



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

COMMISSION MEETING MINUTES

Commission Chambers

February 28, 2017

7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the February 28, 2017 Commission Meeting to order at 7:00 p.m. in the Commission Chambers, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers

Vice-Mayor Veronica Edwards Phillips

Commissioner Sandra Davey

Commissioner Gloria Lewis

Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne

City Attorney James Brady

City Clerk Sharon Houslin

Members of City Staff

Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

City Resident, Urcie Anglin led the Pledge of Allegiance. Reverend Dr. W.F. Washington provided the Invocation.

4. PROCLAMATIONS/PRESENTATIONS

A. PROCLAMATION PROCLAIMING WOMEN'S HISTORY MONTH - SPONSORED BY: MAYOR HAZELLE ROGERS

Mayor Hazelle Rogers read a proclamation, proclaiming the month of March as Women's History Month in the City of Lauderdale Lakes. City Resident and Chair of the Historic Preservation Board, Tycie Causwell accepted the Proclamation.

B. PROCLAMATION PROCLAIMING BROWARD SHERIFF'S OFFICE POLICE CAPTAIN ANDREW DUNBAR DAY - SPONSORED BY: COMMISSIONER GLORIA LEWIS

This Proclamation was read first under item #4 Proclamations/Presentations. Mayor Hazelle Rogers read a proclamation, proclaiming February 28, 2017 as Captain Andrew Dunbar Day in the City of Lauderdale Lakes.

C. PROCLAMATION PROCLAIMING BROWARD SHERIFF'S OFFICE FIRE CHIEF KENNETH KRONHEIM DAY - SPONSORED BY: COMMISSIONER GLORIA LEWIS

This Proclamation was read second under item #4 Proclamations/Presentations. Mayor Hazelle Rogers read a proclamation, proclaiming February 28, 2017 as Chief Ken Kronheim Day in the City of Lauderdale Lakes.

*Vice Mayor Veronica Edwards Phillips read a surprise proclamation, proclaiming Mayor Hazelle Rogers Day in the City of Lauderdale Lakes.

*Mayor Hazelle Rogers read a surprise proclamation, proclaiming Reverend Dr. W.F. Washington Day in the City of Lauderdale Lakes. Commissioner Gloria Lewis presented Reverend Dr. Washington with a plaque on behalf of the Commissioners of Lauderdale Lakes for his commitment to local schools.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

February 13, 2017 Commission Workshop Minutes
February 14, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the February 13, 2017 Commission Workshop Minutes and the February 14, 2017 Commission Meeting Minutes. Vice-Mayor Veronica Edwards Phillips seconded the motion. The minutes were approved unanimously.

6. PETITIONS FROM THE PUBLIC

A. PETITIONS FROM THE PUBLIC

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

- Urcie Anglin, city resident and President of Westgate Home Owners Association spoke of a fire at 4500 NW 32nd Court and that the closest fire hydrant was not working. Ms. Anglin invited everyone to attend the next Westgate HOA meeting on March 16, 2017 at 7:30 pm in the Multi-purpose Building.
- Cheryl Murray-Powell, Civil Law attorney, provided a legislative update on medical marijuana.
- Byron Maylor, city resident, spoke of his concerns regarding the intersection at 35th Avenue and 34th Street where there have been several accidents in a very short space of time. Mr. Maylor is asking for a four way stop sign to be placed at that location and asked the Commission to consider televising the Commission Workshop.
- Tycie Causwell, city resident and chair of the Historical Preservation Board provided historical information pertaining to Lauderdale Lakes in honor of Black History Month.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

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

This ordinance amends Section 2-315 of the Code of Ordinances to provide for expanded opportunities for residents of the City to participate on non-statutory boards.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-005

AN ORDINANCE AMENDING SECTION 2-315 OF THE CODE OF ORDINANCES; PROVIDING FOR QUALIFICATIONS OF MEMBERS OF NON-STATUTORY BOARDS; PROVIDING FOR IDENTIFICATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-005 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed 5-0

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

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

This resolution authorizes the Mayor and Commission to approve hosting the 2017 Unifest Event coordinated by the Greater Caribbean American Cultural Coalition (GCACC) within the City of Lauderdale Lakes on May 21, 2017 pending that GCACC comply with all facility policies and procedures and all City, County, and State permit obligations, rules and regulations.

B. 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

This resolution authorizes 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.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-021

A RESOLUTION APPROVING THE HOSTING OF THE 2017 UNIFEST EVENT, IN COORDINATION WITH THE GREATER CARIBBEAN AMERICAN CULTURAL COALITION, INC. ("GCACC"); AUTHORIZING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE, ADMINISTRATIVELY, TO CARRY OUT THE PURPOSE CONTEMPLATED HEREIN; PROVIDING LIMITED APPROVAL FOR USE OF THE CITY'S LOGO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2017-022

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN RECIPROCAL USE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to approve the consent agenda. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers requested a roll call:

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

Motion passed 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A. RESOLUTION 2017-023 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

This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the application for funding from the State of Florida Division of Emergency Management Program Year 2017/2018 Cycle.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-023

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING AND DIRECTING

THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO MAKE 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; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-023 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Director of Development Services, Tanya-Davis Hernandez provided an overview of the Hurricane Loss Mitigation Program.

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

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

Motion passed 5-0

B. 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;

This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the 43rd Program Year CDBG Funding Cycle.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-024

A RESOLUTION PROSPECTIVELY APPROVING THE ALLOCATION OF THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017/2018 FUNDING FROM BROWARD COUNTY AFTER A PUBLIC HEARING; AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO BROWARD COUNTY REFLECTING THE ALLOCATIONS AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, INCLUDING MINOR HOME REPAIR, SENIOR TRANSPORTATION AND QUALITY OF LIFE ENHANCEMENT PROGRAMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY FUNDING AGREEMENTS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT 2017/2018 FUNDING PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-024 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed 5-0

C. 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

This resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 December (Period 3) - Financial Activity Report provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-025

A RESOLUTION 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, FOR THE PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLES AND FISCAL POLICIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-025 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Director of Financial Services, Susan Gooding-Liburd presented the FY 2017, Period 3, month of December, Financial Activity Report.

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

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

Motion passed 5-0

- D. RESOLUTION 2017-026 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

This resolution authorizes the execution of an agreement between the City of Lauderdale Lakes and the State of Florida Department of Environmental Protection to provide funding totaling \$200,000 for the Water Pollutant Reduction Tactics Project.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-026

A RESOLUTION 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, TO BE EXPENDED FOR THE WATER POLLUTANT REDUCTION TACTICS PROJECT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF SUCH AGREEMENT WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-026 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Discussion ensued amongst the Commission, Mayor Rogers requested a roll call:

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

Motion passed 5-0

- E. RESOLUTION 2017-027 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

This resolution would authorize a lien reduction for the property located at 3470 NW 32nd Street, Lauderdale Lakes, Florida in the amount of \$500.00.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-027

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND PROPER TO REDUCE THAT CERTAIN LIEN ON REAL PROPERTY OWNED BY CAMILE COLA, GABRIEL COLA AND CHRISMENE COLA, AND LOCATED AT 3470 NW 32ND STREET, LAUDERDALE LAKES, FLORIDA, ACCEPTING FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS, WHICH REPRESENTS FULL PAYMENT ON CASE NO. 12-1890, ON THE REAL PROPERTY IDENTIFIED UPON EXHIBIT A, ATTACHED HERETO; AUTHORIZING THE DIRECTOR OF FINANCIAL SERVICES TO RELEASE AND SATISFY THE CITY'S CODE ENFORCEMENT LIEN; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-027 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed 5-0

- F. GOLDENROD ITEM - RESOLUTION 2017-028 AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL FUNDING AGREEMENT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF SUCH AGREEMENT WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK FOR THE TIGER GRANT PREVIOUSLY SECURED FROM THE UNITED STATES GOVERNMENT PERTAINING TO THE COMPLETION OF THE C-13 GREENWAY TRAIL EAST OF NORTHWEST 31ST AVENUE

Commissioner Gloria Lewis made a motion to hear Goldenrod Resolution 2017-028. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-028

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL FUNDING AGREEMENT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF SUCH AGREEMENT WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK FOR THE TIGER GRANT PREVIOUSLY SECURED FROM THE UNITED STATES GOVERNMENT

PERTAINING TO THE COMPLETION OF THE C-13 GREENWAY TRAIL EAST OF NORTHWEST 31ST AVENUE; PROVIDING FOR A CITY CONTRIBUTION OF

\$38,823.00 REDUCED FROM AN EARLIER SUM OF \$47,573.00 FOR PROJECT DESIGN SERVICES TO BE PROVIDED BY THE FLORIDAY DEPARTMENT OF TRANSPORTATION; PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-028 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed: 5-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Hazelle Rogers stated that the city has had a great year so far and to continue to be respectful and handle things as they come. Mayor Rogers spoke of her love for the City of Lauderdale Lakes.

13. REPORT OF THE VICE MAYOR

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and provided an update on the media center at Boyd Anderson High School. Vice Mayor Edwards-Phillips stated that the media center should be completed by the end of March and shared the Black National Anthem with everyone.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked everyone for attending and reminded residents to cross at designated crossways. Commissioner Davey stated the Commission meeting evening was very beautiful.
- Commissioner Gloria Lewis thanked the staff from the City Clerk's office, the City Manager's office and the Mayor and Commission office for putting together the proclamations and presentations and spoke about the importance of a 4-way stop sign in Northgate.
- Commissioner Beverly Williams thanked residents for attending the meeting and spoke about Mr. Mayor's request and wished everyone a good night.

15. REPORT OF THE CITY MANAGER

City Manager Phil Alleyne informed everyone about the agreement with Broward County regarding traffic control within the city.

16. REPORT OF THE CITY ATTORNEY

City Attorney James Brady spoke of his appreciation of Black History Month.

17. ADJOURNMENT

"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."


HAZELLE ROGERS, MAYOR

ATTEST:


SHARON HOUSLIN, CITY CLERK

