



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

May 8, 2017

5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the May 8, 2017 Commission Workshop to order at 5:00 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 (Left the meeting at 7:18 p.m.)

Vice-Mayor Veronica Edwards Phillips

Commissioner Sandra Davey

Commissioner Gloria Lewis (Arrived at 5:11 p.m.)

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

MAY 9, 2017 AGENDA REVIEW

This discussion item serves to review the May 9, 2017 Commission Agenda.

City Manager Phil Alleyne reviewed the May 8, 2017 Commission Meeting with the Commission.

Mayor Hazelle Rogers asked to pull Item 9A from the Agenda

Mayor Hazelle Rogers asked what does the City do regarding the Summer Student Program. Director of Human Resources and Risk Management, D'Andrea Giddens-Jones provided information on the Summer Youth Employment Program and stated that the City is a host site through Career Source Broward and students are placed throughout various departments within the City. Ms. Giddens-Jones stated: there is no budgetary impact to the City because the students are paid by Impact Broward; there are nine students participating in the program and six of the students are Lauderdale Lakes residents; and that training and orientation begins May 22, 2017.

Mayor Hazelle Rogers stated that she is familiar with how the program is operated and she believes that some of the businesses in Lauderdale Lakes should be engaged to see if they would take four or five kids so more kids could participate in the program. Mayor Rogers stated that she has

identified three businesses that could benefit from the program: Beacon Television, Jamaica National and McKinley Financial. Mayor Rogers stated that Career Source Broward has additional funding from the Children's Service Council so they can work on another program with us as long as we can identify the businesses and the children. Mayor Rogers stated that the City has a lot of kids and she believes that we can find opportunities for the kids to be engaged this summer.

The Commission did not have any questions regarding any of the other items on the May 9, 2017 Commission agenda.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING SOBER HOMES IN LIGHT OF HENDERSON CLINIC EXPANSION (5:30 P.M. TIME CERTAIN)

Broward Sheriff's Office, Captain Andrew Dunbar, will provide an update on Sober Homes as a result of the expansion of Henderson Clinic.

Captain Andrew Dunbar, Broward Sheriff Office and Anna Del Barrio from Henderson Behavioral Health presented information regarding a new program at Henderson entitled the Centralized Receiving System and provided information regarding the expansion of the Center.

Captain Dunbar stated that the State of Florida awarded Henderson a 23 million dollar grant to expand their services and he wanted to provide the Commission with information on how the expansion would affect the City of Lauderdale Lakes resources and that he did not want the wrong information to be circulated. Captain Dunbar stated that he asked a representative from Henderson to come and explain how the expansion would serve Broward County and he will speak to any adverse impact it would have on resources.

Ms. Del Barrio stated that the program is based out of Headway Plaza and is specifically for law enforcement to assist people with mental health issues. Ms. Del Barrio explained that people with mental health issues do not have many options; they are either acted or arrested. She stated that many of the people are not a threat; they need treatment. If they are brought to the center, the center will do an assessment to provide housing and care. The person will be able to stay at the center for up to 23 hours and freshen up and have something to eat.

Mayor Rogers asked what is different with this program in comparison to what the Clinic normally does? Ms. Del Barrio responded that clients will have access to immediate service and will be assessed right away.

Mayor Rogers asked what impact would the 24 hour operation have on BSO? Captain Andrew Dunbar responded that the Center has 24 hour detail police officers and there should not be any impact on the City's police service.

Commissioner Beverly Williams expressed her concern with people being picked up from other cities and brought to Lauderdale Lakes. If the person does not want help will they be released on the streets in Lauderdale Lakes? Commissioner Williams asked how will the City be able to control that type of situation. Ms. Del Barrio responded that if a client is hesitant to receive help, they bring in one of the peers to try and persuade them to receive help. Ms. Del Barrio also stated that the officers are trained to make sure that the client wants help before they bring them to the Center.

Vice Mayor Veronica Edwards Phillips asked what happens after 23 hours. Ms. Del Barrio stated that it depends on the client's need. If the client has an address, a driver will take them home. If they are homeless, the driver will take them to a task force to receive shelter. Vice Mayor Veronica Edwards Phillips asked if the program is hiring extra individuals to deal with the expansion in which Ms. Del Barrio responded that the Center is hiring and provided the website information.

City Attorney James Brady chimed in that there is an impact. If a person has a mild to severe drug or alcohol problem when they arrive to the Center, when they walk out the door they walk onto the streets of Lauderdale Lakes. City Attorney Brady stated that there is a problem because the people in the program have problems.

Commissioner Sandra Davey expressed her concern with homelessness and people coming to the Center who are homeless and staying on the streets in Lauderdale Lakes.

Mayor Rogers asked if the Center applied for the grant and did the Sheriff's Office sign on with the Grant. Captain Dunbar explained that he would have to find out about the particulars of the grant.

Mayor Rogers asked how many clients do they expect within 23 hours and can they leave and go into the parking lot until they can be served. Ms. Del Barrio responded that they have capability for 16 people and they have not had a situation where people were hanging out in the parking lot.

Commissioner Gloria Lewis asked about safety and security and does the facility has lock doors. Ms. Del Barrio responded that the facility is locked and that clients have to be buzzed in and out.

Commissioner Gloria Lewis asked for an item on the next workshop where City Staff can explain the expansion which would include zoning and permitted usage.

B. DISCUSSION REGARDING SUBSECTIONS 6-7 AND 6-8 OF CHAPTER 6 OF THE CODE OF ORDINANCES PERTAINING TO THE HOURS OF SERVICE OF ALCOHOLIC BEVERAGES (SALE AND ON/OFF PREMISES CONSUMPTION) AND HOURS OF OPERATION FOR LOUNGES AND NIGHTCLUBS AND SECURITY (6:00 P.M. TIME CERTAIN)

This is a discussion regarding a code revision to address consistency between Sec. 6.7 and Sec. 6.8 of the Code of Ordinances.

Mayor Hazelle Rogers stated that this item is an education component for businesses that have opened and spoke regarding the Community Ballroom that recently opened. Mayor Rogers spoke regarding the hours of sales and consumption and wants the businesses to understand the rules and regulations.

City Manager Phil Alleyne stated that when the Ordinance was put into place the Ordinance spoke on two different issues. One is sales and consumption, the other is hours of operation. Last year the Commission addressed hours of operation; however, with the change in operations the consumption period remained the same and it created a gap. There is a gap where restaurants are operating in relationship with consumption.

Commissioner Gloria Lewis provided history on the Ordinance that changed the hours of operation. She stated that former commissioners had concerns with consumption because of the hours of operation and safety and security.

City Attorney Brady stated that first it needs to differentiate between the different types of businesses and spoke regarding Ordinance Section 6.8 which speaks to nightclubs and lounges and provided the definition for each.

Mayor Rogers spoke regarding adequate security and asked does that mean the County law enforcement. City Attorney read the section 6.8 as follows: Any nightclub, as defined in this chapter, shall provide adequate security services within the nightclub and in those parking areas within 300 feet of any portion of the nightclub serving the nightclub. Any and all vendors of intoxicating liquors or alcoholic beverages which are licensed to sell the same for consumption on or off the premises shall hire detail police officers employed by the county sheriff's office whenever said vendor hosts a special event within the city.

Captain Andrew Dunbar, BSO District Chief stated that safety is paramount for any business to thrive and the protocols were placed to insure crowds are not too large. There were establishments that were not designated as nightclubs but were operating as a lounge. Captain Dunbar spoke regarding receiving positive reports from VYPZ. Captain Dunbar expressed his concern with the Community Ballroom operating as a restaurant and night a nightclub. Captain Dunbar stated that if a detail officers is not available the owners can work with him to find private security. Captain Dunbar spoke regarding security and stated that he always ask the business owners do they have a copy of the City's code to know that they are following the rules and regulations of the City.

Commissioner Gloria Lewis chimed in that the club owners have told her that they have a copy of the night club Ordinance.

Discussion ensued regarding the different types of licenses for businesses and the Community Ballroom.

Zimaro Lewis, representative from Top Hop, Inc., spoke regarding adequate security for night club events; and a parking lot incident where a night club event was shut down. Captain Andrew Dunbar chimed in on the parking lot incident.

Representative from the Lauderdale Lakes Community Ballroom spoke regarding the parking lot in Oriole Plaza.

Vice Mayor Veronica Edwards Phillips advised the business owners to reach out to BSO and utilize the resources in the City to get an understanding of rules and regulations.

C. DISCUSSION REGARDING ORDINANCE 2013-01, PERTAINING TO CHAPTER 82 OF THE CODE OF ORDINANCES, ARTICLE THIRTEEN, PROCUREMENT CODE

This is a discussion on Section 82-353 Definitions; Section 82-353 (b) Responsibilities and authorities; and Section 82-356 (l) Local business preference.

This item was heard at 5:10 p.m.

City Manager Phil Alleyne stated that this item is related to the City Manager's spending threshold and staff is recommending that Section 82-355 remain at \$25,000.00.

Mayor Hazelle Rogers stated that she is not interested in increasing the spending threshold for the City Manager over \$25,000.00.

Bobbi Williams, Purchasing Agent explained that there are no changes recommended for option four (4) of the Procurement Code and that staff is recommending to strikeout option five (5) in its entirety.

City Manager Phil Alleyne explained the confusion with category three and category two. City Manager Alleyne stated that category three is the category assigned by the State of Florida..

Commissioner Beverly Williams asked when did the changes in Procurement Code take place. City Attorney Brady stated that a procurement code was created during a previous administration and that the discrepancy occurred during the formatting process.

Commissioner Gloria Lewis chimed in and provided historical background on the Procurement Code. Commissioner Gloria Lewis asked for an explanation regarding option six (6) on exhibit one. Ms. Williams stated that exhibit one only clarifies what staff is recommending.

City Manager Phil Alleyne stated that the exhibits are only backup but will be cleaned up before it is put into an Ordinance.

City Attorney James Brady stated that the Manager's authority should be placed in the Code under

the City Manager's Powers and Duties. Commissioner Gloria Lewis stated that she would like for the section to remain in the Procurement Code but linked to the section regarding the City Manager's Powers and Duties.

Commissioner Gloria Lewis asked who is the City Manager's designee. City Attorney James Brady chimed in that the designee is whomever the City Manager appoints and is usually the Assistant City Manager or Finance Director.

City Manager Phil Alleyne chimed in that staff is recommending that Local Business Preference is changed to 10 percent of the lowest bid.

City Manager Phil Alleyne stated that the item will come back as an Ordinance on First Reading at the next Commission meeting.

D. DISCUSSION LIEN MITIGATION REQUEST

This is a discussion to review a lien for mitigation.

City Attorney Brady explained that the representative for the property stayed for a few hours but had to leave for another appointment. City Attorney Brady stated that the owner has offered the City \$2,500 to release the lien.

The consensus from the Commission is to bring the item to before the Commission tomorrow night as a goldenrod resolution.

6. REPORTS

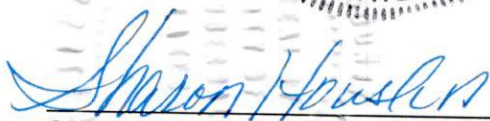
A. ADVISORY BOARD QUARTERLY REPORTS

Meeting adjourned at 8:46 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

