



## City of Lauderdale Lakes

Office of the City Clerk

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

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### WORKSHOP MEETING MINUTES

Alfonso Gereffi Room

February 27, 2017

5:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the February 27, 2017 Commission Workshop to order at 5:01 p.m. in the Alfonso Gereffi Room, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

#### 2. ROLL CALL

##### PRESENT

Mayor Hazelle Rogers

Vice Mayor Veronica Edwards Phillips

Commissioner Sandra Davey

Commissioner Gloria Lewis

Commissioner Beverly Williams

##### ALSO PRESENT

City Manager Phil Alleyne

City Attorney James Brady

City Clerk Sharon Houslin

City Staff

Members of the Public

#### 3. DISCUSSION

##### FEBRUARY 28, 2017 AGENDA REVIEW

This discussion serves to review the February 28, 2017 Commission Meeting Agenda.

City Manager Phil Alleyne stated that the TIGER Grant has been accepted by the state and the City's contribution has been reduced. City Manager Alleyne stated that the item will need to be placed on tomorrow night's agenda as a Goldenrod.

City Manager Phil Alleyne introduced the new Information Technology Manager Kurt Brown.

City Manager Phil Alleyne reviewed the February 28, 2017 Agenda with the Commission as follows:

ITEM 7A - ORDINANCE 2017-005 AMENDING SECTION 2-315 OF THE CODE OF ORDINANCES; PROVIDING FOR QUALIFICATIONS OF MEMBERS OF NON-STATUTORY BOARDS.

There was no discussion related to this item.

ITEM 9A - RESOLUTION 2017-021 APPROVING THE HOSTING OF THE 2017 UNIFEST EVENT, IN COORDINATION WITH THE GREATER CARIBBEAN AMERICAN CULTURAL COALITION, INC. ("GCACC")

There was no discussion related to this item.

ITEM 9B - RESOLUTION 2017-022 AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE AND ATTEST TO THE RECIPROCAL USE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES

Treasa Brown Stubbs, Director of Parks and Human Services spoke explained that the Reciprocal Use Agreement allows for public schools within Lauderdale Lakes to use City facilities and vice versa. Ms. Stubbs responded to questions regarding associated fees that are listed in the agreement. Ms. Stubbs stated that the City does not use the schools facilities as much as local schools utilize the City's facility.

ITEM 10A - RESOLUTION 2017-023 AUTHORIZING AN APPLICATION FOR GRANT FUNDING THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 (\$194,000.00) DOLLARS

Tanya Davis Hernandez, Director of Development Services spoke regarding the Hurricane LossMitigation Program (HLMP)Grant and stated that the grant helps residents hardened their homes. Ms. Hernandez stated that the City will administer the HLMP grant and will probably be able to assist 12 - 15 homes. Ms. Hernandez stated that City has the staff to be able to administer the program. City Manager Phil Alleyne chimed in that the reason the City is starting the process early is because the application has to be submitted by April 15, 2017.

ITEM 10B - RESOLUTION 2017-024 PROSPECTIVELY APPROVING THE ALLOCATION OF THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017/2018 FUNDING FROM BROWARD COUNTY AFTER A PUBLIC HEARING

Treasa Brown Stubbs, Director of Parks and Human Services and Tanya Davis-Hernandez, Director of Development Services provided information regarding the 43rd Year Community Development Block Grant (CDBG) and responded to questions from the Commission regarding the different type of programs that can be administered through the program. Discussion ensued regarding the 40th year program, the approval letter to start the 43 year CDBG from Broward County, and when the city could expect to receive reimbursement funds.

ITEM 10C - RESOLUTION 2017-025 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 3 (DECEMBER), FINANCIAL ACTIVITY REPORT AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

Susan Gooding-Libiurd, Financial Services Director presented the Financial Activity Report for the month of December and responded to questions from the Commission.

ITEM 10D - RESOLUTION 2017-026 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN GRANT AGREEMENT NO. LP06062, WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) DOLLARS, FOR THE WATER POLLUTANT REDUCTION TACTICS PROJECT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A

Moosgod Nasir Muhammand, City Engineer and Vince Richmond, Stormwater, Grounds and Streets Administrator provided a PowerPoint Presentation on the State of Florida Water Pollutant Reduction Tactics Project and responded to questions from the Commission regarding the different types of equipment, the cost associated with the equipment and the areas in which agitators will be placed. City Manager Phil Alleyne advised the Commission that a hardcopy of the presentation will be provided to them.



ITEM 10 E - RESOLUTION 2017-027 AUTHORIZING TO REDUCE THAT CERTAIN LIEN ON REAL PROPERTY OWNED BY CAMILE COLA, GABRIEL COLA AND CHRISMENE COLA, AND LOCATED AT 3470 NW 32ND STREET

Tanya Davis-Hernandez, Director of Development Services and Edward Wallace, Code Compliance Supervisor provided information regarding a request to reduce the lien on property located at 3470 N.W. 36th Street, Lauderdale Lakes, Florida. Discussion ensued regarding the amount of administrative fees to be collected on lien requests. Consensus from the Commission is to make a motion to pull the item at tomorrow night's Commission Meeting.

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

**5. ADDITIONAL WORKSHOP ITEMS**

**A. PRESENTATION REGARDING PEDESTRIAN SAFETY (5:30 P.M. TIME CERTAIN)**

This is a presentation by city staff and invited partners regarding the Safe Street Campaign.

J. Gary Rogers, CRA Executive Director introduced members from the Healthy Community Zone Active Living Campaign who provided a PowerPoint Presentation on Alert Today, Alive Tomorrow related to pedestrian safety.

Peter Gies, Transportation Planner, Broward Metropolitan Planning Organization spoke regarding the Broward MPO Complete Streets Initiative and its mission to assist local governments in implementing Complete Streets in their respective communities by providing the necessary training and policy tools.

Discussion ensued regarding FY2017 FDOT project design funding for Pedestrian Safety improvements at Oakland Park and State Road 7, FY2017 FDOT project design funding for Pedestrian Safety improvements at the C-13 Greenway Trail at State Road 7, the Federal TIGER Grant for completion of the C-13 Canal Greenway Trail, and State of Florida Legislative Appropriation for NW 31<sup>ST</sup> Ave.

**B. DISCUSSION ON KIWANIS CLUB OF LAUDERDALE LAKES 5K RUN**

This is a request to host a 5K Run in Partnership with the Kiwanis Club of Lauderdale Lakes and the City of Lauderdale Lakes.

Pauline Jones, Kiwanis Club Representative spoke regarding the Kiwanis Club of Lauderdale Lakes Annual 5K Run. Ms. Jones requested support from the Commission to host the Run on Saturday April 15, 2017 at 8:00 a.m. at Vincent Torres Park and the C-13 Canal. The event supports the Eliminate Project which is an effort between the Kiwanis International and UNICEF to eliminate maternal and neonatal tetanus.

**C. DISCUSSION REGARDING JUNETEENTH DAY**

This is a discussion on Juneteenth Day, the oldest known celebration commemorating the ending of slavery in the United States. Juneteenth Day is Celebrated on June 19th each year.

Commissioner Sandra Davey spoke regarding June 19th known as Juneteenth Day and asked if the Commission can celebrate the event during the second Commission Meeting in June. Discussion regarding the City's Birthday Celebration and incorporating Juneteenth and the City's Birthday as one event.

**D. DISCUSSION REGARDING THE CITY'S SEAL, LOGO AND SLOGAN**

This is a discussion regarding the City's seal, logo and slogan.

City Manager Phil Alleyne explained the difference between the City's official seal, the City's sailboat logo and kalediscope branding logo and slogan. The Commission expressed consensus to

use the City's logo with the sailboat and phase out the kaleidoscope logo and "Life and Full Color slogan by 2018. The Commission expressed consensus with continuing to use the "We Care" slogan.

**E. DISCUSSION REGARDING A MILITARY SERVICE COMMITTEE**

This is a discussion regarding establishing a committee to recognize and facilitate military service personnel in the City of Lauderdale Lakes.

Mayor Hazelle Rogers spoke in regards to establishing a military affairs board that identifies veterans within the City and assist them with finding resources.

**F. DISCUSSION REGARDING SOBER HOMES**

This is a discussion regarding Sober Homes within the City of Lauderdale Lakes.

Captain Andrew Dunbar provided an update on Sober Homes. Captain Dunbar stated that it is not clear how many sober homes have opened in the City. That's because people in recovery are by law a protected class of people, meaning they can't be singled out. The Fair Housing Act and Americans with Disabilities Act prohibit cities from specifying where sober homes may be located or from denying a person a place to live. Federal laws also prevent police from logging where sober homes are situated. Captain Dunbar stated that he would like for the City to discussion on sober home regulation. Discussion ensued regarding the need for data and research to figure out how many sober homes are in the City.

**G. DISCUSSION REGARDING DISASTER READINESS**

This is a discussion regarding the readiness of the City to respond to a major local disaster.

City Manager Phil Alleyne stated that the City has an emergency plan for hurricanes; however, their are three plants within the City that needs to be secured, specifically in the event of an act of terror. The plants are the FPL Sub Station, the Broward County Water Treatment Plant, and AT&T Communication Center. Representatives from the AT&T Communication Center provided information on how to contact them in the event of an emergency.

**H. DISCUSSION REGARDING DATES FOR THE CODE ENFORCEMENT WORKSHOP**

This is a discussion regarding the date to hold a Workshop related to certain code compliance ordinances.

City Manager Phil Alleyne stated that at the February 13, 2017 Commission Workshop and the February 14, 2017 Commission Meeting the Commission requested a Special Workshop to discuss two proposed Ordinance and asked when would the Commission like to hold the Workshop. The consensus from the Commission is to hold a Special Workshop on Monday, March 20, 2017 at 5:00 p.m.

**6. REPORTS**

Meeting adjourned at 8:45 .m.

"In accordance with Sec. 2-55 of the Code of Ordinance, the minutes are action minutes and do not record or transcribe debate or argument. The City Clerk maintains an audio recording of the Workshop and Commission Meeting minutes in accordance with state retention regulations. For an audio/video copy of the minutes, please contact the City Clerk's Office at 954-535-2705."

*H. Rogers*

HAZELLE ROGERS, MAYOR

ATTEST:

*Sharon Houslin*

SHARON HOUSLIN, CITY CLERK

