



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

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CITY COMMISSION MEETING MINUTES

City Commission Chambers

January 10, 2023

7:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips, called the January 10, 2023, City Commission Meeting to order at 7:00 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips
Vice Mayor Karlene Maxwell-Williams
Commissioner Tycie Causwell
Commissioner Mark Spence
Commissioner Sharon Thomas

ALSO PRESENT

Acting 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 Mayor Veronica Edwards Phillips.

The Pledge of Allegiance was led by Mayor Veronica Edwards Phillips.

4. PROCLAMATIONS/PRESENTATIONS

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. DECEMBER 27, 2022 CITY COMMISSION WORKSHOP MINUTES

B. DECEMBER 27, 2022 CITY COMMISSION MEETING MINUTES

Commissioner Tycie Causwell made a motion to approve the December 27, 2022, City Commission Workshop minutes, and the December 27, 2022, City Commission Meeting minutes.

Roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

6. PETITIONS FROM THE PUBLIC

Former Commissioner Beverly Williams provided history on the community gardens and invited all to come out on January 16, 2023. She noted that representatives of the National Wildlife Federation will be in attendance.

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 2022-140 RECONSIDERATION OF RESOLUTION AUTHORIZING THE TRANSFER OF ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS FROM THE SAFE AND CLEAN RESTAURANT ASSISTANCE PROGRAM AND APPROPRIATING SAID FUNDS TO THE PROSPERITY BROWARD – PILOT PROGRAM (VICE MAYOR MAXWELL-WILLIAMS)

Resolution 2022-140 authorized the transfer of funds from the Safe And Clean Restaurant Assistance Program and appropriation to the Prosperity Broward Pilot Program.

City Attorney, Sidney Calloway, read Resolution 2022-140 by title.

Resolution 2022-140

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, PURSUANT TO CITY CHARTER, ARTICLE V, SECTION 5.04(3), AUTHORIZING THE TRANSFER OF ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS FROM THE SAFE AND CLEAN RESTAURANT ASSISTANCE PROGRAM AND APPROPRIATING SAID FUNDS TO THE PROSPERITY BROWARD – PILOT PROGRAM; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Mayor Edwards Phillips announced that based on the discussion at the City Commission Workshop held on January 9, 2023, this item is being pulled.

- B.** RESOLUTION 2023-001 REQUESTING THE FLORIDA LEGISLATURE TO AMEND FLORIDA STATUTES SECTION 553.899 TO PROVIDE FOR AN EXTENSION OF THE STATUTORY DEADLINE FOR CONDOMINIUM AND COOPERATIVE ASSOCIATIONS TO COMPLETE THE MANDATORY INITIAL STRUCTURAL INTEGRITY RESERVE STUDY (SPONSORED BY COMMISSIONER MARK SPENCE)

This Resolution of support will request amending Florida Statutes Section 553.899 to provide for an extension of the statutory deadline for condominium and cooperative associations to complete the mandatory initial structural integrity reserve study, milestone inspection, and the corresponding budgeting of required reserve amounts from December 31, 2024 to December 31, 2027.

City Attorney, Sidney Calloway, read Resolution 2023-001 by title.

Resolution 2023-001

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA REQUESTING THE FLORIDA LEGISLATURE TO AMEND FLORIDA STATUTES SECTION 553.899 TO PROVIDE FOR AN EXTENSION OF THE STATUTORY DEADLINE FOR CONDOMINIUM AND COOPERATIVE ASSOCIATIONS TO COMPLETE THE MANDATORY INITIAL STRUCTURAL INTEGRITY RESERVE STUDY, MILESTONE INSPECTION, AND THE CORRESPONDING BUDGETING OF REQUIRED RESERVE AMOUNTS FROM

DECEMBER 31, 2024 TO DECEMBER 31, 2027; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Maxwell-Williams made a motion to move Resolution 2023-001 to the floor for discussion.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

Commissioner Spence requested to amend Resolution 2023-001 to remove Florida Statutes Section 553.899 and to include 2022-269 Laws of Florida.

Vice Mayor Maxwell-Williams made a motion to approve the amendment.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

City Attorney Calloway advised that the motion will be to approve a resolution of the City Commission of Lauderdale Lakes, Florida requesting the Florida Legislature to amend Chapter 2022-269, Laws of Florida to provide for an extension of the statutory deadline for condominium and cooperative associations to complete the mandatory initial structural integrity reserve study, milestone inspection, and the corresponding budgeting of required reserve amounts from December 31, 2024 to December 31, 2027; providing for the adoption of recitals; providing for instructions to the city clerk; providing an effective date.

Vice Mayor Karlene Maxwell-Williams made a motion to approve Resolution 2023-001.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

- C.** RESOLUTION 2023-002 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT AGREEMENT NO.: 22-3410-10R BUSINESS MARKETING CONSULTATION SERVICES, BY AND BETWEEN THE CITY OF LAUDERDALE LAKES AND MD MARKETING NETWORK, INC. FOR BUSINESS MARKETING CONSULTATION SERVICES FOR AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND FIFTY AND NO/100 (\$97,050.00) DOLLARS

This Resolution awards RFP 22-3410-10R, Business Marketing Consultation Program to MD Marketing Network, in an amount not to exceed \$97,050.00.

City Attorney, Sidney Calloway, read Resolution 2023-002 by title.

Resolution 2023-002

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT AGREEMENT NO.: 22-3410-10R BUSINESS

MARKETING CONSULTATION SERVICES, BY AND BETWEEN THE CITY OF LAUDERDALE LAKES AND MD MARKETING NETWORK, INC. FOR BUSINESS MARKETING CONSULTATION SERVICES FOR AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND FIFTY AND NO/100 (\$97,050.00) DOLLARS; A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND 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.

Vice Mayor Maxwell-Williams made a motion to move Resolution 2023-002 to the floor for discussion.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Commissioner Thomas made a motion to approve Resolution 2023-002.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

D. RESOLUTION 2023-003 APPROVING JOINT COLLABORATION WITH ALPHA KAPPA ALPHA SORORITY, INC, ZETA RHO OMEGA CHAPTER ("ZETA RHO OMEGA") TO HOST A FOOD DISTRIBUTION EVENT ON JANUARY 14, 2023

This resolution will approve joint collaboration with the City of Lauderdale Lakes and authorizes Alpha Kappa Alpha Sorority, Inc., Zeta Rho Omega Chapter ("Zeta Rho Omega") to use the City's name and logo in certain written publications specifically intended for marketing and advertising.

City Attorney, Sidney Calloway, read Resolution 2023-003 by title.

Resolution 2023-003

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, APPROVING JOINT COLLABORATION WITH ALPHA KAPPA ALPHA SORORITY, INC., ZETA RHO OMEGA CHAPTER ("ZETA RHO OMEGA") TO HOST A FOOD DISTRIBUTION EVENT ON JANUARY 14, 2023, TO BE HELD AT THE CITY'S VINCENT TORRES PARK FOR FOOD INSECURE RESIDENTS WITHIN THE CITY OF LAUDERDALE LAKES; AUTHORIZING THE LIMITED USE OF THE CITY NAME AND LOGO IN CERTAIN WRITTEN PUBLICATIONS SPECIFICALLY INTENDED TO MARKET AND ADVERTISE THE EVENT TO BE EFFECTIVE FROM JANUARY 10, 2023 AND TERMINATING ON JANUARY 15, 2023; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Maxwell-Williams made a motion to move Resolution 2023-003 to the floor for discussion.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Commissioner Thomas made a motion to approve Resolution 2023-003.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

11. CORRESPONDENCE

There was none.

12. REPORT OF THE MAYOR

Mayor Edwards Phillips wished all a happy New Year. She expressed her excitement about the work being done. She urged all to report on anything seen that needs to be improved. She spoke about togetherness for the greatness of the City. Lastly, she announced the food drive on January 14th.

13. REPORT OF THE VICE MAYOR

Vice Mayor Maxwell-Williams announced that there will be a Citizenship Drive held on Saturday, January, 14 2023, from 10:00 a.m. to 2:00 p.m. at the Multi-Purpose Building. She also announced a candlelight service on January 17, 2023, at 7 p.m. to recognize National Day of Racial Healing.

14. REMARKS OF THE COMMISSIONERS

Commissioner Causwell wished everyone well for the New Year. She encouraged all to attend the upcoming food drive.

Commissioner Spence wished all a happy New Year. He spoke about law enforcement keeping the City safe.

Commissioner Thomas wished all a happy New Year. She expressed her excitement about what is being done and urged all to attend Commission meetings and participate in events.

15. REPORT OF THE CITY MANAGER

Acting City Manager, Treasa Brown Stubbs, announced upcoming events and services available to residents and businesses.

16. REPORT OF THE CITY ATTORNEY

City Attorney Calloway, mentioned that there are three major law suits having to do with chronic code enforcement. He also announced the upcoming Commission retreat where charter review and quasi-judicial proceedings will be discussed.

17. ADJOURNMENT

Being that there was no other business to come before the City Commission, the meeting adjourned at 7:42 p.m.


VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:


VENICE HOWARD, CMC, CITY CLERK

