



"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

June 13, 2017

7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the June 13, 2017 Commission Meeting to order at 7:03 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
Members of City Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS/PRESENTATIONS

A. UPDATE FROM THE BROWARD COUNTY PROPERTY APPRAISER

This is an update from Broward County Property Appraiser, Marty Kiar on property assessments within Broward County.

Broward County Property Appraiser Marty Kiar presented information pertaining to the county property values, countrywide exemption counts, outreach and education, Lauderdale Lakes Real Property Values and homestead exemption to the Commission and residents.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MINUTES

May 22, 2017 Commission Workshop Minutes
May 23, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the May 22, 2017 Commission Workshop Minutes and the May 23, 2017 Commission Meeting Minutes. Vice Mayor Veronica Edwards Phillips 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.

- City resident, Byron Maylor stated that there was another accident at the intersection of 35th Avenue and 34th Street where he lives and although no one was killed, it remains very dangerous. Mr. Maylor continues to ask for a four way stop to be placed as to avoid future accidents.
- City resident, Dr. Gwen Denton stated she needed clarification regarding Resolution 2017-070.

7. CONSIDERATION OF ORDINANCES ON SECOND 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. This Ordinance was approved on first reading at the May 23, 2017 Commission Meeting.

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 Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

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. This Ordinance was approved on first reading at the May 23, 2017 Commission Meeting.

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 Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

- 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. This Ordinance was approved on first reading at the May 23, 2017 Commission Meeting.

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 Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-070 ESTABLISHING RULES AND PROCEDURES WITH REGARD TO PROVIDING RESERVED SEATING FOR CITY STAFF, DESIGNATED PROVIDERS AND SPECIAL GUESTS

This Resolution will allow for certain seating areas to be designated for City Staff.

This item was removed from the Consent Agenda.

Commissioner Gloria Lewis made a motion to move Resolution 2017-070 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Gloria Lewis explained that the purpose of the Resolution is in the case of overcrowding in the Gereffi Room and the Commission Chambers, staff will be asked to give up their seating so residents and visitors can sit in the designated staff area. Mayor Hazelle Rogers stated that another reason for the Resolution is so that designated staff areas can be monitored during Commission Workshops and Meetings.

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, Commissioner Beverly Williams

Motion passed: 5-0

B. RESOLUTION 2017-071 CANCELLING THE CITY COMMISSION WORKSHOP MEETINGS OF AUGUST 7, 2017, AND AUGUST 21, 2017, AND THE REGULAR CITY COMMISSION MEETINGS PRESENTLY SCHEDULED FOR AUGUST 8, 2017 AND AUGUST 22, 2017

This Resolution cancels the Commission Workshops and Meetings for the month of August.

C. RESOLUTION 2017-072 EXPRESSING APPRECIATION FOR THE DECISION OF THE DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTIVE STATUS TO HAITIAN NATIONALS; URGING DIRECTOR JOHN KELLY TO FURTHER EXTEND THE TEMPORARY PROTECTIVE STATUS FOR HAITIAN NATIONALS FROM JANUARY 22, 2018, TO JANUARY 22, 2019

This Resolution expresses the City of Lauderdale appreciation to President Donald Trump, and John Kelly, the Director of the Department of Homeland Security for extending Temporary Protective Status (TPS) to Haitian Nationals until January 22, 2018. The City Commission, likewise urges Director John Kelly to exercise his discretion and immediately grant a further extension of TPS status to Haitian Nationals residing within the United States borders until January 22, 2019.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-071

A RESOLUTION CANCELLING THE CITY COMMISSION WORKSHOP MEETINGS OF AUGUST 7, 2017, AND AUGUST 21, 2017, AND THE REGULAR CITY COMMISSION MEETINGS PRESENTLY SCHEDULED FOR AUGUST 8, 2017 AND AUGUST 22, 2017; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2017-072

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, FOR THE DECISION OF THE DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTIVE STATUS TO HAITIAN

NATIONALS; URGING DIRECTOR JOHN KELLY TO FURTHER EXTEND THE TEMPORARY PROTECTIVE STATUS FOR HAITIAN NATIONALS FROM JANUARY 22, 2018, TO JANUARY 22, 2019; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-072 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, Commissioner Beverly Williams

Motion passed: 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2017-073 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 7 (APRIL), FINANCIAL ACTIVITY REPORT

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 April (Period 7) - Financial Activity Reports provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-073

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 7 (APRIL), FINANCIAL ACTIVITY REPORT, 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 Gloria Lewis made a motion to move Resolution 2017-073 to the floor. Commissioner Beverly Williams 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, Commissioner Beverly Williams.

Motion passed: 5-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REMARKS OF THE COMMISSIONERS

15. REPORT OF THE CITY MANAGER

City Manager Phil Alleyne provided an update regarding the intersection at 35th Avenue and 34th Street . Mr. Alleyne stated that the agreement is with the Broward County attorney and should go on the county's next meeting agenda.

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

The meeting was adjourned at 7:52 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."

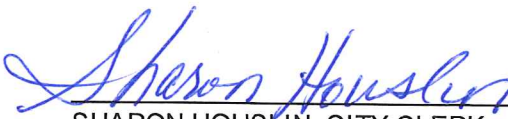
A. 2017 JUNETEENTH PRESENTATION

After the Mayor adjourns the Meeting, the Commission, city staff, residents and guest will celebrate Juneteenth 2017. Former City Commissioner Levoyd Williams will provide information on the history and significance of Juneteenth and Dr. Eunice Cason Harvey will be recognized.

The Commission presented Dr. Eunice Cason Harvey with a recognition for being the 2017 Juneteenth Person of the Year. Former Commissioner Levoyd Williams provided a history of Juneteenth and the events that led up to it.


HAZELLE ROGERS, MAYOR

ATTEST:


SHARON HOUSLIN, CITY CLERK

