum ridership level for the Public Transportation/Community Bus Interlocal Agreement is 7.1 passengers per revenue hour. The Community Bus currently includes two (2) weekday routes: one (1) East/West route and one (1) North/South route. These routes do not include Saturday Services due to an amendment to decrease services in FY 2011.

The total annual operating funding for the Public Transportation/Community Bus Service to be received from Broward County is approximately \$69,120. The funding amounts to fifteen dollars (\$15) per hour of operation. Currently, the City contracts with Limousines of South Florida, Inc. at a rate of \$35.50 per hour to operate the Community Bus. The City is responsible for paying the difference in cost which is in the amount of approximately \$94,464. The total cost to operate the Public Transportation/Community Bus Service is approximately \$163,584.

#### Funding Source:

Broward County and City of Lauderdale Lakes

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

**Meeting Date:** 7/25/2017

#### ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-088 - Interlocal Agreement for Community Bus Service	Resolution
<input type="checkbox"/> Agreement - Community Bus Service	Backup Material
<input type="checkbox"/> Adopted Resolution 2014-109 - Community Bus Service	Backup Material

RESOLUTION 2017-088

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE TERM OF THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES FOR PUBLIC TRANSPORTATION/COMMUNITY BUS SERVICES; PROVIDING 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 and Broward County entered into an Interlocal Agreement for public transportation services for a one-year period beginning April, 2014, and

WHEREAS, Article 4. Section 4.1, of said Agreement provides that either party may extend the term of the Agreement for up to two (2) additional one (1) year periods upon the written approval of the other, and

WHEREAS, the Contract Administrator, the Director of Broward County Mass Transit Division, has provided a written request to extend the period of such Agreement for an additional one-year period from October 1, 2017 through September 30, 2018, and

WHEREAS, the services provided under the Interlocal Agreement are necessary to better serve the needs of the community,

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: The City Commission of the City of Lauderdale Lakes hereby approves an extension of services under the Interlocal Agreement between Broward County and the City of Lauderdale Lakes for public transportation services, for a period of one year commencing on October 1, 2017, and ending on September 30, 2018, unless the same is further extended under Article 4, Section 4.1, of said Interlocal Agreement.

Section 3. INSTRUCTIONS TO THE CITY MANAGER: The City Manager is hereby authorized and directed to take such steps as shall be necessary and appropriate to carry out the terms hereof, representing the City's approval of such extended term to October 1, 2017 through September 30, 2018.

Section 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide true copies hereof to the Director of Broward County Mass Transit.

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 25, 2017.

\_\_\_\_\_  
HAZELLE ROGERS, MAYOR

ATTEST:

\_\_\_\_\_  
SHARON HOUSLIN, CITY CLERK

JCB:jl

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

**VOTE:**

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



**TRANSIT DIVISION – Service and Capital Planning**

1 N. University Drive, Suite 3100A • Plantation, Florida 33324 • 954-357-8300 • FAX 954-357-8382

July 7, 2017

Phil Alleyene, City Manager  
City of Lauderdale Lakes  
4300 NW 36 Street.  
Lauderdale Lakes, FL 33319

RE: Interlocal Agreement Between Broward County and the City of Lauderdale Lakes for Community Bus Service

Dear Mr. Alleyene,

Pursuant to Article 5, Term and Time of Performance, Section 5.1, I am hereby extending the term of the above referenced Interlocal Agreement for an additional one-year period from October 1, 2017 through September 30, 2018. Upon acceptance of this one-year extension, please sign and return this letter to Irvin Minney, Community Transit Officer to the address listed above.

Should you have any questions, please contact Irvin Minney at 954-357-7713 or email [iminney@broward.org](mailto:iminney@broward.org).

Sincerely,

A handwritten signature in blue ink, appearing to read "Barney L. McCoy", is written over a horizontal line.

Barney L. McCoy, Director  
Service and Capital Planning  
Broward County Transit Division

CC: Irvin Minney, Community Transit Officer, Broward County Transit Division  
Threasa Brown Stubbs, Director of Parks and Human Services

On behalf of the City of Lauderdale Lakes, I hereby accept The One Year Term Extension as referenced above on the Interlocal Agreement Between Broward County and the City of Lauderdale Lakes for Community Bus Service.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

Broward County Board of County Commissioners  
Mark D. Bogen • Beam Furr • Steve Geller • Dale V.C. Holness • Chip LaMarca • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine  
[www.broward.org](http://www.broward.org)

APPROVED

RESOLUTION 2014-109

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PUBLIC TRANSPORTATION/COMMUNITY BUS SERVICES AND THE CITY OF LAUDERDALE LAKES, FOR PROVIDING COMMUNITY BUS SERVICE FOR THE CITY, 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.

WHEREAS, the City of Lauderdale Lakes entered into a Public Transportation/Community Interlocal Agreement with Broward County to operate Lauderdale Lakes Community Bus Services, and

WHEREAS, such Agreement provides for the leasing of wheelchair accessible, passenger vehicles to be used in regular route service, and

WHEREAS, the transportation system enjoys a high level of use by the citizens and guests of the City, and

WHEREAS, the average use throughout the Broward County community is 7.1 passengers per revenue hour, and

WHEREAS, the transportation facility provides a vital link in the lives of the citizenry of the community, and

WHEREAS, under the Interlocal Agreement, Broward County will subsidize the City's transportation system to the amount of Sixty-Seven Thousand Seventeen and no/100 (\$67,017.00) Dollars,

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

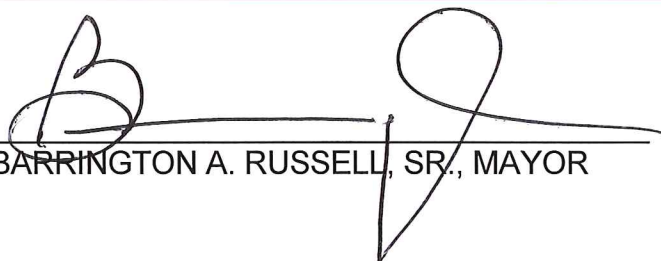
paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Manager is hereby authorized and directed to execute an Interlocal Agreement between Broward County and the City of Lauderdale Lakes, for a three year term under the Public Transportation/Community Bus Services with Broward County, for providing community bus service to the citizenry of the City, a summary of which is attached as **Exhibit A**, and a facsimile copy of which can be inspected in the Office of the City Clerk.

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 Broward County and with one to be directed to the Office of City Attorney.

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

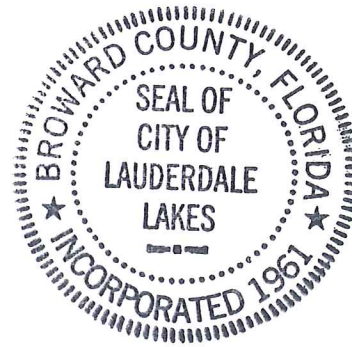
ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD SEPTEMBER 23, 2014.



BARRINGTON A. RUSSELL, SR., MAYOR

[SIGNATURE ON NEXT PAGE]





ATTEST:

*Sharon Houslin*

SHARON HOUSLIN, CITY CLERK

JCB:jla

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

**VOTE:**

Vice-Mayor Eileen Rathery  
Commissioner Edwina Coleman  
Commissioner Eric Haynes  
Commissioner Gloria Lewis  
Commissioner Levoyd Williams  
Commissioner Patricia Williams

<input checked="" type="checkbox"/>	(For)	_____	(Against)	_____	(Other)
<input checked="" type="checkbox"/>	(For)	_____	(Against)	_____	(Other)
_____	(For)	_____	(Against)	_____	(Other)
_____	(For)	_____	(Against)	<input checked="" type="checkbox"/>	(Other)
<input checked="" type="checkbox"/>	(For)	_____	(Against)	_____	(Other)
<input checked="" type="checkbox"/>	(For)	_____	(Against)	_____	(Other)

*Absent*

## **Exhibit "A"**

### **Contract Summary for Interlocal Agreement with Broward County for Public Transportation/Community Bus Services and the City of Lauderdale Lakes**

This resolution serves to authorize the City Manager to execute an Interlocal Agreement with Broward County for Public Transportation/Community Bus Services and the City of Lauderdale Lakes, for providing Community Bus service for the City. The Community Bus Services to work in conjunction with Broward County for the north/south and east/west routes within the City of Lauderdale Lakes for the term of three years.

The total annual operating funding for the Public Transportation/Community Bus Service to be received from Broward County is \$67,017. The funding amounts to fifteen dollars (\$15) per hour of operation. Currently, the City contracts with Limousines of South Florida, Inc. at a rate of \$35.50 per hour to operate the Community Bus. The City is responsible for paying the difference in cost which is in the amount of \$91,589. The total cost to operate the Public Transportation/Community Bus Service is \$158,606.

## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: No

Contract Requirement: Yes

Title
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RESOLUTION 2017-089 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT, UNDER ACCOUNT NUMBER 22179-63814, BETWEEN FLORIDA POWER AND LIGHT COMPANY AND THE CITY OF LAUDERDALE LAKES REGARDING THE INSTALLATION, REMOVAL OR MODIFICATION OF LIGHTING FACILITIES CITYWIDE
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Summary
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This Resolution authorizes an agreement between Florida Power and Light (FP&L) and the City of Lauderdale Lakes. Staff is following up with the City Commission recommendation to move forward with a project proposed by Florida Power and Light (FPL) to replace all City streetlights from high-pressure sodium lights (HPS) to light-emitting diode lights (LED). Replacing the streetlights will result in a monthly saving in the amount of \$696.55 to the City.
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Staff Recommendation
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#### Background:

During the July 10th, 2017 Commission workshop, Staff provided an update to the City Commission regarding a proposal from Florida Power and Light (FP&L) to replace all City streetlights from high-pressure sodium lights (HPS) to light-emitting diode lights (LED). Staff from FP&L made a presentation that showcases all the benefits of a potential conversion. Some of the benefits are as follow:

- Approximately up to 50% percent lower energy consumption
- Better service reliability and lower maintenance costs.
- Better light quality (whiter/cooler color rendering)
- Monthly savings in the amount of \$696.55 from the maintenance and energy bills

The City Commission was supportive of the FP&L proposal and recommended staff to move forward with the project. The City of Lauderdale Lakes currently has a light maintenance agreement with FP&L for the **full maintenance of 809 streetlights throughout the city**. Two distinct light fixtures were presented to the City Commission:

- The AEL ATB Series (*Will result in \$696.55 saving on energy bill*)
- The CREE XSP Series (*Will result in an increase of \$2,093.64 on energy bill*)

Due to the fact that the AEL ATB series will result in a saving in the amount of \$696.55 to the City, this light fixture is recommended. In order for FP&L to order the light fixtures and proceed with construction, **a new LED streetlight agreement has to be executed between FP&L and the City of Lauderdale Lakes.**

The work is expected to begin approximately 6 week after execution of the contract. Construction is expected to be completed within 5 to 6 months.




#### Funding Source:

There is no upfront cost to the City. The current monthly fee paid by the City for maintenance and energy is in the amount of \$7,847.76. This amount is included in the approved 2017 budget for facilities maintenance. **After completion of the project, the total monthly fee is expected to be reduced to \$7,151.21 with an estimated monthly saving of \$696.55.**

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

**Meeting Date:** 7/25/2017

**ATTACHMENTS:**

Description	Type
<div data-bbox="164 149 185 180">  </div> <div data-bbox="224 149 665 180">Resolution 2017-089 - FPL LED Streetlights</div>	Resolution
<div data-bbox="164 191 185 222">  </div> <div data-bbox="224 191 488 222">LED Streetlight Agreement</div>	Exhibit
<div data-bbox="164 233 185 264">  </div> <div data-bbox="224 233 545 264">LED Light Fixture Replacements</div>	Exhibit

RESOLUTION 2017-089

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT, UNDER ACCOUNT NUMBER 22179-63814, BETWEEN FLORIDA POWER AND LIGHT COMPANY AND THE CITY OF LAUDERDALE LAKES REGARDING THE INSTALLATION, REMOVAL OR MODIFICATION OF LIGHTING FACILITIES CITYWIDE, 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.

WHEREAS, Florida Power and Light Company ("FPL") is responsible for the installation, removal or modification of lighting facilities throughout the City, and

WHEREAS, FPL is responsible for furnishing the City electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in the Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission ("FPSC"), and

WHEREAS, FPL will be providing such installations, modifications and replacements at no cost to the City, and

WHEREAS, the City will be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at FPSC or any successive lighting rate schedule approved by FPSC, for facilities and services provided in according with this Agreement,

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

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

Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Agreement under account number 22179-63814, between Florida Power and Light and the City of Lauderdale Lakes, regarding the installation, removal or modification of light facilities citywide, a summary of which is attached as **Exhibit A**, and a facsimile copy of which can be inspected in the office of the City Clerk.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to the Florida Power and Light Company, and with one to be directed to the Office of City Attorney.

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

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

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HAZELLE ROGERS, MAYOR

ATTEST:

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SHARON HOUSLIN, CITY CLERK

JCB:jl

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)



FPL Account Number: 22179-63814

FPL Work Request Number: \_\_\_\_\_

## LED LIGHTING AGREEMENT

In accordance with the following terms and conditions, City of Lauderdale Lakes (hereinafter called the Customer), requests on this \_\_\_\_\_ day of July, 2017, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of lighting facilities at (general boundaries) City wide, located in Lauderdale Lakes, Florida.

- (a) Installation and/or removal of FPL-owned facilities described as follows:

<u>Poles</u>				
Pole Type	Existing Pole Count (A)	# Installed (B)	# Removed (C)	New Pole Count (A+B-C)
Wood				
Standard Concrete				
Standard Fiberglass				
Decorative Concrete				
Decorative Fiberglass				

<u>Underground Conductor</u>				
Type	Existing Footage (A)	Feet Installed (B)	Feet Removed (C)	New Footage (A+B-C)
Under Pavement		N/A <sup>(1)</sup>		
Not Under Pavement				

- (1) All new conductor installed is in conduit and billed as Not Under Pavement



## Fixtures <sup>(2)</sup>

[illegible]

(b) Modification to existing facilities other than described above (explain fully): n/a

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That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

**FPL AGREES:**

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer the electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

**THE CUSTOMER AGREES:**

2. To pay a contribution in the amount of \$0.00 prior to FPL's initiating the requested installation or modification.
3. To purchase from FPL all of the electric energy used for the operation of the Lighting System.
4. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
5. To provide access, final grading and, when requested, good and sufficient easements, suitable construction drawings showing the location of existing and proposed structures, identification of all non-FPL underground facilities within or near pole or trench locations, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
6. To perform any clearing, compacting, removal of stumps or other obstructions that conflict with construction, and drainage of rights-of-way or easements required by FPL to accommodate the lighting facilities.

**IT IS MUTUALLY AGREED THAT:**

7. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
  - a. the addition of lighting facilities;
  - b. the removal of lighting facilities; and
  - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

8. Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
9. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient right-of-ways or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer- requested relocation of FPL lighting facilities. Payment shall be made by the Customer in advance of any relocation.
10. FPL may, at any time, substitute for any luminaire installed hereunder another luminaire which shall be of at least equal illuminating capacity and efficiency.
11. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial the (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by

certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.

12. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the fixture, pole, and conductor charges for the period remaining on the currently active term of service plus the cost to remove the facilities.
13. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
14. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
15. **This Agreement supersedes all previous Agreements** or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
16. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
17. This Agreement shall inure to the benefit of, and be binding upon the successors and assigns of the Customer and FPL.
18. The lighting facilities shall remain the property of FPL in perpetuity.
19. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

**IN WITNESS WHEREOF**, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

City of Lauderdale Lakes  
Customer (Print or type name of Organization)

By: \_\_\_\_\_  
Signature (Authorized Representative)

\_\_\_\_\_  
(Print or type name)

Title: \_\_\_\_\_

**FLORIDA POWER & LIGHT COMPANY**

By: \_\_\_\_\_  
(Signature)

Francisco J. Arbide  
(Print or type name)

Title: Business Development Manager

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## Potential Replacements

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**Current Monthly Fee**  
**\$7,847.76**

**AEL ATB Series**  
**\$ 7,151.21**

**Savings Per Month**  
**\$696.55 or 9.7%**



**CREE XSP Series**  
**\$9,941.40**

**Increase per month**  
**\$2,093.64 or 26.7%**

## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title
RESOLUTION 2017-090 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN THIRTY-FIVE THOUSAND DOLLARS (\$35,000) WITH PIONEER NURSING AND HOME CARE

Summary
This Resolution authorizes the City Manager to execute a procurement purchase and purchases order(s) exceeding twenty-five thousand (\$25,000.00) dollars, but less than thirty-five thousand dollars (\$35,000.00) to Pioneer Nursing and Home Care for the provision of Certified Nursing Assistants (CNA), Home Health Aides (HHA), and/or Licensed Practical Nurses (LPN), Registered Nurses (RN) on an as needed basis for on-call services.

Staff Recommendation
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#### Background:

Currently the City has an informal two-year agreement with the Pioneer Nursing and Home Care which will expire October 1, 2017. The current agreement has a spending threshold of up to \$25,000 per fiscal year. The vendor provides excellent service and provides qualified nurses to care for the senior citizens that are participants in the Alzheimer Care Center. Due to staffing shortages, such as vacations and/or sick leave, the demand for on-call services has steadily increased.

At this time, City staff requests to terminate the informal agreement and execute a formal agreement. The formal agreement will increase the spending authorization to an amount up to \$35,000 per fiscal year.

The agreement term is requested to be effective July 1, 2017 through June 30, 2020.

#### Funding Source:

Alzheimer Care Center Fund, 1121200.

For fiscal year 2017, there is adequate funding available. For future years, all funds are subject to budget approval.

**Sponsor Name/Department:** Susan Gooding-Liburd, MBA, CPA, CGFO. Dir. of Financial Services & Bobbi Williams, Purchasing Agent

**Meeting Date:** 7/25/2017

#### ATTACHMENTS:

Description	Type
☐ Resolution 2017-090 - Pioneer Nursing Home	Resolution

RESOLUTION 2017-090

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROCUREMENT PURCHASE ORDER(S) EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), BUT LESS THAN THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00), TO PIONEER NURSING AND HOME CARE FOR THIS PROVISION OF CERTIFIED NURSING ASSISTANTS, HOME HEALTH AIDES, LICENSED PRACTICAL NURSES, REGISTERED NURSES ON AN AS NEEDED BASIS FOR ON-CALL SERVICES; PROVIDING FOR INSTRUCTIONS TO THE DEPARTMENT OF FINANCIAL SERVICES; PROVIDING FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City currently has an informal agreement with the Pioneer Nursing and Home Care for on-call nursing staff through October 1, 2017;

WHEREAS, the City requests to execute a formal agreement with the Pioneer Nursing and Home Care effective July 1, 2017 through June 30, 2020;

WHEREAS, the City is satisfied with the staffing and services provided by Pioneer Nursing and Home Care and recognizes the increasing need for such services;

WHEREAS, it is appropriate to authorize the City Manager to execute a purchase order(s) exceeding Twenty-Five Thousand Dollars (\$25,000.00) but less than Thirty-Five Thousand Dollars (\$35,000.00), for the purposes of providing Certified Nursing Assistants (CNA), Home Health Aides (HHA), Licensed Practical Nurses (LPN), and/or Registered Nurses (RN) on an as needed basis for on-call services.

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 Commission of the City of Lauderdale Lakes, Florida, hereby approves the execution of a purchase order(s) to Pioneer Nursing and Home Care purposes of providing Certified Nursing Assistants (CNA), Home Health Aides (HHA), Licensed Practical Nurses (LPN), and/or Registered Nurses (RN) on an as needed basis for on-call services and authorizes the City Manager and Financial Services Department to take steps necessary and appropriate to process such purchase order(s).

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

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

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HAZELLE ROGERS, MAYOR

ATTEST:

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SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services Director and Bobbi Williams, Purchasing Agent

**VOTE:**

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

\_\_\_\_ (For) \_\_\_\_ (Against) \_\_\_\_ (Other)  
\_\_\_\_ (For) \_\_\_\_ (Against) \_\_\_\_ (Other)  
\_\_\_\_ (For) \_\_\_\_ (Against) \_\_\_\_ (Other)  
\_\_\_\_ (For) \_\_\_\_ (Against) \_\_\_\_ (Other)  
\_\_\_\_ (For) \_\_\_\_ (Against) \_\_\_\_ (Other)



## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

#### Title

RESOLUTION 2017-091 AUTHORIZING THE CITY MANAGER TO UTILIZE THE CALVIN, GIORDANO, & ASSOCIATES, INC. CONTRACT FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES THROUGH THE CITY OF PARKLAND, FLORIDA, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) PER FISCAL YEAR, FOR A PERIOD OF TWO YEARS.

#### Summary

This Resolution authorizes the use of the Calvin, Giordano & Associates contract as a "piggy-back" agreement for Building Plan Review and Inspection Services.

#### Staff Recommendation

#### Background:

Currently the City has an informal one-year agreement with the Calvin, Giordano & Associates, Inc. which will expire September 24, 2017. The current agreement has a spending threshold of up to \$25,000 per fiscal year.

The purpose of the agenda is to authorize the City Manager to utilize the Calvin, Giordano & Associates, Inc. contract through the City of Parkland, Florida as a "piggy-back" agreement in an amount not to exceed \$100,000 per fiscal year to provide plan review, inspection services, and contractual staffing positions, such as Building Official and the Structural Inspector in lieu of permanent staffing.

At this time, City staff requests to terminate the informal agreement and execute a formal agreement. The formal agreement will increase the spending authorization to an amount up to \$100,000 per fiscal year.

The agreement term is requested to be effective for two years, effective July 1, 2017 through June 30, 2019.

#### Funding Source:

Building Services Fund, 4050902.

For fiscal year 2017, there is adequate funding available. For future years, all funds are subject to budget approval.

**Sponsor Name/Department:** Susan Gooding-Liburd, MBA, CPA, CGFO, Dir. of Financial Services & Bobbi Williams, Purchasing Agent

**Meeting Date:** 7/25/2017

#### ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-091 - Contract With Calvin, Giordano & Associates for Building Plan Review and Inspection	Resolution
<input type="checkbox"/> Calvin, Giordano & Associates Contract	Exhibit

RESOLUTION 2017-091

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE THE CALVIN, GIORDANO, & ASSOCIATES, INC. CONTRACT FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES THROUGH THE CITY OF PARKLAND, FLORIDA, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) PER FISCAL YEAR, FOR A PERIOD OF TWO YEARS; PROVIDING FOR INSTRUCTIONS TO THE DEPARTMENT OF FINANCIAL SERVICES; PROVIDING FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City currently has an informal agreement with the Calvin, Giordano and Associates for plan review and inspection services through September 24, 2017;

WHEREAS, Calvin, Giordano and Associates provides temporary staffing for the City's Building Official and Structural Inspector;

WHEREAS, the City requests to execute a formal agreement with the Calvin, Giordano and Associates effective July 1, 2017 through June 30, 2019;

WHEREAS, the City is satisfied with the staffing and services provided by Calvin, Giordano and Associates recognizes the increasing need for such services;

WHEREAS, it is appropriate to authorize the City Manager to execute a purchase order(s) exceeding Twenty-Five Thousand Dollars (\$25,000.00) but less than One Hundred Thousand Dollars (\$100,000.00) per fiscal year, for the purposes of providing plan review and inspection services on a temporary basis and/or as needed.

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 Commission of the City of Lauderdale Lakes, Florida, hereby approves the execution of a purchase order(s) to Calvin, Giordano and Associates for purposes of providing plan review and inspection services and authorizes the City Manager and Financial Services Department to take steps necessary and appropriate to process such purchase order(s).

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

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

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HAZELLE ROGERS, MAYOR

ATTEST:

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SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services Director and Bobbi Williams, Purchasing Agent

**VOTE:**

Mayor Hazelle P. 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



**AGREEMENT BETWEEN**

**CITY OF PARKLAND**

**AND**

**(CALVIN, GIORDANO & ASSOCIATES, INC.)**

**FOR**

**BUILDING PLAN REVIEW AND INSPECTION SERVICES**

***February 2017***

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***6600 University Drive, Parkland, Florida 33067***

***(954)753-5040***

# EXHIBIT A

City of Parkland



Building Department

## INDEX BUILDING PLAN REVIEW AND INSPECTION SERVICES

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ARTICLE NO.	TITLE
1	DEFINITIONS AND IDENTIFICATIONS
2	PREAMBLE
3	SCOPE OF SERVICES
4	TIME FOR PERFORMANCE
5	COMPENSATION AND METHOD OF PAYMENT
6	ADDITIONAL SERVICES AND CHANGES IN SCOPE OF SERVICES
7	CITY'S RESPONSIBILITIES
8	MISCELLANEOUS
	8.1 OWNERSHIP OF DOCUMENTS
	8.2 TERMINATION
	8.3 RECORDS
	8.4 EQUAL OPPORTUNITY EMPLOYMENT
	8.5 PUBLIC ENTITY CRIMES ACT
	8.6 NO CONTINGENT FEE
	8.7 SUBCONSULTANTS
	8.8 ASSIGNMENT
	8.9 AUTHORIZED REPRESENTATIVE
	8.10 INDEMNIFICATION OF CITY
	8.11 INSURANCE
	8.12 REPRESENTATIVE OF CITY AND CONSULTANT
	8.13 ALL PRIOR AGREEMENTS SUPERSEDED
	8.14 NOTICES
	8.15 TRUTH-IN-NEGOTIATION CERTIFICATE

### EXECUTION PAGE

CITY  
CONSULTANT

### EXHIBITS

EXHIBIT "A" SCOPE OF SERVICE  
EXHIBIT "B" RATE FEE SCHEDULE

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Agreement Between

# EXHIBIT A

City of Parkland



Building Department

## CITY OF PARKLAND and (CALVIN, GIORDANO & ASSOCIATES, INC.)

for

### BUILDING PLAN REVIEW AND INSPECTION SERVICES

---

This is an agreement between the CITY OF PARKLAND, a municipal corporation of the State of Florida, (hereinafter the "CITY");

AND

CALVIN, GIORDANO & ASSOCIATES, INC., its successors and assigns, (hereinafter the "CONSULTANT").

WITNESSETH, in consideration of the mutual terms and conditions, promises, covenants and payments herein after set forth, CITY and CONSULTANT agree as follows:

#### ARTICLE 1 - DEFINITIONS AND IDENTIFICATIONS

For the purposes of this Agreement and the various covenants, conditions, terms and provisions which follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.

**1.1 - COMMISSION:** The City Commission of the City of Parkland, which is the governing body of the municipal government created by the Parkland City Charter.

**1.2 - CONSULTANT:** CALVIN, GIORDANO & ASSOCIATES, INC., is the consultant selected to perform the services pursuant to this Agreement.

**1.3 - CONTRACT ADMINISTRATOR:** Hereinafter defined as The Building Official, or his/her designee. In the administration of this Agreement, as contrasted with matters of policy, all parties may rely upon instructions or determinations made by the Contract Administrator.

**1.4 - CONSULTANT:** The person, firm, corporation or other entity who enters into an agreement with CITY to perform the construction work for the Tasks.

**1.5 - CITY:** City of Parkland, a municipal corporation of the State of Florida.

**1.6 - NOTICE TO PROCEED:** A written notice to proceed with the Tasks issued by the CONTRACT ADMINISTRATOR.

**1.7 - TASKS:** On-going Building Plan Review and Inspection Services.

#### ARTICLE 2 - PREAMBLE

2.1 Negotiations pertaining to the services to be performed by CONSULTANT were undertaken between CONSULTANT and CITY as authorized by the Commission, and this Agreement incorporates the results of such negotiations.

2.2 CONSULTANT is one of three building plan review and inspection consultants the CITY may choose for the services set forth herein and shall have no expectation or property rights in receiving any CITY

# EXHIBIT A

City of Parkland



Building Department

work.

- 2.3 CONSULTANT shall serve as an independent consultant and is not an employee or agent of CITY.

## ARTICLE 3 - SCOPE OF SERVICES

- 3.1 CONSULTANT shall provide professional building plan review and inspection consulting services as described in Exhibit "A", attached, hereto and made a part thereof.
- 3.2 CONSULTANT agrees to meet with CITY at reasonable times and with reasonable notice.

## ARTICLE 4 – TERM AND TIME FOR PERFORMANCE

- 4.1 The term of this Agreement shall be for a period of three (3) years. The CITY may renew the Agreement(s) for one successive two year renewal option, subject to acceptance by CONSULTANT, and satisfactory performance and determination by CITY that renewal will be in the best interest of the CITY. This Agreement may be terminated as set forth in Section 8.2 below.
- 4.2 CONSULTANT shall start to perform the services described in Exhibit "A" upon issuance of Notice to Proceed, and services shall be completed on a task to task basis. The time of completion of each task shall be stipulated on each work authorization based on the complexity of each assignment.
- 4.3 Prior to beginning the performance of any services under this Agreement, CONSULTANT must receive a NOTICE TO PROCEED. CONSULTANT must receive written approval from the CONTRACT ADMINISTRATOR prior to beginning the performance of services in this Agreement.
- 4.4.1 The decision to employ the CONSULTANT on any tasks or task shall be within the sole and absolute discretion of the CITY.

## ARTICLE 5 - COMPENSATION AND METHOD OF PAYMENT

### 5.1 - GENERAL

CITY agrees to pay CONSULTANT as compensation for its all inclusive services including all reimbursable, and miscellaneous work under the terms of this Agreement. The fee for the services to be performed by CONSULTANT including all costs, expenses and fees, including reimbursable is to be paid on an hourly basis for direct salary costs of personnel working on the tasks.

### 5.2 - BILLING COSTS

The term billing costs as used herein shall mean the hourly rate as shown on Exhibit "B", attached hereto and made a part hereof, paid to all personnel engaged directly on the TASKS including, but not limited to, principals, architects, engineers, draftsmen and clerks, which includes the following: 1) a fringe benefits factor which includes sick leave, vacation, holiday, unemployment, excise and payroll taxes, contributions for social security, unemployment compensation insurance, retirement benefits, and medical and insurance benefits; 2) an overhead factor; and 3) an operating profit margin. Said billing costs are to be used only for time directly attributable to the TASKS. A detailed breakdown of these costs shall be kept current and readily accessible to CITY. All such records shall be considered public record and shall be preserved as required by Chapter 119, Florida Statutes.

The hourly rates shown on Exhibit "B" shall hold firm for the term of the Agreement. However, should CITY and CONSULTANT choose to renew this Agreement as provided for in Section 4.1 hereof, CONSULTANT may adjust rates based on the increase in the Consumer Price Index for the southeast region of the United States for the previous one year period.

### 5.3 - METHOD OF BILLING AND PAYMENT



# EXHIBIT A

City of Parkland



Building Department

5.3.1 CONSULTANT may submit bills at the completion and approval of each task or for partial completion of each task on a pro rata basis. However, requests for payment shall not be made more frequently than on a monthly basis. All bills for payment shall designate the nature of the work performed.

5.3.2 CITY shall pay CONSULTANT within thirty (30) calendar days after approval of CONSULTANT'S correct statement by CONTRACT ADMINISTRATOR.

5.4 - PAYMENT WILL BE MADE TO CONSULTANT AT:

DENNIS GIORDANO  
CALVIN, GIORDANO & ASSOCIATES, INC.  
1800 ELLER DRIVE, SUITE 600  
FORT LAUDERDALE, FLORIDA 33316

## ARTICLE 6 – ADDITIONAL SERVICES AND CHANGES IN SCOPE OF SERVICES

6.1 CITY may request changes that would increase, decrease, or otherwise modify the Scope of Services to be provided under this Agreement. Such changes must be made in writing prior to any deviation from the terms of this Agreement including the initiation of any additional services. CITY shall compensate CONSULTANT for such additional services on the basis provided for in Section 5.2 hereof.

## ARTICLE 7- CITY'S RESPONSIBILITIES

7.1 CITY shall furnish to CONSULTANT available data including existing plans; property boundary, easement, and rights-of-way sketches. CONSULTANT shall be responsible for authenticating information and securing any additional data required for the performance of consultant services.

7.2 CITY shall arrange for access to and make all provisions for CONSULTANT to enter upon public and private property as required for CONSULTANT to perform its services.

7.3 CITY shall examine all studies, reports, sketches, drawings, specifications, proposals and other documents presented by CONSULTANT, and may obtain advice of an attorney, insurance counselor and other consultants as CITY deems appropriate for such examination and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of CONSULTANT.

7.4 CITY shall give prompt written notice to CONSULTANT whenever CITY observes or otherwise becomes aware of any development that affects the scope or timing of CONSULTANT'S services.

## ARTICLE 8 – MISCELLANEOUS

### 8.1 – OWNERSHIP OF DOCUMENTS

Drawings, CAD files, specifications, designs, models, photographs, reports, surveys and other data provided in connection with this Agreement are and shall remain the property of CITY whether or not the TASKS for which they are made is completed. In reusing documents CONSULTANT shall remove all references to the name City of Parkland.

All documents, including but not limited to drawings, specifications and data or programs stored electronically, prepared by the CONSULTANT are related exclusively to the services described herein. They are not intended or represented to be suitable for partial use or reuse by the CITY or others on extensions of these tasks or on any other tasks. Any modifications made by the CITY to any of the CONSULTANT's documents, including without limitation the partial use of the CONSULTANT's documents, or any reuse without written

# EXHIBIT A

City of Parkland



Building Department

verification or adaption by the CONSULTANT to specific purposes intended will be at the CITY's sole risk and without liability or legal exposure to the CONSULTANT

## 8.2 – TERMINATION

This Agreement may be terminated by either party for cause upon 15 days written notice. The notice shall set forth the grounds for cause. The City may, at any time terminate this agreement without cause for convenience upon 20 days written notice. In the event of termination for convenience, CONSULTANT shall be paid its compensation for services performed to termination date including costs associated with reproducing and/or returning files, materials, and documents as requested by the CITY.

In the event that CONSULTANT abandons this Agreement or causes it to be terminated by CITY, CONSULTANT shall indemnify CITY against any loss pertaining acts prior to termination. Additionally, in the event of any termination of the agreement Consultant shall have the obligation to assist the City in effecting a smooth transition to another Building Plan Review and Inspection Services Consultant. All finished or unfinished documents, data, studies, surveys, drawings, CAD files, maps, models, photographs and reports prepared by CONSULTANT shall become the property of CITY and shall be delivered within five (5) calendar days by CONSULTANT to CITY after receipt of payment therefore as enumerated in Section 8.2.

## 8.3 – RECORDS

CONSULTANT shall comply with Chapter 119, the Public Records Act. IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT City Clerk, Office of the City Clerk, 6600 University Drive, Parkland, FL 33067; (954) 757-4132; [cityclerk@cityofparkland.org](mailto:cityclerk@cityofparkland.org)

CONSULTANT shall keep such records and accounts and require any and all consultants and sub-consultants to keep records and accounts as may be necessary in order to record complete and correct entries as to personnel hours charged to the TASKS and any expenses for which CONSULTANT expects to be reimbursed.

Such books and records will be available at all reasonable times for examination and audit by CITY and shall be kept for a period of three (3) years after the completion of all work to be performed pursuant to this Agreement. Incomplete or incorrect entries in such books and records will be grounds for CITY'S disallowance of any fees or expenses based upon such entries.

## 8.4 – EQUAL OPPORTUNITY EMPLOYMENT

CONSULTANT agrees that it will not discriminate against any employee or applicant for employment for work under this Agreement because of race, color, religion, sex, age, national origin, disability and will take affirmative steps to ensure that applicants are employed and employees are treated during employment without regard to race, color, religion, sex, age, national origin or disability. This provision shall include, but not be limited to, the following: employment upgrading, demotion or transfer; recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeships.

## 8.5 – PUBLIC ENTITY CRIMES ACT

In accordance with Section 287.133, Florida Statutes, CONSULTANT, through execution of this agreement, certifies that it is not listed on the convicted vendors list maintained by the State of Florida Department of General Services.

## 8.6 – NO CONTINGENT FEE

- a. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for CONSULTANT, to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona

# EXHIBIT A

City of Parkland



Building Department

fide employee working solely for CONSULTANT any fee, commission, percentage, gift, or other consideration contingent upon or resulting from the award or making of this Agreement. For the breach or violation of this provision, CITY shall have the right to terminate the Agreement without liability and at CITY'S sole discretion, to deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift, or consideration.

- b. Through execution of this agreement CONSULTANT agrees that it will not accept assignments from other entities to perform work within the corporate limits of the City. Additionally, CONSULTANT will endeavor to eliminate any situations that would create any conflicts of interest with regard to its performance of work under this agreement.

## 8.7 - SUBCONSULTANT

In the event CONSULTANT, during the term of this Agreement, requires the services of any sub-consultants or other professional associates in connection with services covered under this Agreement, CONSULTANT must secure the prior written approval of the Contract Administrator.

## 8.8 - ASSIGNMENT

This Agreement, or any interest herein, shall not be assigned, transferred or otherwise encumbered by CONSULTANT, under any circumstances, without the prior written consent of CITY.

## 8.9 - AUTHORIZED REPRESENTATIVE

CONSULTANT hereby appoints **NORM BRUHN** as its authorized representative.

## 8.10 - INDEMNIFICATION OF CITY

8.10.2 CONSULTANT shall at all times hereafter, indemnify and hold harmless and defend CITY, its agents, officers and employees from and against liabilities, claims, causes of action, damages, losses and costs, including but not limited to, reasonable attorneys' fees, to the extent such were caused by the negligence, recklessness, or intentional wrongful conduct of CONSULTANT and any other persons employed or utilized by CONSULTANT in the performance of services under this Agreement.

8.10.2 CONSULTANT acknowledges and agrees that CITY would not enter into this contract without this indemnification of CITY by CONSULTANT, and that CITY'S entering into this contract shall constitute good and sufficient consideration for this indemnification, further 1% of all payments shall be deemed compensation for this indemnity. These provisions shall survive the expiration or earlier termination of this Contract. Nothing in this Contract shall be construed to affect in any way the CITY'S rights, privileges, and immunities as set forth in Florida Statutes 768.28.

## 8.11 - INSURANCE

CONSULTANT shall provide, pay for and maintain in force at all times during the services to be performed, such insurance, including Workers' Compensation Insurance, Employer's Liability Insurance, Comprehensive General Liability Insurance and Professional Liability Insurance.

Such policy or policies shall be issued by United States Treasury approved companies authorized to do business in the State of Florida and having agents upon whom service of process may be made in the State of Florida. CONSULTANT shall specifically protect CITY by naming the CITY OF PARKLAND as additional insured under the Comprehensive General Liability Insurance Policy hereinafter described. The Professional Liability Insurance Policy or certificate shall reference these TASKS.

8.11.1 Professional Liability Insurance: The limits of liability provided by such policy shall be no less

# EXHIBIT A



City of Parkland

Building Department

than One Million (\$1,000,000) Dollars for single occurrence and Two Million (\$2,000,000) Dollars in the aggregate

- 8.11.2 Worker's Compensation Insurance to apply for all employees in compliance with the Workers Compensation Law of the State of Florida and all applicable federal laws.

Notice of Cancellation and/or Restriction: The policy(ies) must be endorsed to provide CITY with thirty (30) days notice of cancellation and/or restriction.

- 8.11.3 Comprehensive General Liability Insurance with minimum limits of One Million Dollars (1,000,000) per occurrence combined single limit for Bodily Injury Liability and Property Damage Liability.

Coverage must be afforded on a form no more restrictive than the latest edition of the Comprehensive General Liability Policy, without restrictive endorsements, as filed by the Insurance Services Office, and must include:

Premises and/or Operations.

Independent CONSULTANTS.

Broad Form Property Damage.

Broad Form Contractual Coverage applicable to this specific Agreement.

Personal Injury Coverage with Employee and Contractual Exclusions removed with minimum limits of coverage equal to those required for Bodily Injury Liability and Property Damage Liability.

The CITY OF PARKLAND is to be named as additional insured with respect to liability arising out of operations performed for CITY by or on behalf of CONSULTANT or acts or omissions of CONSULTANT in connection with such operation.

Notice of Cancellation and/or Restriction: The policy(ies) must be endorsed to provide CITY with thirty (30) days notice of cancellation and/or restriction.

- 8.11.4 Business Automobile Liability Insurance with minimum limits of Five Hundred Thousand Dollars (\$500,000.00) per occurrence combined single limit for Bodily Injury Liability and Property Damage Liability. Coverage must be afforded on a form no more restrictive than the latest edition of the Business Automobile Liability Policy, without restrictive endorsements, as filed by the Insurance Services Office and must include:

Owned vehicles.

Hired and non-owned vehicles.

Employers' non-ownership.

Notice of Cancellation and/or Restriction: The policy(ies) must be endorsed to provide CITY with thirty (30) days notice of cancellation and/or restriction.

- 8.11.5 CONSULTANT shall provide to CITY prior to the issuance of the NOTICE TO PROCEED a Certificate of Insurance or a copy of all insurance policies required by Section 8.10 including any subsection thereunder. CITY reserves the right to require a certified copy of such policies upon request. All endorsements and certificates shall state that CITY shall be given thirty (30) days notice prior to expiration or cancellation of the policy.

## 8.12 - REPRESENTATIVE OF CITY AND CONSULTANT

# EXHIBIT A

City of Parkland



Building Department

- 8.12.1 The parties recognize that questions in the day-to-day conduct of the TASKS will arise. The CONTRACT ADMINISTRATOR, upon CONSULTANT'S request, shall advise CONSULTANT in writing of one (1) or more CITY employees to whom all communications pertaining to the day-to-day conduct of the TASKS shall be addressed.
- 8.12.2 CONSULTANT has informed CONTRACT ADMINISTRATOR that **NORM BRUHN**, will be CONSULTANT'S representative to whom matters involving the conduct of the TASKS shall be addressed.

## 8.13- ALL PRIOR AGREEMENTS SUPERSEDED

This document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matters contained herein; and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written.

It is further agreed that no modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document.

## 8.14 - NOTICES

Whenever either party desires to give notice unto the other, such notice must be in writing, sent by registered United States mail, return receipt requested, addressed to the party for whom it is intended at the place last specified; and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph.

For the present, the parties designate the following as the respective places for giving of notice:

**FOR CITY OF PARKLAND**  
WILLIAM TRACY  
BUILDING OFFICIAL  
CITY OF PARKLAND  
6600 UNIVERSITY DRIVE  
PARKLAND, FL 33067

**WITH A COPY TO:**  
ANDREW MAURODIS  
CITY ATTORNEY  
CITY OF PARKLAND  
6600 UNIVERSITY DRIVE  
PARKLAND, FL 33067

**FOR CONSULTANT:**  
DENNIS GIORDANO  
CALVIN, GIORDANO & ASSOCIATES, INC.  
1800 ELLER DRIVE, SUITE 600  
FORT LAUDERDALE, FLORIDA 33316

## 8.15 - TRUTH-IN-NEGOTIATION CERTIFICATE

Signature of this Agreement by CONSULTANT shall act as the execution of a truth-in-negotiation certificate stating that wage rates and other factual unit costs supporting the compensation of this Agreement are accurate, complete, and current at the time of contracting. The original contract price and any additions thereto shall be adjusted to exclude any significant sums by which CITY determines the contract price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such contract adjustment shall be made within one (1) year following the end of this Agreement.

# EXHIBIT A

City of Parkland



Building Department

IN WITNESS WHEREOF, the parties hereto have set their hands and official seals this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**CITY OF PARKLAND,**  
A municipal corporation  
of the State of Florida

ATTEST:

BY: \_\_\_\_\_

\_\_\_\_\_  
CITY CLERK, JENNIFER JOHNSON

CITY MANAGER, NANCY MORANDO

\_\_\_\_\_  
ENDORSED AS TO FORM & LEGALITY:

\_\_\_\_\_  
CITY ATTORNEY

CONSULTANT:

(CORPORATE SEAL)

BY: \_\_\_\_\_

Signature

WITNESSES:

*Dawn Hopkins*  
*Randy Pelford*

Chris Giordano

Typed Name

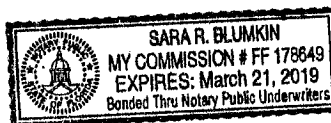
Treasurer

Title

SWORN TO and SUBSCRIBED before me this 14 day of February, 2017.

(Seal)

*Sara R. Blumkin*  
My Commission Expires:



Notary Public

# EXHIBIT A

*City of Parkland*



*Building Department*

## EXHIBIT "A"

### SCOPE OF SERVICES

The scope of services requested via the terms of solicitation for RFQ 2017-08

- Building Official
- Assistant Building Official
- Structural inspections and plan examination services
- Electrical inspections and plan examination services
- Mechanical inspections and plan examination services
- Plumbing inspections and plan examination services
- Floodplain Management
- Landscaping inspections and plan examination services
- Zoning inspections and plan examination services
- Engineering inspections and plan examination services

The City also requested a last rate item for permit technician assistance. All services reordered shall be on an as needed basis and of Florida Statutes 468, Part XII, and Broward County Administrative Provisions to the 5th Edition (2014) Florida Building Code.

# EXHIBIT A

City of Parkland



Building Department

## EXHIBIT "B"

### RATE FEE SCHEDULE

CALVIN, GIORDANO & ASSOCIATES, INC		
Plans Review		
Items	Rate Per Hour	Overtime Rate Per Hour
BUILDING OFFICIAL	\$110.00	\$165.00
STRUCTURAL	\$90.00	\$135.00
ELECTRICAL	\$90.00	\$135.00
MECHANICAL	\$90.00	\$135.00
PLUMBING	\$90.00	\$135.00
ENGINEERING	\$100.00	\$145.00
LANDSCAPING	\$115.00	\$167.50
Inspections		
Items	Rate Per Hour	Overtime Rate Per Hour
STRUCTURAL	\$80.00	\$120.00
ELECTRICAL	\$80.00	\$120.00
MECHANICAL	\$80.00	\$120.00
PLUMBING	\$80.00	\$120.00
ENGINEERING	\$90.00	\$135.00
LANDSCAPING	\$105.00	\$157.50
Miscellaneous		
Items	Rate Per Hour	Overtime Rate Per Hour
PERMIT TECHNICIAN	\$75.00	\$112.50
FLOODPLAIN MANAGER	\$110.00	\$165.00
EMERGENCY MANAGEMENT	\$90.00	\$135.00





# EXHIBIT A CERTIFICATE OF LIABILITY INSURANCE

CALVI-2

OP ID: AY

DATE (MM/DD/YYYY)

02/14/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Brown & Brown of Florida, Inc. 1201 W Cypress Creek Rd # 130 P.O. Box 5727 Ft. Lauderdale, FL 33310-5727 Eric Martin Woodling		<b>CONTACT NAME:</b> <b>PHONE (A/C, No, Ext):</b> 954-776-2222 <b>FAX (A/C, No):</b> 954-776-4446 <b>E-MAIL ADDRESS:</b>		
<b>INSURED</b> Calvin, Giordano & Assoc, Inc. Attn: Dennis Giordano 1800 Eller Drive #600 Ft. Lauderdale, FL 33316		<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
		<b>INSURER A:</b> Nat'l Fire Ins Co of Hartford		20478
		<b>INSURER B:</b> Transportation Insurance Co.		20494
		<b>INSURER C:</b> Valley Forge Ins. Co.		20508
		<b>INSURER D:</b> Continental Insurance Co.		35289
		<b>INSURER E:</b> Landmark American Ins. Co.		33138
		<b>INSURER F:</b>		

**COVERAGES****CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X		GL6045487663	01/01/2017	01/01/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Emp Ben. \$ 1,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			C6043661816	01/01/2017	01/01/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
D	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0			CUE6043661850	01/01/2017	01/01/2018	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WC6043661847	01/01/2017	01/01/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
E	Prof Liability Claims Made			LHR75062 RETRO DATE 8/27/1959	08/27/2016	08/27/2017	Occ/Aggr 2,000,000 Deductibl 200,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

**RE: Building Plan Review and Inspection Services**  
The City of Parkland is additional insured as respects the General Liability if required by written contract. 30 days notice of cancellation applies except 10 days for non-payment of premium.

**CERTIFICATE HOLDER**

PARKLND

City of Parkland  
Attn: Sowande Johnson P.E.  
6600 University Drive  
Parkland, FL 33067

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

#### Title

RESOLUTION 2017-092 AUTHORIZING THE CITY MANAGER TO UTILIZE THE BSN SPORTS, LLC DBA BSN SPORTS, PASSON'S SPORTS, & US GAMES CONTRACT FOR ATHLETIC AND PHYSICAL EDUCATION, SUPPLIES, EQUIPMENT, UNIFORMS, AND SHIRTS THROUGH THE SCHOOL BOARD OF BROWARD COUNTY (SBBC) #16-019N, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000) PER FISCAL YEAR, FROM JULY 1, 2017 THROUGH OCTOBER 31, 2018.

#### Summary

This Resolution authorizes the use of the BSN Sports, LLC dba BSN Sports, Passon's Sports & US Games contract as a 'piggy back' agreement for athletic and physical education, supplies, equipment, uniforms, and shirts.

#### Staff Recommendation

#### Background:

The purpose of this agenda is to authorize the City Manager to utilize the BSN Sports, LLC dba BSN Sports, Passon's Sports & US Games contract through the School Board of Broward County (SBBC) as a "piggy back" agreement in an amount not to exceed \$30,000 per fiscal year, from July 1, 2017 through October 18, 2018.

The BSN Sports, LLC dba BSN Sports, Passon's Sports & US Games contract is for the purchase of new athletic and physical education supplies, equipment, uniforms, and shirts with a single fixed percentage discount or mark-up as specified.

The City currently uses the vendor for athletic equipment and supplies for its recreation programs. Over the last two years, the City has expended an average of \$4,108 per year. It is anticipated that the new football and cheer program will expend approximately \$24,000 for initial football equipment (helmets and shoulder pads) and approximately \$3,500 annually to replace and re-outfit the equipment.

The SBBC contract #16-019N is attached as supporting documentation. The contract period is through October 31, 2018.

#### Funding Source:

General Fund, 0011128.

For fiscal year 2017, there is adequate funding available. For future years, all funds are subject to budget approval.

**Sponsor Name/Department:** Susan Gooding-Liburd, MBA, CPA, CGFO/Financial Services Director & Bobbi Williams, Purchasing Agent

**Meeting Date:** 7/25/2017

#### ATTACHMENTS:

Description	Type
❑ Resolution 2017-092 - BSN Athletics	Resolution
❑ BSN Contract #16-019N	Exhibit

## RESOLUTION 2017-092

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE THE BSN SPORTS, LLC DBA BSN SPORTS, PASSON'S SPORTS, & US GAMES CONTRACT FOR ATHLETIC AND PHYSICAL EDUCATION, SUPPLIES, EQUIPMENT, UNIFORMS, AND SHIRTS THROUGH THE SCHOOL BOARD OF BROWARD COUNTY (SBBC) #16-019N, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) PER FISCAL YEAR, FROM JULY 1, 2017 THROUGH OCTOBER 31, 2018, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT A, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTIONS TO THE CITY CLERK; PROVIDED FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has historically used the contract to procure athletic equipment and supplies for its on-going recreation programs and usually expends an average of \$4,108 annually,

WHEREAS, the City launched the Lauderdale Lakes Football and Cheer Program at its March 28, 2017 City Commission Workshop and amended the operating budget via Ordinance 2017-009 to support the operating costs,

WHEREAS, Lauderdale Lakes does not have in its possession any football and/or cheer equipment and/or supplies; therefore, is required to procure the necessary equipment and supplies to support the program,

WHEREAS, the School Board of Broward County executed a term contract #16-019N effective October 20, 2015, for Athletic and Physical Education, Supplies, Equipment, Uniforms, and Shirts with several vendors offering multiple commodities at a percent discount rate from catalog lists,

WHEREAS, pursuant to Section 82-196.8 (d), it is in the best interest of the City to utilize the contract as a “piggy-back” as it is more advantageous to the City due to the substantial savings and discounted pricing, and

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

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

Section 2. RATIFICATION: The City Commission hereby ratifies the terms and conditions of the BSN Sports LLC dba BSN Sports, Passon’s Sports, & US Games contract and authorizes the utilization.

Section 3. AUTHORIZATION: The City Manager is hereby authorized and directed to utilize the BSN Sports LLC dba BSN Sports, Passon’s Sports, & US Games contract for the purchase of new athletic and physical education supplies, equipment, uniforms, and shirts #16-019N in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) per fiscal year through October 31, 2018, a summary of which is attached as Exhibit A, and a copy of which can be inspected in the office of the City Clerk.

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 25, 2017.

\_\_\_\_\_  
HAZELLE ROGERS, MAYOR

ATTEST:

\_\_\_\_\_  
SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services  
Director and Bobbi Williams, Purchasing Agent

**VOTE:**

Mayor Hazelle P. 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



## Broward County Public Schools

### Procurement & Warehousing Services

7720 West Oakland Park Boulevard, Suite 323

Telephone Number: 754-321-0505

Email: purchasinghelpdesk@browardschools.com

#### **CONTRACT AWARD DETAILS**

Contract Number: **16-019N** (Previous Contract Number: 12-050T)  
Contract Title: **Athletic and Physical Education Supplies, Equipment, Uniforms, and Shirts (CATALOG)**  
Contract Value: **\$2,500,000**

Contract Start Date: November 21, 2015  
Contract Expiration Date: October 31, 2018

Purchasing Agent: Carla Depperschmidt  
E-mail Address: carla.depperschmidt@browardschools.com  
Telephone Number: 754-321-0502

Purchasing Technician: Netanya Hogu  
E-mail Address: netanya.hogu@browardschools.com  
Telephone Number: 754-321-0531

#### **Background**

For the purchase of new athletic and physical education supplies, equipment, uniforms, and shirts with a single fixed percentage discount or mark-up as specified herein.

#### **M/WBE Goal and M/WBE Vendors**

Matty's Sports  
Seacoast Embroidery, Inc. d/b/a Seacoast Uniforms  
Three60 Printing, Inc.

#### **Method of Award (MOA)**

The School Board regularly approves the recommendations for the award of term contracts that are based upon the bidder offering a single-fixed percentage discount from catalog/price lists supplied by the bidder. These recommendations provide sources for the wide range of commodities needed to support daily operations of schools and departments.

#### **Broward County School Board End Users and Point of Contact Information**

End User Name & Address	Point of Contact
Athletics & Student Activities Broward County Athletic Association (BCAA) 600 SE 3 <sup>rd</sup> Avenue Ft. Lauderdale, FL 33301	Damian Huttenhoff 754-321-2550

**Awarded Vendor and Contract Pricing**

Awarded Vendor's Information	Awarded Vendor's Information
<b><u>Vendor #117717- SAP Agreement 4600001597</u></b> <b>BSN Sports, LLC d/b/a BSN Sports, Passon's Sports, &amp; US Games</b> Contact: Carol Webster 6545 Nova Dr. # 206 Davie, FL 33317 Ph: 954-605-1509 Fax: 954-389-8967 E-mail: <a href="mailto:cwebster@bsnsports.com">cwebster@bsnsports.com</a>	<b><u>Vendor #129330-SAP Agreement 4600001629</u></b> <b>D &amp; J Commerce Solutions, Inc. d/b/a OLC Team Sports</b> 4717 NE 12 <sup>th</sup> Ave Oakland Park, FL 33334 Ph: 954-938-3439 Fax: 954-938-3439 E-mail: <a href="mailto:dave@olcsolutions.com">dave@olcsolutions.com</a>
<b><u>Vendor #129169-SAP Agreement 4600001599</u></b> <b>Gulf Coast Sports, LLC</b> 1426 N Gulf Ave. Crystal River, FL 34429 Ph: 352-228-4965 Fax: 727-245-8832 E-mail: <a href="mailto:bleachers@GulfCoastSportsFL.com">bleachers@GulfCoastSportsFL.com</a>	<b><u>Vendor #120662-SAP Agreement 4600001600</u></b> <b>Matty's Sports, Inc.</b> 7911 NW 72 <sup>nd</sup> Ave. Suite# 106 Miami, FL 33166 Ph: 305-621-2424 Fax: 305-621-3007 E-mail: <a href="mailto:matsport@bellsouth.net">matsport@bellsouth.net</a>
<b><u>Vendor #129175-SAP Agreement 4600001601</u></b> <b>Medallion Sporting Goods</b> 2311 Broadway Riviera Beach, FL 33404 Ph: 561-848-7977 Fax: 561-848-7988 E-mail: <a href="mailto:medallionsports@bellsouth.net">medallionsports@bellsouth.net</a>	<b><u>Vendor #129176-SAP Agreement 4600001602</u></b> <b>MFAC, LLC</b> 1600 Division Rd. West Warwick, RI 02893 Ph: 800-556-7464 Fax: 800-682-6950 E-mail: <a href="mailto:mfathletic@mfathletic.com">mfathletic@mfathletic.com</a>
<b><u>Vendor #106379-SAP Agreement 4600001603</u></b> <b>Neff Motivation</b> <b>DBA The Neff Company</b> Contact: Lucy Anderson 645 Pine Street, PO Box 218 Greenville, OH 45331 Ph: 1-800-232-6333 Fax: 1-800-544-9030 E-mail: <a href="mailto:Bhesson@neffco.com">Bhesson@neffco.com</a>	<b><u>Vendor #103364 –SAP Agreement 4600001604</u></b> <b>Planet T Uniforms, Inc.</b> 2214 N Flamingo Rd. Pembroke Pines, FL 33028 Ph: 954-538-0066 Fax: 954-499-7049 E-mail: <a href="mailto:info@uniformsbyplanet.com">info@uniformsbyplanet.com</a>
<b><u>Vendor #106405- SAP Agreement 4600001605</u></b> <b>Pyramid School Products</b> Contact: Candy Estes 6510 North 54 <sup>TH</sup> Street Tampa, FL 33610 Ph: 800-792-1644 Fax: 813-621-7688 E-mail: <a href="mailto:orders@pyramidsp.com">orders@pyramidsp.com</a>	<b><u>Vendor #1000151-SAP Agreement 4600001606</u></b> <b>Riddell</b> 669 Sugar Lane Elyria, OH 44035 Ph: 800-275-5338 Fax: 440-366-0041 E-mail: <a href="mailto:mswanson@riddellsales.com">mswanson@riddellsales.com</a>
<b><u>Vendor #128115-SAP Agreement 4600001607</u></b> <b>Seacoast Embroidery, Inc.</b> <b>DBA Seacoast Uniforms</b> 5893 S. Congress Ave. Atlantis, FL 33462 Ph: 561-439-8005 Fax: 561-439-8006 E-mail: <a href="mailto:sales@seacoastuniforms.com">sales@seacoastuniforms.com</a>	<b><u>Vendor #109102-SAP Agreement 4600001608</u></b> <b>S &amp; S Worldwide</b> Contact: Michael Hansley 75 Mill St. Colchester, CT 06415 Ph: 800-243-9232 Fax: 800-642-7354 E-mail: <a href="mailto:orders@ssww.com">orders@ssww.com</a>

# EXHIBIT A

<b>Vendor #123498-SAP Agreement 4600001609</b> <b>Three60 Printing, Inc.</b> PO Box 8142 Ft. Lauderdale, FL 33310 Ph: 954-612-8284 Fax: 888-389-5668 E-mail: <a href="mailto:omar@three60printing.com">omar@three60printing.com</a>	<b>Vendor #108866-SAP Agreement 4600001610</b> <b>Varsity Spirit Fashion</b> 6745 Lenox Center Ct. Suite 300 Attn: Bid Dept. Memphis, TN 38115 Ph: 800-533-8022 X5829 Fax: N/A E-mail: <a href="mailto:oe bids@varisty.com">oe bids@varisty.com</a>
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AWARD DETAILS			
MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>Section A: Football, Softball/ Baseball, &amp; Basketball Equipment &amp; Supplies ( Excluding Apparel)</b>			
<b>1. ADAMS</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	30%	NO
	Matty's Sports, Inc.	35%	NO
<b>2. ALL-STAR</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>3. ATEC</b>	BSN Sports, Inc.	25%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	40%	N/A
	Medallion Sporting Goods	N/A	YES
	Pyramid School Products	10%	NO
<b>4. ATHLETIC DECALS</b>	BSN Sports, Inc.	N/A	NO
	D & J Commerce Solutions	25%	NO
	Matty's Sports, Inc.	25%	NO
<b>5. BADEN</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Pyramid School Products	20%	NO
<b>6. BISON</b>	BSN Sports, Inc.	18%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	36%	NO
	Medallion Sporting Goods	N/A	YES
<b>7. CRAMER</b>	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	15%	NO
	Medallion Sporting Goods	N/A	YES
<b>8. CUTTER</b>	BSN SPORTS, Inc.	N/A	NO
	D & J Commerce Solutions	25%	NO
	Matty's Sports, Inc.	30%	NO
<b>9. DIAMOND WISLON</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
<b>10. DOUGLAS</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>11. DUDLEY</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES

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# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>12. EASTON</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
<b>13. FISHER ATHLETIC</b>	BSN Sports, Inc.	12%	NO
	D & J Commerce Solutions	20%	NO
	Matty's Sports, Inc.	30%	NO
<b>14. GARED</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>15. GEAR 2000</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
<b>16. GLOVER</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>17. H&amp;B</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
	Pyramid School Products	20%	NO
<b>18. JUGS</b>	BSN Sports, Inc.	5%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	15%	NO
	Pyramid School Products	20%	NO
<b>19. KORNEY BOARD</b>	BSN Sports, Inc.	N/A	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	15%	NO
<b>20. MCDAVID</b>	BSN Sports, Inc.	30%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	28%	NO
<b>21. MISSION INDUSTRIES</b>	BSN Sports, Inc.	N/A	YES
<b>22. MIZUNO</b>	Matty's Sports, Inc.	35%	NO
	Medallion Sporting Goods	15%	NO
	Pyramid School Products	20%	NO
<b>23. NIKE</b>	BSN Sports, Inc.	43%	NO
<b>24. PRO DOWN</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
<b>25. PROCALS</b>	BSN Sports, Inc.	20%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>26. RAWLINGS</b>	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	40%	NO
	Medallion Sporting Goods	35%	NO
	Pyramid School Products	20%	NO
<b>27. RIDDELL</b>	Riddell	25%	20%
<b>28. ROGERS</b>	BSN Sports, Inc.	N/A	NO
<b>29. SCHUTT</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES

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MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
30. SPALDING	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
31. STROMREN	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
32. TRIPLE THREAT	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
33. WILSON	BSN Sports, Inc.	41%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	40%	NO
	Pyramid School Products	15%	NO
34. WORTH	BSN Sports, Inc.	21%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	20%	NO
	Pyramid School Products	20%	NO
35. XENITH	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	25%	NO
	Matty's Sports, Inc.	20%	NO
<b>Section B: Lacrosse, Soccer &amp; Volleyball Equipment</b>			
36. ALUMA GOAL	BSN Sports, Inc.	20%	NO
	D & J Commerce Solutions	N/A	YES
	Gulf Coast Sports, LLC		
	Matty's Sports, Inc.	N/A	YES
37. ATHLETIC SPECIALTIES	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Gulf Coast Sports, LLC		
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
38. BADEN	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
39. BISON	BSN Sports, Inc.	18%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	35%	NO
40. BRINES	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	25%	NO
	Pyramid School Products	20%	NO
41. CASCADE	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	12%	NO
42. CHAMPION	BSN Sports, Inc.	30%	NO
	D & J Commerce Solutions	25%	NO
	Matty's Sports, Inc.	28%	NO
	Pyramid School Products	25%	NO
43. DE BEER	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	10%	NO
44. FISHER ATHLETIC	BSN Sports, Inc.	12%	NO
	D & J Commerce Solutions	20%	NO
	Matty's Sports, Inc.	30%	NO

# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>45. JAYPRO</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
	Pyramid School Products	20%	NO
<b>46. KWIK GOAL</b>	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
	Pyramid School Products	20%	NO
<b>47. NIKE</b>	BSN Sports, Inc.	43%	NO
<b>48. SPALDING</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>49. SPORTS IMPORTS</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>50. STXC</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>51. TACHIKARA</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
	Pyramid School Products	20%	NO
	Matty's Sports, Inc.	N/A	YES
<b>52. WILSON</b>	BSN Sports, Inc.	41%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	40%	NO
	Pyramid School Products	15%	NO
	D & J Commerce Solutions	35%	NO
	Matty's Sports, Inc.	35%	NO
<b>53. CAM GOLF</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>54. CARONET</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>55. EDWARDS</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>Section C: Tennis &amp; Golf Equipment &amp; Supplies ( Excluding Apparel)</b>			
<b>56. FISHER ATHLETIC</b>	BSN Sports, Inc.	12%	NO
	D & J Commerce Solutions	20%	NO
	Matty's Sports, Inc.	30%	NO
<b>57. LOBSTER</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>58. MIZUNO</b>	BSN Sports, Inc.	30%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	30%	NO
<b>59. NIKE</b>	BSN Sports, Inc.	43%	NO
<b>60. PENN</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>61. PRO-AM GOLF</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES

# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>62. ROLL-DRI</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>63. WILSON</b>	BSN Sports, Inc.	41%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	40%	NO
	Pyramid School Products	15%	NO
<b>64. ATHLETIC SPECIALTIES</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
<b>65. BLAZER</b>	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
	MFAC, LLC	10%	YES
<b>66. C.E.I.</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>67. FISHER ATHLETIC</b>	BSN Sports, Inc.	12%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
<b>68. GILL</b>	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	25%	NO
	MFAC, LLC	10%	YES
<b>69. PORTA PIT</b>	BSN Sports, Inc.	20%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>70. ROBIC</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	18%	NO
	Pyramid School Products	20%	NO
<b>71. STACKHOUSE</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	25%	NO
	MFAC, LLC	10%	YES
<b>72. CLIFF KEEN</b>	BSN Sports, Inc.	33%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
	Pyramid School Products	20%	NO
<b>73. CRAMER</b>	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	15%	YES
	Matty's Sports, Inc.	N/A	NO
	Medallion Sporting Goods	N/A	YES
<b>74. DOLLAMUR</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>75. CLIFF KEEN</b>	BSN Sports, Inc.	33%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
	Pyramid School Products	20%	NO
<b>Section E: Wrestling Equipment &amp; Supplies ( Excluding Apparel)</b>			
<b>76. CRAMER</b>	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	15%	NO
	Medallion Sporting Goods	N/A	YES
<b>77. DOLLAMUR</b>	BSN Sports, Inc.	N/A	YES

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MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
78. KBANDS TRAINING	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
79. KENNEDY INDUSTRIES	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
80. MUELLER	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	18%	NO
81. PREDICAMENT	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
82. TANITA	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	15%	YES
<b>Section F: Physical Education Equipment and Supplies ( Excluding Apparel)</b>			
85. ACCUSPLIT	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	25%	NO
	Pyramid School Products	20%	NO
	Seacoast Embroidery, Inc.	20%	N/A
86. CHAMPION SPORTS	BSN Sports, Inc.	30%	NO
	D & J Commerce Solutions	25%	NO
	Gulf Coast Sports, LLC		N/A
	Matty's Sports, Inc.	28%	NO
	Medallion Sporting Goods	28%	NO
	Pyramid School Products	20%	NO
	Seacoast Embroidery, Inc.	25%	N/A
86. CRAMER	BSN Sports, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	15%	NO
87. MACGREGOR	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
88. VOIT	BSN SPORTS, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>Section G: Swimming/ Water polo Equipment &amp; Supplies ( Excluding Apparel)</b>			
89. ARENA	BSN SPORTS, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
90. BADEN	BSN SPORTS, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
91. C.E.I.	BSN SPORTS, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
92. CRAMER	BSN SPORTS, Inc.	6%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	15%	NO
	Medallion Sporting Goods	N/A	YES
93. FINIS	BSN SPORTS, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
94. KIEFER	BSN SPORTS, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
92. NIKE	BSN SPORTS, Inc.	43%	NO
93. RECREONICS	BSN SPORTS, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES

# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>94. WATER GEAR</b>	BSN SPORTS, Inc.	N/A	YES
	Gulf Coast Sports, LLC	N/A	YES
	Medallion Sporting Goods	N/A	YES
<b>Section H: Cheerleading Equipment and Supplies ( Excluding Apparel)</b>			
<b>95. PEPLINE</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	NO
	Matty's Sports, Inc.	20%	NO
<b>96. A-4</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	35%	NO
	Medallion Sporting Goods	25%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	45%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES
	Matty's Sports, Inc.	40%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES
<b>Section I: Sports Apparel ( Excluding Equipment)</b>			
<b>97. ALLESON</b>	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	38%	NO
	Medallion Sporting Goods	35%	NO
	Three60 Printing, LLC	10%	YES
<b>98. ARENA</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Three60 Printing, LLC	10%	YES
	Matty's Sports, Inc.	12%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES
<b>99. ASICS</b>	BSN Sports, Inc.	30%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	26%	NO
	Three60 Printing, LLC	10%	YES
<b>100. AUGUSTA</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	32%	NO
	Plant T Uniforms	25%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES
<b>101. BADGER</b>	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	40%	NO
	Medallion Sporting Goods	35%	NO
	Plant T Uniforms	25%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES

# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>102. BAW</b>	BSN Sports, Inc.	<b>31%</b>	<b>NO</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>30%</b>	<b>NO</b>
	Seacoast Embroidery, Inc.	<b>20%</b>	<b>YES</b>
	Three60 Printing, LLC	<b>10%</b>	<b>YES</b>
<b>103. BETTER TIMES</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>30%</b>	<b>NO</b>
	Three60 Printing, LLC	<b>10%</b>	<b>YES</b>
<b>104. BRINE</b>	BSN SPORTS, Inc.	<b>33%</b>	<b>NO</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>30%</b>	<b>NO</b>
	Three60 Printing, LLC	<b>10%</b>	<b>YES</b>
<b>105. BRISTOL</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>20%</b>	<b>NO</b>
<b>106. BRUTE</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>N/A</b>	<b>YES</b>
<b>107. CHAMPION</b>	BSN Sports, Inc.	<b>30%</b>	<b>NO</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>28%</b>	<b>NO</b>
	Seacoast Embroidery, Inc.	<b>20%</b>	<b>YES</b>
<b>108. CHAMPRO</b>	BSN Sports, Inc.	<b>45%</b>	<b>NO</b>
	D & J Commerce Solutions	<b>30%</b>	<b>NO</b>
	Matty's Sports, Inc.	<b>48%</b>	<b>NO</b>
	Medallion Sporting Goods	<b>38%</b>	<b>NO</b>
	Three60 Printing, LLC	<b>10%</b>	<b>YES</b>
<b>109. CLIFF KEEN</b>	BSN Sports, Inc.	<b>33%</b>	<b>NO</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>30%</b>	<b>NO</b>
	Seacoast Embroidery, Inc.	<b>20%</b>	<b>YES</b>
<b>110. COBBLESTONE</b>	BSN Sports, Inc.	<b>33%</b>	<b>NO</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>30%</b>	<b>NO</b>
	MFAC, LLC	<b>10%</b>	<b>YES 5%</b>
	Seacoast Embroidery, Inc.	<b>20%</b>	<b>YES</b>
<b>111. DIADORA</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>12%</b>	<b>NO</b>
<b>112. DUC</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>25%</b>	<b>NO</b>
<b>113. DYNAMIC</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	D & J Commerce Solutions	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>N/A</b>	<b>YES</b>
<b>114. FINALS</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>N/A</b>	<b>YES</b>
<b>115. FINIS</b>	BSN Sports, Inc.	<b>N/A</b>	<b>YES</b>
	Matty's Sports, Inc.	<b>N/A</b>	<b>YES</b>

# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
<b>116. HIGH 5</b>	BSN Sports, Inc.	35%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	33%	NO
	Medallion Sporting Goods	30%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Matty's Sports, Inc.	22%	NO
	MFAC, LLC	10%	YES 5%
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>117. KIEFER</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>118. MAJESTIC</b>	BSN Sports, Inc.	35%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	30%	NO
	Medallion Sporting Goods	21%	NO
<b>119. MATMAN</b>	BSN Sports, Inc.	10%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	25%	NO
<b>120. MIZUNO</b>	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	35%	NO
	Medallion Sporting Goods	32%	NO
<b>121. NIKE</b>	BSN Sports, Inc.	43%	NO
	MFAC, LLC	10%	YES 5%
	Varsity Spirit Fashion.	0%	YES 0%
<b>122. POWERS</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	20%	NO
<b>123. RAWLINGS</b>	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	25%	NO
	D & J Commerce Solutions	35%	NO
	Matty's Sports, Inc.	30%	NO
	Seacoast Embroidery, Inc.	20%	YES
<b>124. SOFFE</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	25%	NO
	Seacoast Embroidery, Inc.	20%	YES
<b>125. SPEEDLINE</b>	BSN Sports, Inc.	23%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	20%	NO
<b>126. SPEEDO</b>	BSN Sports, Inc.	N/A	YES
<b>127. TURBO</b>	Matty's Sports, Inc.	N/A	YES
<b>128. TWIN CITY</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
<b>129. TYR</b>	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
<b>130. SPEEDO</b>	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	N/A	YES

This document is not designed to provide a detailed overview of individual contracts or considered an in depth comprehensive set of instructions. Refer to the Bid Solicitation/ Invitation to Bid for contractual terms and conditions. Additional supporting documentation will be supplied upon request.



# EXHIBIT A

MANUFACTURER	AWARDED VENDOR	% DISCOUNT	QUOTATION OFFERED
131. TWIN CITY	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
132. TYR	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
133. UNDER ARMOUR	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	30%	NO
	Matty's Sports, Inc.	35%	NO
134. WARRIER	BSN Sports, Inc.	35%	NO
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	22%	NO
135. WILSON	BSN Sports, Inc.	40%	NO
	D & J Commerce Solutions	40%	NO
	Matty's Sports, Inc.	38%	NO
136. BRISTOL	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	20%	NO
	Seacoast Embroidery, Inc.	20%	YES
	Matty's Sports, Inc.	N/A	YES
	Varsity Spirit Fashion.	5%	YES
137. J.B. BLOOMERS	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
138. KAEPA	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	12%	NO
139. NIKE	BSN Sports, Inc.	43%	NO
	Varsity Spirit Fashion.	N/A	YES
140. PIZZAZZ	BSN Sports, Inc.	N/A	YES
	Matty's Sports, Inc.	27%	NO
141. PRO FEET	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Medallion Sporting Goods	N/A	YES
	Three60 Printing, LLC	10%	YES
142. SOFFE	BSN Sports, Inc.	N/A	YES
	D & J Commerce Solutions	N/A	YES
	Matty's Sports, Inc.	N/A	YES
	Seacoast Embroidery, Inc.	20%	YES
	Three60 Printing, LLC	10%	YES
	Three60 Printing, LLC	10%	YES
	Varsity Spirit Fashion.	5%	YES

**NOTE: Items for manufactures brands listed with no awarded vendor can be purchased through other vendors listed. Purchases exceeding \$5,000.00 will require quotations.**

***\*Refers to certified M/WBE business.***

**Delivery Requirements**

Ranges from 10 days for in stock items and 30+ days for coming from the manufacturer. Please contact vendor for delivery times.

**Contract Addendum and Contract Change Log**

The primary purpose of the log is to record/track each procurement action from the date of initial award (this includes amendments, modifications, addition/deletion of award items, transfer of funds between agreements, contract modifications, contract renewals, pre-qualification and/or MWBE certification of vendors, vendor information changes, etc. This log eliminates the requirement to issue separate award sheet addendum.

The following amendments/changes have been implemented subsequent to the award of this contract.

Event No.	Date Issued	Description	Purchasing Agent

## CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
-------

RESOLUTION 2017-093 RATIFYING THE CITY'S JULY 20, 2017, STRATEGIC PLAN
--

Summary
---------

This Resolution ratifies the City's 2017 Strategic Plan and establishes the City's Vision, Mission, and Values.

Staff Recommendation
----------------------

**Background:**

The City Commission's Retreat took place on July 5 and July 6, 2017, for the purpose of, among others things, developing a Strategic Plan to guide the City going-forward. The Retreat provided an opportunity to establish goals and objectives designed to serve the City's vision, mission and values and to provide a framework in which to serve its public safety, growth management, infrastructure and resource needs.

**Funding Source:**

Not applicable

**Sponsor Name/Department:** Phil Alleyne, City Manager

**Meeting Date:** 7/25/2017

**ATTACHMENTS:**

Description	Type
❏ Resolution 2017-093 - Strategic Plan	Resolution

## RESOLUTION 2017-093

A RESOLUTION RATIFYING THE CITY'S JULY 20, 2017, STRATEGIC PLAN; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission's Retreat took place on July 5 and July 6, 2017, for the purpose of, among others things, developing a Strategic Plan to guide the City going-forward, and

WHEREAS the discussions at the Retreat produced summaries of the City's Vision, Mission and Values which underpin the City's Strategic Plan, and

WHEREAS, the City's Strategic Plan focuses on the fundamental areas of public safety, growth management, infrastructure and resources, and

WHEREAS, the Retreat provided an opportunity to establish goals and objectives designed to serve the City's vision, mission and values and to provide a framework in which to serve its public safety, growth management, infrastructure and resource needs, and

WHEREAS, it is appropriate for the City Commission to adopt and ratify its July, 2017 Strategic Plan,

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

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

Section 2. RATIFICATION: The City Commission hereby ratifies the City's July, 2017 Strategic Plan, adopted at its two-day July, 2017 Retreat, and authorizes and

directs the Administration to take such steps as shall be necessary and appropriate to carry out the City's adopted mission in accordance with its vision and supporting values to better serve the needs of the Community's citizens.

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

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

---

HAZELLE ROGERS, MAYOR

ATTEST:

---

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: PHIL ALLEYNE, City Manager

**VOTE:**

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

## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
-------

RESOLUTION 2017-094 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S 2017 BUDGET ADVISORY COMMITTEE REPORT
---

Summary
---------

This Resolution authorizes the filing of the FY 2017 Budget Advisory Committee report as prepared by the 2017 Budget Advisory Committee.
--

Staff Recommendation
----------------------

**Background:**

The purpose of this agenda item is to ratify the report and budget recommendations provided by the 2017 Budget Advisory Committee. The Budget Advisory Committee presented its formal recommendations to the City Commission at the Budget Workshop held, July 24, 2017.

City Commission established a Budget Advisory Committee on April 11, 2017 (Resolution 2016-46) and appointed six members. The committee was given the responsibility to assist City staff with reviewing revenue and expenditure estimates and to prepare recommendations regarding the operating millage rate, service levels, staffing levels, and budgetary practices.

**Funding Source:**

There is no financial impact associated with this agenda item.

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

**Meeting Date:** 7/25/2017

**ATTACHMENTS:**

Description	Type
□ Resolution 2017-094 - 2017 Budget Advisory Committee Report	Resolution

RESOLUTION 2017-094

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S 2017 BUDGET ADVISORY COMMITTEE REPORT, AS PREPARED BY THE 2017 BUDGET ADVISORY COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the 2017 Budget Advisory Committee was created by Resolution 2017-63, the members of which were appointed by the City Commission, and

WHEREAS, pursuant to Section 2-321 of the Code of Ordinances, the 2017 Budget Advisory Committee is to report to the Mayor and City Commission on its recommendations for the Proposed FY 2017 Budget, and

WHEREAS, the Chair of the Budget Advisory Committee reported to the Mayor and City Commission its recommendations at the Budget Workshop meeting of July 24, 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. RATIFICATION: The City Commission hereby ratifies the City Manager's filing of the City's 2017 Budget Advisory Committee Report.

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

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

\_\_\_\_\_  
HAZELLE ROGERS, MAYOR

ATTEST:

\_\_\_\_\_  
SHARON HOUSLIN, CITY CLERK

JCB:jla

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

**VOTE:**

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



## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
-------

RESOLUTION 2017-095 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 9 (JUNE), FINANCIAL ACTIVITY REPORT
--

Summary
---------

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 June (Period 9) - Financial Activity Report provided by the Financial Services Department.
--

Staff Recommendation
----------------------

**Background:**

Staff recommends the City Commission accept the filing of the City's Fiscal Year 2017 June (Period 9) - Financial Activity Report.

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

**Section 82-304 – Financial Reporting**

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

**Funding Source:**

Not applicable

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

**Meeting Date:** 7/25/2017

**ATTACHMENTS:**

Description	Type
☐ Resolution 2017-095 - June Financial Activity Report	Resolution
☐ Financial Activity Report - June 2017	Exhibit

## RESOLUTION 2017-095

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 9 (JUNE), 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.

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

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

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

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

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

Section 2. RATIFICATION: The City Commission hereby ratifies the City Manager's filing of the City Fiscal Year 2017, Period 9 (June) Financial Activity Report, as prepared by the Department of Financial Services for the purpose of conforming with the City's Adopted Financial Integrity Principles and Fiscal Policies.

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

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

\_\_\_\_\_  
HAZELLE ROGERS, MAYOR

ATTEST:

\_\_\_\_\_  
SHARON HOUSLIN, CITY CLERK

JCB:jl

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

**VOTE:**

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

**CITY OF LAUDERDALE LAKES**  
**FY 2017 Financial Report as of 6/30/2017**  
**(75% of year elapsed)**

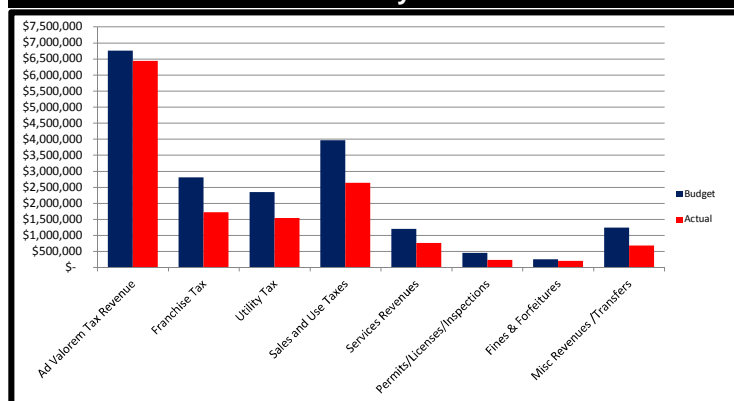
**General Fund Summary**

	Budget	Year-to-Date	%
Revenue	\$ 19,020,362	\$ 14,208,412	75%
Expenditure	\$ 19,020,362	\$ 13,446,036	71%

**General Fund Revenues**

Revenue	Budget	Year-to-Date	%
Ad Valorem Tax Revenue	\$ 6,756,119	\$ 6,439,299	95%
Franchise Tax	\$ 2,806,682	\$ 1,719,993	61%
Utility Tax	\$ 2,345,000	\$ 1,535,912	65%
Sales and Use Taxes	\$ 3,966,716	\$ 2,637,104	66%
Services Revenues	\$ 1,204,250	\$ 764,348	63%
Permits/Licenses/Inspections	\$ 452,239	\$ 230,640	51%
Fines & Forfeitures	\$ 249,700	\$ 204,349	82%
Misc Revenues /Transfers	\$ 1,239,656	\$ 676,767	55%
	\$ 19,020,362	\$ 14,208,412	75%

**Revenue by Source**



**General Fund Expenditures**

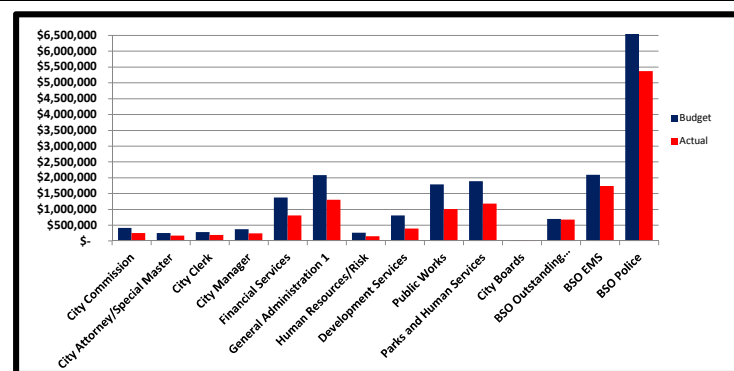
Department	Budget	Year-to-Date	%
City Commission	\$ 414,125	\$ 249,408	60%
City Attorney/Special Master	\$ 252,000	\$ 170,092	67%
City Clerk	\$ 280,776	\$ 184,337	66%
City Manager	\$ 373,756	\$ 237,472	64%
Financial Services	\$ 1,374,796	\$ 802,241	58%
General Administration <sup>1</sup>	\$ 2,081,950	\$ 1,299,827	62%
Human Resources/Risk	\$ 262,069	\$ 152,351	58%
Development Services	\$ 805,678	\$ 387,630	48%
Public Works	\$ 1,783,401	\$ 1,010,004	57%
Parks and Human Services	\$ 1,892,374	\$ 1,176,403	62%
City Boards	\$ 25,100	\$ 4,500	18%
BSO Outstanding Obligation <sup>2</sup>	\$ 689,400	\$ 670,400	97%
BSO EMS	\$ 2,085,065	\$ 1,732,531	83%
BSO Police	\$ 6,699,874	\$ 5,368,840	80%
	\$ 19,020,362	\$ 13,446,036	71%

Note(s):

<sup>1</sup> Includes other debt costs

<sup>2</sup> BSO Debt Obligation only

**General Fund Expenses by Department**



**Other Major Funds**

101 Fire Rescue Fund	Budget	Year-to-Date	%
Revenues	\$ 6,667,790	\$ 5,626,418	84%
Expenses	\$ 6,667,790	\$ 5,455,946	82%

112 Alzheimer Care	Budget	Year-to-Date	%
Revenues	\$ 576,995	\$ 365,891	63%
Expenses	\$ 576,995	\$ 331,841	58%

116 Gas Tax	Budget	Year-to-Date	%
Revenues	\$ 854,740	\$ 660,259	77%
Expenses	\$ 854,740	\$ 473,459	55%

205 Debt Service	Budget	Year-to-Date	%
Revenues	\$ 1,105,968	\$ 1,118,110	101%
Expenses	\$ 1,105,968	\$ 539,555	49%

401 Stormwater	Budget	Year-to-Date	%
Revenues	\$ 3,540,122	\$ 1,328,919	38%
Expenses	\$ 3,540,122	\$ 1,301,569	37%

403 Solid Waste	Budget	Year-to-Date	%
Revenues	\$ 1,262,707	\$ 1,350,166	107%
Expenses	\$ 1,262,707	\$ 788,454	62%

405 Building Svcs	Budget	Year-to-Date	%
Revenues	\$ 1,054,744	\$ 942,907	89%
Expenses	\$ 1,054,744	\$ 595,621	56%

**Other Budgeted Funds**

102/107 Grants/LETF	Budget	Year-to-Date	%
Revenues	\$ 1,855,627	\$ 365,007	20%
Expenses	\$ 1,855,627	\$ 348,617	19%

103 Impact Fee	Budget	Year-to-Date	%
Revenues	\$ -	\$ 223,877	100%
Expenses	\$ -	\$ 38,823	100%

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

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

315 Capital	Budget	Year-to-Date	%
Revenues	\$ 529,475	\$ 175,805	33%
Expenses	\$ 529,475	\$ 175,805	33%

**Budget Amendment(s) Reflected as of June 2017**

Fund Impacted	Amt of Change	Justification	Date Approved
Revised Budget reflects approved Budget Amendment Ordinance 2016-34 (1/10/17)			
Revised Budget reflects approved Budget Amendment Ordinance 2017-009 (5/9/17)			

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

Description of Use	Amt
Budget Amendment - Ordinance 2016-34	\$ (186,838)
Budget Amendment - Ordinance 2017-009	\$ (120,340)
<b>Current Balance Available</b>	<b>\$ 25,361</b>

**Signatures**

**Susan Gooding-Liburd**

Financial Services Director

**7/20/2017**

Date

I/We certify the information provided to be true and accurate to the best of my/our knowledge.

Amounts subject to adjustments according to GAAP/GASB guidelines.

Data does not include encumbrances.

**CITY OF LAUDERDALE LAKES**  
**FACILITY RENTAL REVENUES**  
As of June 30, 2017

<b>ACCOUNT DESCRIPTION</b>	<b>BUDGET</b>	<b>RECEIPT YTD</b>	<b>MAY RECEIPT</b>	<b>AMOUNT REMAINING TO BE COLLECTED</b>
Recreation - Facility (Pavillions)	\$ 12,000	\$ 8,005	\$ 692	\$ 3,995
Building Rentals - VT (Multi-Purpose Bldg)	\$ 35,000	\$ 24,370	\$ 3,500	\$ 10,630
Building Rental - WW	\$ 18,000	\$ 18,850	\$ 2,546	\$ (850)
Building Rental - Pool	\$ 150	\$ -	\$ -	\$ 150
Field Rental - VT	\$ 1,000	\$ 319	\$ -	\$ 681
Field Rental - WW	\$ 7,000	\$ 2,311	\$ 99	\$ 4,689
ECC-Library Facility Rental	\$ 18,000	\$ 23,909	\$ 3,029	\$ (5,909)
<b>TOTAL</b>	<b>\$ 91,150</b>	<b>\$ 77,764</b>	<b>\$ 9,866</b>	<b>\$ 13,386</b>

As of this report, facility rental revenue is 85% of budget.

**CITY OF LAUDERDALE LAKES**  
**FY 2017 Financial Report as of 5/31/2017**  
**(67% of year elapsed)**

**Alzheimer Care Center Fund**

<b>112 Alzheimer Care Center-Revenue</b>	<b>Budget</b>	<b>(June 30, 2017)</b>	<b>% Credited</b>
Grant-Alz Disease Initiative	\$301,484	\$189,284	63%
Grant-Older Americans Act	\$55,459	\$46,949	85%
Alzheimer - American Eldercare	\$36,432	\$24,819	68%
Alz Caregiver Resource Center	\$35,000	\$30,000	86%
Sunshine Health/Tango	\$38,981	\$20,100	52%
Little Havana	\$12,000	\$9,100	76%
Alzheimer - Client Svc	\$6,000	\$3,628	60%
Alzheimer - Private Pay	\$2,000	\$0	0%
Client Co - Payments	\$8,000	\$4,251	53%
Transfer from General Fund <sup>1</sup>	\$81,639	\$37,760	46%
<b>Total Revenues</b>	<b>\$576,995</b>	<b>\$365,891</b>	<b>63%</b>
<b>Year-to-Date</b>			
<b>112 Alzheimer Care Center-Expenses</b>	<b>Budget</b>	<b>(June 30, 2017)</b>	<b>% Spent</b>
Regular Salaries	\$277,941	\$178,928	64%
Vacation Buy Back	\$4,115	\$3,225	78%
Other Salaries & Wages	\$58,546	\$25,292	43%
Overtime	\$4,200	\$2,962	71%
Fica Taxes	\$25,981	\$16,104	62%
Retirement Contribution	\$27,795	\$18,115	65%
Life & Health Insurance	\$42,382	\$22,366	53%
Cafeteria	\$5,431	\$3,298	61%
<b>Personnel Services</b>	<b>\$446,391</b>	<b>\$270,290</b>	<b>61%</b>
Other Contractual Services <sup>2</sup>	\$75,500	\$29,949	40%
Travel & Per Diem	\$500	\$270	54%
Telecommunications (cell allowance)	\$1,800	\$1,350	75%
Electricity	\$8,500	\$3,436	40%
Water & Sewer	\$4,300	\$2,632	61%
Repairs & Maintenance - Bldg	\$300	\$0	0%
Printing & Binding	\$200	\$0	0%
Other Current Charges <sup>3</sup>	\$2,000	\$0	0%
Office Supplies	\$750	\$333	44%
Property & Maintenance Supply	\$282	\$0	0%
Miscellaneous Operating Supplies <sup>4</sup>	\$31,582	\$23,501	74%
Uniforms	\$90	\$0	0%
Subscriptions & Memberships	\$300	\$0	0%
Training	\$4,500	\$80	2%
<b>Operating Expenditures</b>	<b>\$130,604</b>	<b>\$61,551</b>	<b>47%</b>
<b>Alzheimer Care Center</b>	<b>\$576,995</b>	<b>\$331,841</b>	<b>58%</b>

**Note(s):**

<sup>1</sup> Ord 2017-009, increases GF transfer by \$25,000 (approved 5/9/2017)

<sup>2</sup> Adult Care Food Program and Pioneer Nursing Services (contractual nurses)

<sup>3</sup> Operating costs for special events and programs

<sup>4</sup> Broward Meals on Wheels, medical supplies, GA Food Service and other operating costs

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

**Alzheimer Care Center Hours  
of Operation:**

Mon-Fri: 7am-6pm  
Sat: 8am-2pm

**Data as of: 6/20/2017**

## CITY OF LAUDERDALE LAKES

### Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
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RESOLUTION 2017-096 SUPPORTING THE CONTINUATION OF THE AFFORDABLE CARE ACT (OBAMACARE)
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Summary
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This Resolution supports the continuation of the Affordable Care Act (Obamacare).
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Staff Recommendation
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#### Background:

The Patient Protection and Affordable Care Act (“Affordable Care Act”), was signed into law by President Barack Obama on March 23, 2010. The Affordable Care Act was designed to increase health insurance quality and affordability, lower the uninsured rate by expanding insurance coverage and reduced costs of health care. The Affordable Care Act introduced mechanisms including mandates, subsidies, and insurance exchanges, leading to insurance coverage whereby insurers were required to accept all applicants, cover a specific list of conditions and charge the same rates regardless of pre-existing conditions or gender.

The Affordable Care Act has caused a significant reduction in the number of people without health insurance, with estimates ranging from 20 to 24 million additional people covered during 2016, and increases in overall health care spending have slowed since the law was implemented, including premiums for employer-based insurance plans.

The Congressional Budget Office has reported, in several studies, that the Affordable Care Act would reduce the budget deficit, and that repealing it would increase the deficit, and the loss of the Affordable Care Act or some reasonable similar substitute therefore would spell catastrophe for as many as 22 million people who now enjoy the protections designed by the Affordable Care Act.

The City Commission of the City of Lauderdale fervently recommends that the Affordable Care Act be maintained, particularly those provisions regarding pre-existing conditions and coverage for children up to the age of 26 years, for at least a work-in-period of ten (10) years, in order to give the citizens and other covered persons, the opportunity to make the necessary adjustments consequent of reduced coverage.

#### Funding Source:

Not applicable

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

**Meeting Date:** 7/25/2017

#### ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-096 - Supporting the Affordable Care Act	Resolution

## RESOLUTION 2017-096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, SUPPORTING THE CONTINUATION OF THE AFFORDABLE CARE ACT (OBAMACARE); PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Patient Protection and Affordable Care Act ("Affordable Care Act"), was signed into law by President Barack Obama on March 23, 2010, and

WHEREAS, under the Affordable Care Act, hospitals and primary physicians transformed their practices financially, technologically, and clinically to drive better health outcomes, lower costs and improve their methods of distribution and accessibility, and

WHEREAS, the Affordable Care Act was designed to increase health insurance quality and affordability, lower the uninsured rate by expanding insurance coverage and reduced costs of health care, and

WHEREAS, the Affordable Care Act introduced mechanisms including mandates, subsidies, and insurance exchanges, leading to insurance coverage whereby insurers were required to accept all applicants, cover a specific list of conditions and charge the same rates regardless of pre-existing conditions or gender, and

WHEREAS, the Affordable Care Act has caused a significant reduction in the number of people without health insurance, with estimates ranging from 20 to 24 million additional people covered during 2016, and

WHEREAS, increases in overall health care spending have slowed since the law was implemented, including premiums for employer-based insurance plans, and



WHEREAS, the Congressional Budget Office has reported, in several studies, that the Affordable Care Act would reduce the budget deficit, and that repealing it would increase the deficit, and

WHEREAS, the loss of the Affordable Care Act or some reasonable similar substitute therefor would spell catastrophe for as many as 22 million people who now enjoy the protections designed by the Affordable Care Act,

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. RECOMMENDATION: The City Commission of the City of Lauderdale Lakes, Broward County, Florida, fervently recommends that the Affordable Care Act be maintained, particularly those provisions regarding pre-existing conditions and coverage for children up to the age of 26 years, for at least a work-in-period of ten (10) years, in order to give the citizens and other covered persons, the opportunity to make the necessary adjustments consequent of reduced coverage.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide a true 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 25, 2017.

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HAZELLE ROGERS, MAYOR

ATTEST:

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SHARON HOUSLIN, CITY CLERK

JCB:jla

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)