



"We Care"

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

WORKSHOP MEETING MINUTES

Alfonso Gereffi Room

May 22, 2017

5:00 PM

1. CALL TO ORDER

Vice Mayor Veronica Edwards Phillips called the May 22, 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 (Arrived at 5:07 p.m.)

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

MAY 23, 2017 AGENDA REVIEW

This discussion serves to review the May 23, 2017 Commission agenda.

City Manager Phil Alleyne introduced the following new employees: Skendy Eugene, Information Technician Help Desk, Asheley Hepburn, Budget Analyst, and Sophenia Walker, Chief Permit Technician.

City Manager Phil Alleyne reviewed the May 23, 2017 Commission Agenda with the Mayor and Commission as follows:

CONSIDERATION OF ORDINANCES ON FIRST READING

ITEM 8A - ORDINANCE 2017-010 AMENDING RULE 13 OF SECTION 2-56 OF CHAPTER 2 OF THE CODE OF ORDINANCES TO CONFORM TO THE AMENDMENT TO THE CITY CHARTER APPROVED NOVEMBER, 2016; PROVIDING FOR PROCEDURES FOR ADOPTION OF ORDINANCES; PROVIDING FOR PROCEDURES FOR ADOPTION OF RESOLUTIONS ON CONSENT AGENDA

City Attorney Brady stated that the purpose of this Ordinance is to align the Code of Ordinances with the City's Charter allowing Ordinances to be read on first reading by title only. The Ordinance would also allow Mayor to review the Commission Agenda along with the City Manager and City Clerk.

ITEM 8B - ORDINANCE 2017-011 AMENDING SECTION 2-212 OF CHAPTER 2 AND AMENDING SECTION 82-355 OF CHAPTER 82 TO PROVIDE FOR CONSISTENCY, BOTH OF THE CODE OF ORDINANCES; PROVIDING FOR A RESTATEMENT OF THE CITY MANAGER'S SPENDING PREROGATIVES WITH RESPECT TO THE PURCHASE OR CONTRACTING FOR GOODS, SERVICES OR CAPITAL IMPROVEMENTS; PROVIDING FOR THE DELETION OF REDUNDANT PROVISIONS REGARDING THE MAYOR

ITEM 8C - ORDINANCE 2017-012 AMENDING SUB-SECTION (A)(1)L, LOCAL BUSINESS PREFERENCE OF SECTION 82-356 OF THE CODE OF ORDINANCES; PROVIDING FOR A REVISION TO THE METHODS OF SOURCE SELECTION BY INCREASING THE LOCAL PREFERENCE ELEMENT FROM FIVE (5%) PERCENT TO TEN (10%) PERCENT OF THE LOW BID.

CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

ITEM 10A - RESOLUTION 2017-068 URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN NATIONALS.

City Manager Phil Alleyne advised that President Trump extended temporary protected status to Haitian nationals for an additional six months. City Attorney Brady stated that a motion could be made at tomorrow night's meeting to add a section to the Resolution thanking the President and encouraging the additional timeline.

ITEM 10B - RESOLUTION 2017-069 APPROVING CONDITIONAL USE APPLICATION #01-CU-17, OF XCELL PROFESSIONAL AUTO CARE & ACCESSORIES, INC., THROUGH JASON SMITH, FOR DETAILING AND STEAM CLEANING OF MOTOR VEHICLES

Commissioner Gloria Lewis asked why wasn't this item put on a Workshop Agenda before being considered for action. City Attorney Brady explained the procedure for Ordinances and Resolutions.

Tanya Davis-Hernandez, Director of Development Services provided information regarding the conditional use application submitted by Jason Smith for detailing and steam cleaning of automobiles.

Discussion ensued regarding the current company that is washing cars at the Shell Gas Station, located at the Northwest Corner of Oakland Park and State Road 7.

Meredith McCleary, City Resident spoke on the behalf of the Eastgate Homeowners Association regarding Automobile Detailing and Steam cleaning. Ms. McCleary stated that representatives from the Auto Auction has been offering cash remunerations to the home owners in exchange for support.

Jason Smith, owner of Xcell Professional Auto Care spoke regarding the new system for detailing cars.

The consensus from the Commission is to consider the Resolution at tomorrow night's Commission meeting.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

- A. PROPOSED ORDINANCE 2017-010 AMENDING RULE 13 OF SECTION 2-56 OF CHAPTER 2 OF THE CODE OF ORDINANCES TO CONFORM TO THE AMENDMENT TO THE CITY CHARTER APPROVED NOVEMBER, 2016; PROVIDING FOR PROCEDURES FOR ADOPTION OF ORDINANCES; PROVIDING FOR PROCEDURES FOR ADOPTION OF RESOLUTIONS ON CONSENT AGENDA

This Ordinance aligns Rule 13 of Section 2-56 of Chapter 2 of the Code of Ordinances with the results of the November 2016 Municipal Election.

This item was discussed under Item 3, as a part of the May 23, 2017 Agenda Review.

5. ADDITIONAL WORKSHOP ITEMS

- A. UPDATE REGARDING FPL IMPROVEMENTS TO LIGHTS AND SERVICE LIABILITY (5:30 P.M. TIME CERTAIN)

Florida Power and Light (FPL) is in the process of replacing 149 power poles within the City of Lauderdale Lakes. In addition, FPL is investigating the possibility of replacing all street lights within the City with LED Lights.

Ronald Desbrunes, Director of Public Works and representative from Florida Power and Light presented information regarding Florida Power and Light improvements and how they would affect the City. Discussion ensued regarding the two phases for the project and the areas they would involve.

- B. DISCUSSION REGARDING ESTABLISHING THE EVALUATION PERIOD FOR THE CITY ATTORNEY

This is a discussion to establish the evaluation period for the City Attorney.

City Manager Phil Alleyne stated that this item is to establish an evaluation period for the City Attorney. City Manager Alleyne advised that the last evaluation was completed May 2014. Mr. Alleyne explained that if the Commission were to go back to the last evaluation period of May 2014, only two of the current commissioners were present during that time. Mayor Hazelle Rogers asked does the Code specify when the evaluation period should be. Discussion ensued regarding when the last evaluation was completed. The consensus of the Commission is for the evaluation period to begin in October.

- C. DISCUSSION REGARDING RELATED ZONING ISSUES DUE TO THE EXPANSION OF HENDERSON CLINIC

This is a continued discussion on the expansion of Henderson Clinic to facilitate the grant received from the Department of Children and Families by the entity.

Captain Andrew Dunbar, Broward Sheriff's Office advised that the Sheriff's Office was not a part of Henderson writing the grant. That Henderson is an independent body.

Chief Kenneth Kronhiem, provided statistics for Emergency Medical Calls from the Clinic as follows: October 1, 2016 - March 1, 2017 there were 6 calls for service; since April 1, 2017 there as been 19 calls for service and 100% of the calls were medical. .

Commissioner Beverly Williams expressed that she wished this conversation would have taken place prior to the operations beginning.

The Commission expressed that they would like someone from Henderson Clinic to attend a workshop to respond to questions regarding the Grant that allowed the expansion. Tanya Davis-Hernandez, Director of Development Services stated that she would contact a representative from the Clinic and invite them to the next workshop.

- D. DISCUSSION REGARDING SUBSECTIONS 6-7 AND 6-8 OF CHAPTER 6 OF THE CODE OF ORDINANCES PERTAINING THE OPERATING HOURS OF NIGHTCLUBS AND

LOUNGES AND THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES

This is a discussion regarding a code revision to address inconsistency between Sec. 6.7 and Sec. 6.8 of the Code of Ordinances as it relates to the hours of operation by nightclubs and lounges and the sale and consumption of alcohol beverages, along with the security requirements .

City Manager Phil Alleyne stated that staff is still seeking direction from the Commission related to the inconsistencies between the hours of operations and the hours of sales and consumption of alcoholic beverages. The consensus from the Commission is for staff to work with the City Attorney to revise Section 6.7 and 6.8 of the Code or Ordinances to provide consistency between the two chapters.

E. 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.

Mayor Hazelle Rogers stated that the Commission has to decide if Juneteenth will be celebrated annually. Mayor Rogers stated that proclamations and presentations are done on the second meeting of the month; however, in instances where a Holiday falls before the second meeting the Proclamation may be read at the first meeting of the month.

Commissioner Davey asked if Juneteenth could be celebrated during the June 13, 2017 Commission Meeting and asked if former Commissioner Levoyd Williams can give the presentation educating the residents about Juneteenth.

The Consensus from the Commission is to have a celebration during the June 13, 2017 Commission Meeting and gradually begin incorporating Juneteenth festivities annually.

F. DISCUSSION REGARDING A RESOLUTION ESTABLISHING RULES AND PROCEDURES WITH REGARD TO PROVIDING RESERVED SEATING FOR CITY STAFF, DESIGNATED PROVIDERS AND SPECIAL GUESTS

This is a discussion regarding a proposed Resolution which would establish rules and procedures for seating in the Commission Chambers and Alfonso Gereffi room.

Mayor Hazelle Rogers stated that this item is being proposed for safety reasons. Mayor Rogers stated when you go to other cities you have to buzzed in to enter certain areas. She spoke about when entering the County you have to sign in and present identification. Mayor Rogers stated that she would like to know when the public is in the building and for safety and security the public should not be allowed in certain areas without anyone knowing. This resolution would allow for designated seating for Staff during Commission Meetings; however, if there is a large crowd, staff would be advised to give up those seats for guests.

G. UPDATE ON THE CITY'S CAPITAL IMPROVEMENT PROJECTS


This is an update on the City's FY 2017 Capital Improvement Projects.

This item was not heard. The Commission asked if in the interest of time, the CIP Presentation could be presented at the next Workshop.

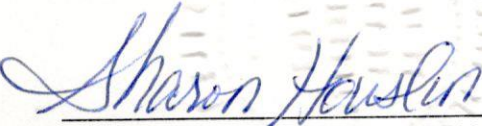
The meeting was adjourned at 7:30 p.m.

"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."

6. REPORTS


HAZELLE ROGERS, MAYOR

ATTEST:


SHARON HOUSLIN, CITY CLERK

