



## 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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### CITY COMMISSION MEETING MINUTES

City Commission Chambers

May 24, 2022

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the May 24, 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 Reverend Robens Chery, Pastor of Revelation Christian Church.

The Pledge of Allegiance was provided by Stefanie Morancy, Key Club Student of Boyd H. Anderson High School.

#### 4. PROCLAMATIONS/PRESENTATIONS

##### A. PRESENTATION - 2022 LEGISLATIVE SESSION UPDATE FOR THE CITY OF LAUDERDALE LAKES - BECKER & POLIAKOFF

A legislative update was provided by LaToya Sheals of Becker & Poliakoff.

##### B. PRESENTATION - MY BAG CAMPAIGN - CYNDY LAW

A presentation for the My Bag Campaign was provided by Commissioner Veronica Edwards Phillips.

##### C. PROCLAMATION - AFRICAN-AMERICAN MUSIC APPRECIATION MONTH (SPONSORED BY COMMISSIONER EDWARDS PHILLIPS)

A proclamation recognizing African American Music Appreciation Month was read by Commissioner

Veronica Edwards Phillips.

**D. PROCLAMATION - JUNETEENTH (SPONSORED BY MAYOR ROGERS)**

A proclamation recognizing Juneteenth was read by Vice Mayor Marilyn Davis.

**E. PROCLAMATION - NATIONAL CARIBBEAN-AMERICAN HERITAGE MONTH (SPONSORED BY MAYOR ROGERS)**

A proclamation recognizing National Caribbean-American Heritage Month was read by Mayor Hazelle Rogers.

**F. PROCLAMATION - FARMSHARE APPRECIATION MONTH (SPONSORED BY MAYOR ROGERS)**

A proclamation recognizing Farmshare Appreciation Month was read by Mayor Hazelle Rogers.

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

**A. MAY 9, 2022 CITY COMMISSION WORKSHOP MINUTES**

**B. MAY 10, 2022 CITY COMMISSION MEETING MINUTES**

Commissioner Veronica Edwards Phillips made a motion to approve the May 9, 2022, City Commission Workshop minutes, and the May 10, 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**

Mr. Glenn Joseph provided information about Unifest, the oldest multi-cultural festival in Broward County, and spoke about the artists that will be performing and the events that will take place.

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

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

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

**A. RESOLUTION 2022-050 AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDING FROM THE FY 2023 FLORIDA DIVISION OF ARTS & CULTURE, CULTURAL FACILITIES GRANT PROGRAM IN AN AMOUNT OF \$500,000 FOR THE LAUDERDALE LAKES COMMUNITY CENTER AND FURTHER AUTHORIZING AN AMOUNT OF \$1,000,000 AS THE CITY'S MATCHING FUNDS**

The Florida Department of State, Division of Arts & Culture offers grants through its Cultural Facilities Grant Program. This resolution authorizes the submission of a grant application not to exceed \$500,000 with matching funds of \$1,000,000 to construct a community center in the City of Lauderdale Lakes.

**B. RESOLUTION 2022-051 AUTHORIZING THE CITY OF LAUDERDALE LAKES TO SUBMIT A PROPOSAL RESPONSIVE TO THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM FOR THE 2022/2023 FUNDING YEAR, PURSUANT TO RFP-DEM-21-22-026**



This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the application for funding from the State of Florida Division of Emergency Management Program Year 2022/2023 Cycle.

- C. RESOLUTION 2022-052 AUTHORIZING THE MAYOR, THE CITY MANAGER, AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN 2022 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

This resolution provides for the execution of the Interlocal Agreement between the City of Lauderdale Lakes and Broward County for distribution of gas taxes from the one cent (\$.01) additional option gas tax.

- D. RESOLUTION 2022-053 AUTHORIZING THE MAYOR, THE CITY MANAGER, AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN 2022 AMENDMENT TO INTERLOCAL AGREEMENT WITH BROWARD COUNTY, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL

This resolution provides for the execution of the Interlocal Agreement between the City of Lauderdale Lakes and Broward County for distribution of gas taxes from the three cent (\$.03) additional option gas tax.

City Attorney, Sidney Calloway, read Resolutions 2022-050, 2022-051, 2022-052, and 2022-053 by title:

Resolution 2022-050

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDING FROM THE FISCAL YEAR 2023 FLORIDA DIVISION OF ARTS & CULTURE, CULTURAL FACILITIES GRANT PROGRAM IN THE AMOUNT OF FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS FOR THE CONSTRUCTION OF CULTURAL AND COMMUNITY FACILITIES; FURTHER AUTHORIZING THE CITY'S MATCHING FUNDS IN AN AMOUNT OF ONE MILLION AND NO/100 (\$1,000,000.00); A COPY OF THE CULTURAL FACILITIES GRANT PROGRAM GUIDELINES IS ATTACHED HERETO AS EXHIBIT A; A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING AN EFFECTIVE DATE.

Resolution 2022-051

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE CITY OF LAUDERDALE LAKES TO SUBMIT A PROPOSAL RESPONSIVE TO THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM FOR THE 2022/2023 FUNDING YEAR, PURSUANT TO RFP-DEM-21-22-026; FURTHER AUTHORIZING CITY MANAGER TO EXECUTE THAT CERTAIN STATE-FUNDED GRANT AGREEMENT UPON STATE ACCEPTANCE OF THE CITY OF LAUDERDALE LAKES' PROPOSAL, A COPY OF RFP-DEM-21-22-026, INCLUDING STATE-FUNDED GRANT AGREEMENT IS ATTACHED HERETO AS EXHIBIT A, PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Resolution 2022-052

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE MAYOR, THE CITY MANAGER, AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN 2022 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS



FROM THE BROWARD COUNTY ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, A COPY 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 THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Resolution 2022-053

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE MAYOR, THE CITY MANAGER, AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN 2022 AMENDMENT TO INTERLOCAL AGREEMENT WITH BROWARD COUNTY, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL, A DRAFT COPY 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 THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to bring Resolutions 2022-050, 2022-051, 2022-052, and 2022-053 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 Veronica Edwards Phillips made a motion to approve Resolutions 2022-050, 2022-051, 2022-052, and 2022-053.

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.

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

- A.** RESOLUTION 2022-054 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT BETWEEN SAFA CONSTRUCTION, LLC AND THE CITY OF LAUDERDALE LAKES ("CONTRACT"), IN AN AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND AND NO/100 (\$51,000.00) DOLLARS, PROVIDING FOR EMERGENCY REPAIR AND RESTORATION OF THAT CERTAIN STRUCTURAL SUPPORT COLUMN IN THE CITY'S OUTDOOR BASKETBALL COURT LOCATED AT THE CITY'S PUBLIC PARK FACILITY KNOWN AS THE VINCENT TORRES MEMORIAL PARK, PURSUANT TO ARTICLE XIII, SECTION 82-358(C) OF THE LAUDERDALE LAKES PROCUREMENT CODE (EMERGENCY PURCHASING)

This resolution authorizes emergency repairs to Vincent Torres Memorial Park utilizing the Contractor, Safa Construction, LLC as a single source proprietor, in an amount not to exceed \$51,000.

City Attorney, Sidney Calloway, read Resolution 2022-054 by title:

Resolution 2022-054

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT BETWEEN SAFA CONSTRUCTION, LLC AND

THE CITY OF LAUDERDALE LAKES ("CONTRACT"), IN AN AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND AND NO/100 (\$51,000.00) DOLLARS, PROVIDING FOR EMERGENCY REPAIR AND RESTORATION OF THAT CERTAIN STRUCTURAL SUPPORT COLUMN IN THE CITY'S OUTDOOR BASKETBALL COURT LOCATED AT THE CITY'S PUBLIC PARK FACILITY KNOWN AS THE VINCENT TORRES MEMORIAL PARK, PURSUANT TO ARTICLE XIII, SECTION 82-358(C) OF THE LAUDERDALE LAKES PROCUREMENT CODE (EMERGENCY PURCHASING); A COPY OF THE CONTRACT IS ATTACHED HERETO AS EXHIBIT "A", A DRAFT COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to bring Resolution 2022-054 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 Veronica Edwards Phillips made a motion to approve Resolution 2022-054.

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.

**B. RESOLUTION 2022-055 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2022, PERIOD 7 (APRIL); FINANCIAL ACTIVITY REPORTS, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES**

This resolution serves to ratify the filing and presentation of the City's Fiscal Year April FY 21-2022 (Period 7) Financial Activity Reports prepared by the Financial Services Department.

City Attorney, Sidney Calloway, read Resolution 2022-055 by title:

**Resolution 2022-055**

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2022, PERIOD 7 (APRIL); FINANCIAL ACTIVITY REPORTS, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, 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 THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to bring Resolution 2022-055 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 Veronica Edwards Phillips made a motion to approve Resolution 2022-055.

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 2022-056 AUTHORIZING THE REPLACEMENT OF THE ROOF AT CITY HALL BY THE CONTRACTOR PROVINCIAL SOUTH, INC. D/B/A PSI ROOFING, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE INTERLOCAL PURCHASING SYSTEMS (TIPS) COOPERATIVE PROGRAM CONTRACT NO. 211001 ("CONTRACT")

This resolution authorizes the use of the Job Order Contract No. 211001 with Provincial South, Inc. dba PSI Roofing, to complete the City Hall Building Roof Replacement through the Cooperative Program, The Interlocal Purchasing System (TIPS), in an amount not to exceed \$730,800.

City Attorney, Sidney Calloway, read Resolution 2022-056 by title:

Resolution 2022-056

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, AUTHORIZING THE REPLACEMENT OF THE ROOF AT CITY HALL BY THE CONTRACTOR PROVINCIAL SOUTH, INC. D/B/A PSI ROOFING, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE INTERLOCAL PURCHASING SYSTEMS (TIPS) COOPERATIVE PROGRAM CONTRACT NO. 211001 ("CONTRACT") AND THE CITY HALL BUILDING ROOF PROPOSAL, PURSUANT TO ARTICLE XIII, SECTION 82-358(d) OF THE LAUDERDALE LAKES PROCUREMENT CODE (COOPERATIVE PURCHASING), IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY THOUSAND EIGHT HUNDRED AND NO/100 (\$730,800.00) DOLLARS, A COPY OF SAID CONTRACT AND THE CITY HALL BUILDING ROOF PROPOSAL ARE ATTACHED HERETO AS EXHIBIT "A" AND EXHIBIT "B," RESPECTIVELY, AND FACSIMILE COPIES OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to bring Resolution 2022-056 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 Veronica Edwards Phillips made a motion to approve Resolution 2022-056.

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.

- D.** RESOLUTION 2022-057 RETROACTIVELY APPROVING THE PURCHASE OF HAITIAN FLAGS, HIRING OF ONE BROWARD COUNTY SHERIFF DEPUTY, DISPLAYING HAITIAN FLAGS, AND APPROVING SOCIAL MEDIA MESSAGES

This is a resolution to approve the purchase of Haitian flags for "Haitian Flag Day," approve the hiring of a Broward Sheriff Office deputy to oversee the City of Lauderdale Lakes' "Haitian Flag Day" Celebration, approve the display of Haitian flags throughout the "We Care" city and approve social media messages.

City Attorney, Sidney Calloway, read Resolution 2022-057 by title:

Resolution 2022-057

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA RETROACTIVELY APPROVING THE PURCHASE OF TWO HUNDRED HAITIAN FLAGS IN AN AMOUNT NOT TO EXCEED ONE AND 50/100 DOLLARS PER FLAG, APPROVING THE HIRING OF ONE BROWARD COUNTY DEPUTY SHERIFF TO OVERSEE THE CITY OF LAUDERDALE LAKES' HAITIAN FLAG DAY CELEBRATION IN AN AMOUNT NOT TO EXCEED FIFTY AND NO/100 DOLLARS PER OFFICER, APPROVING THE DISPLAY OF THE HAITIAN FLAG THROUGHOUT THE CITY OF LAUDERDALE LAKES AT VARIOUS LOCATIONS, AND APPROVING SOCIAL MEDIA MESSAGES REGARDING THE CELEBRATION OF HAITIAN HERITAGE MONTH AND HAITIAN FLAG DAY ON MAY 18, 2022; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to bring Resolution 2022-057 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 Veronica Edwards Phillips made a motion to approve Resolution 2022-057.

Mayor Rogers requested a roll call for approval:

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 2022-058 URGING GOVERNOR RON DESANTIS TO VETO SENATE BILL 620 (SPONSORED BY VICE MAYOR DAVIS)**

This resolution urges The Honorable Governor Ron Desantis to veto Senate Bill 620 which would allow business damages to be assessed against counties and cities in certain circumstances.

City Attorney, Sidney Calloway, read Resolution 2022-058 by title:

Resolution 2022-058

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA URGING THE HONORABLE RON DESANTIS, GOVERNOR OF THE STATE OF FLORIDA, TO VETO SENATE BILL 620 WHICH WOULD ALLOW BUSINESS DAMAGES TO BE ASSESSED AGAINST COUNTIES AND CITIES IN CERTAIN CIRCUMSTANCES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Veronica Edwards Phillips made a motion to bring Resolution 2022-058 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 Veronica Edwards Phillips made a motion to approve Resolution 2022-058.

Mayor Rogers requested a roll call for approval:



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

Motion passed: 5-0.

**F. RESOLUTION 2022-059 APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD**

This resolution appoints Kelvin Matthew Phillips to the Parks and Recreation Board.

City Attorney, Sidney Calloway, read Resolution 2022-059 by title:

**Resolution 2022-059**

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.

Commissioner Veronica Edwards Phillips made a motion to bring Resolution 2022-059 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.

Vice Mayor Marilyn Davis made a motion to approve Resolution 2022-059.

Mayor Rogers requested a roll call for approval:

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 spoke about a Financial Literacy Program for the youth that she co-hosted with the City of Lauderdale Lakes. She announced the Mayor and Commissioner for a Day program on May 25, 2022. She also spoke about her initiative, the Mayor's Health is Wealth 2 Mile Bike/Walk Fair occurring on June 4, 2022 and the State of the City Address on June 23, 2022. Lastly, Mayor Rogers spoke about Haitian Flag Day and recognized Captain Warnell Phillips for his efforts in safety and visibility at the Haitian Flag Day event.

**13. REPORT OF THE VICE MAYOR**

Vice Mayor Marilyn Davis thanked those who attended the City Commission meeting. She thanked the volunteers for coming out to assist at the Keep Lauderdale Lakes Clean event on Saturday. She spoke about her attendance at the legislative session in Washington D.C. Lastly, she spoke about COVID-19 and the increase in infection rate.

**14. REMARKS OF THE COMMISSIONERS**

Commissioner Beverly Williams thanked city staff for all they do. She urged all to be aware of their surroundings. She also encouraged all to register to vote. Lastly, she spoke about her term ending on the the Broward League of Cities and thanked all who attended the gala.



Commissioner Karlene Maxwell-Williams had no report.

Commissioner Veronica Edwards Phillips thanked the attendees at the meeting. She encouraged all to attend the Juneteenth event on June 17th. She thanked Mr. Fred Hammond and the Women of Truth for donating the bags to the My Bag Campaign. She spoke about the importance of preparing for hurricane season. Lastly, Commissioner Edwards Phillips asked all to pray for the parents, school and City in Texas where the shooting occurred.

**15. REPORT OF THE CITY MANAGER**

Assistant City Manager, Treasa Brown Stubbs, asked Venice Howard, Chair of the Wellness Committee to provide a report on the Mayor's 2 Mile Bike/Walk Fair.

City Clerk, Venice Howard, provided event detail, spoke about the participating sponsors and urged all to participate.

Assistant City Manager, Treasa Brown Stubbs, spoke about City programs and announced upcoming events as follows: My Bag Campaign, Mayor/Commission for a Day, Juneteenth Drive In Movie, Business Spotlight, Unifest, and Homebuyers Ready Program.

**16. REPORT OF THE CITY ATTORNEY**

City Attorney, Sidney Calloway, spoke about the property located on 3551 NW 24th Street and pursuing compliance with the owner. He advised that a lawsuit was filed and that he expects resolution of this matter that is favorable to the City. He also mentioned pursuing other properties not in compliance.

**17. ADJOURNMENT**

Being that there was no further business before the City Commission, the meeting adjourned at 8:50 p.m.



HAZELLE ROGERS, MAYOR

ATTEST:



VENICE HOWARD, CMC, CITY CLERK

