



CITY OF LAUDERDALE LAKES

CITY COMMISSION WORKSHOP

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

The City Commission of the City of Lauderdale Lakes, Florida will be conducting a Workshop held in part through the use of Communications Media Technology (CMT) and in-person attendance in accordance with City of Lauderdale Lakes Emergency Ordinance 2020-010, 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

****INSTRUCTIONS FOR HYBRID WORKSHOP 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/84645002939>

Join the meeting via telephone:

US: 1 312 626 6799 or 1 646 558 8656

Meeting ID: 846 4500 2939

If any member of the public require additional information about the City Commission Workshop or has questions about how to submit a petition from the public, 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 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 AGENDA

City Commission Chambers

May 9, 2022

5:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

REVIEW OF THE MAY 10, 2022 CITY COMMISSION MEETING AGENDA

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING ARTWORK FOR UTILITY BOXES

B. DISCUSSION REGARDING CITY COMMISSION EXPENSES

C. DISCUSSION REGARDING PROCEDURE FOR FILLING THE VACANCY OF THE MAYOR SEAT

D. 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

E. DISCUSSION REGARDING HAITIAN FLAG DAY

F. DISCUSSION REGARDING THE WELLNESS COMMITTEE INITIATIVES

6. REPORTS

A. COVID-19 UPDATE

B. UPDATE ON AMERICAN RESCUE PLAN ACT FUNDING

C. PETITION FROM THE PUBLIC

1. 4751 NW 24th Court - Parking Issues

2. 2999 NW 36th Lane - Issues at Bella Vista

3. 4515 N State Road 7 - Central Charter School Site Plan

FUTURE MEETINGS:

City Commission Hybrid Workshop on Monday, May 23, 2022 at 5:00 P.M.

City Commission Hybrid Meeting on Tuesday, May 24, 2022 at 7:00 P.M.

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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

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

Mayor Hazelle Rogers - Vice-Mayor 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
REVIEW OF THE MAY 10, 2022 CITY COMMISSION MEETING AGENDA
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/9/2022

ATTACHMENTS:

Description	Type
<input type="checkbox"/> May 10th CC Meeting Agenda	Cover Memo



CITY COMMISSION MEETING AGENDA

City Commission Chambers

May 10, 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 SHEKIRA MAXWELL - LAUDERDALE LAKES TEEN CENTER PARTICIPANT
 4. **PROCLAMATIONS/PRESENTATIONS**
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. APRIL 25, 2022 CITY COMMISSION WORKSHOP MINUTES
 - B. APRIL 26, 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**
 - A. RESOLUTION 2022-041 CREATING THE NON-STATUTORY BUDGET ADVISORY COMMITTEE FOR FISCAL YEAR 2022-2023
This resolution creates a Non-Statutory Budget Advisory Committee through September 30, 2022 for the development of the Fiscal Year 2022-2023 Operating and Capital Budget.
 - B. RESOLUTION 2022-042 AUTHORIZING A CONTRACT AMENDMENT FOR THE CONTRACT NO #19-3410-04R, COMMUNITY BUS PROGRAM, FOR THE LIMOUSINES OF SOUTH FLORIDA, INC. TO ALLOW EXPANSION OF THE COMMUNITY SHUTTLE SERVICES AND INCLUDE SUNDAY SERVICES
This resolution approves the expansion of shuttle services for contract number #19-3410-04R, Community Bus Program.
 10. **CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**
 - A. RESOLUTION 2022-043 APPROVING, WITH CONDITIONS, THE CONDITIONAL USE APPLICATION NO. 03-CU-21 SUBMITTED BY DR. LUC DORE, REQUESTING CONDITIONAL USE APPROVAL PERMITTING A NURSING SCHOOL WITHIN THE OFFICE PARK (OP) ZONING DISTRICT, ON THE PROPERTY COMMONLY KNOWN AS HEADWAY OFFICE PARK
This resolution is a request for a Conditional Use approval to allow for a nursing school on the subject property in the (OP) zoning district.

- B. RESOLUTION 2022-044 APPROVING, WITH CONDITIONS, VARIANCE APPLICATION NO. 04-VA-21 ("APPLICATION"), SUBMITTED BY NABEEL ABDEL KADER, REQUESTING A VARIANCE FROM SUBSECTION 909 (PERMANENT SIGNS) OF CHAPTER 9 OF THE LAUDERDALE LAKES LAND DEVELOPMENT REGULATIONS IN CONNECTION WITH THAT CERTAIN RETAIL STORE KNOWN AS BEAUTY SUPPLY 4 U LOCATED AT THE NORTHWEST CORNER OF NORTH STATE ROAD 7 (U.S. HIGHWAY NO. 441) AND WEST OAKLAND PARK BOULEVARD**

This resolution serves to approve a Variance from LDRs Chapter 9 Section 909.2- permanent signs of the City's LDRs.

- C. RESOLUTION 2022-045 RATIFYING THE ADOPTION OF TEXT AMENDMENTS TO THE CITY OF LAUDERDALE LAKES' LAND USE PLAN (FUTURE LAND USE ELEMENT), PREVIOUSLY APPROVED AND ADOPTED PURSUANT TO ORDINANCE 2020-007; PROVIDING FOR TRANSMITTAL OF SAID ADOPTED LAND USE PLAN TO THE BROWARD COUNTY PLANNING COUNCIL FOR RECERTIFICATION**

This Resolution requests the Mayor and City Commission to ratify the adoption of Ordinance 2020-007, providing for text amendments to the Future Land Use Element (Land Use Plan), and authorize the transmittal of said Plan to the Broward County Planning Council for recertification.

- D. RESOLUTION 2022-046 AUTHORIZING PURCHASE OF AN UPGRADED TELEPHONE SYSTEM IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE PROGRAM CONTRACT NO. 210303, TELEPHONE AND COMMUNICATIONS DATA SYSTEMS AND SOLUTIONS, FROM RINGCENTRAL, INC., IN AN AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) ALSO AUTHORIZING THE ANNUAL COST OF THE LICENSES AND SERVICES IN AN AMOUNT OF \$24,058.80**

This resolution authorizes the purchase of an Upgrade Telephone System in accordance with the terms and condition of The Interlocal Purchasing System (TIPS) Cooperative Program Contract 210303, Telephone and Communications Data Systems and Solutions, from RingCentral, Inc., in an amount of \$60,000.

- E. RESOLUTION 2022-047 ACCEPTING THE FISCAL YEAR 2020/2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT**

This resolution accepts the City's Fiscal Year 2020/2021 Annual Comprehensive Financial Report.

- F. RESOLUTION 2022-048 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2021 "MOST" CAMP PROGRAM IN THE AMOUNT OF \$117,345 FOR THE PERIOD OF MAY 1, 2022, THROUGH AUGUST 31, 2022, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED \$14,805**

This resolution authorizes the City Manager to enter into an agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$117,345.00 for the implementation of the 2022 Summer "MOST" Camp Program for the period of May 1, 2022 through August 31, 2022. The Children Services Council agreement requires a City match in the amount of \$14,805.

- G. RESOLUTION 2022-049 APPOINTING A MEMBER TO THE PLANNING AND ZONING BOARD**

This resolution serves to appoint a member to the Planning and Zoning Board.

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

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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

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

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/9/2022

ATTACHMENTS:

Description	Type
 Naming of Facilities	Backup Material

DIVISION 3. NAMING OF CITY FACILITIES

Sec. 2-490. Purpose.

The purpose of this division is to establish formal procedures and guidelines for the naming of city facilities in order to create an objective protocol to assist the city commission in naming city facilities.

(Ord. No. 2010-08, § 2, 5-11-2010)

Sec. 2-491. Definitions.

The following words will have the meaning ascribed to them herein:

City facility shall mean city property, including a street, provided to serve a public purpose, but excluding the city hall.

City hall shall mean the facility housing the commission meeting rooms, as well as the primary administrative offices.

City property shall mean city owned or controlled real property, public facilities such as buildings, parks, streets, drives, features or attributes of a facility such as a bench, tree, bridge, walkway, hallway or room, or other public venue.

Civic or charitable group shall mean a not-for-profit entity, family, or group that has made a substantial contribution to the community, either through civic involvement, involvement in historic events relevant to specific city property, or to the geographical location of specific city property; or made a financial and/or in-kind donation to support a specific public service or city property. For-profit entities of any type shall not be considered a civic or charitable group.

Corporate naming rights shall mean a mutually beneficial business arrangement between the city and an external entity (individual, for-profit, or not-for-profit organization), wherein the external entity provides goods, services, or financial support to the city in return for access to the commercial and/or marketing potential associated with the public display of the external entity's name on city property.

Honorary naming rights shall mean the naming of city property to honor the service, commitment, or other type of participation by an individual, or civic or charitable group.

Individual shall mean a person who has made a substantial contribution to the community, either through civic involvement, involvement in historical events relevant to the specific city property, or to the geographical location of specific city property.

Philanthropic naming rights shall mean the naming of city property due to a charitable donation from an individual, civic or charitable group, or other entity or organization that is intended to enhance the community by financial and/or in-kind support for a specific public service or city property.

(Ord. No. 2010-08, § 2, 5-11-2010; Ord. No. 2016-01, § 2, 2-23-2016; Ord. No. 2021-003 , § 2, 4-13-2021)

Sec. 2-492. Policy.

(a) Objectives.

- (1) Provide name identification for individual city facilities; and
- (2) Insure control for the naming of city facilities rests with the city commission.

(b) Statement of policy.

- (1) It shall be the policy of the city commission to recognize and honor the name of/and individuals who have made a lasting significant humanitarian or extraordinary contribution on the local, state or national level through many years of service or individuals whose single action or achievement conveys great credit and recognition to the city. Further, such individuals, including organizations or corporate entities, who have provided invaluable services to the city and whose location in the city is of such importance as to bring credit and recognition to the city may be equally honored and recognized.
- (2) Provided however, that in the case of an individual who is not an organization or corporate entity, except upon a duly adopted ordinance of the city commission, no such individual shall be considered, unless such individual shall have been deceased for a period of one year from the date of nomination.

(Ord. No. 2010-08, § 2, 5-11-2010; Ord. No. 2016-01, § 3, 2-23-2016; Ord. No. 2021-003, § 3, 4-13-2021)

Sec. 2-493. Procedures.

Naming process.

- (1) The naming of a city facility may be proposed by the mayor or any sitting city commissioner.
- (2) The naming of a city facility shall be accomplished by an ordinance adopted by the affirmative vote of no less than five commissioners.
- (3) The city manager shall establish an ad hoc honorary naming rights committee ("committee"), including designating the chair, to review and make a recommendation on the nomination. Existing boards or committees shall be designated whenever possible, i.e., the parks and recreation advisory board for nominations involving park facilities. If an existing board or committee is not appropriate, the membership of the committee shall be comprised of representatives from departments, advisory groups, or friends, foundations, or recognized support groups with an interest in the property or facility to be named. The committee chair shall convene meetings as necessary. The committee shall complete its review process within 90 days of its establishment and report its recommendation to the city commission, and disband when commission action is taken to accept or reject the recommendation of the committee.
- (4) The committee shall hold at least one advertised public meeting in the vicinity of the city property or facility to secure public input on the nomination. A notice of intent to consider honorary naming of city property shall be published in a newspaper of general circulation for the noticed public meeting posting. The notice shall indicate the location of the property or facility, any historical significance of the property or facility, and inform the public of the time, date and place of the noticed public meeting.
- (5) Prior to making a final recommendation, the committee shall fully investigate the nomination, and shall consider compliance with this policy and any other factor the committee deems relevant to the nomination. The final recommendation of the committee shall be for either approval or denial of the nomination. The committee may also recommend conditions, including the specific term, for the naming rights. A recommendation for approval shall require an affirmative vote of a majority, plus one, of the total committee membership.

(6) The city commission shall consider the committee recommendation.
(Ord. No. 2010-08, § 2, 5-11-2010)

Sec. 2-494. Changing an existing name.

If, as a result of public and/or city commission input, there exists a desire to change an existing city facility name, the naming process hereinabove described will be utilized. The following should be considered when proposing a name change:

- (1) City facilities named after individuals or groups will only be changed when it is found that the individual's or group's character is or was such that the continued use of their name for a park or facility would not be in the best interest of the city, or after 25 years.
- (2) City facilities named by deed restriction cannot be considered for renaming.

(Ord. No. 2010-08, § 2, 5-11-2010)

Sec. 2-495. Other naming processes.

- (a) City facilities that are donated to the city can be named by deed restriction by the donor. The naming and acceptance of land is subject to review and approval of the city commission.
- (b) The city may also sell naming rights to a facility, subject to approval of the city commission.

(Ord. No. 2010-08, § 2, 5-11-2010)

Secs. 2-496—2-500. Reserved.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
COVID-19 UPDATE
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/9/2022

ATTACHMENTS:


Description	Type
<input type="checkbox"/> Admin Policy	Backup Material



MONICA CEPERO, County Administrator

115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7354 • FAX 954-357-7360

MEMORANDUM

DATE: April 19, 2022
TO: Mayor, Vice-Mayor, and Board of County Commissioners
FROM: Monica Cepero, County Administrator 
SUBJECT: **Administrative Policy Regarding Facial Coverings and Social Distancing on County Property (Amended 04/19/2022)**

To maintain the health and welfare of all Broward County employees and the public we serve, and based on updated [CDC guidance](#) as of February 25, 2022, I am amending the administrative policy regarding facial coverings and social distancing. Effective April 19, 2022, all County employees, County contractors, and members of the public are **strongly encouraged**, to wear a facial covering and practice social distancing while indoors on County property.

County property includes, but is not limited to the following:

- All County government buildings
- County courthouses (subject to the requirements and protocols issued by the Florida Supreme Court, the Chief Justice of the Florida Supreme Court, the Fourth District Court of Appeal, the Chief Judge of the Fourth District Court of Appeal, or the Chief Judge of the Seventeenth Judicial Circuit)
- Buses and indoor bus depots
- Libraries
- Airport and airport facilities (subject to the requirements and regulations of the Federal Aviation Administration and the Transportation Security Administration)
- Port Everglades seaport facilities (subject to requirements of the Department of Homeland Security and the United States Coast Guard, as well as any applicable requirements during terminal operations as may be imposed by the individual cruise lines)
- Other indoor spaces operated by the County on County-owned or County-leased properties

The health and safety of County employees remains a top priority, and we will continue to do our best to maintain a healthy work environment.

cc: Drew Meyers, County Attorney
Bob Melton, County Auditor
Kimm Campbell, Assistant County Administrator
Kevin Kelleher, Assistant County Administrator
Alan Cohen, Assistant County Administrator
Department, Office, and Division Directors

CITY OF LAUDERDALE LAKES

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Fiscal Impact:

Contract Requirement:

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PETITION FROM THE PUBLIC

Summary

- | |
|---|
| <ol style="list-style-type: none">1. 4751 NW 24th Court - Parking Issues2. 2999 NW 36th Lane - Issues at Bella Vista3. 4515 N State Road 7 - Central Charter School Site Plan |
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FUTURE MEETINGS

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