



## 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

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### COMMISSION MEETING MINUTES

Commission Chambers

April 11, 2017

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the April 11, 2017 Commission Meeting to order at 7:01 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

##### ABSENT

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

#### 4. PROCLAMATIONS/PRESENTATIONS

None

#### 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

##### A. APPROVAL OF MINUTES

March 27, 2017 Commission Workshop Minutes  
March 28, 2017 Commission Meeting Minutes

Vice Mayor Veronica Edwards Phillips made a motion to approve the March 27, 2017 Commission Workshop Minutes and the March 28, 2017 Commission Meeting Minutes. Commissioner Gloria Lewis 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.

- Glenn Thompkins city resident, stated he felt privileged to attend the Commission meeting and thanked Mayor Rogers for attending the Somerset HOA meetings.
- Nokia Smith of Broward County Clerk of Courts informed everyone of the Operation Greenlight Program which will take place on April 24th through April 29th. This program is for residents of Broward County who have outstanding court costs that have now gone to collections. Residents who participate in the program will save 35% of the costs if paid in full.

## **7. CONSIDERATION OF ORDINANCES ON SECOND READING**

### **A. ORDINANCE 2017-006 CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD**

This Ordinance would create a Military Affairs Board. This Ordinance was adopted on first reading at the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Ordinance by title only:

#### **ORDINANCE 2017-006**

AN ORDINANCE CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD; PROVIDING FOR THE COMPOSITION OF THE BOARD; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR STAFF SUPPORT AND COUNSEL; PROVIDING FOR FISCAL PROCEDURES AND BUDGET APPROPRIATION; PROVIDING FOR REPORTING METHODOLOGIES; 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 2017-006 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

### **B. ORDINANCE 2017-007 AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS**

This Ordinance aligns Section 2-311 of the Code of Ordinances with the recent changes in the City's Charter. This Ordinance was approved on first reading at the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Ordinance by title only:

#### **ORDINANCE 2017-007**

AN ORDINANCE AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS; 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 2017-007 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. Commissioner Gloria Lewis asked for an explanation from City Attorney James Brady regarding the changes in the City's Charter specifically pertaining to the number of participants required for a quorum. Mr. Brady stated that with a five member Commission, the required number of participants to have a quorum is three for non-statutory boards.

Commissioner Gloria Lewis made a motion to approve Item 7B as amended. The motion was seconded by Vice Mayor Veronica Edwards Phillips.

Mayor Hazelle Rogers asked if there was any further 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

**C. ORDINANCE 2017-008 AMENDING SUBSECTION 302.3 OF THE SECTION 302 OF CHAPTER 3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR MEMBERSHIP ON THE PLANNING AND ZONING BOARD**

This Ordinance would amend Subsection 302.3 of Section 302 of the Land Development Regulations as it relates to the Planning and Zoning Board. This Ordinance was approved on first reading at the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Ordinance by title only:

**ORDINANCE 2017-008**

AN ORDINANCE AMENDING SUBSECTION 302.3 OF THE SECTION 302 OF CHAPTER 3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR MEMBERSHIP ON THE PLANNING AND ZONING BOARD, TOGETHER WITH QUALIFICATIONS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-008 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

**8. CONSIDERATION OF ORDINANCES ON FIRST READING**



**9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**

**10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**

**A. TABLED RESOLUTION 2017-036 APPOINTING FIVE MEMBERS TO THE PLANNING AND ZONING ADVISORY BOARD**

This Resolution appoints or reappoints members to the Planning and Zoning Board. This Resolution was tabled during the March 28, 2017 Commission Meeting.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-036**

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-036 to the floor. Mayor Hazelle Rogers seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. City Attorney James Brady stated that the resolution has been changed to specify which Commissioner appointed which board member. City Clerk Sharon Houslin read the names of the board members and specified which Commissioner appointed them.

Commissioner Gloria Lewis made a motion to move the item to the floor as amended. The motion was seconded by Vice Mayor Veronica Edwards Phillips.

Mayor Hazelle Rogers asked if there was any further 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

Motion passed: 4-0

**B. RESOLUTION 2017-043 REQUESTING AN AMENDMENT TO THAT CERTAIN TRAFFIC ENGINEERING AGREEMENT WITH BROWARD COUNTY, DATED AS OF THE 24TH DAY OF JUNE, 1993, REGARDING TRAFFIC MANAGEMENT**

This Resolution requests that Broward County provide for an amendment to the Traffic Engineering Agreement dated June 24, 1993. Multiple requests made by the City Commission to install a 4-way stop sign at the intersection of NW 34th Street and NW 35th Avenue have been denied by the County. Unless the traffic conditions and crashes change in the future, the only way to install the 4-way stop sign at that intersection is to exclude that intersection from the existing traffic engineering agreement with the County and allow City Staff to design and install the sign in-house.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-043**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, REQUESTING AN AMENDMENT TO THAT CERTAIN TRAFFIC ENGINEERING AGREEMENT WITH BROWARD COUNTY, DATED AS OF THE 24TH DAY OF JUNE, 1993, REGARDING TRAFFIC MANAGEMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Veronica Edwards Phillips made a motion to move Resolution 2017-043 to the floor. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked City Manager Phil Alleyne for an explanation regarding the timeline to get the four way traffic sign installed. Mr. Alleyne asked Public Works Director Ron Desbrunes to explain. Mr. Desbrunes explained that Broward County again denied the application for the four way traffic sign to be installed at the intersection, therefore, the Resolution allows for that intersection to be taken out of the original agreement so the City can move forward with the sign installation. City Manager Phil Alleyne informed the Commission that after the city's Resolution is approved it will have to then go before the Broward County Commission for their approval.

Mayor Hazelle Rogers asked if there was any further 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

Motion passed: 4-0

**C. RESOLUTION 2017-044 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY REGARDING TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM**

This Resolution authorizes the Mayor and City Clerk, to execute and attest the renewal agreement between the School Board of Broward County and the City of Lauderdale Lakes to provide transportation services for a term of five years.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-044**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY REGARDING TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM, UNDER THE AUSPICES OF SECTION 1006.2161(1)(a), FLORIDA STATUTES, 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.

Vice Mayor Veronica Edwards Phillips made a motion to move Resolution 2017-044 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

**D. RESOLUTION 2017-045 ACCEPTING THE FISCAL YEAR 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP.**



This Resolution accepts the City's Fiscal Year 2015/2016 Comprehensive Annual Financial Report.

Mayor Hazelle Rogers made a motion to pull Resolution 2017-045 from the Agenda. Vice-Mayor Veronica Edwards Phillips seconded the motion.

Mayor Hazelle Rogers requested a roll call:

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

Motion passed: 4-0

**E. RESOLUTION 2017-046 CREATING A BUDGET ADVISORY COMMITTEE FOR THE DEVELOPMENT OF THE FISCAL YEAR 2018 BUDGET**

This Resolution creates a Budget Advisory Committee through September 30, 2017 to assist in the budget development for the FY 2018 Budget.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-046**

A RESOLUTION CREATING A 2017 BUDGET ADVISORY COMMITTEE; PROVIDING FOR MEMBER QUALIFICATIONS; PROVIDING FOR REAPPOINTMENT; PROVIDING FOR REMOVAL; PROVIDING FOR MEETING DATES; PROVIDING FOR APPOINTMENT OF CHAIR AND VICE-CHAIR; PROVIDING FOR TERM; PROVIDING FOR REPORTING OF RECOMMENDATIONS; PROVIDING FOR USE OF CONSULTANTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-046 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, City Clerk Sharon Houslin announced the names of the appointed board members and the Commissioner who appointed them. Mayor Rogers requested a roll call:

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

Motion passed: 4-0

**F. RESOLUTION 2017-047 AWARDING RFP #17-1302-01R TO METRO EQUIPMENT SERVICES INC., FOR PHASE I - STORMWATER CONVEYANCE AND WATER QUALITY IMPROVEMENT PROJECT, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO ONE MILLION FIVE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED NINETY-TWO AND 55/100 DOLLARS (\$1,541,292.55)**

This Resolution awards RFP #17-1302-01R to the most responsive and responsible proposer. The Purchasing Division and Evaluation Committee recommends to the Mayor and City Commission, Metro Equipment Services, Inc. The firm will provide construction services to repair and stabilize selected canal banks within the City. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, and supervision necessary to perform the required tasks associated with the project.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-047**

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT PURSUANT TO RFP#17-1302-01R, BETWEEN THE CITY LAUDERDALE LAKES AND METRO EQUIPMENT SERVICES, INC. IN THE CONTRACT AMOUNT OF ONE MILLION FIVE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED NINETY-TWO AND 55/100 DOLLARS (\$1,541,292.55), FOR LONG-TERM CANAL STABILIZATION, PURSUANT TO PHASE I STORMWATER CONVEYANCE AND WATER QUALITY IMPROVEMENT PROJECT (SELECTED AREAS OF THE CANALS 4, 5A, AND 9), 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.

Vice Mayor Veronica Edwards Phillips made a motion to move Resolution 2017-047 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. Commissioner Gloria Lewis asked City Manager Phil Alleyne if the funds were coming out of the stormwater funds. Mr. Alleyne stated that there is a state appropriation grant for \$500,000 and \$500,000 was already budgeted, therefore, the budget would have to be amended for the additional \$500,000.

Mayor Hazelle Rogers asked if there was any further 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- G. RESOLUTION 2017-048 AWARDED ITB #17-1302-05B TO VICTORY ENGINEERS AND GENERAL CONTRACTING, LLC FOR THE COMPREHENSIVE PARK IMPROVEMENTS PROJECT, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, ON A INVITATION TO BID IN AN AMOUNT UP TO ONE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED FIFTY-SIX DOLLARS (\$196,456.60)

This Resolution awards ITB #17-1302-05B to the lowest responsible and responsive proposer. The Purchasing Division recommends to the Mayor and City Commission, Victory Engineers and General Contracting. The contractor will provide infrastructural improvements to the City's Aquatics Center and Willie Web Senior Park. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, and supervision necessary to perform the required tasks associated with the project.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-048**

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND VICTORY ENGINEERS AND GENERAL CONTRACTING, UNDER THE CONTRACT #17-1302-05B COMPREHENSIVE PARK IMPROVEMENTS FOR THE TERM OF MAY 1, 2017 THROUGH APRIL 30, 2018, IN AN AMOUNT UP TO ONE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED FIFTY- SIX DOLLARS (\$196,456.00); A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.



Commissioner Gloria Lewis made a motion to move Resolution 2017-048 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. Commissioner Gloria Lewis asked if Victory Engineers and General Contracting is a currently contracted by the City. City Manager Phil Alleyne stated that this company is new and currently not part of the City's continuing engineering services.

Mayor Hazelle Rogers asked if there was any further 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- H. RESOLUTION 2017-049 AWARDING RFP #17-6365-06R TO E AND F ENTERPRISES, INC. DBA CREATIVE CONTRACTING GROUP FOR THE NW 41ST STREET ENTRYWAY IMPROVEMENTS PROJECT, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO THIRTY-FOUR THOUSAND DOLLARS (\$34,000).

This Resolution awards RFP #17-6365-06R to the most responsible and responsive proposer. The Purchasing Division and Evaluation Committee recommends to the Mayor and City Commission, E and F Enterprises, Inc. dba Creative Contracting Group. The firm will renovate the existing entryway walls, fountains, and landscape at the west intersection of NW 41st Street and State Road 441. The objective of the NW 41st Street Entryway Improvements Project (Oakland Estates Entry Wall) is to make the entryway more decorative and aesthetically pleasant. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, and supervision necessary to perform the required tasks associated with the project.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-049**

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND E AND R ENTERPRISES, INC. DBA CREATIVE CONTRACTING GROUP, UNDER THE CONTRACT #17-6365- 06R TO RENOVATE THE EXISTING ENTRYWAY WALLS, FOUNTAINS, AND LANDSCAPE AT THE WEST INTERSECTION OF NW 41ST STREET AND STATE ROAD 441 FOR THE TERM OF MAY 1, 2017 THROUGH APRIL 30, 2018, IN AN AMOUNT UP TO THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00); A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-049 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- I. RESOLUTION 2017-050 AUTHORIZING THE CITY MANAGER TO UTILIZE THE PORT



CONSOLIDATED, INC. CONTRACT FOR UNLEADED GASOLINE AND DIESEL FUEL THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT NO. E-13-17 FOR A THREE YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) PER FISCAL YEAR, FROM MARCH 15, 2017 THROUGH MARCH 14, 2020.

This Resolution authorizes the use of the Port Consolidated, Inc. contract for Unleaded Gasoline and Diesel Fuel as a 'piggy back' agreement for purchase of unleaded gasoline and diesel fuel.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-050**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE THE PORT CONSOLIDATED, INC. CONTRACT FOR UNLEADED GASOLINE AND DIESEL FUEL THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT NO. E-13-17 FOR A THREE-YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER FISCAL YEAR, FROM MARCH 15, 2017 THROUGH MARCH 14, 2020, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT A, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTIONS TO THE CITY CLERK; PROVIDED FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-050 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

- J. RESOLUTION 2017-051 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000) WITH HOME DEPOT

This Resolutions authorizes the City Manager to execute a procurement purchase and purchases order(s) exceeding twenty-five thousand (\$25,000.00) dollars, but less than forty thousand (\$40,000.00) dollars to Home Depot for the provision of the maintenance, repair, operating supplies, industrial supplies, and related products in accordance with the U.S Communities Cooperative Government Purchasing Alliance Contract No. 16154 (lead agency Maricopa County, Phoenix, Arizona) Agreement.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-51**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROCUREMENT PURCHASE ORDER(S) EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000.00), TO HOME DEPOT FOR THIS PROVISION OF MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS, IN ACCORDANCE WITH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT #16154 AGREEMENT; PROVIDING FOR INSTRUCTIONS TO THE DEPARTMENT OF FINANCIAL SERVICES; PROVIDING FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-051 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. Commissioner Gloria Lewis shared the Ordinance which approved the City Manager having the authorization to make purchases exceeding \$25,000 but less than \$40,000 with her fellow Commissioners.

Mayor Hazelle Rogers asked if there was any further 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. ABSENT: Commissioner Beverly Williams

Motion passed: 4-0

#### **11. CORRESPONDENCE**

#### **12. REPORT OF THE MAYOR**

- Mayor Hazelle Rogers spoke of the Caribbean Day event in Tallahassee and thanked Senator Daphne Campbell for continuing the event. Mayor Rogers informed every one of the Special Commission Workshop on April 19th at 6 p.m. and thanked all of the HOA Presidents and Clerk of the Courts Brenda Forman for attending the meeting.

#### **13. REPORT OF THE VICE MAYOR**

- Vice Mayor Veronica Edwards Phillips thanked everyone for attending the meeting and thanked all of the advisory board members for their participation on the boards. Vice Mayor Edwards Phillips informed everyone that Park Lakes Elementary School is having an Arbor Day celebration on April 21st at 9 a.m. and everyone is welcomed.

#### **14. REMARKS OF THE COMMISSIONERS**

- Commissioner Sandra Davey thanked everyone for attending the meeting and thanked staff for the Eggstravaganza event. Commissioner Davey stated that events should be advertised strongly at the schools and encouraged everyone to cross at the designated cross walks.
- Commissioner Gloria Lewis encouraged her colleagues to read the Ordinance she distributed and commended City Manager Phil Alleyne and the City Clerk Sharon Houslin for always being there for the Commission. Commissioner Lewis wished everyone a Happy Passover and a Happy Easter.

#### **15. REPORT OF THE CITY MANAGER**

- City Manager Phil Alleyne announced the following events: BSO event taking place on April 29th at Central Broward Regional Park from 10:00 a.m. to 2:00 p.m.; Unifest taking place on May 21st from 8:00 a.m. to 11:00 p.m. at Vincent Torres Park; and seven new businesses were opened in the City during the month of March.

#### **16. REPORT OF THE CITY ATTORNEY**


None to report

#### **17. ADJOURNMENT**

The meeting was adjourned at 7:58 p.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."

  
HAZELLE ROGERS, MAYOR

ATTEST:

  
SHARON HOUSLIN, CITY CLERK

