



## 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 25, 2017

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the April 25, 2017 Commission Meeting to order at 7:02 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  
City Staff  
Members of the Public

#### 3. INVOCATION AND PLEDGE OF ALLEGIANCE

#### 4. PROCLAMATIONS/PRESENTATIONS

There were no Proclamations or Presentations

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

##### A. APPROVAL OF MEETING MINUTES

March 20, 2017 Special Commission Workshop Minutes  
April 10, 2017 Commission Workshop Minutes  
April 11, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the March 20, 2017 Special Commission Workshop Minutes, the April 10, 2017 Commission Workshop Minutes and the April 11, 2017 Commission Meeting Minutes. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval. The minutes were passed 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.

- Chelsea Lynne of the National Highway Transportation Safety Agency informed residents about a major airbag recall in 2001-2003 Honda vehicles. Ms. Lynne advised those car owners to take their vehicle to any Honda dealership for a free airbag repair.
- Captain Andrew Dunbar invited everyone to attend the United Broward event taking place on Saturday April 29th at Central Broward Park from 10:00 a.m. - 2:00 p. m. Captain Dunbar stated that there will be many agencies there and will bring the community together.

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

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

**A. ORDINANCE 2017-003 AMENDING SECTIONS 30-33, 30-52, 30-86, AND 30-87.1 AND CREATING SECTION 30-96 OF ARTICLES II AND III OF CHAPTER 30, OF THE CODE OF ORDINANCES**

This Ordinance amends the jurisdiction of, and appointment of members to, the Code Enforcement Board and establishes civil penalties for certain violations of the Code.

City Attorney Brady read the following Ordinance by title only:

**ORDINANCE 2017-003**

AN ORDINANCE AMENDING SECTIONS 30-32, 30-33, 30-52, 30-86, AND 30-87.1 AND CREATING SECTION 30-96 OF ARTICLES II AND III OF CHAPTER 30 OF THE CODE OF ORDINANCES; PROVIDING FOR THE GOVERNING OF CODE ENFORCEMENT WITHIN THE CITY; PROVIDING FOR CRITERIA FOR CONFERRING BENEFITS OF THE TRUST FUND; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Ordinance 2017-003 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor 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. ORDINANCE 2017-004 CREATING SECTION 86-5 AND AMENDING SECTION 86-35 OF CHAPTER 86, ARTICLE II, OF THE CODE OF ORDINANCES**

This Ordinance amends and creates Sections in Chapter 86, the Traffic and Vehicles code as it relates to parking in and around the City of Lauderdale Lakes.

City Attorney Brady read the following Ordinance by title only:

**ORDINANCE 2017-004**

AN ORDINANCE CREATING SECTION 86-5, AMENDING SECTION 86-35 AND CREATING SECTION 86-39 OF CHAPTER 86, ARTICLE II, OF THE CODE OF ORDINANCES; PROVIDING FOR THE GOVERNING OF PARKING, STOPPING AND STANDING OF

VEHICLES WITHIN THE CITY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE

Commissioner Beverly Williams made a motion to move Ordinance 2017-004 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor 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. ORDINANCE 2017-009 AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING AND CAPITAL IMPROVEMENT BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, GRANTS FUND, IMPACT FEE FUND, LAW ENFORCEMENT TRUST FUND, ALZHEIMER CARE CENTER FUND, MINOR HOME REPAIR FUND, TRANSPORTATION FUND, AND CAPITAL IMPROVEMENTS PROJECT FUND

An ordinance to amend the FY 2017 Operating and Capital Improvement Budget per Ordinance 2016-31. To successfully operate the City and conform to accounting principles and standards, budget amendments are requested for the funds shown below.

City Attorney Brady read the following Ordinance by title only:

#### **ORDINANCE 2017-009**

AN ORDINANCE AMENDING THE FISCAL YEAR 2017, ADOPTED BUDGET, AS AMENDED; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2017, AS IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Ordinance 2017-009 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Susan Gooding-Liburd, Director of Financial Services provided an overview of the items being amending in the FY 2017 adopted budget.

Mayor 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

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

- A. RESOLUTION 2017-052 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2017 "MOST" CAMP PROGRAM IN THE AMOUNT OF \$75,453.00, FOR THE PERIOD OF MAY 1, 2017, THROUGH AUGUST 31, 2017,

TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED \$26,460.00.

A resolution authorizing the City Manager and the City Attorney to enter into an agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$75,453.00 for the implementation of the 2017 Summer "MOST" Camp Program for the period of May 1, 2017 through August 31, 2017. The Children Services Council agreement requires a City Match in the amount of \$26,460.00.

City Attorney Brady read the following Resolutions by title only:

**RESOLUTION 2017-052**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2017 "MOST" CAMP PROGRAM IN THE AMOUNT OF SEVENTY FIVE THOUSAND FOUR HUNDRED FIFTY THREE (\$75,453.00) DOLLARS, FOR THE PERIOD OF MAY 1, 2017, THROUGH AUGUST 31, 2017, 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, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A PARTIAL CITY MATCH IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND FOUR HUNDRED SIXTY AND NO/100 (\$26,460.00) DOLLARS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**RESOLUTION 2017-053**

A RESOLUTION RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF A MEMBER TO THE BUDGET ADVISORY COMMITTEE FOR FISCAL YEAR 2017; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**RESOLUTION 2017-054**

A RESOLUTION RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF SUZETTE MAYLOR TO THE PLANNING AND ZONING BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

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

Mayor 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 2017-053 RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT OF A MEMBER TO THE BUDGET ADVISORY COMMITTEE FOR FISCAL YEAR 2017**

This Resolution ratifies Commissioner Sandra Davey's Budget Advisory Committee appointment for Fiscal Year 2017.

Approved on consent

**C. RESOLUTION 2017-054 RATIFYING COMMISSIONER SANDRA DAVEY'S APPOINTMENT TO THE PLANNING AND ZONING BOARD**

This Resolution ratifies Commissioner Sandra Davey's appointment to the Planning and Zoning Advisory Board.

Approved on consent

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

**A. RESOLUTION 2017-055 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 requested a motion to move item 10A to the beginning of the Agenda. Commissioner Gloria Lewis made a motion to move item 10A to the beginning of the Agenda. 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 2017-055**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, ACCEPTING THE FISCAL YEAR 2015/2016 Comprehensive Annual Financial Report PREPARED BY THE CITY'S AUDITORS, KEEFE, MCCULLOUGH & CO., LLP; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-055 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Susan Gooding-Liburd, Director of Financial Services thanked her staff for their assistance with the Audit process. Ms. Gooding-Liburd and representatives from Keefe, McCullough & Company, LLP provided a brief synopsis of the FY 2015/2016 Comprehensive Annual Financial Report.

City resident, Byron Maylor spoke regarding funds being reconciled on a monthly basis.

Mayor Rogers asked if there was any further discussion. Hearing no further 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 2017-056 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 5 AND 6 (FEBRUARY AND MARCH), FINANCIAL ACTIVITY REPORTS**

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 February and March (Period 5 and 6) - Financial Activity Reports provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-056**

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIODS 5 AND 6 (FEBRUARY AND MARCH), FINANCIAL ACTIVITY REPORTS, 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.

Commissioner Beverly Williams made a motion to move Resolution 2017-056 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Susan Gooding-Liburd, Director of Financial Services presented the February and March, 2017 Financial Activity Reports.

Mayor 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 2017-057 APPROVING THE VACATION OF CERTAIN EASEMENTS RELATIVE TO THOSE LANDS DESCRIBED AS SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS.

This Resolution would approve the vacation of a 32' sanitary sewer and 15' waterline platted easements located on the Plat known as "Somerset Plaza" and authorize the City Manager to execute a letter of support to Broward County for approval.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-057**

A RESOLUTION APPROVING THE VACATION OF CERTAIN EASEMENTS RELATIVE TO THOSE LANDS DESCRIBED AS SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-057 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Tanya Davis-Hernandez, Director of Development Services provided a brief synopsis of the Easement vacation process.

Mayor 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 2017-058 APPROVING THE VACATION OF A CERTAIN EASEMENT RELATIVE TO THOSE LANDS DESCRIBED AS TRICITY PLAT, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 90, PAGE 49 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENT,

This Resolution would approve the vacation of a 20-foot wide utility (waterline) platted easement located on the "Tricity Plat" and authorize the City Manager to execute a letter of support to Broward County for approval.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-058**

A RESOLUTION APPROVING THE VACATION OF A CERTAIN EASEMENT RELATIVE TO THOSE LANDS DESCRIBED AS TRICITY PLAT, ACCORDING TO THE PLAT THEREOF, RECORDED AT PLAT BOOK 90, PAGE 49 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF NO-OBJECTION TO THE BROWARD COUNTY COMMISSION TO FACILITATE THE VACATION OF SUCH EASEMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-058 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor 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

- E. RESOLUTION 2017-059 PURSUANT TO SECTION 2-5 OF CHAPTER 2 OF THE CODE OF ORDINANCES; PROVIDING FOR THE LIMITED USE OF THE CITY'S NAME, LOGO AND MOTTO BY THE FEMALE DEVELOPMENT WORLD ORGANIZATION FOR THE PROTECT THE CHILDREN GALA AND BUSINESS ECONOMIC FORUM

This Resolution provides for the use of the City's Name, Logo and Motto by the Female Development World Organization for the Protect the Children Initiative.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-059**

A RESOLUTION PURSUANT TO SECTION 2-5 OF CHAPTER 2 OF THE CODE OF

ORDINANCES; PROVIDING FOR THE LIMITED USE OF THE CITY'S NAME, LOGO AND MOTTO BY THE FEMALE DEVELOPMENT WORLD ORGANIZATION FOR THE PROTECT THE CHILDREN GALA AND BUSINESS ECONOMIC FORUM; PROVIDING FOR CONDITIONS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-059 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor 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. RESOLUTION 2017-060 SUPPORTING THE INSTALLATION OF SOLAR-POWERED YELLOW SCHOOL ZONE LIGHTED SIGNS TO INDICATE THE "END SCHOOL ZONE"**

This Resolution expresses support for the installation of solar-power yellow school zone indicator lights to "End School Zone" signs to protect the health, safety, and welfare of the residents of and visitors to the City of Lauderdale Lakes.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-060**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD, COUNTY FLORIDA, SUPPORTING THE CITY OF NORTH LAUDERDALE'S EFFORTS TO ACHIEVE THE INSTALLATION OF SOLAR-POWERED YELLOW SCHOOL ZONE LIGHTED SIGNS TO INDICATE THE "END SCHOOL ZONE"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-060 to the floor. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Commissioner Beverly Williams made a motion to substitute the Resolution distributed tonight, in its entirety, for Item 10F to better express the City's support for its sister-city of North Lauderdale's request for the School Board of Broward County and the County Commission for the installation of solar-powered end-of-school zone signs, on its street. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call on the substituted Resolution:

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

Motion passed: 5-0

**G. GOLDENROD ITEM - RESOLUTION 2017-061 PROVIDING FOR THE SATISFACTION OF CERTAIN CODE ENFORCEMENT LIENS**

Commissioner Beverly Williams made a motion to hear Goldenrod Resolution 2017-061. Vice-

Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-061**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, PROVIDING FOR THE SATISFACTION OF CERTAIN CODE ENFORCEMENT LIENS; AUTHORIZING AND DIRECTING THE CITY MANAGER AND FINANCIAL SERVICES DIRECTOR TO TAKE SUCH STEPS AS ARE NECESSARY AND APPROPRIATE TO ACCOMPLISH THE PURPOSES HEREOF; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Vice-Mayor Veronica Edwards-Phillips made a motion to move Resolution 2017-061 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor 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 provided an update on the state legislation and thanked Ms. Rae Ezzo for the \$1,000 she donated to the city's Alzheimer's Center. Mayor Rogers encouraged residents to contact her office for more information of a Citizens Insurance program and encouraged everyone to attend the UNIFEST event on Sunday May 21, 2017. Mayor Rogers informed students about the Mayor Sam Brown Scholarship and the city's Produce Distribution on April 28, 2017. Mayor Rogers acknowledged Nyoka Stewart for her volunteerism.

**13. REPORT OF THE VICE MAYOR**

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the meeting and encouraged everyone to attend the Commission Workshop meetings. Vice Mayor Edwards Phillips acknowledged "Jeans Day" which brings awareness to domestic violence and sexual assault and reminded everyone of the Produce Distribution on Friday April 28, 2017.

**14. REMARKS OF THE COMMISSIONERS**

- Commissioner Sandra Davey thanked everyone for attending the meeting and thanked Chelsea Lynne for informing everyone about the airbag recall. Commissioner Davey reminded Oakland Estates residents of the HOA meetings which take place on the 3rd Saturday of every month and commended staff and the City Manager for their work and always meeting the needs of the Commission.
- Commissioner Gloria Lewis thanked everyone for watching and attending the meeting and spoke of Mayor Rogers' dedication to the city. Commissioner Lewis commended staff and the City Manager on a job well done in regards to the city's finances.
- Commissioner Beverly Williams thanked Chelsea Lynne for informing everyone about the airbag recall and encouraged residents who own a 2001-2003 Honda to change their faulty airbags. Commissioner Williams informed everyone that Ms. Rae Ezzo was awarded \$1,000 by the Glick Company and she donated the money to the city's Alzheimer's Center. Commissioner Williams

advised everyone on hurricane preparedness and the Zika virus and commended staff on their great work.

**15. REPORT OF THE CITY MANAGER**

- Commissioner Beverly Williams thanked Chelsea Lynne for informing everyone about the airbag recall and encouraged residents who own a 2001-2003 Honda to change their faulty airbags. Commissioner Williams informed everyone that Ms. Rae Ezzo was awarded \$1,000 by the Glick Company and she donated the money to the city's Alzheimer's Center. Commissioner Williams advised everyone on hurricane preparedness and the Zika virus and commended staff on their great work.

**16. REPORT OF THE CITY ATTORNEY**

No report

**17. ADJOURNMENT**

The meeting was adjourned at 8:37 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

