



"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

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### COMMISSION MEETING MINUTES

Commission Chambers

July 11, 2017

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the July 11, 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 (via telephone)

##### 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

There were no Proclamations/Presentations.

#### 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

##### A. JUNE 26, 2017 COMMISSION WORKSHOP MINUTES

##### B. JUNE 27, 2017 COMMISSION MEETING MINUTES

Commissioner Gloria Lewis made a motion to approve the June 26, 2017 Commission Workshop Minutes and the June 27, 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**

**A. ORDINANCE 2017-013 AMENDING THE FISCAL YEAR 2017 ADOPTED BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, ALZHEIMER CARE CENTER FUND, CODE ENFORCEMENT TRUST FUND, AND STORMWATER FUND**

This Ordinance amends the FY 2017 Budget per Ordinance 2016-31. Budget amendments are requested to successfully operate the City and conform to accounting principles and standards.

City Attorney Brady read the following Ordinance by title only:

**ORDINANCE 2017-013**

AN ORDINANCE AMENDING THE FISCAL YEAR 2017, ADOPTED BUDGET, AS AMENDED; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2017, AS IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-013 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. City Attorney Brady advised that there is a scrivener's error on the Agenda cover page. Hearing no further 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

**9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**

**A. RESOLUTION 2017-079 EXECUTING THE GRANT FUNDING AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT UNDER AGREEMENT NUMBER 8HL-AG-11-16-02-XXX, PROJECT NUMBER HLMP2018-020, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR**

This Resolution authorizes Staff to take the necessary and appropriate steps to execute the Agreement for grant funding through the State of Florida, Division of Emergency Management for the Hurricane Loss Mitigation Program for the 2017/2018 funding year, in the amount of One Hundred and Ninety-Four Thousand and No/100 (\$194,000.00) Dollars.

**B. RESOLUTION 2017-080 EXECUTING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND SEVERAL BROWARD COUNTY COMMUNITIES EXTENDING THE BROWARD COUNTY SYSTEM-WIDE NPDES MS4 PERMIT FOR A FOURTH FIVE-YEAR PERMIT**

This Resolution authorizes City Staff to execute a Interlocal Agreement with Broward County and Several County Communities to extend the Broward County System-wide NPDES MS4 Permit for a forth five-year permit.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-079**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO EXECUTE THE GRANT FUNDING AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT UNDER AGREEMENT NUMBER 8HL-AG-11-16-02-XXX, PROJECT NUMBER HLMP2018-020, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 (\$194,000.00) DOLLARS, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT "A," A 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.

**RESOLUTION 2017-080**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND SEVERAL BROWARD COUNTY COMMUNITIES EXTENDING THE BROWARD COUNTY SYSTEM-WIDE NPDES MS4 PERMIT FOR A FOURTH FIVE- YEAR PERMIT, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT A AND A FACSIMILE 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 Gloria Lewis made a motion to move Resolution 2017-079 and Resolution 2017-080 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

**10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**

- A. RESOLUTION 2017-081 FLORIDA EXPRESSING SUPPORT FOR THE PARIS CLIMATE ACCORD AND EXPRESSING AN INTENT TO SYMBOLICALLY JOIN WITH OTHER LOCAL GOVERNMENTS TO ADOPT, HONOR AND UPHOLD THE COMMITMENTS TO THE GOALS ENSHRINED IN THE PARIS CLIMATE ACCORD**

This Resolution express support for the Paris Climate Accord and symbolically join with other local governments within the United States to adopt, honor, and uphold the commitments to the goals of the Paris Climate Accord.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-081**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA



EXPRESSING SUPPORT FOR THE PARIS CLIMATE ACCORD AND EXPRESSING AN INTENT TO SYMBOLICALLY JOIN WITH OTHER LOCAL GOVERNMENTS TO ADOPT, HONOR AND UPHOLD THE COMMITMENTS TO THE GOALS ENSHRINED IN THE PARIS CLIMATE ACCORD; PROVIDING INSTRUCTIONS TO THE CITY CLERK: PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-081 to the floor. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Commissioner Sandra Davey stated that she brought the item up because she would like the City to support the climate accord even though President Trump does not support it. Vice Mayor Veronica Edwards Phillips stated that she watched a webinar on greening and encouraged everyone to watch it.

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 2017-082 APPROVING THE ISSUANCE OF PUBLIC FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS (CENTRAL CHARTER SCHOOL PROJECT) IN AN AMOUNT NOT EXCEEDING THREE MILLION FIVE HUNDRED THOUSAND AND NO/100 (\$3,500,000.00) DOLLARS, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND SECTION 66.0304(11)(a) OF THE WISCONSIN STATUTES**

This Resolution approves the issuance of Public Finance Authority Charter School Revenue Bonds in an amount not to exceed \$3,500,000.00.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-082**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, APPROVING THE ISSUANCE OF PUBLIC FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS (CENTRAL CHARTER SCHOOL PROJECT) IN AN AMOUNT NOT EXCEEDING THREE MILLION FIVE HUNDRED THOUSAND AND NO/100 (\$3,500,000.00) DOLLARS, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND SECTION 66.0304(11)(a) OF THE WISCONSIN STATUTES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-082 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. City Attorney Brady stated that Central Charter School asked the City to host their effort to get grant money in the sum of \$3,500,000.00 which is to be used for the environment of the school. The City stated that it will entertain the proposition and the State of Florida states that a public hearing be held hosted by an authority who has jurisdiction over the area that is the subject matter of the bond financing. If the City adopts the bond resolution they will have no economic liability and is not the issuer of the bond. The transaction will be done by an agency in Wisconsin.

Mayor Hazelle Rogers opened the public hearing. Hugh Jarrett, President and CEO of Central Charter School explained what the bond would be used for. Dr. Gene Lawson, provided a historical background of the school and thanked the Commission for their consideration.

Mayor Hazelle Rogers stated that she believed that the process should have gone before the Broward County School Board or the Florida Department of Education. Mayor Rogers stated that she would like to know exactly what the money is being spent on. Mr. Jarrett stated the money will be spent on renovating the roof, updating the Air Conditioning system, refurbishing the floors, new computers and internet network, after school buses, new furniture for some classrooms and cafeteria update as well as general maintenance issues the school has.

Discussion ensued amongst the Commission regarding the money already used, the entities who own the land and the school and the outstanding mortgage loan.

Mayor Hazelle Rogers asked if there were any public comments.

City resident Byron Maylor stated that he believes that a bad precedence will be set if this resolution passes as there are other schools in the City who have their own problems. Mr. Maylor stated that although there is no financial liability to the City, it may affect the City's reputation.

Discussion ensued amongst the Commission regarding the wording in the resolution. City Attorney Brady stated that the wording in the resolution was correct from a legal standpoint since it was written by bond counsel. Mr. Brady went on to say that the wording could be slightly adjusted if it pleases the Commission.

Commissioner Gloria Lewis made a motion to adjust the wording in the resolution to ensure that the City is not held responsible if the loan defaults. Mayor Hazelle Rogers seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there were any more public comments.

Economic Development Advisory Board Chairperson Marilyn Davis stated that she wanted to make sure that the City is not held financially liable and believes the original language in the resolution states that.

Mayor Rogers asked if there were any more public comments and any further discussion. Hearing none, Mayor Rogers closed the public hearing.

Mayor Rogers requested a roll call on the amendment:

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

Motion passed: 5-0

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

FOR: Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams. AGAINST: Mayor Hazelle Rogers

Motion passed: 4-1

**C. RESOLUTION 2017-083 ADOPTING A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2018 ESTABLISHING OF A ROLLED-BACK RATE AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED OPERATING AND DEBT SERVICE MILLAGE RATES**

This Resolution meets the requirements of Section 200.065 of the Florida Statutes by establishing



and advising the Broward County Property Appraiser (BCPA) of the Fiscal Year 2018 proposed millage, proposed voted debt millage, rolled-back rate, and the date, time, and place of the first public hearing to preliminarily adopt the Fiscal Year 2018 millage rates. The preliminary millage, once established, will be the rate advertised on the preliminary tax statements (Truth in Millage/TRIM notices) sent to property owners in August.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-083**

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2017/2018 COMMENCING OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018; SETTING A DATE AND TIME FOR THE FIRST PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET AND A DATE AND TIME FOR THE FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE AND BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-083 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

**D. RESOLUTION 2017-084 PROVIDING FOR A PRELIMINARY RATE RESOLUTION FOR THE IMPOSITION OF A FIRE-RESCUE SERVICES ASSESSMENT FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATES FOR FIRE SERVICES**

This Resolution provides for compliance with Chapter 9 1/2 of the City Code of Ordinances and directs compliance with Florida Statutes 197.3632. This preliminary rate resolution accomplishes the following: (a) establishes the City's desire to maintain a fire service function and derive revenue through a fire assessment, (b) provides for an estimate of revenue derived from the non-ad valorem assessment, (c) sets the preliminary fire assessment rates per each category of property, (d) authorizes the preparation of an updated assessment roll, publication of proper notice, and (e) sets the date and time of a public hearing to establish final rates.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2017-084**

A RESOLUTION PURSUANT TO SECTION 46-288 OF CHAPTER 46 OF THE CODE OF ORDINANCES; PROVIDING FOR A PRELIMINARY RATE RESOLUTION FOR THE IMPOSITION OF A FIRE RESCUE SERVICES ASSESSMENT FOR FY 2017/2018; PROVIDING FOR A DESCRIPTION OF SERVICES; PROVIDING FOR AN ESTIMATE OF ASSESSED COSTS; PROVIDING FOR AN ASSESSMENT RATE; PROVIDING FOR A PUBLIC HEARING; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-084 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 Gloria Lewis stated that she wanted residents to know that this fee was the only one being raised. Finance Director Susan

Gooding-Liburd stated that the increase is going from 2.9260 to 3.2100 annually and goes to pay any fire rescue expenses within the fire service fund.

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

**E. RESOLUTION 2017-085 ADOPTING A PRELIMINARY RATE FOR STORM WATER SERVICES FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.**

The Resolution establishes the preliminary rates for the storm charges to be collected through the Broward County Property Appraiser (BCPA) only. The Storm Water rate is maintained at \$6.25 per month per equivalent residential unit (ERU) or \$75 per year. This rate will generate \$336,525 in revenues for this collection method for Fiscal Year 2018 for total estimated collection of \$1,801,503 to fund the stormwater operations.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-085**

A RESOLUTION ADOPTING A PRELIMINARY RATE FOR STORMWATER UTILITY SERVICES FOR FY 2017/2018; PROVIDING FOR AN ESTIMATE OF STORMWATER UTILITY COSTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER AND ESTABLISH THE FINAL RATE AND TO ADOPT A NON-AD VALOREM ASSESSMENT; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-085 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. City Manager Phil Alleyne stated that there is no change in the rate this year.

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

**F. RESOLUTION 2017-086 ADOPTING A PRELIMINARY RATE FOR SOLID WASTE SERVICES FOR FISCAL YEAR 2018 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.**

This Resolution establishes the FY 2018 Solid Waste collection fees. Solid waste collection rates are established in the franchise agreement between City of Lauderdale Lakes and the City's waste hauler, Waste Management.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-086**

A RESOLUTION ADOPTING A PRELIMINARY RATE FOR SOLID WASTE SERVICES FOR



FY 2017/2018; PROVIDING FOR AN ESTIMATE OF SOLID WASTE SERVICE COSTS; ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER AND ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-086 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. City Manager Phil Alleyne stated that there is no change in the rate this year.

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

**G. RESOLUTION 2017-087 AUTHORIZING THE CITY'S APPLICATION FOR THE 2017 COPS GRANT PROGRAM**

The City would like to submit an application for the 2017 COPS Grant Program through the U.S Department of Justice, Office of Community Oriented Policing Services (COPS Office).

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2017-087**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, RATIFYING THE CITY'S APPLICATION FOR THE FY 2017 U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES ("COPS") GRANT, OFFERING FUNDING TO RECRUIT, HIRE AND/OR REHIRE AND RETAIN POLICE OFFICERS, AS WELL AS THE HIRING OF ADDITIONAL PERSONNEL FOR PUBLIC SAFETY PURPOSES; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS ; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Resolution 2017-087 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. Vice Mayor Veronica Edwards Phillips asked if one of the officers would be a traffic cop. BSO District Captain Andrew Dunbar stated that the officer would be a motorcycle cop.

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

**11. CORRESPONDENCE**

**12. REPORT OF THE MAYOR**



Mayor Hazelle Rogers spoke of the Strategic Planning Meeting that took place on July 5<sup>th</sup> and 6<sup>th</sup> and informed residents that the City will share its mission, vision and goals in the near future. Mayor Rogers spoke of the importance of sharing the City's local businesses with neighboring cities.

**13. REPORT OF THE VICE MAYOR**

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the meeting and reminded parents to get swim lessons for their children. Vice Mayor Edwards Phillips wished everyone a good weekend.

**14. REMARKS OF THE COMMISSIONERS**

- Commissioner Sandra Davey thanked everyone for attending and watching the meeting and thanked Mr. David for joining them. Commissioner Davey addressed her issues with the bond and gave a list of items that she does not support.
- Commissioner Gloria Lewis thanked Lieutenant Heitman and Captain Dunbar and colleagues and staff for greeting the Jamaica Under 18 track team who recently paid the City a visit. Commissioner Lewis stated she was very impressed with the team who were well mannered and polite and encouraged everyone to say something if they see something.
- Commissioner Beverly Williams thanked staff for their hard work and spoke of the recent lightning strike in Lauderdale Lakes where an employee was affected and encouraged everyone to be mindful of the weather reports.

**15. REPORT OF THE CITY MANAGER**

City Manager Phil Alleyne provided information pertaining to the City's ongoing Summer camp; Hazardous Household Waste drop-off taking place on July 22nd at 2201 NW 9th Ave in Ft. Lauderdale and the six new businesses that opened in the City.

**16. REPORT OF THE CITY ATTORNEY**

No report

**17. ADJOURNMENT**

The meeting was adjourned at 8:38 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

