

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 <u>www.lauderdalelakes.org</u> 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/88384115582

Join the meeting via telephone:

US: 1 312 626 6799 or 1 646 558 8656

Meeting ID: 883 8411 5582

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 June 13, 2022 5:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DISCUSSION

REVIEW OF THE JUNE 14, 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 REPORT OF DELINQUENT TAXES FY 2022
 - C. DISCUSSION REGARDING THE 911 COMMUNICATION CENTER WITH BROWARD SHERIFF OFFICE (SPONSORED BY MAYOR HAZELLE ROGERS)
 - This is a discussion regarding the 911 Communication Center with BSO.
 - D. DISCUSSION REGARDING RESOLUTION NO. 2022-54 OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING H.R. 7532, THE SECURING ACCESS TO FINANCING FOR EXTERIOR REPAIRS (SAFER) IN CONDOS ACT (SPONSORED BY MAYOR HAZELLE ROGERS)
 - This is a discussion to explore Resolution No. 2022-054 from the Mayor and City Commission of the City of Hallandale Beach, Florida that supports H.R. 7532, the Securing Access to Financing for Exterior Repairs (Safer) in Condos Act.
 - E. DISCUSSION REGARDING BSO'S PROPOSAL TO INSTALL LICENSE PLATE READER CAMERAS (LPR) IN CERTAIN LOCATIONS WITHIN THE CITY
 - F. DISCUSSION REGARDING CITY COMMISSION EXPENSES
 - G. DISCUSSION REGARDING PROCEDURE FOR FILLING THE VACANCY OF THE MAYOR SEAT

6. REPORTS

- A. COVID-19 UPDATE
- B. UPDATE ON AMERICAN RESCUE PLAN ACT FUNDING
- C. PETITIONS FROM THE PUBLIC
 - 1. 52nd Avenue between Oakland Park Blvd. & 41st Street Speeding concerns at Hawaiian Gardens
 - 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, June 27, 2022 at 5:00 P.M.

City Commission Hybrid Meeting on Tuesday, June 28, 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

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

REVIEW OF THE JUNE 14, 2022 CITY COMMISSION MEETING AGENDA

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Meeting Date: 6/13/2022

ATTACHMENTS:

Description Type

June 14th CC Meeting Agenda Cover Memo



CITY COMMISSION MEETING AGENDA

City Commission Chambers

June 14, 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 REVEREND LAWSON BODDIE, ASSTISTANT PASTOR FIRST BAPTIST CHURCH PINEY GROOVE
 - B. PLEDGE OF ALLEGIANCE LED BY ZARIA GRAY BOYD ANDERSON STUDENT/CHEERLEADER
- 4. PROCLAMATIONS/PRESENTATIONS
- 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING
 - A. MAY 23, 2022 CITY COMMISSION WORKSHOP MINUTES
 - B. MAY 24, 2022 CITY COMMISSION MEETING MINUTES
- 6. PETITIONS FROM THE PUBLIC
- 7. CONSIDERATION OF ORDINANCES ON SECOND READING
- 8. CONSIDERATION OF ORDINANCES ON FIRST READING
 - A. ORDINANCE 2022-001 AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II. CITY COMMISSION, DIVISION 2. – RULES OF PROCEDURE, SECTION 2-54. – ORDER OF BUSINESS; PROVIDING FOR ORDER OF BUSINESS AND PROCEDURES FOR CITY COMMISSION WORKSHOPS
 - This ordinance serves to amend the rules of procedures and order of business for city commission workshop meetings.
 - B. ORDINANCE 2022-002 AUTHORIZING ISSUANCE OF CAPITAL IMPROVEMENT REVENUE BOND WITH A NOT TO EXCEED AMOUNT OF \$7,000,000 TO FINANCE CERTAIN CAPITAL IMPROVEMENTS
 - This Ordinance authorizes the issuance of Capital Improvement Revenue Bond Series 2022 in an amount not exceed \$7 Million.

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2022-060 AUTHORIZING THE REPLACEMENT OF THAT CERTAIN CITY-OWNED 2016 NISSAN FRONTIER PICK-UP TRUCK WITH A FORD F-350 PICK-UP TRUCK PURSUANT TO ARTICLE XIII, SECTION 82-358(D) OF THE CITY OF LAUDERDALE LAKES' PROCUREMENT CODE IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THAT CERTAIN CONTRACT NO. 060618-EFM, FLEET MANAGEMENT SERVICES, COMPETITIVELY SOLICITED AND AWARDED BY SOURCEWELL COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND EIGHT HUNDRED TWENTY AND NO/100 (\$43,820.00) DOLLARS PLUS ANNUAL MAINTENANCE

This Resolution authorizes the use of the piggyback contract No. 060618-EFM, Fleet Management Services, in accordance with the terms and conditions of the Sourcewell Cooperative Purchasing Program, formerly National Joint Powers Alliance (NJPA) for the purposes of replacing vehicles.

B. RESOLUTION 2022-061 AUTHORIZING THE MAYOR, THE CITY MANAGER, AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN FIRST AMENDMENT TO THE AGREEMENT FOR LAW ENFORCEMENT SERVICES, BETWEEN THE CITY OF LAUDERDALE LAKES AND BROWARD SHERIFF'S OFFICE (BSO)

This resolution amends the contract for law enforcement Services with the Broward County Sheriff's Office.

C. RESOLUTION 2022-062 AUTHORIZING THE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY THAT CERTAIN AGREEMENT PROVIDING FOR THE TRANSFER OF ALL PROCEEDS RECEIVED BY THE CITY ARISING FROM ITS PARTICIPATION AS A NON-LITIGATION MUNICIPALITY IN THE SETTLEMENT OF NATIONAL OPIOID LITIGATION CLAIMS AGAINST CERTAIN PHARMACEUTICAL SUPPLY CHAIN PARTICIPANTS TO BROWARD COUNTY TO USE FOR SUCH APPROVED USES AS SUCH TERM IS DEFINED IN THAT CERTAIN FLORIDA OPIOID ALLOCATION AND STATEWIDE RESPONSE AGREEMENT BY AND BETWEEN THE STATE OF FLORDA DEPARTMENT OF LEGAL AFFAIRS, OFFICE OF THE ATTORNEY GENERAL AND CERTAIN LOCAL GOVERNMENTS IN THE STATE OF FLORIDA

This resolution grants the authorization to execute an agreement providing for the transfer of all proceeds received by the City arising from its participation as a non-litigation municipality in the settlement of National Opioid litigation claims to Broward County to use for approved uses.

D. RESOLUTION 2022-063 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CHEF PATS CUISINE, INC. TO PROVIDE NUTRITIOUS BREAKFAST AND LUNCH FOR THE 2022 SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK FUNDED THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, SUMMER FOOD SERVICE PROGRAM

This resolution authorizes the City Manager to execute an agreement with Chef Pat's Cuisine, Inc. to provide nutritious breakfast and lunch for the 2022 Summer Food Program at Willie Webb Sr. Park, funded through the Florida Department of Agriculture and Consumer Services, Summer Food Service Program.

E. RESOLUTION 2022-064 APPROVING THE SUPERVISOR OF ELECTIONS AGREEMENT FOR THE 2022 MUNICIPAL ELECTION

This resolution provides the Supervisor of Elections (SOE) with the necessary powers, duties, and authority to select and train poll workers and to conduct the City's municipal elections for the calendar year 2022.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2022-065 AUTHORIZING THE PURCHASE AND INSTALLATION OF A PLAYGROUND SYSTEM FROM TOPLINE RECREATION, INC., PURSUANT TO ARTICLE XIII, SECTION 82-358(D) OF THE CITY OF LAUDERDALE LAKES' PROCUREMENT CODE IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THAT CERTAIN CONTRACT NO. 010521-BUR, PLAYGROUND AND WATER PLAY EQUIPMENT, COMPETITIVELY SOLICITED AND AWARDED BY SOURCEWELL COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-ONE THOUSAND ONE HUNDRED THIRTY-FOUR AND NO/100 (\$521,134.00) DOLLARS

This Resolution authorizes the purchase and installation of the playground system from TopLine Recreation, Inc. Contract No. 010521-BUR, Playground and Water Play Equipment, in accordance with the terms and conditions of Sourcewell Cooperative Purchasing Program in an amount of \$521,134.

B. RESOLUTION 2022-066 SUPPORTING H.R. 7532, THE SECURING ACCESS TO FINANCING FOR EXTERIOR REPAIRS (SAFER) IN CONDOS ACT (SPONSORED BY MAYOR HAZELLE ROGERS)

This is a resolution supporting H.R. 7532, the Securing Access to Financing for Exterior Repairs (Safer) in Condos Act.

- 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

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

DISCUSSION REGARDING THE 911 COMMUNICATION CENTER WITH BROWARD SHERIFF OFFICE (SPONSORED BY MAYOR HAZELLE ROGERS)

Summary

This is a discussion regarding the 911 Communication Center with BSO.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Meeting Date: 6/13/2022

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

DISCUSSION REGARDING RESOLUTION NO. 2022-54 OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING H.R. 7532, THE SECURING ACCESS TO FINANCING FOR EXTERIOR REPAIRS (SAFER) IN CONDOS ACT (SPONSORED BY MAYOR HAZELLE ROGERS)

Summary

This is a discussion to explore Resolution No. 2022-054 from the Mayor and City Commission of the City of Hallandale Beach, Florida that supports H.R. 7532, the Securing Access to Financing for Exterior Repairs (Safer) in Condos Act.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Mayor Hazelle Rogers/Mayor & Commission

Meeting Date: 6/13/2022

ATTACHMENTS:

Description Type

Resolution No 2022-054 from Hallandale Beach Backup Material

1	RESOLUTION NO. 2022 - 054
2	
3 4 5 6 7	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING H.R. 7532, THE SECURING ACCESS TO FINANCING FOR EXTERIOR REPAIRS (SAFER) IN CONDOS ACT; AND PROVIDING FOR AN EFFECTIVE DATE.
8	
9	WHEREAS, U.S. Representatives Charlie Crist (D-St. Petersburg) and Debbie
10	Wasserman Schultz (D-FL) recently introduced H.R.7532, the Securing Access to Financing
11	for Exterior Repairs (SAFER) in Condos Act.; and
12	
13	WHEREAS, the City of Hallandale Beach is home to over four hundred
14	condominium, cooperative and multi-family homeowner associations; and
15	
16	WHEREAS, as condo buildings age and deteriorate, the need for costly structural
17	and safety repairs arise. These unexpected fees in the form of special assessments can
18	place significant financial strain on condo owners, particularly seniors and those on fixed
19	incomes; and
20	
21	WHEREAS, the bill will make it easier for condo owners to afford special
22	assessments assigned by their HOAs or Condo Associations by expanding access to two
23	loan programs guaranteed by the U.S. Department of Housing and Urban Development to
24	help cover the cost of special assessments for structural and safety related repairs, keeping
25	Florida families safe, healthy, and in their homes.
26	
27	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
28	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
29	
30	SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed
31	as being true and correct and are incorporated herein by this reference.
	O . a. a
32	SECTION 2. The City Commission of Hallandale Beach urges the passage of HR
33	7532, the Securing Access to Financing for Exterior Repairs (SAFER) in Condos Act.

SECTION 3. The City Commission of Hallandale Beach directs the Clerk of the 34 Board to transmit certified copies of this resolution to all appropriate parties. 35 SECTION 4. This Resolution shall become effective upon adoption. 36 37 APPROVED AND ADOPTED this 18th day of May, 2022 38 39 40 41 JOY/F. COOPER 42 MAYOR 43 SPONSORED BY: MAYOR JOY F. COOPER 44 45 **ATTEST** 46 47 48 49 JENORGEN GUILLEN, CMC 50 CITY CLERK 51 52 53 APPROVED AS TO LEGAL SUFFICIENCY 54 55 56 57 JENNIFER MERINO 58 **CITY ATTORNEY** 59 60 61 **FINAL VOTE ON ADOPTION** Mayor Cooper Yes Vice Mayor Butler Yes Commissioner Javellana Yes

Yes

Yes

62

Commissioner Lazarow

Commissioner Lima-Taub

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

COVID-19 UPDATE

Summary

Staff Recommendation

Background:
Funding Source:

Fiscal Impact:
Sponsor Name/Department:
Meeting Date: 6/13/2022

ATTACHMENTS:
Description

Type

Backup Material

D

Admin Policy



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

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

PETITIONS FROM THE PUBLIC

Summary

- 1. 52nd Avenue between Oakland Park Blvd. & 41st Street Speeding concerns at Hawaiian Gardens
- 2. 2999 NW 36th Lane Issues at Bella Vista
- 3. 4515 N State Road 7 Central Charter School Site Plan

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Meeting Date: 6/13/2022

Agenda Cover Page

Fiscal Impact: Contract Requirement: Title

FUTURE MEETINGS

Summary

City Commission Hybrid Workshop on Monday, June 27, 2022 at 5:00 P.M.

City Commission Hybrid Meeting on Tuesday, June 28, 2022 at 7:00 P.M.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Meeting Date: 6/13/2022