



## City of Lauderdale Lakes

Office of the City Clerk

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### CITY COMMISSION MEETING MINUTES

City Commission Chambers

April 26, 2022

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the April 26, 2022, Hybrid City Commission Meeting to order at 7:00 p.m. and read the meeting instructions into the record.

#### 2. ROLL CALL

##### PRESENT

Mayor Hazelle Rogers  
Vice Mayor Marilyn Davis  
Commissioner Veronica Edwards Phillips  
Commissioner Karlene Maxwell-Williams  
Commissioner Beverly Williams

##### ALSO PRESENT

City Manager Phil Alleyne  
Assistant City Manager Treasa Brown Stubbs  
City Attorney Sidney Calloway  
City Clerk Venice Howard  
City Staff

#### 3. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was provided by Pastor Allan Baugh of First Church of the Open Bible.

The Pledge of Allegiance was provided by Khali Forman, Key Club President at Boyd Anderson High School.

#### 4. PROCLAMATIONS/PRESENTATIONS

##### A. PROCLAMATION - NATIONAL FOSTER CARE MONTH (SPONSORED BY COMMISSIONER EDWARDS PHILLIPS)

Commissioner Edwards Phillips read and presented the proclamation for Foster Care Month.

##### B. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)

Vice Mayor Marilyn Davis read and presented the proclamation for Mental Health Awareness Month.

##### C. PROCLAMATION - NATIONAL SMALL BUSINESS WEEK (SPONSORED BY MAYOR HAZELLE ROGERS)

Vice Mayor Marilyn Davis read and presented the proclamation for National Small Business Week.

**D. PROCLAMATION - OLDER AMERICANS MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)**

Mayor Hazelle Rogers read and presented the proclamation for Older Americans Month.

**E. PROCLAMATION - HAITIAN HERITAGE MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)**

Mayor Hazelle Rogers read and presented the proclamation for Haitian Heritage Month.

**F. PROCLAMATION - LAW ENFORCEMENT APPRECIATION MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)**

Mayor Hazelle Rogers read and presented the proclamation for Law Enforcement Appreciation Month.

**G. ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (SPONSORED BY MAYOR HAZELLE ROGERS)**

Mayor Hazelle Rogers read and presented the proclamation for Asian American and Pacific Islander Heritage Month.

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

**A. APRIL 11, 2022 CITY COMMISSION WORKSHOP MINUTES**

**B. APRIL 12, 2022 CITY COMMISSION MEETING MINUTES**

Commissioner Beverly Williams made a motion to approve the April 11, 2022, City Commission Workshop minutes, and the April 12, 2022, City Commission Meeting minutes.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

**6. PETITIONS FROM THE PUBLIC**

Mark Spence spoke about the lack of presence of flags at the Educational and Cultural Center, Multipurpose Center and Willie Webb Park where events are held that warrants flags and asked for them to be added to these facilities. He also recognized teachers and Teachers Appreciation Week.

Former Commissioner, Gloria Lewis, spoke about the City's Charter and meetings being open to the public. She also spoke about comments made at the City Commission Workshop on April 25, 2022. Lastly, she spoke about the City's budget and allocation to the City Attorney.

**7. CONSIDERATION OF ORDINANCES ON SECOND READING**

**8. CONSIDERATION OF ORDINANCES ON FIRST READING**

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

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

**A. RESOLUTION 2022-036 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2022, PERIOD 6 (MARCH) FINANCIAL ACTIVITY REPORTS**



This resolution serves to ratify the filing and presentation of the City's Fiscal Year March FY 21-2022 (Period 6) Financial Activity Reports prepared by the Financial Services Department.

City Attorney, Sidney Calloway, read Resolution 2022-036 by title:

Resolution 2022-036

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2022, PERIOD 6 (MARCH) FINANCIAL ACTIVITY REPORTS, AS PREPARED BY THE CITY'S FINANCIAL SERVICES DEPARTMENT, FOR THE PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLES AND FISCAL POLICIES; A COPY IS ATTACHED HERETO AS EXHIBIT A, A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to bring Resolution 2022-036 to the floor for discussion.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Commissioner Beverly Williams made a motion to approve Resolution 2022-036.

Mayor Rogers requested a roll call for approval of the resolution.

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

**B. RESOLUTION 2022-037 APPROVING THE CITY'S SPONSORSHIP OF THE BROWARD LEAGUE OF CITIES' 65TH ANNUAL GALA**

This resolution approves the City's sponsorship of the Broward League of Cities' 65th Annual Gala to be held on May 13, 2022 at the Margaritaville Beach Resort in Hollywood, Florida, in an amount not to exceed five thousand dollars and no/100 (\$5,000.00) dollars.

City Attorney, Sidney Calloway, read Resolution 2022-037 by title:

Resolution 2022-037

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA APPROVING THE CITY'S SPONSORSHIP OF THE BROWARD LEAGUE OF CITIES' 65TH ANNUAL GALA TO BE HELD ON MAY 13, 2022 AT THE MARGARITAVILLE BEACH RESORT IN HOLLYWOOD, FLORIDA, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to bring Resolution 2022-037 to the floor for discussion.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Commissioner Beverly Williams made a motion to approve Resolution 2022-037.

Mayor Rogers requested a roll call for approval of the resolution.

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

**C. RESOLUTION 2022-038 URGING CITIZENS INSURANCE TO TAKE ACTION TO LOWER HOMEOWNER INSURANCE RATES IN FLORIDA (SPONSORED BY COMMISSIONER BEVERLY WILLIAMS)**

This resolution urges Citizens Insurance to lower homeowner insurance rates in Florida.

City Attorney, Sidney Calloway, read Resolution 2022-038 by title:

**Resolution 2022-038**

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA URGING CITIZENS PROPERTY INSURANCE CORPORATION TO TAKE ACTION TO LOWER HOMEOWNER INSURANCE RATES IN FLORIDA; URGING THE LEGISLATURE TO TAKE IMMEDIATE ACTION; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to bring Resolution 2022-038 to the floor for discussion.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Commissioner Beverly Williams made a motion to approve Resolution 2022-038.

Mayor Rogers requested a roll call for approval of the resolution.

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

**D. RESOLUTION 2022-039 APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD**

This Resolution serves to appoint a member to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

City Attorney, Sidney Calloway, read Resolution 2022-039 by title:

**Resolution 2022-039**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Marilyn Davis made a motion to bring Resolution 2022-039 to the floor for discussion.

Mayor Hazelle Rogers requested a roll call:



FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Commissioner Beverly Williams made a motion to approve Resolution 2022-039.

Mayor Rogers requested a roll call for approval of the resolution.

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

**E. RESOLUTION 2022-040 APPOINTING A DIRECTOR, AN ALTERNATE AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES FOR 2022-2023**

This Resolution serves to appoint a Director, an Alternate and Second Alternate to the Broward League of Cities for 2022-2023.

City Attorney, Sidney Calloway, read Resolution 2022-040 by title:

**Resolution 2022-040**

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA APPOINTING A DIRECTOR, AN ALTERNATE, AND A SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2022-2023 TERM; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to bring Resolution 2022-040 to the floor for discussion.

Mayor Hazelle Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Mayor Rogers opened the floor for nominations.

Commissioner Beverly Williams nominated Vice Mayor Marilyn Davis as the Director. The motion was seconded by Commissioner Veronica Edwards Phillips.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

Commissioner Karlene Maxwell-Williams nominated herself as the Alternate.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Commissioner Karlene Maxwell-Williams.

AGAINST: Vice Mayor Marilyn Davis, Veronica Edwards Phillips, Commissioner Beverly Williams.

Motion failed: 3-2.

Commissioner Marilyn Davis nominated Commissioner Veronica Edwards Phillips as the Alternate.

Mayor Rogers requested a roll call:

FOR: Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Beverly Williams.

AGAINST: Mayor Hazelle Rogers, Commissioner Karlene Maxwell-Williams.

Motion passed: 3-2.

Commissioner Beverly Williams nominated Commissioner Karlene Maxwell-Williams as the Second Alternate.

Commissioner Karlene Maxwell-Williams declined the nomination.

Commissioner Beverly Williams withdrew the motion.

No appointment was made for the the position of the Second Alternate.

Being that there were no other nominations, Mayor Rogers announced the nominations closed.

Commissioner Beverly Williams made a motion to approve Resolution 2022-040.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

Commissioner Beverly Williams made a motion to defer the appointment of the Second Alternate.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Marilyn Davis, Commissioner Veronica Edwards Phillips, Commissioner Karlene Maxwell-Williams, Commissioner Beverly Williams.

Motion passed: 5-0.

#### **11. CORRESPONDENCE**

There was none.

#### **12. REPORT OF THE MAYOR**

Mayor Hazelle Rogers announced that May 5, 2022 is National Day of Prayer and she is asking that permission be provided to staff to utilize the City's alert to engage residents. She asked everyone to take a break at 12:00 p.m. and 6:00 p.m. for prayer in recognition of this day. She spoke about the BCOM Mobile Health Unit and the work that they do. She spoke about the Florida League of Cities Health Challenge and taking a health pledge to walk or bike as a part of the health challenge. She urged all walkers, bikers, partners and sponsors to participate. Lastly, she said that the date of Unifest has been rescheduled to June 12th.

#### **13. REPORT OF THE VICE MAYOR**

Vice Mayor Marilyn Davis thanked all for their attendance and expressed the importance of attending meetings and providing input. She thanked Commissioner Beverly Williams for the work she does as President of the Broward League of Cities. She also provided a tentative date of May 21, 2022 for the next cleanup event and asked all to volunteer.

#### **14. REMARKS OF THE COMMISSIONERS**



Commissioner Veronica Edwards Phillips announced that Thursday is, take your child to work day. She thanked teachers, the Broward County School System and support staff for the work that they do. She spoke about the My Bag Campaign and asked all to be on the lookout for information related to the event. Lastly, she thanked Commissioner Beverly Williams for her work as President of the Broward League of Cities and taking the time to do what she does in the garden.

Commissioner Karlene Maxwell-Williams commented on feelings she had about her colleagues.

Commissioner Beverly Williams congratulated all who received proclamations. She announced that the habitat stores will be giving away trees on May 21. She spoke about the increase in mental illness and the importance of asking for help. She thanked Captain Phillips for the officers cruising the neighborhoods. She thanked her colleagues and said that she made a commitment to be an effective City Commissioner.

#### **15. REPORT OF THE CITY MANAGER**

Assistant City Manager, Treasa Brown Stubbs, spoke about the community priority survey and asked all to let the City know what they think is a priority for businesses and residents. She spoke about the available City programs, summer camp registration, Game Changers Team Skills Program, Mayor Sam Brown Scholarship Application process, Keep Lauderdale Lakes Clean initiative, Unifest, Juneteenth, My Bag Campaign the activities involved in the City's wellness initiative, and the Mayor's chess challenge.

Mayor Hazelle Rogers mentioned Haitian Flag Day being on May 18, 2022.

#### **16. REPORT OF THE CITY ATTORNEY**

City Attorney, Sidney Calloway, spoke about his continuing effort to ensure that chronic violation of the City's ordinances relative to the code are currently being pursued. The next step is to have a judge enter an order requiring chronic violators to recognize and comply with the City's Code of Ordinances. He spoke of properties in violation and said that the matters are being pursued for compliance.

City Attorney Calloway spoke about the earlier City Commission retreat and rules relative to how to proceed on the dais during meetings. The Commission has rules of procedure which does include the Chair's responsibility and effort to act as the Parliamentarian and to require certain levels of decorum. He discussed certain matters discussed during the retreat as it relates to decorum.

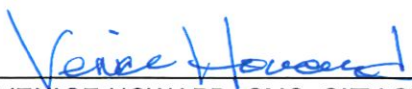
#### **17. ADJOURNMENT**

Being that there was no further business before the City Commission, the meeting adjourned at 9:06 p.m.



HAZELLE ROGERS, MAYOR

ATTEST:



VENICE HOWARD, CMC, CITY CLERK

