



"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

COMMISSION MEETING MINUTES

Commission Chambers

May 23, 2017

7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the May 23, 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 Beverly Williams

ABSENT

Commissioner Gloria Lewis

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

A. PROCLAMATION PROCLAIMING UNIFEST DAY

Mayor Hazelle Rogers read a proclamation which proclaimed May 19, 2017 as Unifest Day in the City of Lauderdale Lakes.

B. PROCLAMATION PROCLAIMING JUNETEENTH DAY

Mayor Hazelle Rogers read a proclamation which proclaims June 19, 2017 as Juneteenth Day in the City of Lauderdale Lakes.

C. PROCLAMATION PROCLAIMING CARIBBEAN HERITAGE MONTH

Mayor Hazelle Rogers read a proclamation which proclaims the month of June as Caribbean Heritage Month.

Broward Sheriff's Office Captain Andrew Dunbar and District Fire Chief Ken Kronheim presented Stormwater Superintendent Vincent Richmond, BSO Detective Rivera and Oriole Elementary employee Dan Yaniz with a plaque of appreciation for their heroic efforts in trying to save a resident whose car went into a canal.

Former City Manager Jonathan Allen said a prayer for the victim, their families and all of the responders who came out to assist with the rescue.

State Representative for District 95 Barrington A. Russell Sr. and State Representative for District 92 Patricia Williams provided a legislative update regarding such items as budget cuts, tax breaks, education, health and human services, medical marijuana and homestead exemption.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MINUTES

May 8, 2017 Commission Workshop Minutes

May 9, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the May 8, 2017 Commission Workshop Minutes and the May 9, 2017 Commission Meeting Minutes. Mayor Hazelle Rogers 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.

- Ms. Meredith McCleary shared a letter she wrote to the Eastgate Homeowners Association regarding an attempted break-in by juveniles at her home. Ms. McCleary asked the Commission to consider bringing back BSO to the city and encouraged neighbors to say something if they see something.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

A. 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.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-010

AN ORDINANCE 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; 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 2017-010 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 Beverly Williams

Motion passed: 4-0

- B. 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

This ordinance amends the Chapter 2-212, Administration, Powers and duties and the Chapter 82-355, Procurement Code, Responsibilities and authority.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-011

AN ORDINANCE 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; 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 2017-011 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 Beverly Williams

Motion passed: 4-0

- C. 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

This ordinance amends Chapter 82-356, Procurement Code, Methods of source selection.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-012

AN ORDINANCE 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; 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 2017-012 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 Beverly Williams

Motion passed: 4-0

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

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

This Resolution urges the Honorable President, Donald Trump, with full support of the Secretary of Homeland Security, John F. Kelly, to extend Temporary Protected Status for Haitian nationals for at least another 18-month period.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-068

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN NATIONALS; PROVIDING FOR DIRECTIONS TO CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-068 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 Sandra Davey introduced Mr. Paul Belizaire, a Haitian national, who thanked the Commission for working with the Trump administration and the Haitian community to get additional time for Haitians.

Mr. Brady stated that the resolution was going to be amended from six months to eighteen months. Commissioner Sandra Davey made a motion to adopt the amended resolution. The motion was seconded by Commissioner Beverly Williams.

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

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Beverly Williams

Mayor Hazelle Rogers requested a roll call on the Resolution as amended:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Beverly Williams

Motion passed: 4-0

- B. 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

This Resolution would approve conditional use Application # 01-CU-17, to operate detailing and steam cleaning of motor vehicles, within the Lauderdale Lakes Industrial Park, subject to certain limitations and conditions.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-069

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES 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, ON PROPERTY LOCATED AT 3079-3083 NORTHWEST 28TH STREET, WITHIN THE LAUDERDALE LAKES INDUSTRIAL PARK; PROVIDING FOR SPECIFIC CONDITIONS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-069 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked staff for an explanation regarding the conditional use application. Development Services Director Tanya Davis-Hernandez provided an explanation about the conditional use application and the process.

Jason Smith, owner of Xcell Professional Auto Care and Accessories explained to the Commission about the new car wash techniques where the car will be washed with steam rather than water.

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 Beverly Williams

Motion passed: 4-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Hazelle Rogers informed everyone that FPL is currently changing out the electrical poles within the city and explained where the BSO funds come from. Mayor Rogers encouraged everyone to attend the budget review workshops and stated that the information discussed in the Shade meeting will be available 30 days after settlement.

13. REPORT OF THE VICE MAYOR

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the meeting and

congratulated the 2017 graduates of Boyd Anderson High School. Vice Mayor Edwards Phillips also congratulated the graduates who received scholarships and thanked the residents and Code Enforcement team for working together and wished everyone a safe and happy Memorial Day weekend.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked everyone for attending the meeting and reminded everyone that May is National Foster Care Month and that the City is accepting duffle bags for children in foster care until May 28, 2017. Commissioner Davey informed everyone that the City will be celebrating Juneteenth at the June 13th Commission Meeting.
- Commissioner Beverly Williams informed everyone about the free tree giveaway (200 fruit and Florida native trees) on Saturday May 27, 2017 from 10:00 a.m. to noon at the Lauderdale Lakes Community Garden. Commissioner Williams informed everyone that there are defective airbags in 42 million cars so to be sure to get their airbags checked and that Code Enforcement books will be sent to all residents in the near future.

15. REPORT OF THE CITY MANAGER

- City Manager Phil Alleyne informed everyone about free tree giveaway on Saturday May 27, 2017 from 10:00 a.m. – 12:00 p.m. at the Lauderdale Lakes Community Garden; Summer camp starts on June 12, 2017 at Vincent Torres Park and Willie Webb Park; BSO Shred-a-thon on July 8, 2017 from 10:00 a.m.-1:00 p.m.

16. REPORT OF THE CITY ATTORNEY

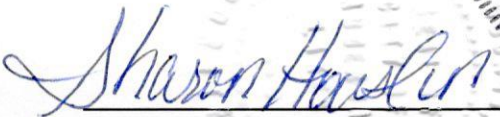
17. ADJOURNMENT

The meeting was adjourned at 8:35 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

