



"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 27, 2017

7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the June 27, 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
Records and Resource Coordinator, Pav Watson
Members of City Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

City resident, Faye Willis led the Pledge of Allegiance. Reverend Dr. Dennis Grant provided the Invocation.

4.

PROCLAMATIONS/PRESENTATIONS

A. WOMEN CELEBRATING WOMEN PRESENTATION

First Lady Ann Marie Ruddock of the New Life Fellowship Church of God provided awards to the Lakes Alzheimer's Foundation and the Northwest Federated Women's Club on behalf of the Women Celebrating Women organization.

B. DISTINGUISHED BUDGET AWARD PRESENTATION

Linda Logan-Short, President of the South Florida Chapter of the Florida Government Finance Association presented the Distinguished Budget Presentation Award to the City of Lauderdale Lakes Finance Department.

C. MAYOR SAMUEL S. BROWN SCHOLARSHIP PRESENTATIONS

Mayor Hazelle Rogers presented awards and checks to the 2017 Samuel Brown Scholarship recipients.

State Representative Bobby DuBose provided a legislative update on the recent developments taking place in Tallahassee.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

June 12, 2017 Commission Workshop Minutes
June 13, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the June 12, 2017 Commission Workshop Minutes and the June 13, 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.

There were no petitions from the public.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-074 RENEWAL OF ALZHEIMER'S DISEASE INITIATIVE AGREEMENT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES/LAUDERDALE LAKES ALZHEIMER'S CARE CENTER.

This Resolution approves the Alzheimer's Disease Initiative (ADI) contract renewal JZ117-25-2018. The Alzheimer's Disease Initiative (ADI) contract renewal JZ117-25-2018 will be effective July 1, 2017 through June 30, 2018, with services ending June 30, 2018, between the Areawide Council on Aging of Broward County, Inc. and the City of Lauderdale Lakes/Lauderdale Lakes Alzheimer's Care Center. The agreement in the amount of \$272,689.43 will provide for the purchase of Case Management and In-Facility Respite Care hours of service from the Alzheimer's Care Center.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-074

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT RENEWING THE ALZHEIMER'S DISEASE INITIATIVE ("ADI") CONTRACT WITH THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., CONTRACT #JZ117- 25-2018, FOR THE TERM COMMENCING JULY 1, 2017, WITH SERVICES ENDING JUNE 30, 2018, IN THE AMOUNT OF TWO HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED EIGHTY-NINE AND 43/100 (\$272,689.43) DOLLARS FOR THE PURCHASE OF CASE MANAGEMENT AND IN-FACILITY RESPITE CARE SERVICES AT THE LAUDERDALE LAKES ALZHEIMER'S CARE CENTER, 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; 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 2017-074 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

B. RESOLUTION 2017-075 AUTHORIZING AMENDMENT 001 TO THE STANDARD AGREEMENT FOR THE ALZHEIMER'S DISEASE INITIATIVE CONTRACT FOR FISCAL YEAR 2017, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF LAUDERDALE LAKES, UNDER CONTRACT #JZ116-25-2017

This Resolution approves Amendment 001 of Standard Agreement for Alzheimer's Disease Initiative contract number JZ116-25-2017 between the Areawide Council on Aging and the City of Lauderdale Lakes/Lauderdale Lakes Alzheimer's Care Center for July 1, 2016 through June 30, 2017. The purpose of the amendment is to increase the funding by \$70,000.00. The total funding amount of \$371,484.74 will provide In-Facility Respite Care, Case Management services, and specialized medical equipment and supplies for the Lauderdale Lakes Alzheimer's Care Center.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-075

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AMENDMENT 001 TO THE STANDARD AGREEMENT FOR THE ALZHEIMER'S DISEASE INITIATIVE CONTRACT FOR FISCAL YEAR 2016, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF LAUDERDALE LAKES, UNDER CONTRACT #JZ116-25-2017, FOR THE TERM COMMENCING JULY 1, 2016, WITH SERVICES ENDING JUNE 30, 2017, IN THE AMOUNT OF THREE HUNDRED ELEVEN THOUSAND EIGHT HUNDRED NINETY-ONE 75/100 (\$371,484.74.00) DOLLARS, WHICH REPRESENTS AN INCREASE OF SEVENTY THOUSAND AND 00/100 (\$70,000.00) DOLLARS FOR THE PURCHASE OF IN-FACILITY RESPITE CARE, CASE MANAGEMENT SERVICES, AND SPECIALIZED MEDICAL EQUIPMENT AND SUPPLIES. 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; 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 2017-075 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

C. RESOLUTION 2017-076 APPOINTING MEMBERS TO THE MILITARY AFFAIRS BOARD

This Resolution appoints members to the Military Affairs Board. The Organizational Meeting for the Board will be Wednesday, July 19, 2017 at 6:00 p.m.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-076

A RESOLUTION APPOINTING MEMBERS TO THE MILITARY AFFAIRS BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-076 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

D. RESOLUTION 2017-077 RATIFYING FLORIDA MEDICAL CENTER'S APPOINTMENT OF SALOME LOFTY TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

This Resolution ratifies the appointment of Salome Lofty to the Economic Development Advisory Board as the Florida Medical Center representative.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-077

A RESOLUTION RATIFYING FLORIDA MEDICAL CENTER'S APPOINTMENT OF SALOME LOFTY TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-077 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 2017-078 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 8 (MAY), FINANCIAL ACTIVITY REPORT

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 May (Period 8) - Financial Activity Report provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-078

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 8 (MAY), 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 2017-078 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

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11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Hazelle Rogers encouraged residents to attend the July 10 Workshop and July 11 Commission Meeting for information pertaining to Central Charter School and informed everyone of the Caribbean Heritage Month display at the ECC that was ending on June 29th. Mayor Rogers spoke of new teachers getting a tour of the City and thanked staff for their efforts at the State of the City address event.

13. REPORT OF THE VICE MAYOR

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the meeting and thanked Faye Willis for always attending the workshops and meetings. Vice Mayor Edwards Phillips informed everyone that there are two new principals at Park Lakes Elementary and Oriole Elementary and encouraged parents to meet them. Vice Mayor Edwards Phillips informed everyone of the senior hurricane plan brochure available in City Hall.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked everyone for attending and watching the meeting and thanked State Rep. Bobby DuBose for his report. Commissioner Davey urged everyone to be careful at the bus stops and bus shelters and to cross at the designated cross walks.
- Commissioner Gloria Lewis thanks staff for their continued hard work and encouraged everyone to say something if they see something. Commissioner Lewis also encouraged children to read over the summer and commended Mayor Rogers and staff for a wonderful State of the City address. Commissioner Lewis also thanked BSO Captain Andrew Dunbar and Fire Chief Ken Kronheim for their quick response time to emergency situations.
- Commissioner Beverly Williams spoke of the Military Affairs Board which was approved by resolution and informed everyone that the City is looking for veterans. Commissioner Williams thanked residents for attending the Budget Workshop and Workshop meetings and encouraged everyone to call 911 if they see kids who are being mischievous. Commissioner Williams informed everyone that she is passing out her newsletter and that Code Compliance books will be given out to residents shortly.

15. REPORT OF THE CITY MANAGER

City Manager Phil Alleyne provided information pertaining to the City's ongoing Summer camp; National Night Out Against Crime on August 1st and the seven new businesses that opened in the City.

16. REPORT OF THE CITY ATTORNEY

None to report


17. ADJOURNMENT

Meeting adjourned at 8:06 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

