



City of Lauderdale Lakes

Office of the City Clerk

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CITY COMMISSION WORKSHOP MINUTES

City Commission Chambers

September 11, 2023

5:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips called the September 11, 2023, City Commission Workshop to order at 5:00 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

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

3. DISCUSSION

REVIEW OF THE SEPTEMBER 12, 2023 CITY COMMISSION MEETING AGENDA

Item 9.A. RESOLUTION 2023-107

SUPPORTING THE PROPOSED PROJECT FOR THE CONSTRUCTION OF MULTI-USE PATHS AND COMMUNITY BUS STOPS IN THE OAKLAND ESTATES LOCATED ON NW 41ST STREET TO EXTEND FROM NORTH STATE ROAD 7 TO NW 52 AVENUE WITHIN THE CITY OF LAUDERDALE LAKES

City Engineer, Maqsood Nasir, stated that the MPO's Complete Streets and other Localized Initiatives Program (CSLIP) provides funding for small local transportation projects that will improve the safety and mobility for all transportation users in Broward County. This grant program can fund projects such as complete streets projects, traffic calming and intersection improvements, ADA upgrades, mobility hubs, bus shelters, bike racks and technology advancements such as transit signal priority and traffic control devices. The application deadline is October 1st.

Item 9.B. RESOLUTION 2023-108

APPOINTING THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO REPRESENT THE CITY OF LAUDERDALE LAKES FOR SERVICE ON THE GOVERNING BOARD OF THE

SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF
BROWARD COUNTY, FLORIDA

Director of Public Works, Ron Desbrunes, spoke about the previously approved ILA with Broward County which gave birth to the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County. Each municipality needs to select a delegate and alternate delegate to govern the Authority.

Item 9.C. RESOLUTION 2023-109

APPOINTING A NEW MEMBER TO THE HISTORIC PRESERVATION BOARD

Mayor Edwards Phillips advised that Celeste Humphrey is the appointee to the Historic Presentation Board.

Item 9.D. RESOLUTION 2023-110

AUTHORIZING THE RENEWAL OF THE CITY'S GROUP INSURANCE PLANS

Director of Human Resources, D'Andrea Giddens-Jones, advised that there were no changes to the benefits providers. She announced an upcoming wellness and benefits fair.

Shaheewa Jackson spoke about the market trend increase and advised that there is no loss in plan coverage.

Item 10.A. RESOLUTION 2023-111

AMENDING THE SPECIAL EVENTS CALENDAR FOR FISCAL YEAR 2023/2024 TO INCLUDE
TWO BREAST CANCER AWARENESS EVENTS

Vice Mayor Maxwell-Williams requested the addition of a health fair and dinner to be held in October in recognition of Breast Cancer Awareness Month to the special events calendar.

There was discussion regarding the cost for the dinner.

City Manager Brown Stubbs advised that the budget is \$1,000.00.

Mayor Edwards Phillips confirmed that this is a city sponsored event.

Item 10.B. RESOLUTION 2023-112

AMENDING FUNDING APPROPRIATED FOR A TEMPORARY CONTRACTUAL PUBLIC
INFORMATION OFFICER POSITION AND RE-APPROPRIATE FUNDS TO THE CITY'S
PROMOTIONAL VIDEO PRODUCED BY ICMA (INTERNATIONAL CITY/COUNTY MANAGER'S
ASSOCIATION), IN AN AMOUNT NOT TO EXCEED \$24,300.00

Director of Financial Services, Asheley Hepburn, explained that this was originally approved under the Loss Revenue Funding and the request is to reappropriate the funds to the City's promotional video produced by ICMA.

Assistant City Manager, Peggy Castano, explained that the city was elected for film making focusing on resilience and economic growth for the city and spoke about the branding, purpose and goal.

Vice Mayor Maxwell-Williams spoke about the funds being used to assist residents.

Commissioner Causwell suggested using the funds locally.

Mr. Hepburn spoke about the funds provided for ARPA and what the loss revenue funds may be used for. He advised that the loss revenue funds can be used for any purpose.

Commissioner Spence advised that he wants to be sure that the funds are used according to what was approved by the City Commission.

There was further discussion on the use of the funds.

Item 10.C. RESOLUTION 2023-100

CONSIDERING APPROVAL OF VARIANCE APPLICATION NO. 01- VA-23 SUBMITTED BY DWAYNE DICKERSON, ESQ, ON BEHALF OF LIMOUSINES OF SOUTH FLORIDA INC., ON JUNE 06, 2023, REQUESTING VARIANCES FROM SUBSECTIONS 1001.9(c)(1)-(2) (PERIMETER LANDSCAPING) AND 1001.11(a) and (c)(3) (PARKING INTERIORS) OF CHAPTER 10 OF THE CITY OF LAUDERDALE LAKES' LAND DEVELOPMENT REGULATIONS TO ALLOW FOR DEVIATIONS TO PERIMETER LANDSCAPE BUFFERING AND PARKING INTERIORS IN CONNECTION WITH CONDITIONAL USE APPLICATION 01-CU-21, TO FACILITATE THE CONSTRUCTION OF FOUR (4) 1,900 GALLON ABOVE GROUND PROPANE TANKS AND ONE (1) 8,000 GALLON ABOVE GROUND GAS TANK, IN THE GENERAL BUSINESS (B-3) ZONING DISTRICT; A COPY OF VARIANCE APPLICATION NO. 01-VA-23 IS ATTACHED HERETO AS EXHIBIT A (PUBLIC HEARING)

Director of Development Services, Tanya Davis-Hernandez, stated that the item will be heard through the public process at the City Commission meeting.

City Attorney, Sidney Calloway, spoke about the quasi-judicial proceedings needing to be followed. The same applies to Resolution 2023-099.

Item 10.D. RESOLUTION 2023-099

APPROVING WITH CONDITIONS THE CONDITIONAL USE APPLICATION NO. 01-CU-21, SUBMITTED BY DWAYNE DICKERSON, ESQ, ON BEHALF OF LIMOUSINES OF SOUTH FLORIDA INC., REQUESTING CONDITIONAL USE APPROVAL FOR THE CONSTRUCTION OF FOUR (4) 1,900 GALLON ABOVE GROUND PROPANE TANKS AND ONE (1) 8,000 GALLON ABOVE GROUND GAS TANK IN THE GENERAL BUSINESS (B-3) ZONING DISTRICT; A COPY OF SAID APPLICATION IS ATTACHED HERETO AS EXHIBIT A (PUBLIC HEARING)

This item was discussed with Resolution 2023-100.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING FY 2024 GROUP INSURANCE BENEFITS RENEWAL (5:30 P.M. TIME CERTAIN)

This item was discussed under review of the City Commission meeting agenda.

B. DISCUSSION REGARDING 2023 LEGISLATIVE UPDATE

Ms. Castano provided the priority projects for funding consideration for 2024.

Commissioner Spence advised that rent control be a topic of discussion.

6. REPORTS

A. UPDATE ON ARPA FUNDING

Mr. Hepburn provided an update on ARPA expenditures to include the City's HVAC upgrade. He advised that there are several projects on the horizon and throughout 2024 and, that the City Commission will see more dollars being spent.

Mayor Edwards Phillips asked about Broadband service.

Mr. Hepburn advised that the City has only two providers for broadband services and is looking at different ways to spend the dollars for such services.

Commissioner Spence asked about vacant positions.

Mr. Hepburn explained that some positions are vacant and others have been filled.

B. PETITIONS FROM THE PUBLIC

Former Commissioner Beverly Williams commented as to parking issues in the City. She also commented on City buses not stopping at bus stops.

7. ADJOURNMENT

Being that there was no other business to come before the City Commission, the Workshop adjourned at 6:23 p.m.


VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:


VENICE HOWARD, CMC, CITY CLERK

