



CITY OF LAUDERDALE LAKES CITY COMMISSION MEETING

NOTICE OF MEETING TO BE CONDUCTED BOTH IN PERSON AND THROUGH THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY (HYBRID MEETING)

The City Commission of the City of Lauderdale Lakes, Florida will be conducting a Regular public meeting held in part through the use of Communications Media Technology (CMT) and in-person attendance in accordance with City of Lauderdale Lakes Emergency Ordinance 2021-010, adopted by the City Commission on December 8, 2020. The City of Lauderdale Lakes City Hall facility is open to the public for this meeting, subject to compliance with applicable City administrative policies, procedures and CDC guidance, which include, without limit, requirements for social distancing and the wearing of facial coverings. The public may also attend this meeting through the following access locations:

- Watch the meeting via Lakes Live TV
- Watch the meeting on Comcast Cable Channel 78
- Join the meeting via Zoom
- Join the meeting via telephone

PUBLIC PARTICIPATION

Any member of the public wishing to submit a petition from the public or make a public comment on an item may do so by submitting a public comment form prior to the meeting. The form can be accessed by visiting the City's Clerks webpage and by selecting City Commission/Workshops/CRA Meetings or by clicking the following link: <https://www.lauderdalelakes.org/FormCenter/City-Clerk-10/Public-Meeting-Comment-Form-58>. Members of the public can also email such to the City Clerk at cityclerk@lauderdalelakes.org prior to 7:00 p.m. on April 26, 2022. You may call 954-535-2709 if you are not able to connect to the zoom meeting via the video link and would like to make a public comment. All submitted public petitions should be no more than three (3) minutes and will be read into the record of the meeting.

****INSTRUCTIONS FOR HYBRID MEETING AND PUBLIC PARTICIPATION****

Watch the meeting via Lakes Live TV:

Go to www.lauderdalelakes.org

Scroll down to Lakes Live TV

Select "Live" to watch it live or "On Demand" to watch it at a later date

Watch the meeting via Comcast/Xfinity Channel 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting

Join the meeting via Zoom:

<https://us06web.zoom.us/j/85309820143>

Join the meeting via Telephone:

US: 1 646 558 8656 or 1 301 715 8592

Meeting ID: 853 0982 0143

If any member of the public requires additional information about the City Commission Meeting or has questions about how to submit a petition from the public or make a public comment, please contact the City Clerk:

Venice Howard, City Clerk
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319
954-535-2707
cityclerk@lauderdalelakes.org



CITY COMMISSION MEETING AGENDA

City Commission Chambers

April 26, 2022

7:00 PM



Mayor Hazelle Rogers - Vice-Mayor Marilyn Davis
Commissioner Veronica Edwards Phillips - Commissioner Karlene Maxwell-Williams - Commissioner Beverly Williams



City of Lauderdale Lakes City Commission Meeting

Welcome to the City Commission Meeting

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

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

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

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

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures 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 three minutes under the applicable order of business for the City Commission meeting. Petitions from the Public shall not exceed 30 minutes in aggregate time. The Mayor at his/her discretion may allow more time than the allotted time.
- **Speaking on items not on the Agenda** - Each person who wishes to address the City Commission must sign in with the City Clerk before 7:00 p.m.
- **Speaking on an item on the Agenda** - Individuals wishing to speak on an item on the Agenda need to submit a public comment form by accessing the following link
<https://www.lauderdalelakes.org/FormCenter/City-Clerk-10/Public-Meeting-Comment-Form-58> to be recognized by the Mayor.

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

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

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

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



City of Lauderdale Lakes

Office of the City Clerk

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

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

-
1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION PROVIDED BY PASTOR ALLAN BAUGH - FIRST CHURCH OF THE OPEN BIBLE
 - B. PLEDGE OF ALLEGIANCE LED BY KHALI FORMAN - KEY CLUB PRESIDENT AT BOYD ANDERSON HIGH SCHOOL
 4. **PROCLAMATIONS/PRESENTATIONS**
 - A. PROCLAMATION - NATIONAL FOSTER CARE MONTH (SPONSORED BY COMMISSIONER EDWARDS PHILLIPS)
 - B. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)
 - C. PROCLAMATION - NATIONAL SMALL BUSINESS WEEK (SPONSORED BY MAYOR HAZELLE ROGERS)
 - D. PROCLAMATION - OLDER AMERICANS MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)
 - E. PROCLAMATION - HAITIAN HERITAGE MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)
 - F. PROCLAMATION - LAW ENFORCEMENT APPRECIATION MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)
 - G. ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. APRIL 11, 2022 CITY COMMISSION WORKSHOP MINUTES
 - B. APRIL 12, 2022 CITY COMMISSION MEETING MINUTES
 6. **PETITIONS FROM THE PUBLIC**
 7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
 8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
 10. **CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**
 - A. RESOLUTION 2022-036 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S

FISCAL YEAR 2022, PERIOD 6 (MARCH) FINANCIAL ACTIVITY REPORTS

This resolution serves to ratify the filing and presentation of the City's Fiscal Year March FY 21-2022 (Period 6) Financial Activity Reports prepared by the Financial Services Department.

B. RESOLUTION 2022-037 APPROVING THE CITY'S SPONSORSHIP OF THE BROWARD LEAGUE OF CITIES' 65TH ANNUAL GALA

This resolution approves the City's sponsorship of the Broward League of Cities' 65th Annual Gala to be held on May 13, 2022 at the Margaritaville Beach Resort in Hollywood, Florida, in an amount not to exceed five thousand dollars and no/100 (\$5,000.00) dollars.

C. RESOLUTION 2022-038 URGING CITIZENS INSURANCE TO TAKE ACTION TO LOWER HOMEOWNER INSURANCE RATES IN FLORIDA (SPONSORED BY COMMISSIONER BEVERLY WILLIAMS)

This resolution urges Citizens Insurance to lower homeowner insurance rates in Florida.

D. RESOLUTION 2022-039 APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD

This Resolution serves to appoint a member to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

E. RESOLUTION 2022-040 APPOINTING A DIRECTOR, AN ALTERNATE AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES FOR 2022-2023

This Resolution serves to appoint a Director, an Alternate and Second Alternate to the Broward League of Cities for 2022-2023.

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REPORTS OF THE CITY COMMISSIONERS

15. REPORT OF THE CITY MANAGER

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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

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

Mayor Hazelle Rogers - Vice-Mayor Marilyn Davis

Commissioner Veronica Edwards Phillips - Commissioner Karlene Maxwell-Williams - Commissioner Beverly Williams

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
APRIL 11, 2022 CITY COMMISSION WORKSHOP MINUTES
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 4/26/2022

ATTACHMENTS:

Description	Type
<input type="checkbox"/> April 11th CC Workshop Minutes	Minutes



City of Lauderdale Lakes
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

CITY COMMISSION WORKSHOP MINUTES
City Commission Chambers
April 11, 2022
5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the April 11, 2022, Hybrid City Commission Workshop to order at 5:00 p.m. and read the virtual meeting procedures into the record.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers
Vice Mayor Marilyn Davis
Commissioner Veronica Edwards Phillips
Commissioner Karlene Maxwell-Williams
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney Sidney Calloway
City Clerk Venice Howard
City Staff

3. DISCUSSION

REVIEW OF THE APRIL 12, 2022 CITY COMMISSION MEETING AGENDA

City Manager, Phil Alleyne, reviewed the following City Commission agenda items:

RESOLUTION 2022-030

ITEM 9.A. RESCINDING VARIOUS AMERICAN RESCUE PLAN ACT (ARPA) RESOLUTIONS

This item was on Consideration of Resolutions on Consent Agenda. No discussion was held.

RESOLUTION 2022-031

ITEM 9.B. ESTABLISHING AND AUTHORIZING FUNDING FOR CERTAIN CITY OF LAUDERDALE LAKES PROJECTS, PROGRAMS AND SERVICES ("GOVERNMENT SERVICES") PURSUANT TO THAT CERTAIN ALTERNATIVE TEN MILLION DOLLAR (\$10,000,000.00) STANDARD ALLOWANCE PROVISION FOR CALCULATING REVENUE LOSS IN ACCORDANCE WITH THE US TREASURY FINAL RULE, AS SET FORTH IN 31 C.F.R. PART 35, RIN 1505-AC77

This item was on Consideration of Resolutions on Consent Agenda. No discussion was held.

RESOLUTION 2022-032

ITEM 10.A. AWARDING CONTRACT NO. 22-3410-02R TO RETAIL STRATEGIES ALABAMA, LLC FOR THE PURPOSE OF RETAIL ANALYSIS & RECRUITMENT SERVICES

CRA Executive Director, Celeste Dunmore, stated that this resolution allows the CRA to move forward with Retail Strategies. They have been working with this firm on recruitment strategies. She introduced Vielka Buchanan to provide more insight on working with Retail Strategies as it relates to ensuring how property owners, especially those that are redeveloping their sites, will be able to attract new businesses to the area.

Economic Development Manager, Vielka Buchanan, added that on October 8, 2019, the City signed a contract with Retail Strategies LLC, to provide an analysis on assessing the retail needs in the city and develop a marketing and recruitment plan. The initial contract term was for one year with the option to renew in 2020; however, due to the pandemic everything was closed for almost ten months and hardly anything was done. The contract was renewed in October 2020. The marketing and recruitment plan was developed, delivered, and updated twice. They did active outreach with local brokers and then owners, especially at the Oakland Commercial Shopping Center because there are spaces that need to be filled. Ms. Buchanan introduced Clay Craft to provide additional information.

Clay Craft thanked the city commission for allowing him to speak about the three year partnership with the City and the CRA. He mentioned going to a trade show two weeks ago in Orlando and representing the City of Lauderdale Lakes. He stated that the biggest challenge the city faces is a perception issue and lack of available retail space for national retail in fashion good users and restaurants in which restaurants make up about 60% of that growth. The category within restaurants that is consuming most of that growth is the fast casual brand such as Chipotle, Panda Express and Panera.

Mayor Hazelle Rogers asked what was different from 2019 compared to now.

Mr. Craft explained that since the pandemic is now behind us there is a lot of demand in the retail world right now.

RESOLUTION 2022-033

ITEM 10.B. AWARDING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AND ATTEST, RESPECTIVELY THAT CERTAIN CONTRACT NO. ITB22-6210-03BR TO KHAN BUILDERS, INC., FOR THE PURPOSE OF CONSTRUCTING CERTAIN INTERIOR RENOVATIONS IN THE BUILDING SERVICES PERMITTING CENTER

Development Services Director, Tanya Davis-Hernandez, stated that this item is in reference to building out portions of the permitting department. They have been really close during COVID and there is open space that can be used to be more efficient for plan reviewers, inspectors and CareerSource summertime employees.

RESOLUTION 2022-034

ITEM 10.C. CONDEMNING THE RUSSIAN INVASION OF UKRAINE; SUPPORTING THE INDEPENDENT, SOVEREIGN NATION OF UKRAINE AND THE UKRAINIAN PEOPLE, INCLUDING THE LOCAL UKRAINIAN-AMERICAN POPULATION; URGING A PROMPT END TO THE CONFLICT, A FULL WITHDRAWAL OF RUSSIAN FORCES, AND FINANCIAL REPARATIONS BY RUSSIA TO REBUILD UKRAINE

Mayor Hazelle Rogers expressed standing firm with our independent nation and making sure that boycotting is working, in addition to being aware of the products that we need to stop buying.

RESOLUTION 2022-035

ITEM 10.D. APPLAUDING CITY AND BROWARD COUNTY BUSINESSES THAT HAVE

WITHDRAWN BUSINESS INTERESTS AND ACTIVITIES FROM THE RUSSIAN GOVERNMENT IN RESPONSE TO ITS UNPROVOKED INVASION OF UKRAINE, AN INDEPENDENT NATION-STATE; AND FURTHER ENCOURAGING CITY AND BROWARD COUNTY RESIDENTS AND VISITORS TO BOYCOTT OTHER BUSINESS THAT CONTINUE TO DO BUSINESS WITH THE RUSSIAN STATE

Mayor Hazelle Rogers stated that she is supporting this resolution because of the impact it has on families, guests, visitors and even Americans that were doing business in Russia. She added that we need to stand with Ukraine to make sure that Russia understands that the entire United States is united on this issue.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. PRESENTATION ON PROPOSED LAND USE AMENDMENT PLAN (COMMISSIONER STEVE GELLER) - TIME CERTAIN 5:30 P.M.

Commissioner Steve Geller, provided a brief background history of himself. He then spoke about the yearly increase of the population in Broward County, as well as the increase in housing prices due to a lack of available affordable homes. He stated that the overall housing supply needs to increase in addition to being in appropriate locations, creating transit oriented development.

He stated that South Florida (Dade and Broward) have the least affordable housing in the nation. He is proposing that cities have the right, but not the obligation to build new residential units on areas that are currently either commercial, commerce or activity center land use. This does not authorize replacing commercial with residential. It authorizes the addition of residential on top of commercial (10%). The idea is for transit oriented development and mixed use to work. People will be able to walk to work, restaurants and go shopping. He then explained the three categories of affordable housing.

He continued to explain that there are two options to chose from. One option does not have County incentives and the City will have complete control over what is built and can make it a conditional use or special exemption. The commercial component will still have to be 10% and the housing component has to be affordable. The second options is to accept county incentives, which will be substantial (expiring CRA monies will be disbursed to cities and part of the money will go to affordable housing) and preference will be given to cities who adopt this ordinance as permitted use; however, cities will have to build a minimum density of 25 units per acre to be eligible for the county incentives.

If either of the proposed ordinances are adopted, as an optional or as a permitted use, no approval is needed from the County as long as one of the properties meet the criteria.

B. DISCUSSION REGARDING A REQUEST FOR THE CITY OF LAUDERDALE LAKES TO NAME THE STRETCH OF PERIMETER ROAD THAT RUNS ALONGSIDE OAKLAND PARK BOULEVARD FROM NW 43RD AVE TO NW 46TH AVE AS "ALL NATIONS NEW TESTAMENT CHURCH OF GOD FELLOWSHIP (NTCOGF) BOULEVARD" OR ANY OTHER WAY THAT WILL BE SUITABLE FOR SUCH

Mayor Hazelle Rogers stated that the process for naming a facility or renaming a street is not completed and they need to be very clear about what the criterions are.

City Manager, Phil Alleyne, advised that the renaming of any facility, which includes roadways are outlined in the City's ordinances.

C. DISCUSSION REGARDING A DECISION FOR THE CITY TO SUPPORT FUNDING TICKETS IN THE AMOUNT OF \$75 EACH FOR THE RETIREMENT BANQUET OF REVEREND DR. DERRICK J. HUGHES OF FIRST BAPTIST CHURCH PINEY GROVE ON APRIL 22, 2022

Tickets for this engagement were already purchased. This item was resolved.

D. DISCUSSION REGARDING CITY'S PROCEDURES FOR BANNERS ON CITY FENCE/PROPERTY AND RESIDENTIAL PROPERTIES

Mayor Hazelle Rogers stated that she wanted to know who is in control of banners going up, the process and the duration of the banners being up, in addition to the maintenance and aesthetics.

City Manager, Phil Alleyne, advised that he will have staff submit to the city commission, the section of the City's code that speaks to banners on city properties.

E. DISCUSSION REGARDING CONSIDERATION OF A \$5,000 SPONSORSHIP PACKAGE TO THE BROWARD LEAGUE OF CITIES

Commissioner Beverly Williams, asked that her colleagues support this request. She is currently the President and this is her last term.

F. DISCUSSION A REGARDING RESOLUTION CONDEMNING THE RUSSIAN INVASION OF UKRAINE; SUPPORTING THE INDEPENDENT, SOVEREIGN NATION OF UKRAINE AND THE UKRAINIAN PEOPLE, INCLUDING THE LOCAL UKRAINIAN-AMERICAN POPULATION; URGING A PROMPT END TO THE CONFLICT, A FULL WITHDRAWAL OF RUSSIAN FORCES, AND FINANCIAL REPARATIONS BY RUSSIA TO REBUILD UKRAINE

This item was discussed during the review of the city commission meeting agenda.

G. DISCUSSION REGARDING A RESOLUTION APPLAUDING CITY AND BROWARD COUNTY BUSINESSES THAT HAVE WITHDRAWN BUSINESS INTERESTS AND ACTIVITIES FROM THE RUSSIAN GOVERNMENT IN RESPONSE TO ITS UNPROVOKED INVASION OF UKRAINE, AN INDEPENDENT NATION-STATE; AND FURTHER ENCOURAGING CITY AND BROWARD COUNTY RESIDENTS AND VISITORS TO BOYCOTT OTHER BUSINESS THAT CONTINUE TO DO BUSINESS WITH THE RUSSIAN STATE

This item was discussed during the review of the city commission meeting agenda.

H. DISCUSSION REGARDING APPOINTMENT OF COMMISSION TO COMPLETE A CHARTER REVIEW

City Manager, Phil Alleyne, advised that staff is still looking for direction to move forward based on the three recommendations of the city attorney.

City Attorney, Sidney Calloway, reiterated the three recommendations he offered to this approach: option 1 - the city commission would appoint a Charter Review Committee; options 2 - the city commission itself would review the charter and identify provisions in the charter for the city manager and the city attorney's office to review and make recommendations or option 3 - the city commission itself would review a short list for the city manger and city attorney's office to review and make recommendations.

Mayor Hazelle Rogers added that this is not an emergency and asked that this item stay on the city commission workshop agenda until the city commission give directive to the city manager.

Discussion ensued regarding the last time the city's charter was reviewed. It was suggested that this item be deferred until October 2022.

I. DISCUSSION REGARDING COMMISSION SALARIES

Ordinances to be adopted on 2nd reading by May 24, 2022

Referendum questions are due to the Supervisor of Elections Office on June 13, 2022

City Manager, Phil Alleyne, advised that staff is still looking for direction to move forward with this item. It will remain on the city commission workshop agenda until direction is given to the city manager.

J. DISCUSSION REGARDING COMMISSION EXPENSES

City Manager, Phil Alleyne, advised that he has received written and verbal confirmation from two commissioners regarding this item. He is still awaiting responses from the rest of the city commission as to how to move forward.

The city commission made comments relating to other matters as follows:

Discussion was held regarding advisory board appointments.

City Attorney, Sidney Calloway, advised that the city's charter allows the Mayor to make appointments to vacant committee boards if there has not been one made.

6. REPORTS

A. COVID-19 UPDATE

Assistant City Manager, Treasa Brown-Stubbs, reported that COVID cases are increasing and the numbers are still below the 5% positivity testing rate; however, testing has declined. She asked that everyone continue to stay vigilant and protected.

Mayor Hazelle Rogers advised that she has partnered with the Broward Community Health Center to provide mobile services for urgent care type services from 9:00am to 4:00pm on the days identified by the City. These services will begin on April 20th.

B. UPDATE ON AMERICAN RESCUE PLAN ACT FUNDING

Financial Services Director, Asheley Hepburn, advised that there no additional ARPA activities to report.

Mayor Hazelle Rogers spoke about the safe and clean pledge with the businesses in the city and ensuring that they know the value and benefits for them participating. She asked when the projects are evaluated?

City Manager, Phil Alleyne, stated that he will provide a report that will be available at the next city commission workshop.

C. PETITION FROM THE PUBLIC

1. Parking Lot Lighting at Somerset Property
2. Placement of perimeter wall along NW 31st Avenue

Development Services Director, Tanya Davis-Hernandez, advised as follows:

1. Parking Lot Lighting at Somerset Property - The shields have been installed and the homeowner was satisfied.

2. Placement of perimeter wall along NW 31st Avenue - The permit was approved and issued but the work has not commenced. Public Works Director, Ron Desbrunes and the city engineering crew are working with Somerset to create an agreement with the city attorney regarding maintenance of the wall once installed.

City Manager, Phil Alleyne, added that portions of the existing wall was built within the city's right of way and is maintained by the homeowners association, not the city.

The city commission made comments relating to other matters as follows:

Discussion was held regarding the salaries of city employees and if the salaries were competitive enough.

Director of Human Resources and Risk Management, D'Andrea Giddens-Jones, advised that it is difficult to try to compare apples to apples; however, the general staff are on the lower end of the salary scale and the City is definitely looking at those salaries because the competition is not just with other cities, it is with all different types of industries and that includes the benefits packages.

Commissioner, Karlene Maxwell-Williams, stated that she has an issue with the property located on NW 44th Street and State Road 7 being an eyesore. Garbage is being dumped on the property and the work being done is not screened from view of the public.

Development Services Director, Tanya Davis-Hernandez advised that the property has been cited and the City is trying to get them to clean up the property. The case has also been sent to the magistrate.

Mayor Rogers asked staff to take a look at the sign installed by Castle Lake as it is not a representation of the City of Lauderdale Lakes.

7. ADJOURNMENT

There being no further business to come before the City Commission, the Workshop was adjourned at 8:28 p.m.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

APRIL 12, 2022 CITY COMMISSION MEETING MINUTES

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 4/26/2022

ATTACHMENTS:

Description

Type



April 12th CC Meeting Minutes

Minutes



City of Lauderdale Lakes
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

CITY COMMISSION MEETING MINUTES
City Commission Chambers
April 12, 2022
7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the April 12, 2022, Hybrid City Commission Meeting to order at 7:00 p.m. and read the meeting instructions into the record.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers
Vice Mayor Marilyn Davis
Commissioner Veronica Edwards Phillips
Commissioner Karlene Maxwell-Williams
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
Assistant City Manager Treasa Brown Stubbs
City Attorney Sidney Calloway
City Clerk Venice Howard
City Staff

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was provided by Commissioner Pastor Anthony Burrell of Living Waters Christian Fellowship.

The Pledge of Allegiance was led by Zavion Moses, student at Piney Grove Academy.

4. PROCLAMATIONS/PRESENTATIONS

A. PRESENTATION - LEGISLATIVE UPDATE ON CITY PROJECTS (REPRESENTATIVE ANIKA OMPHROY)

State Representative Anika Omphroy provided a legislative update on the following:

Alzheimer's Care Center Services Expansion
Water Quality Improvements & Canal Bank Stabilization
Uterine Fibroid Research & Education

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. MARCH 21, 2022 CITY COMMISSION WORKSHOP MINUTES

B. MARCH 22, 2022 CITY COMMISSION MEETING MINUTES

Commissioner Beverly Williams made a motion to approve the March 21, 2022, City Commission Workshop minutes, and the March 22, 2022, City Commission Meeting minutes. The motion was seconded by Commissioner Veronica Edwards Phillips.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

6. PETITIONS FROM THE PUBLIC

The following individuals provided comments:

Rabbi Joseph Vitkus spoke about parking issues in the area of his residence.

Prince Renaud spoke about various issues at Bella Vista.

Hugh Jarrett spoke about the challenges faced with the Championship Academy Charter School project.

Kishna Gumbs asked the City Commission to approve the site plan for the Championship Academy Charter School.

Anthony Burrell expressed that he would like to see the charter school come to fruition.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2022-030 RESCINDING VARIOUS AMERICAN RESCUE PLAN ACT (ARPA) RESOLUTIONS

This resolution serves to rescind various American Rescue Plan Act (ARPA) resolutions. A new resolution will be submitted to accept the standard allowance for revenue loss of \$10 million.

B. RESOLUTION 2022-031 ESTABLISHING AND AUTHORIZING FUNDING FOR CERTAIN CITY OF LAUDERDALE LAKES PROJECTS, PROGRAMS AND SERVICES ("GOVERNMENT SERVICES") PURSUANT TO THAT CERTAIN ALTERNATIVE TEN MILLION DOLLAR (\$10,000,000.00) STANDARD ALLOWANCE PROVISION FOR CALCULATING REVENUE LOSS IN ACCORDANCE WITH THE US TREASURY FINAL RULE, AS SET FORTH IN 31 C.F.R. PART 35, RIN 1505-AC77

This resolution serves to establish funding under the American Rescue Plan Act Final Ruling, a standard allowance for revenue loss of \$10 million.

City Attorney, Sidney Calloway, read Resolutions 2022-030 and 2022-031 by title:

Resolution 2022-030

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA RESCINDING RESOLUTION 2021-087 PROVIDING FUNDING FOR THE MORTGAGE RENT AND UTILITIES ASSISTANCE PROGRAM UNDER AMERICAN RESCUE PLAN ACT, RESOLUTION 2021-088 PROVIDING FUNDING FOR THE BUSINESS RENT AND UTILITIES ASSISTANCE PROGRAM, RESOLUTION 2021-089 PROVIDING FUNDING FOR THE SAFE CLEAN RESTAURANT ASSISTANCE PROGRAM, RESOLUTION 2021-103 PROVIDING FUNDING FOR THE COMMISSION CHAMBER RETROFIT, RESOLUTION 2021-104 PROVIDING FUNDING FOR RENOVATIONS TO THE GEREFFI ROOM, RESOLUTION 2021-112 PROVIDING FUNDING FOR THE TEEN SKILLS TRAINING PROGRAM, RESOLUTION

2021-113 PROVIDING FUNDING FOR THE MINI BUS PURCHASE, AND RESOLUTION 2021-118 PROVIDING FUNDING FOR THE ARPA HUMAN SERVICES PROGRAM; A COPY OF EACH SAID RESOLUTION IS ATTACHED HERETO AS COMPOSITE EXHIBIT A, A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Resolution 2022-031

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA ESTABLISHING AND AUTHORIZING FUNDING FOR CERTAIN CITY OF LAUDERDALE LAKES PROJECTS, PROGRAMS AND SERVICES ("GOVERNMENT SERVICES") PURSUANT TO THAT CERTAIN ALTERNATIVE TEN MILLION DOLLAR (\$10,000,000.00) STANDARD ALLOWANCE PROVISION FOR CALCULATING REVENUE LOSS IN ACCORDANCE WITH THE US TREASURY FINAL RULE, AS SET FORTH IN 31 C.F.R. PART 35, RIN 1505-AC77, IMPLEMENTING THE CORONAVIRUS STATE FISCAL RECOVERY FUND AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT; A LISTING OF SAID GOVERNMENT SERVICES IS ATTACHED HERETO AS EXHIBIT A, A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to approve Resolutions 2022-030 and 2022-031.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A.** RESOLUTION 2022-032 AWARDED CONTRACT NO. 22-3410-02R TO RETAIL STRATEGIES ALABAMA, LLC FOR THE PURPOSE OF RETAIL ANALYSIS & RECRUITMENT SERVICES
This Resolution awards RFP 22-3410-02R, Retail Analysis and Recruitment to Retail Strategies, LLC in an amount not to exceed \$40,000.

City Attorney, Sidney Calloway, read Resolution 2022-032 by title:

Resolution 2022-032

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, AWARDED CONTRACT NO. 22-3410-02R TO RETAIL STRATEGIES ALABAMA, LLC FOR THE PURPOSE OF RETAIL ANALYSIS & RECRUITMENT SERVICES, A DRAFT COPY OF THE CONTRACT IS ATTACHED HERETO AS EXHIBIT A, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR ADOPTION OF RECITALS, PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to move Resolution 2022-032 to the floor for discussion. There was a unanimous vote of approval.

Mayor Hazelle Rogers requested a roll call:

Commissioner Veronica Edwards Phillips made a motion to approve Resolution 2022-032, seconded by Commissioner Beverly Williams.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0

- B.** RESOLUTION 2022-033 AWARDING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AND ATTEST, RESPECTIVELY THAT CERTAIN CONTRACT NO. ITB22-6210-03BR TO KHAN BUILDERS, INC., FOR THE PURPOSE OF CONSTRUCTING CERTAIN INTERIOR RENOVATIONS IN THE BUILDING SERVICES PERMITTING CENTER
- This resolution awards a contract to Khan Builders, Inc. for the Building Services Permitting Center Interior Renovation Project in an amount up to \$81,878.38.

City Attorney, Sidney Calloway, read Resolution 2022-033 by title:

Resolution 2022-033

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, AWARDING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AND ATTEST, RESPECTIVELY THAT CERTAIN CONTRACT NO. ITB22-6210-03BR TO KHAN BUILDERS, INC., FOR THE PURPOSE OF CONSTRUCTING CERTAIN INTERIOR RENOVATIONS IN THE BUILDING SERVICES PERMITTING CENTER, A DRAFT COPY OF THE CONTRACT IS ATTACHED HERETO AS EXHIBIT A, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR ADOPTION OF RECITALS, PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to move Resolution 2022-033 to the floor for discussion. There was a unanimous vote of approval.

Mayor Hazelle Rogers requested a roll call:

Commissioner Veronica Edwards Phillips made a motion to approve Resolution 2022-033, seconded by Commissioner Beverly Williams.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0

- C.** RESOLUTION 2022-034 CONDEMNING THE RUSSIAN INVASION OF UKRAINE; SUPPORTING THE INDEPENDENT, SOVEREIGN NATION OF UKRAINE AND THE UKRAINIAN PEOPLE, INCLUDING THE LOCAL UKRAINIAN-AMERICAN POPULATION; URGING A PROMPT END TO THE CONFLICT, A FULL WITHDRAWAL OF RUSSIAN FORCES, AND FINANCIAL REPARATIONS BY RUSSIA TO REBUILD UKRAINE
- This resolution serves to support Ukraine and condemn the Russian Invasion of Ukraine.

City Attorney, Sidney Calloway, read Resolution 2022-034 by title:

Resolution 2022-034

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, CONDEMNING THE RUSSIAN INVASION OF UKRAINE; SUPPORTING THE INDEPENDENT, SOVEREIGN NATION OF UKRAINE AND THE UKRAINIAN PEOPLE, INCLUDING THE LOCAL UKRAINIAN-AMERICAN POPULATION; URGING A PROMPT END

TO THE CONFLICT, A FULL WITHDRAWAL OF RUSSIAN FORCES, AND FINANCIAL REPARATIONS BY RUSSIA TO REBUILD UKRAINE; PROVIDING FOR ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK, PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to move Resolution 2022-034 to the floor for discussion. There was a unanimous vote of approval.

Mayor Hazelle Rogers requested a roll call:

Commissioner Veronica Edwards Phillips made a motion to approve Resolution 2022-034, seconded by Commissioner Beverly Williams.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0

- D. RESOLUTION 2022-035 APPLAUDING CITY AND BROWARD COUNTY BUSINESSES THAT HAVE WITHDRAWN BUSINESS INTERESTS AND ACTIVITIES FROM THE RUSSIAN GOVERNMENT IN RESPONSE TO ITS UNPROVOKED INVASION OF UKRAINE, AN INDEPENDENT NATION-STATE; AND FURTHER ENCOURAGING CITY AND BROWARD COUNTY RESIDENTS AND VISITORS TO BOYCOTT OTHER BUSINESS THAT CONTINUE TO DO BUSINESS WITH THE RUSSIAN STATE**

This resolution serves to applaud businesses that have withdrawn from Russia.

City Attorney, Sidney Calloway, read Resolution 2022-035 by title:

Resolution 2022-035

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, APPLAUDING CITY AND BROWARD COUNTY BUSINESSES THAT HAVE WITHDRAWN BUSINESS INTERESTS AND ACTIVITIES FROM THE RUSSIAN GOVERNMENT IN RESPONSE TO ITS UNPROVOKED INVASION OF UKRAINE, AN INDEPENDENT NATION-STATE; AND FURTHER ENCOURAGING CITY AND BROWARD COUNTY RESIDENTS AND VISITORS TO BOYCOTT OTHER BUSINESS THAT CONTINUE TO DO BUSINESS WITH THE RUSSIAN STATE; PROVIDING FOR ADOPTION OF RECITALS, PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to move Resolution 2022-035 to the floor for discussion. There was a unanimous vote of approval.

Mayor Hazelle Rogers requested a roll call:

Commissioner Beverly Williams made a motion to approve Resolution 2022-035.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0

11. CORRESPONDENCE

There were no correspondences.

12. REPORT OF THE MAYOR

Mayor Hazelle Rogers spoke about engaging with residents and business owners. She also spoke about applying for grants so that the City gets funding. She spoke about being in support of an American Claims Billing request from the community. Lastly, she spoke about the replacement of the pipes in the City and the work being done.

13. REPORT OF THE VICE MAYOR

Vice Mayor Marilyn Davis thanked residents for attending the City Commission meeting and thanked them for their input. She spoke about the Keep Lauderdale Lakes Clean Campaign.

14. REMARKS OF THE COMMISSIONERS

Commissioner Beverly Williams announced that the Lauderdale Lakes Library is recruiting volunteers. She spoke about the Hope Florida Program. She spoke about the community garden donations for residents. She urged all to be prepared for hurricane season. She spoke about her presidency on the Broward League of Cities and the ending of her term. Lastly, she mentioned Central Charter School and said that things being done should be on one accord.

Commissioner Karlene Maxwell-Williams spoke about the Citizenship Drive and an awareness workshop with the Women of Veterans Affairs taking place on Saturday.

Commissioner Veronica Edwards Phillips expressed her appreciation for the residents' attendance. She thanked State Representative Omphroy for the legislative update. She spoke about the ceremony for the renaming of NW 36th Street and 43rd Avenue to the Alcee Hastings Parkway. She recognized staff for the extravaganza. She congratulated Zavion Moses, student at Piney Grove Academy, and valedictorian of his class. She thanked his mom as well. Lastly, she spoke about the Hope program at the Lauderdale Lakes Library.

15. REPORT OF THE CITY MANAGER

Assistant City Manager, Treasa Brown Stubbs, provided the following announcements:

Staff is preparing requests for funding appropriations for several projects; applications are being provided for City programs; summer camp applications are being accepted; applications are being accepted for the Samuel Brown Scholarship; Farm Share is every third Thursday at the Multi-Purpose Building.

16. REPORT OF THE CITY ATTORNEY

City Attorney, Sidney Calloway, spoke about code enforcement lawsuits filed in regard to properties in the city. He also advised that he continues to monitor Oriole Plaza and expect for matters to come to a head at the filing of a law suit regarding long standing chronic code violations.

17. ADJOURNMENT

Being that there was no other business to come before the City Commission, the meeting adjourned at 7:19 p.m.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2022-036 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2022, PERIOD 6 (MARCH) FINANCIAL ACTIVITY REPORTS

Summary

This resolution serves to ratify the filing and presentation of the City's Fiscal Year March FY 21-2022 (Period 6) Financial Activity Reports prepared by the Financial Services Department.
--

Staff Recommendation

Background:

Staff recommends the City Commission accept the filing of the City's Fiscal Year 2022 Financial Activity Reports for the month of March FY 21-2022 (Period 6) Financial Activity Reports.

The intended purpose of this agenda item is to provide for the Financial Reporting as required under 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.

Funding Source:

Not applicable.

Fiscal Impact:

Not applicable

Sponsor Name/Department: Asheley Hepburn MPA, Director, Financial Services Department

Meeting Date: 4/26/2022

ATTACHMENTS:

Description	Type
❑ Resolution 2022-036 - Financial Report	Resolution
❑ Exhibit A - Financial Report Period 6 (March)	Exhibit

1 RESOLUTION 2022-036

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL
5 YEAR 2022, PERIOD 6 (MARCH) FINANCIAL ACTIVITY REPORTS, AS
6 PREPARED BY THE CITY'S FINANCIAL SERVICES DEPARTMENT, FOR THE
7 PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL
8 INTEGRITY PRINCIPLES AND FISCAL POLICIES; A COPY IS ATTACHED
9 HERETO AS EXHIBIT A, A COPY OF WHICH CAN BE INSPECTED IN THE
10 OFFICE OF THE CITY CLERK; PROVIDING FOR ADOPTION OF RECITALS;
11 PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN
12 EFFECTIVE DATE.
13

14 WHEREAS, the City of Lauderdale Lakes' ("City") City Manager's Office has recommended,
15 and the City Commission has accepted such recommendation, that the affairs of the City should
16 be conducted in a manner which is open and transparent;

17 WHEREAS, pursuant to Section 82-327, City Code of Ordinances, the City's Financial
18 Services Department shall report the financial affairs of the City to the Mayor, City Commission,
19 and other departments on a monthly basis;

20 WHEREAS, the City Manager, in compliance Section 82-327, has adopted a policy of filing
21 such reports on a monthly basis and is seeking the City Commission's acceptance of such monthly
22 reports;

23 WHEREAS, the Financial Services Department has prepared the Financial Activity Report
24 for the City's fiscal year 2022, March (Period 6) ("March Financial Report") and the City Manager
25 has filed the March Financial Report; and

26 WHEREAS, the City Manager recommends that the City Commission ratify the March
27 Financial Report and its filing.

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

3 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
4 confirmed as being true, and the same are hereby incorporated by reference and made part of
5 this Resolution.

6 SECTION 2. RATIFICATION: The City Commission hereby ratifies the City Manager's
7 filing of the City Fiscal Year 2022, March (Period 6); Financial Activity Report, as prepared by the
8 Department of Financial Services for the purpose of conforming with the City's adopted
9 financial integrity principles and fiscal policies.

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

12
13
14 [REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
15
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22

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 26, 2022.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

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

Sidney C. Calloway, City Attorney

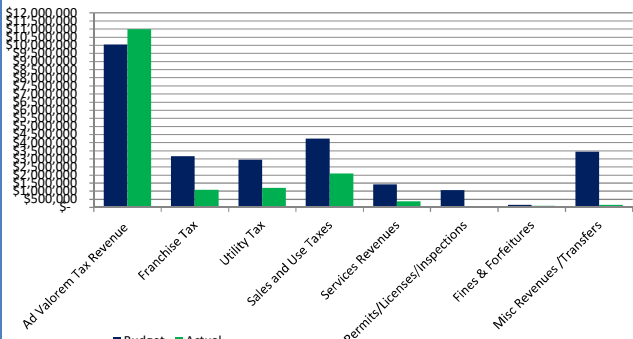
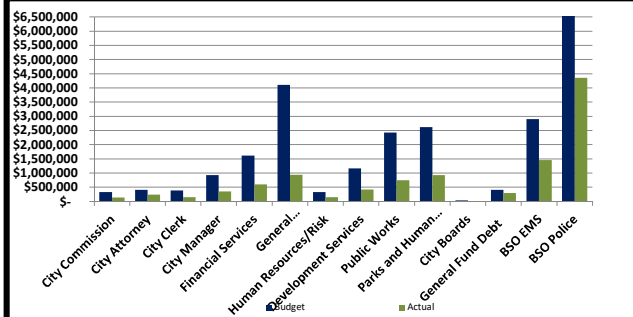
Sponsored by: ASHELEY A. HEPBURN, MPA, DIRECTOR, FINANCIAL SERVICES DEPARTMENT

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Commissioner Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES
FY 2022 Monthly Financial Activity Report
as of 3/31/2022
(50% of year elapsed)

EXHIBIT A

General Fund Summary					Other Major Funds				
	Budget	Year-to-Date	%		Budget	Year-to-Date	%		
Revenue	\$ 26,469,656	\$ 16,042,049	61%	101 Fire Rescue Fund	Revenues	\$ 7,045,831	\$ 5,883,342	84%	
Expenditure	\$ 26,469,656	\$ 10,788,263	41%		Expenses	\$ 7,045,831	\$ 3,377,812	48%	
General Fund Revenues					112 Alzheimer Care				
Revenue	Budget	Year-to-Date	%		Revenues	\$ 676,943	\$ 102,639	15%	
Ad Valorem Tax Revenue	\$ 10,039,833	\$ 10,992,171	109%		Expenses	\$ 676,943	\$ 175,110	26%	
Franchise Tax	\$ 3,149,200	\$ 1,082,018	34%	109 CRA					
Utility Tax	\$ 2,935,000	\$ 1,210,933	41%	Revenues	\$ 13,189,242	\$ 4,071,833	31%		
Sales and Use Taxes	\$ 4,250,191	\$ 2,095,206	49%	Expenses	\$ 13,189,242	\$ 760,248	6%		
Services Revenues	\$ 1,418,602	\$ 372,307	26%	116 Gas Tax					
Permits/Licenses/Inspections	\$ 1,073,281	\$ 40,523	4%	Revenues	\$ 648,596	\$ 387,413	60%		
Fines & Forfeitures	\$ 162,500	\$ 89,259	55%	Expenses	\$ 648,596	\$ 209,550	32%		
Misc Revenues /Transfers	\$ 3,441,049	\$ 159,632	5%						
Total Revenues	\$ 26,469,656	\$ 16,042,049	61%	205 Debt Service					
Revenue by Source					Budget	Year-to-Date	%		
					Revenues	\$ 1,560,497	\$ 1,399,286	90%	
					Expenses	\$ 1,560,497	\$ 574,007	37%	
					401 Stormwater				
					Revenues	\$ 8,147,651	\$ 1,074,828	13%	
					Expenses	\$ 8,147,651	\$ 599,610	7%	
					403 Solid Waste				
					Revenues	\$ 1,658,899	\$ 1,156,305	70%	
					Expenses	\$ 1,658,899	\$ 520,670	31%	
					405 Building Svcs				
					Revenues	\$ 1,291,237	\$ 820,244	64%	
					Expenses	\$ 1,291,237	\$ 396,448	31%	
General Fund Expenditures					Other Budgeted Funds				
Department	Budget	Year-to-Date	%		102/107 Grants/LETF	Budget	Year-to-Date	%	
City Commission	\$ 326,378	\$ 141,171	43%		Revenues	\$ 4,655,136	\$ 512,013	11%	
City Attorney	\$ 410,810	\$ 235,084	57%		Expenses	\$ 4,655,136	\$ 512,013	11%	
City Clerk	\$ 389,127	\$ 153,586	39%	103 Impact Fee					
City Manager	\$ 927,519	\$ 346,690	37%	Revenues	\$ 680,000	\$ 4,200	1%		
Financial Services	\$ 1,614,098	\$ 597,140	37%	Expenses	\$ 680,000	\$ 4,200	1%		
General Administration	\$ 4,109,211	\$ 933,242	23%	110 Arts in Public..	Budget	Year-to-Date	%		
Human Resources/Risk	\$ 325,263	\$ 151,944	47%	Revenues	\$ 18,000	\$ -	0%		
Development Services	\$ 1,168,983	\$ 424,311	36%	Expenses	\$ 18,000	\$ -	0%		
Public Works	\$ 2,432,355	\$ 751,216	29%	111 Code Enforcement	Budget	Year-to-Date	%		
Parks and Human Services	\$ 2,624,395	\$ 924,418	38%	Revenues	\$ 10,000	\$ -	0%		
City Boards	\$ 31,300	\$ 4,651	15%	Expenses	\$ 10,000	\$ -	0%		
General Fund Debt	\$ 412,740	\$ 300,370	73%	113 CDBG Programs	Budget	Year-to-Date	%		
BSO EMS	\$ 2,904,986	\$ 1,455,426	50%	Revenues	\$ 220,485	\$ -	0%		
BSO Police	\$ 8,792,491	\$ 4,353,687	50%	Expenses	\$ 220,485	\$ -	0%		
COVID-19 Reporting	\$ -	\$ 15,328	100%	118 Housing Repair	Budget	Year-to-Date	%		
Total Expenditures	\$ 26,469,656	\$ 10,788,263	41%	Revenues	\$ 35,000	\$ 31,435	90%		
Note(s):					Expenses	\$ 35,000	\$ 31,435	90%	
					315 Capital				
					Revenues	\$ 2,084,250	\$ 82,774	4%	
					Expenses	\$ 2,084,250	\$ 82,774	4%	
					319 Surtax Transport.	Budget	Year-to-Date	%	
					Revenues	\$ 1,424,163	\$ -	0%	
					Expenses	\$ 1,424,163	\$ -	0%	
General Fund Expenses by Department					Budget Amendment(s) Reflected as of March 31, 2022				
					Fund Impacted	Amt of Change	Justification	Approved	
					N/A				N/A
					Use of Contingency Allocation - \$142,511 (Adopted Amt)				
					Description of Use			Amt	
					N/A			N/A	
					Current Balance Available				
					Signatures				
					Asheley Hepburn, MPA			04/15/2022	
					Financial Services Director			Date	
					I/We certify the information provided to be true and accurate to the best of my/our knowledge. Amounts subject to adjustment to GAAP/GASB guidelines.				

FY 2022 General Fund Financial Summary Report
As of March 31, 2022 (50% of year elapsed)
Data as of: 4/15/2022

EXHIBIT A

General Fund Revenue 61%:

- **Ad Valorem Revenue** is 109% of the budget or \$10,992,171. These proceeds include prior year Ad Valorem Revenue. Annually, 90% of these revenues are received in December through March; remaining 10% are collected throughout the year.
- **Franchise Taxes** are 34% of the budget or \$1,082,018. Included in this category are state revenue and revenue from franchise agreements, which are collected generally 2 months in arrears.
- **Utility Taxes** are 41% of the budget or \$1,210,933. This category of revenue includes taxes on public services, which are collected generally 2 months in arrears.
- **Sales and Use Taxes** are 49% of the budget or \$2,095,206. Included in this category are State Revenue, which are generally collected 2 months in arrears. Included in this category are intergovernmental revenue from the Federal, State and County governments.
- **Service Revenues** are 26% of the budget or \$372,307. The most significant portion of the Service Revenue is related to EMS services, approximately 85% of the budget.
- **Permits/Licenses/Insp Revenue** is 4% of the budget or \$40,523. This category of revenue includes Business Tax Receipts which are received in the first quarter of the fiscal year; remaining revenue trickles in throughout the year.
- **Fines & Forfeitures** are 55% of the budget or \$89,259. The year to date activity is reflective of the Sopher Investment settlement. Additional revenue sources in this category includes payment of fines and liens from code enforcement actions.
- **Miscellaneous Revenue** is 5% of the budget or \$159,632. A significant portion of this revenue source includes cost allocation revenues and appropriations from the fund balance, of which are processed towards the end of the fiscal year. Additional revenue sources in this category includes earned interest, one-time payments, donations, administrative fees, etc.

General Fund Expenditure 41%:

- **Mayor & City Commission Office** expenditures are 43% of the budget or \$141,171.
- **City Attorney** expenditures are 57% of the budget or \$235,084. Expenses are slightly less than budget. Please note legal services related to the Sopher Building Settlement, which we received additional revenue from, offset these expenses.
- **City Clerk's Office** is 39% of budget or \$153,586. Expenses are less than budget.
- **City Manager Office** is 37% of budget the budget or \$346,690. Expenses are less than budget.
- **Financial Services Department** is 37% of the budget or \$597,140. Expenses are less than budget.
- **General Administration** is 23% of the budget or \$933,242. Expenses are less than budget.

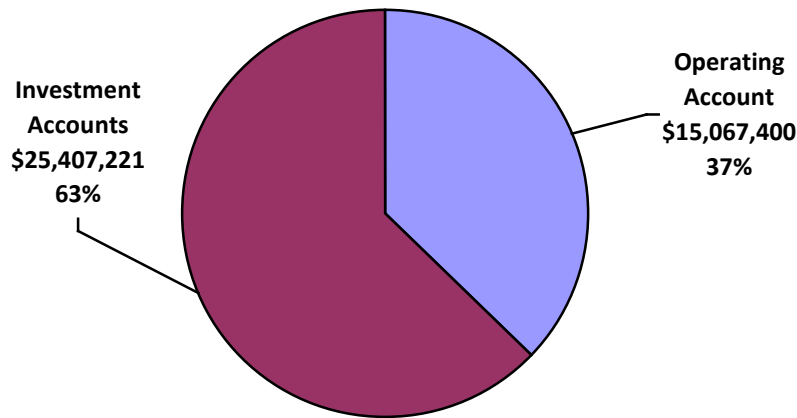
FY 2022 General Fund Financial Summary Report
As of March 31, 2022 (50% of year elapsed)
Data as of: 4/15/2022

EXHIBIT A

- **Human Resources & Risk Management** is 47% of budget or \$151,944. Expenses are less than budget.
- **Development Services** is 36% of budget or \$424,311. Expenses are less than budget due to personnel savings resulting from vacancies.
- **Public Works** is 29% of budget of the budget or \$751,216. Expenses are less than budget.
- **Parks and Human Services** is 38% of budget or \$924,418. Expenses are less than budget.
- **City Boards** are 15% of the budget or \$4,651. Expenses are less than budget.
- **Gen. Fund Debt** is 73% of the budget or \$300,370. Invoices are being processed and will reflect in future reports.
- **BSO EMS** is 50% of budget or \$1,455,426. Payments to BSO include an advance payment.
- **BSO Police** is 50% of budget or \$4,353,687. Payments to BSO include an advance payment.
- **COVID-19** expenses are \$15,328. All of the expenses falls under emergency activities in our response to the Coronavirus.

General Government Cash Management

Description	Balances		
	March 31, 2022	March 31, 2021	Difference
Operating Account	\$15,067,400.48	\$14,217,236.22	\$850,164
Investments	\$25,407,220.86	\$14,828,760.85	\$10,578,460.83
Total	\$40,474,621.34	\$29,045,996.25	\$11,428,625.09



CITY OF LAUDERDALE LAKES
FY 2022 Monthly Financial Activity Report
as of 3/31/2022
(50% of year elapsed)

EXHIBIT A

Alzheimer Care Center Fund

112 Alzh. Care Center-Rev.	Budget	Year-to-Date (March 31, 2022)	% Credited
334691 Grant-Older Americans A	\$55,459.00	\$15,061.52	27%
337604 Alzheimer - American El	\$31,000.00	\$10,080.28	33%
337611 Alz Caregiver Resource	\$0.00	\$8,739.39	0%
337612 Sunshine Health/Tango	\$25,000.00	\$0.00	0%
337613 Little Havana	\$5,000.00	\$0.00	0%
346900 Client Services	\$6,000.00	\$1,045.56	17%
346901 Alzheimer - Private Pay	\$1,000.00	\$0.00	0%
346902 Client Co - Payments	\$2,000.00	\$998.00	50%
334690 GrantAlz Disease Initi	\$551,484.00	\$66,713.86	12%
01-Revenue Total	\$676,943.00	\$102,638.61	15%
1210 Regular Salaries	\$271,247.00	\$119,005.70	44%
1250 Vacation Buy Back	\$3,500.00	\$0.00	0%
1410 Overtime	\$4,800.00	\$95.23	2%
2110 FICA Taxes	\$23,681.83	\$8,799.98	37%
2210 Retirement Contribution	\$30,125.17	\$10,933.13	36%
2310 Life & Health Insurance	\$88,023.00	\$21,224.62	24%
2350 Cafeteria	\$5,432.00	\$683.46	13%
02-Personnel Total	\$426,809.00	\$160,742.12	38%
3410 Other Contractual Service	\$218,967.00	\$5,031.60	2%
4010 Travel & Per Diem	\$500.00	\$0.00	0%
¹ 4110 Telecommunications	\$1,053.00	\$128.50	12%
4311 Water & Sewer	\$0.00	\$1,215.11	0%
4610 Repairs & Maintenance Bui	\$300.00	\$0.00	0%
5110 Office Supplies	\$750.00	\$0.00	0%
5210 Property & Maintenance Su	\$282.00	\$0.00	0%
5212 Misc. Operating Supplies	\$26,982.00	\$7,992.91	30%
5410 Subscriptions & Membershi	\$300.00	\$0.00	0%
² 5510 Training	\$1,000.00	\$0.00	0%
03-Operating Expenditures Total	\$250,134.00	\$14,368.12	6%
Total Expenses	\$676,943.00	\$175,110.24	25.87%
Alzheimer Care Center	\$0	(\$72,471.63)	

Note(s):

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

² Broward Meals on Wheels, medical supplies, GA Food Service and operating costs

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

Data as of: 04/15/2022

CITY OF LAUDERDALE LAKES

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Fiscal Impact: Yes

Contract Requirement: No

Title

RESOLUTION 2022-037 APPROVING THE CITY'S SPONSORSHIP OF THE BROWARD LEAGUE OF CITIES' 65TH ANNUAL GALA

Summary

This resolution approves the City's sponsorship of the Broward League of Cities' 65th Annual Gala to be held on May 13, 2022 at the Margaritaville Beach Resort in Hollywood, Florida, in an amount not to exceed five thousand dollars and no/100 (\$5,000.00) dollars.

Staff Recommendation

Background:

Section 5 of the Broward County Code of Ethics seeks to promote complete transparency in connection with a municipal official's solicitation for contributions on behalf of or in support of charitable organizations, or events.

Funding Source:

001-0701-5212

Fiscal Impact:

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 4/26/2022

ATTACHMENTS:

Description	Type
 Resolution 2022-037 - BLOC Sponsorship	Resolution

1 RESOLUTION 2022-037

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA APPROVING THE CITY'S SPONSORSHIP OF THE BROWARD
5 LEAGUE OF CITIES' 65TH ANNUAL GALA TO BE HELD ON MAY 13, 2022 AT
6 THE MARGARITAVILLE BEACH RESORT IN HOLLYWOOD, FLORIDA, IN AN
7 AMOUNT NOT TO EXCEED FIVE THOUSAND AND NO/100 (\$5,000.00)
8 DOLLARS; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR
9 INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
10

11 WHEREAS, the Board of County Commissioners of Broward County, Florida, has
12 implemented a Code of Ethics for elected municipal officials that establishes certain conditions
13 and disclosure obligations on elected officials who engage in fundraising on behalf of various
14 charities, non-profit organizations, and/or special events;

15 WHEREAS, Section 5 of the Broward County Code of Ethics seeks to promote complete
16 transparency in connection with a municipal official's solicitation for contributions on behalf of
17 or in support of charitable organizations, or events;

18 WHEREAS, the City Commission recognizes that there are various charities, non-profit
19 organizations, and/or special events, the promotions of which serve valid public purposes;

20 WHEREAS, the City of Lauderdale Lakes ("City") has a rich history of sponsoring charities,
21 non-profit organizations, and/or special events and within the community and seeks to sponsor
22 the Broward League of Cities' 65th Annual Gala, in compliance with the Code of Ethics; and

23 WHEREAS, the City Commission finds that the sponsorship of the events organized by and
24 promoted by the Broward League of Cities constitutes a legitimate public purpose that promotes
25 the best interest of the City of Lauderdale Lakes.
26

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

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

5 SECTION 2. AUTHORITY: The City Commission of the City Lauderdale Lakes, hereby
6 authorizes the City of Lauderdale Lakes' sponsorship of the Broward League of Cities' 65th Annual
7 Gala in an amount not to exceed Five Thousand and No/100 (\$5,000.00) Dollars.

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

11
12 [REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
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22

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 26, 2022.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

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

Sidney C. Calloway, City Attorney

Sponsored by: Phil Alleyne, City Manager

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES

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Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2022-038 URGING CITIZENS INSURANCE TO TAKE ACTION TO LOWER HOMEOWNER INSURANCE RATES IN FLORIDA (SPONSORED BY COMMISSIONER BEVERLY WILLIAMS)

Summary

This resolution urges Citizens Insurance to lower homeowner insurance rates in Florida.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Beverly Williams, Mayor & City Commission

Meeting Date: 4/26/2022

ATTACHMENTS:

Description	Type
□ Resolution 2022-038 - Urging Citizens Insurance to Lower Homeowners Insurance Rates in Florida	Resolution

1 RESOLUTION 2022-038

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA URGING CITIZENS PROPERTY INSURANCE CORPORATION TO TAKE
5 ACTION TO LOWER HOMEOWNER INSURANCE RATES IN FLORIDA; URGING
6 THE LEGISLATURE TO TAKE IMMEDIATE ACTION; PROVIDING FOR THE
7 ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY
8 CLERK; PROVIDING AN EFFECTIVE DATE.
9

10 WHEREAS, Florida has one of the highest homeowner insurance premiums in the nation
11 according to the Insurance Information Institute;

12 WHEREAS, despite the already high premiums, further increases are being proposed;

13 WHEREAS, a large number of losses from Hurricane Irma and Hurricane Michael, litigation
14 costs, and supply chain disruptions causing a lack of materials have all driven up the costs to
15 insurance companies which is now resulting in large rate increases to the homeowners;

16 WHEREAS, across the state, nine property insurance companies have entered liquidation
17 with some of their policies being picked up by other carriers – while thousands of homeowners
18 pour into the state-backed Citizens Property Insurance Corporation (“Citizens Insurance”);

19 WHEREAS, the Florida Office of Insurance Regulation (“OIR”) conducted a hearing to
20 receive public comment on Citizens Insurance’s proposed rate changes on March 31, 2022. The
21 purpose of the public hearing was to discuss Citizens Insurance’s proposed rate changes for its
22 business in the Coastal Account (“CA”), Commercial Lines Account (“CLA”), and Personal Lines
23 Account (“PLA”);

24 WHEREAS, public comments were accepted for consideration on rate filings until
25 5:00 p.m. on April 14, 2022;

1 WHEREAS, the proposed effective date for Citizens Insurance's proposed rate changes is
2 August 1, 2022;

3 WHEREAS, the Governor of the State of Florida and the Florida Legislature are urged to
4 convene to address the matter immediately before the rate changes take effect;

5 WHEREAS, the City Commission of the City of Lauderdale Lakes understands the hardship
6 that the exorbitant increase in insurance costs place on its residents and wants to make them
7 aware of the opportunity to have public input on these proposed rate changes; and

8 WHEREAS, the financial impact of these exorbitant rate increases may result not only in
9 the loss of insurance coverage, but also ultimately in the loss of the property for those residents
10 who cannot afford such rate increases, thus rendering the situation urgent and requiring that it
11 be addressed immediately.

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

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

16 SECTION 2. The City Commission of the City of Lauderdale Lakes hereby urges Citizens
17 Insurance to take such actions as are necessary and proper to cause the immediate reduction in
18 homeowner insurance rates in Florida.

19 SECTION 3. The City Commission of the City of Lauderdale Lakes further urges the
20 Governor of the State of Florida and the Florida Legislature to convene and take such actions as
21 are necessary and proper to cause the immediate reduction in homeowner insurance rates in
22 Florida.

SECTION 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk, through the City Manager, is hereby directed to provide a copy of this Resolution to the Office of Insurance Regulation, the Governor of the State of Florida, the Florida Legislature, the media, and any other interested persons.

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 APRIL 26, 2022.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

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

Sidney C. Calloway, City Attorney

Sponsored by: Commissioner Beverly Williams

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES

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Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2022-039 APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD

Summary

This Resolution serves to appoint a member to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

Staff Recommendation

Background:

The City of Lauderdale Lakes Parks and Recreation Board consist of five (5) members. The advisory board makes recommendations regarding the following matters:

- Public parks, playfields, indoor recreation centers and other recreation areas that are owned and/or controlled by the City
- Implementation of programs related to recreational or cultural activities
- Recreational activities on public properties
- Assessment of any fees to be charged and paid by any person, partnership, corporation or other entity requesting the use of recreational facilities

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Parks and Recreation Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Venice Howard/City Clerk's Office

Meeting Date: 4/26/2022

ATTACHMENTS:

Description	Type
❑ Resolution 2022-039 - Parks and Recreation Advisory Board Appointment	Resolution
❑ Application	Backup Material

1 RESOLUTION 2022-039

2
3 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE
4 LAKES APPOINTING A MEMBER TO THE PARKS AND RECREATION
5 ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF RECITALS;
6 PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE
7 DATE.
8

9 WHEREAS, the City of Lauderdale Lakes Parks and Recreation Advisory Board ("Board"),
10 was created pursuant to Section 2-341 of the City of Lauderdale Lakes Code of Ordinances ("City
11 Code") and further is comprised of five (5) members, each of whom shall be appointed by the
12 Mayor-Commissioner or City Commissioner and shall serve at the pleasure of the Mayor-
13 Commissioner or City Commissioner appointing such member respectively in accordance with
14 section 2-311 of the City Code; and

15 WHEREAS, the City Mayor and City Commissioners have respectively determined the
16 appointment of certain members of the Board, subject to such members' compliance with the
17 disclosures and application requirements for appointee as set forth in section 2-315 of the City
18 Code;

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

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

23 SECTION 2. APPOINTMENT OF BOARD MEMBER: The Mayor and City Commission
24 hereby ratifies the Mayor's appointment of Amanda Simpson for service on the City's Parks and
25 Recreation Advisory Board.
26

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

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 26, 2022.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

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

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, CMC, City Clerk

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input checked="" type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Board	<input type="checkbox"/> School Advisory Board

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Amanda E Simpson E-Mail Address: asimpsonsellshomes@gmail.com

Residential Address 5060 NW 41st Street
Street Name
Lauderdale Lakes FL 33319
City State Zip

Daytime Number: (954) 258-7969 Alternate Number _____

EDUCATION:

High School: Bushwick High School Location: Brooklyn, NY
College (if applicable): Broward College Location: Davie, FL
Years Completed: 1.5 Degree: No
Other professional or technical training: Real Estate Associate

EMPLOYMENT:

Current or Last Employer: Integrated Regional Laboratories (IRL)
Address: 5361 NW 33rd Ave, Ft.Lauderdale FL 33309
Position Held: Client Liaison Years of Service 3

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Quick study with an ability to rapidly achieve organizational integration. Detail oriented, analytical, self-disciplined, well organized, easily assimilate job requirements and aggressively employ new methodologies. Energetic and self-motivated team player/builder, quick learner, fast-paced environments with emerging and multiple responsibilities, well organized, over 20+ years of excellent customer service, high level of confidentiality and knowledge of HIPPA, reliable.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (*Check Below*):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Amanda Simpson

SIGNATURE:

Amanda E Simpson

NAME (printed)

4/04/2022

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2022-040 APPOINTING A DIRECTOR, AN ALTERNATE AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES FOR 2022-2023

Summary

This Resolution serves to appoint a Director, an Alternate and Second Alternate to the Broward League of Cities for 2022-2023.

Staff Recommendation

Background:

The appointment of Commissioners to various organizations is done at the City Commission reorganization meeting each year in November. However, the Broward League of Cities requests that their appointments be made in April of each year.

Commissioner Beverly Williams is currently serving as the City's Director. The City's Alternate is Vice Mayor Marilyn Davis and the Second Alternate is Commissioner Karlene Maxwell-Williams.

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Venice Howard/City Clerk

Meeting Date: 4/26/2022

ATTACHMENTS:

Description	Type
□ Resolution 2022-040 - Appointments to BLOC	Resolution

1 RESOLUTION 2022-040

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA APPOINTING A DIRECTOR, AN ALTERNATE, AND A SECOND
5 ALTERNATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2022-2023 TERM;
6 PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR
7 INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
8

9 WHEREAS, the City of Lauderdale Lakes ("City") participates in the Broward League of Cities;

10 WHEREAS, the City Commission is required to appoint a director, an alternate and second
11 alternate to serve on the Broward League of Cities each for a one-year term; and

12 WHEREAS, City staff recommend Commissioner _____, as the Director,
13 Commissioner _____, as the City's Alternate, and Commissioner _____, as
14 the City's Second Alternate delegate, to the Broward League of Cities for the 2022-2023 term.

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

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

20 SECTION 2. APPOINTMENT: The City of Lauderdale Lakes hereby appoints:
21 Commissioner _____, as the Director, Commissioner _____, as the City's
22 Alternate, and Commissioner _____, as the City's Second Alternate delegate, to the
23 Broward League of Cities for the 2022-2023 term.

24 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to
25 take any and all action necessary to effectuate the intent of this Resolution.

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD APRIL 26, 2022.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Sponsored by: Venice Howard, CMC, City Clerk

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)