CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, APRIL 30, 2019

REGULAR MEETING – 6:00 p.m.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Wood

2. ROLL CALL

   Mayor Ana Ziade
   Vice Mayor Samson Borgelin
   Commissioner Rich Moyle
   Commissioner Lorenzo Wood
   Commissioner Mario Bustamante
   City Manager Ambreen Bhatty
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. April 9, 2019

4. PRESENTATIONS

   a. Florida League of Cities – Hometown Health Award (Lindsey Larson and NL Wellness Committee)

   b. Silver Lakes Middle School Recognition
      • Girls Flag Football – County Championship
      • Boys Volleyball County - Runners Up

   c. Recycling Update by Waste Management (Barbara Herrera, Government Affairs Manager)

5. PROCLAMATIONS

   a. National Day of Prayer – May 2
b. **Municipal Clerks Week – May 5-11**

c. **National Women’s Lung Health Week – Turquoise Takeover – May 8-12**

6. **PUBLIC DISCUSSION**

7. **QUASI-JUDICIAL ITEMS**

a. **SUBJECT:** Site Plan SPR 19-02

Preliminary and Final Site Plan approval to allow a new shade shelter within a Community Facility (CF) zoning district.

**APPLICANT:** Calvary Chapel North Lauderdale
6177 Kimberly Blvd.

- All interested parties wishing to speak on this item are sworn in
- Staff presentation (Tammy Reed-Holguin)
- Public Hearing opened
- Public comments
- Public Hearing closed
- Commission discussion
- Commission motion and vote

**MOTION:** To approve the preliminary and final site plan subject to the six (6) conditions outlined in staff memorandum.

b. **SUBJECT:** Amendment to SEU 17-03

Harvest Time Deliverance & Fellowship Center, Inc.
Commercial Pointe Plaza
3601 W. Commercial Blvd Suite #24 & 25

To Amend Special Exception Use Permit, SEU 17-03, in accordance with City Code Section 106-467 (14) (19) and Section 106-468 to allow a Community Facility(CF) Use to operate in Commercial Pointe at 3601 W. Commercial Blvd. Suite # 24 & 25 within a General Business (B-3) Zoning District.

**APPLICANT:** Dr. Kenneth Smith - Harvest Time Deliverance & Fellowship Center, Inc.

- All interested parties wishing to speak on this item are sworn in
- Staff presentation (Tammy Reed-Holguin)
- Public Hearing opened
- Public comments
- Public Hearing closed
- Commission discussion
- Commission motion and vote

**MOTION:** To approve the amendment of the SEU permit subject to the seven (7) conditions outlined in staff memorandum.

8. **CONSENT AGENDA**

- Remove items from consent agenda if desired
- Commission motion, second and vote to read
- Attorney reads consent agenda
- Commission motion, second and vote to adopt the consent agenda

a. **SUBJECT:** Sign Waiver SWAV19-02
   
   Laundromart
   7962 McNab Road

   To allow one main wall sign with 30 inch high lettering “l” “d” “t” in the word “Laundromart” and the remaining letters to be 22 inch high, whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 general business district.

   **APPLICANT:** Art Sign Co.

b. **RESOLUTION – Appointment of Alfredo Marriaga as Regular Member** of the Planning and Zoning Board

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPOINTING ALFREDO MARRIAGA AS A REGULAR MEMBER OF THE NORTH LAUDERDALE PLANNING AND ZONING BOARD (SPONSORED BY COMMISSIONER WOOD); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION – Re-Assigning Alex Ortiz as an Alternate Member of the** Planning and Zoning Board

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RE-ASSIGNING ALEX ORTIZ (SPONSORED BY COMMISSIONER MOYLE) AS AN ALTERNATE MEMBER OF THE NORTH LAUDERDALE PLANNING AND ZONING BOARD; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION - 2019 Amendment to Interlocal Agreement between Broward County and City of North Lauderdale providing for Division and Distribution of the Proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance – (Three-Cent)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2019 (THREE CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION - 2019 Amendment to Interlocal Agreement between Broward County and City of North Lauderdale providing for Division and Distribution of the Proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2019 (FIFTH CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

9. OTHER BUSINESS

a. **RESOLUTION – SIGN WAIVER – SWAV 19-01**

Wawa, 7105 W. McNab Road.
Applicant: FPIP VIII LTD. Scott Friedman

To allow:
- 80 square feet of freestanding sign face area on the property where 40 square feet is allowed by code according to section 94-16 (b)(2)b within a Community Business (B-2) zoning district.
- Two freestanding monument signs totaling 80 square feet where one freestanding sign is allowed by code section 94-16 (b) (2) c within a Community Business (B-2) Zoning District.
- To allow for a maximum of 3 wall signs where 1 square foot of sign face equivalent to the width of the area owned or leased is allowed with letter height of 22 inches on the North, South and East elevations as opposed to 16 inch maximum letter height permitted by City code section 94 – 16 (c) within a Community Business (B-2) Zoning District.

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR WAWA LOCATED AT 7105 W. MCNAB ROAD, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF TWO FreESTANDING SIGNS TOTALING 80 SQUARE FEET IN AREA, AND THREE WALL SIGNS WITH LETTERS 22 INCHES IN HEIGHT, WHEREAS A MAXIMUM OF ONE WALL SIGN WITH 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (C), AND WHEREAS ONE MONUMENT SIGN TOTALING 40 SQUARE FOOT IS ALLOWED BY 94-16 (b) (2) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

b. SUBJECT – Authorizing Surplus and Purchase of Fleet Vehicles

i. RESOLUTION – Authorizing Surplus of Five Ford Vehicles

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (George Krawczyk)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF FIVE FORD VEHICLES AND UTILIZING THE SERVICES OF AN AUCTION VENDOR AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.
ii. **RESOLUTION – Authorizing Purchase of Five Fleet Vehicles from Prestige Ford Fleet Sales**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (George Krawczyk)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD PRESTIGE FORD FLEET SALES UTILIZING FLORIDA STATE CONTRACT 25100000-18, IN AN AMOUNT NOT TO EXCEED $105,067.20 FOR THE PURCHASE OF FOUR (4) NEW FLEET VEHICLES AND AWARD AUTONATION CHRYSLER DODGE JEEP RAM, UTILIZING THE FLORIDA SHERIFF’S ASSOCIATION CONTRACT, IN THE AMOUNT NOT TO EXCEED $25,641.00 FOR THE PURCHASE OF ONE (1) NEW FLEET VEHICLE; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION - Internet and Point-to-Point Communication Services**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mitch Williams)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND AT&T, PROVIDING FOR THREE SDN CIRCUITS AND INTERNET SERVICE AT A COST NOT TO EXCEED $3,000 PER MONTH; OR AN ANNUAL COST OF UP TO $36,000; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION - City's Show Mobile Stage Repairs**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Sargis)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH CENTURY INDUSTRIES IN AN AMOUNT NOT TO EXCEED $37,899.80 FOR REPAIRS TO THE CITY’S SHOW MOBILE STAGE AND SETTING A CONTINGENCY OF $15,000 FOR ANY UNEXPECTED ADDITIONAL REPAIRS; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

10. REPORTS

   a. **Update on City’s AT&T Uverse Channel** (Mike Sargis/Mitch Williams)

11. CITY MANAGER COMMENTS

   a. Thursday, May 2 - Chamber Breakfast – 7:30 am – Local School Recognition

   b. Thursday, May 2 - National Day of Prayer – Noon in Breezeway of City Hall

12. COMMISSION COMMENTS

   a. Discussion and possible motion for attendance at Tamarac North Lauderdale Chamber of Commerce/Broward County Chamber of Commerce 2019 Small Business Person of the Year Luncheon – Friday, May 17, 2019 – 11:30 am – 1:30 pm for $50 per person – Deadline to RSVP is May 11th

13. CITY ATTORNEY COMMENTS

14. ADJOURNMENT
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, APRIL 9, 2019

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, April 9, 2019. The meeting convened at 6:15 pm.

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Moyle gave the invocation and led the pledge.

2. ROLL CALL – Clerk called roll. All present.

   Mayor Ana Ziade
   Vice Mayor Samson Borgelin
   Commissioner Rich Moyle
   Commissioner Lorenzo Wood
   Commissioner Mario Bustamante
   City Manager Ambreen Bhatty
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. March 12, 2019 – Vice Mayor Borgelin moved to approve Minutes as submitted. Seconded by Commissioner Wood. Minutes unanimously approved by voice vote.

   b. March 26, 2019 – Commissioner Wood moved to approve Minutes as submitted. Seconded by Commissioner Bustamante. Minutes unanimously approved by voice vote.

4. PRESENTATIONS

   a. Student Government Day Proclamation and Certificates of Participation – Proclamation was read at the Student Government Day Mock Commission meeting prior to the regular Commission meeting and certificates will be provided to the participating schools.

At this point Mayor Ziade invited Principal Donyale McGhee to present the Somerset Prep Girls Basketball team student athletes to be recognized for their achievement of being State Champions. Athletic Director Shantel Haye said on behalf of Head Coach Henry McNab and
Assistant Coach Cardoso they wanted to thank the City for recognizing the great accomplishment of the Girls Basketball team. She said they are proud of the girls’ basketball team which is about 5 years old and they have already made history with back to back championships. The team is made up of 9th and 10th graders who want to continue to make history. Principal McGhee thanked the City for their support.

b. Comprehensive Annual Financial Report (CAFR)

Tony Grau, Grau & Associates, gave a bring PowerPoint presentation of the Audit for Fiscal Year ending 2018. Mr. Grau commented that an audit is required and is a fair opinion and presentation of the financial statements. A copy of the presentation is available in the City Clerk’s office, and contains the overview; scope of the audit; general fund balances; proprietary fund balances and the overall audit results. There were no deficiencies identified and no current year findings or recommendations and no prior year findings or recommendations. Mr. Grau commented that he worked well with staff and the audit was done timely. Commissioner Borgelin asked for clarification of proprietary funds and the debt service. Ms. Nabors explained that there is a little money remaining in a separate fund that is designated to pay back the debt service for a bond and the balance went down for that reason.

5. PROCLAMATIONS

a. National Autism Awareness Month – April

b. National Child Abuse Prevention Month – April

c. Earth Day 2019 – April 22

Clerk Vancheri read the Proclamations into the record. Commissioner Wood requested a copy of these Proclamations be sent to North Lauderdale Schools.

6. PUBLIC DISCUSSION

**Peter Mason** – NW 2nd Drive, Coral Springs – Extended an invitation to a Tamarac North Lauderdale State of the City Expo on Thursday, April 25th at Polish American Club for the local community to come together for networking, promoting their businesses and sharing City information. Also, reported that the Chamber Breakfast on May 2nd will be for Local School and School Employee Recognition and asked Commission to come and show support.

**Jerry Graziose** – SW 63rd Avenue – President of Broadview/Pompano Park Civic Association – Thanked City Manager Bhatty for meeting with them to discuss some issues with Waste Pro regarding bulk and debris pickup. Spoke about rodent issue and mosquito larvae in the pool at 6800 SW 16 Court and that the Dept. of Health is addressing with Code Enforcement. City Manager thanked Mr. Graziose for bringing it to the attention of the Health Dept. and stated that Waste Pro will be addressing the pickup issues. Also, said Code Officers will be putting out new educational flyers so residents know when they can put out their items. Mayor Ziade asked
when the Civic Association meets. Mr. Graziose replied usually quarterly. Vice Mayor Borgelin suggested the Civic Association work with the District’s Commissioner on the issues as well.

**Stanley Louis** — Kimberly Blvd. – President of North Lauderdale Panthers Youth and Cheer Football team – Thanked the City for their support with the program. Mentioned that their first year was successful with the six year olds winning the super bowl and the cheerleaders groups came in first place in their cheerleading competition. This year they hope to be even better with their student athletes academically as well; last year a 7th grader and an 8th grader got scholarships to the University of Miami for youth football. He asked the City for continued support to keep the youth program in the community.

7. **QUASI-JUDICIAL ITEMS**


      7105 W. McNab Rd

      Variance request from City Code Section106-222 (e) regarding allowing bollards where bumper guards, wheel stops or continuous curbing are required within a Community Business (B-2) zoning district.

      For

      APPLICANT: Bohler Engineering Inc. on behalf of Wawa Florida, Inc.

Commissioner Wood moved to read; seconded by Vice Mayor Borgelin. Attorney Goren commented that Item 7(a); 7(b) and 7(c) are relating to the same application. Members of the public; the applicant and anyone present to speak on these items were duly sworn. Attorney read titles, with each to be considered separately:

**AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-222(e) REGARDING THE REQUIRED BUMPER GUARDS, WHEEL STOPS OR CONTINUOUS CURBING; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

Attorney Goren commented that these items had been deferred sequentially for the past few meetings and tonight is the bottom line presentation by the applicant. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum for consideration of the variance request. She indicated that based on Sec. 106-222(e) of the Code, continuous curbing is required and the applicant is proposing to omit bumper guards, wheels stops or continuous curbing and proposes bollards instead. In support of this request, Applicant provided research by safety and engineering professionals demonstrating that wheel stops and curbing presents tripping hazards and potential launching mechanism for cars making them unsafe or injurious to the public. Wawa states the bollards would better protect the storefront and outdoor seating areas; the surface around the bollards would be flush with the pavement, eliminating a trip hazard for pedestrians. Ms. Reed-Holguin stated that there are guidelines and five criteria
contained in Section 106-79 as outlined in staff memorandum which may be considered for a variance request. The Applicant provided justification in meeting that criteria, also outlined in staff memorandum. The Planning and Zoning Board heard the item on January 8, 2019 and approved the variance on a 5-0 unanimous vote. The City Commission heard this variance request on January 15, 2019 and approved it on first reading. The item was advertised for second reading on January 29th, and the item was tabled several times until tonight. Staff seeks Commission’s approval of the variance subject to the conditions listed in staff memorandum. Attorney Dwayne Dickerson, from the law firm of Dunay, Miskel & Backman, 14 SE 4th St, Boca Raton, stated this is a clear request based on the safety upgrades and the Applicant does accept the three conditions outlined by staff. He said that with regard to condition #2, a traffic analysis has been submitted, reviewed by City staff and an outside consultant and approved.

Tammy Reed-Holguin continued with Item 7(b) for a variance request regarding outdoor seating and reported that staff received correspondence from the Applicant on Wednesday, April 3rd, stating that they have now completely enclosed the outdoor seating area and provided a drawing that shows just two gates, one near the front and one on the side of the building. Ms. Reed-Holguin stated this meets with the City Code and therefore, the Applicant has requested withdrawal of this variance.

Ms. Reed-Holguin presented the proposed final site plan for construction of the Wawa for Commission’s review and consideration. The preliminary site plan was approved by Commission on January 15, 2019 with direction for the Applicant to finalize a traffic study and the enclosure of the outdoor seating area. Approval of this site plan was contingent upon approval of the two variances presented tonight and one of the variances was withdrawn because it meets the requirement of the Code. Ms. Reed-Holguin presented the details of the proposed site plan as outlined in staff memorandum. She indicated that it is a permitted use and the site plan meets all the updated requirements for services stations including but not limited to the lot size, number of pumps, the location, the number per intersection for these types of uses and the access points. The store will offer 15-25 new jobs and the number may have increased; the Applicant may be working with the City to do a job fair for an opportunity to residents. The City’s professional planners have reviewed the site plan and verified that the site meets all the requirements for parking. The traffic consultants were present for any questions on the submitted traffic study. The Planning and Zoning Board heard this item on January 8, 2019 and the site plan was passed on a vote of 5-1 in favor of recommending the site plan to Commission for approval. During the Commission meeting on January 15, 2019 the Commission heard the concerns of the public regarding current traffic situation; potential noise from customers at night; and parking lot lighting. The preliminary site plan was approved on a 3-1 vote, with direction that the traffic study be submitted in advance of consideration of this item for approval and that the applicant meet with the City Manager regarding the gates of the enclosure of the outdoor seating area. The item was advertised and tabled to time certain at various times at the request of the applicant and staff in order to receive and review the completed traffic study, as outlined in staff memorandum. Staff, Administration and both traffic consultants have had numerous meetings to bring a consolidated version of the site plan while addressing the concerns of the public as well. Eric Czerniejewski, Traffic Engineer for Calvin Giordano & Associates, 1800 Eller Drive, Fort Lauderdale, stated that the focus of the traffic analysis was how the access management and access points work with the adjacent roadways. He said he was concerned with additional movements and the accident history at Doral.
and looked at ways they could adjust some of the vehicular movement as recommended in the traffic study prepared by Marlon Engineering to see if there were ways to make that intersection safer. They found they could restrict some movements east-west to eliminate conflict points and explained this. Tammy Reed-Holguin read into the record condition #19 listed in the backup memorandum and as shown in the drawings provided as part of a PowerPoint presentation which is available in the City Clerk’s office. Ms. Reed-Holguin further stated that regarding outstanding items, the final landscape plan was also received and approved; a public safety impact fee was negotiated and the outdoor seating area is not fully enclosed, therefore that variance request was withdrawn. She said staff is requesting consideration and approval of the final site plan with the twenty (20) conditions outlined in staff memorandum, some of which have already been satisfied. With regard to condition #3, the approval is contingent upon approval of the remaining variance which will be considered; #5 architectural features and color palette is satisfied; #10 photometric plan has been submitted; #11 landscape plan has been submitted; #15 traffic study was submitted and approved. Item #18, 19 and 20 were new conditions added since the first approval pertaining to cross access agreements, traffic improvements and public safety impact fee. Attorney Goren reiterated that Item 7(b) was pulled and Item 7(a) and 7(c) are mutually dependent, although voted upon separately. Attorney Dickerson, on behalf of the Applicant, stated that Staff gave a very thorough presentation, but submitted a PowerPoint presentation for the record, which is available in the City Clerks’ office. He reiterated that with regard to their variance request for bollards, applicant believes it is a much safer condition. He spoke briefly on applicant being tasked with providing a traffic study, which was done and reviewed by both consultants and staff. Mr. Dickerson stated that they took the time to do the study right, therefore, he thanked staff for the diligence and explained the one reason for the delay was that construction was ongoing on Rock Island. He said everyone is comfortable in increasing the safety with the final improvements. Also, the outdoor dining area was also finalized in a way that the second variance is no longer needed. Mr. Dickerson also commented that this is a permitted use by right, within the City’s adopted stringent moratorium on gas stations, and that the applicant has satisfied all the requirements. He reiterated all the items outlined as conditions and further mentioned with regard to #19 that his client is responsible for providing improvements on the west side of Rock Island Road, as well as the median improvements and the City is responsible for constructing the improvements on the east side on Doral. Mr. Dickerson interjected that Rock Island Road is a City road and they were very clear to work with the City engineer and City staff to confirm that the City has the jurisdiction and the right to approve and permit the entitlements the applicant would need to do the improvements. With regard to #20, Mr. Dickerson said they took into consideration the impact the project may cause and applicant will pay the one-time fee of $50,000.

Public Hearing opened.

Kenneth Singh – 1311 SW 73 – Asked for clarification of the proposal and if it will only be a right turn. City Manager replied it will be a left and right turn with a divider in the middle to eliminate going straight across. He commented that this may help but it may move the problem further down block.

Vincent Schiano – 1405 Broadmoor – Asked for clarification of a 300 foot notice he received. Commented about the effect of a gas station being too close to a property to obtaining an FHA loan. Also commented on the proximity of another traffic light at the intersection.
Jerry Graziose – 1560 SW 63 Ave – President of Broadview/Pompano Park Civic Association – Presented results of an electronic survey about the impact on Wendy’s, Dunkin Donuts and KFC, from residents that responded. He commented that Wawa will offer many of these services and they were concerned that it would cause the businesses to leave; also wanted to know what happened to Walgreens and stated that once Walgreens closes, there will be no stand-alone drug store in the City. Also voiced concerns about the number of U-turns and accidents; asked for a survey to be done on this subject after the Wawa opens. Stated residents commented there were too many convenience stores and gas stations.

Christine McKay – 7303 Forest Blvd – Voiced several concerns regarding the two traffic studies; one provided by Wawa and one provided by the City and asked if they study was done solely for this purpose. City Manager said both studies were completed around the same time due to concerns and both were reviewed to find a common ground to address the issues that were there even before Wawa came in. Ms. McKay addressed conflicting ratings in the studies; the increase of daily trips; and the traffic signal timing. She also questioned the intent of the new City ordinance regarding gas stations being met particularly with this intersection. Also, Ms. McKay commented on Mr. Dickerson weighing in on the ordinance since he represents a client and is not a resident of the City. She also commented on the ordinance changing the size of the gas tanks to be in line with the County and that the City could have been more stringent as the size was too huge. He said there were many components the City looked at in drafting that ordinance. Mr. Dickerson also commented that traffic engineering is a very technical science and the City had a fiduciary traffic consultant that was looking out for the City’s best interests and also thoroughly looked at the work done by their consultant. He commented that there are so many components that go into the traffic light issue which they have no control over. Mr. Dickerson stated they have taken all issues into account; have made changes through the process and have satisfied all requirements and have a recommendation for approval from staff.

George Morgan, Morgan Property Group – Mr. Morgan stated he has owned the property for over 20 years. With regard to the questions about Walgreens, he indicated that the company had to give at least 12 months’ notice before the end of a term as to whether or not they would continue the lease; they had the right to stay for an additional 40 years – in 5 year increments. Walgreens gave notice that they were going to close the store, so at that point Mr. Morgan stated they began looking for a replacement tenant. Mr. Morgan also reiterated that with this traffic improvement there will be a designated right turn lane, as opposed to a single lane, in order to avoid stacking at the intersection. An additional solution will be the median in the middle. He also stated that concerns about the other tenants are unfounded as statistics show sales actually increase for tenants close to a Wawa. Mr. Morgan believes they have a good, clean product.

Vincent Schiano had further questions about whose responsibility it would be to put in a light and what the cost would be. City Manager replied that it would be City’s responsibility but the County has to agree. Mr. Eric Czerniejelewski, Traffic Engineer for Calvin Giordano & Associates, also stated there are certain requirements based on distance for signal spacing and this would not meet the requirements and the County would object.

Public hearing closed.
Commissioner Wood moved to approve Item 7(a) for variance request 19-01. Seconded by Commissioner Moyle. No Commission discussion; Clerk called roll. All YES.

ORDINANCE NO. 19-04-1386 PASSED AND APPROVED UNANIMOUSLY

b. ORDINANCE – Second Reading – VAR 19-03 Wawa Florida, Inc. 7105 W. McNab Rd.

**APPLICANT REQUESTED TO WITHDRAW THIS VARIANCE REQUEST**

APPLICANT: Bohler Engineering Inc., on behalf of Wawa Florida, Inc.

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106.467 (11) REGARDING THE DELINEATION OF THE OUTDOOR SEATING AREA BY MEANS OF A BARRIER; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

c. SUBJECT: Site Plan SPR 19-01 Wawa Florida, Inc. 7105 W. McNab Rd.

Final site plan approval to allow a new auto filling station, convenience store and restaurant within a Community Business (B-2) zoning district.

APPLICANT: Wawa Florida, Inc.

Attorney Dickerson acknowledged agreement to the twenty conditions set forth in staff memorandum, previously discussed. **Commissioner Moyle moved approve the final site plan subject to the twenty (20) conditions set forth in staff memorandum. Seconded by Commissioner Wood.** Vice Mayor Borgelin questioned if the traffic going east-west was considered and with regard to Item #9 and any upcoming traffic issues, who would take responsibility. City Manager said the burden would fall on the applicant for any traffic issues within the boundaries of the shopping center. Mr. Czerniejewski, Traffic Engineer, responded by explaining the conflict points of the intersection; the median feature and stated that this will improve safety for vehicle movement east-west. Mr. Dickerson reiterated that they may be the last to the party, but they are not the cause of the traffic on McNab and Rock Island; but they are the most current to look at what they can do to mitigate the impacts with respect to Item #9 which is a condition of approval for all site plans. He said the traffic is there with or without the Wawa and it is fair to point out that they will not be responsible for all the traffic woes at those roads and they have done their fair share and has cooperated with staff by working with staff to mitigate concerns. Commissioner Wood expressed appreciation that the applicant will also hold a job fair for employment at the business. Commissioner Moyle also mentioned that this Walgreens is only one of the hundred or so stores that will be closing. Commissioner Borgelin commented he and
residents he has spoken with welcomes Wawa. Mayor Ziade commented that she went to other cities that have a Wawa and asked residents that abut a Wawa if there were issues; responses were no negative comments and they welcomed the business. **No further discussion; Clerk called roll. All YES. Motion passed unanimously.**

8. **ORDINANCES SECOND READING**

   a. **Ordinance – Second Reading - Creating Purchasing Procedures**

   Commissioner Wood moved to read. Seconded by Vice Mayor Borgelin. Attorney read:

   AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, CREATING CHAPTER 3 OF THE CITY’S CODE OF ORDINANCES, TO BE ENTITLED “PROCUREMENT PROCEDURES”; PROVIDING FOR A COMPREHENSIVE PROCUREMENT CODE FOR THE CITY OF NORTH LAUDERDALE; PROVIDING FOR DEFINITIONS; PROVIDING FOR COMPETITIVE PROCUREMENT PROCEDURES FOR GOODS AND SERVICES; PROVIDING FOR COMPETITIVE NEGOTIATIONS; PROVIDING FOR A CONE OF SILENCE; PROVIDING FOR BID PROTEST PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

   Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that the voters at the last election cycle agreed to a ballot question requiring removal of the purchasing procedures out of the City Charter and gave 180 days for the City to create a procurement code to allow for more timely updates as needed to make it more transparent as well as for efficiency. She went over the highlights of the procurement procedures with a PowerPoint presentation on the item which is available in the City Clerk’s office. **Commissioner Moyle moved to approve. Seconded by Commissioner Wood. No Commission discussion; Clerk called roll. All YES.**

   **ORDINANCE NO. 19-04-1388 PASSED AND APPROVED UNANIMOUSLY**

9. **CONSENT AGENDA**

   No items were pulled from consent agenda. Commissioner Moyle moved to read. Commissioner Wood seconded the motion. Attorney read:

   a. **RESOLUTION – Appointment of Norah Greenwood to Code Enforcement Board**

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPOINTING NORAH GREENWOOD AS A REGULAR
MEMBER OF THE NORTH LAUDERDALE CODE ENFORCEMENT BOARD (SPONSORED BY COMMISSIONER LORENZO WOOD); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6611

b. RESOLUTION – Opposing House Bill 3

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING HOUSE BILL 3, PREEMPTING LOCAL BUSINESS REGULATIONS TO THE STATE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6612
c. RESOLUTION – Opposing House Bill 447

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING HOUSE BILL 447, CREATING PROCEDURES RELATED TO OPEN AND EXPIRED BUILDING PERMITS; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6613
d. RESOLUTION – Opposing Senate Bill 246

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING SENATE BILL 246, REDUCING THE AMOUNT A LOCAL GOVERNMENTAL ENTITY MAY WITHHOLD FROM A PROGRESS PAYMENT TO A CONTRACTOR AS RETAINAGE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6614
e. RESOLUTION – Opposing Senate Bill 824

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING SENATE BILL 824, PREEMPTING THE REGULATION OF VACATION RENTALS TO THE STATE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6615
f. RESOLUTION – Opposing Senate Bill 868
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING SENATE BILL 868, SETTING A CAP FOR BUSINESS TAXES AND REDUCING THE MAXIMUM FEES FOR RECEIPT TRANSFERS; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6616

g. RESOLUTION – Opposing Senate Bill 1000

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING SENATE BILL 1000, REDUCING THE TAX RATE BY ONE PERCENT ON THE STATE COMMUNICATIONS SERVICES AND DIRECT-TO-HOME SATELLITE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6617

h. RESOLUTION – Supporting House Bill 1235

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING HOUSE BILL 1235, AMENDING FLORIDA STATUTES TO AUTHORIZE GOVERNMENTAL AGENCIES TO USE THEIR PUBLICLY ACCESSIBLE WEBSITES FOR LEGALLY REQUIRED ADVERTISEMENTS AND PUBLIC NOTICES; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 19-04-6618

Commissioner Moyle moved to approve the Consent Agenda as read. Seconded by Commissioner Wood. Motion passed unanimously by voice vote.

10. OTHER BUSINESS

a. RESOLUTION - Award of Champions Hall Restroom Remodel Invitation to Bid (ITB) #19-03-378

Commissioner Moyle moved to read. Seconded by Commissioner Wood. Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ARZ BUILDERS, INC. FOR THE RENOVATIONS OF THE CHAMPIONS HALL RESTROOMS IN AN AMOUNT NOT TO EXCEED $19,525.00; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.
Mike Sargis, Asst. City Mgr/Parks and Recreation Director, presented the item based on backup memorandum. He indicated that funds have been allocated to renovate the rest rooms which have not been renovated since the mid 90’s; this facility is used for many rentals of all types and was in need of a facelift. He explained the scope of the project and explained that the City staff will provide some of the labor. In February 2019 a bid was publicly released and a mandatory pre-bid meeting was held. Five bidders submitted proposals. ARZ Builders was the lowest bid; they have done work for the City previously; and staff feels this vendor is capable of doing the job. Mr. Sargis commented that this is coming before the Commission because the total cost of the project is anticipated to be approximately $40,000; this component being $19,525.00. If approved, staff will finalize the process; close Champions Hall for five weeks and get the project completed. Commissioner Moyle moved to approve. Seconded by Commissioner Wood. No Commission discussion; Clerk called roll. All YES.

RESOLUTION NO. 19-04-6619 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION - Agreement with (FHP) Florida Highway Patrol Off-Duty Detail Agreement

Commissioner Moyle moved to read. Seconded by Commissioner Wood. Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA HIGHWAY PATROL SO THAT FHP CAN BECOME AN ELIGIBLE VENDOR FOR OFF DUTY DETAILS IN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Asst. City Mgr/Parks and Recreation Director, presented the item based on backup memorandum. He indicated that as part of the rental process for Champions Hall, certain types of parties require off duty police detail. In the event that BSO is not available, they recommended the City reach out to the Florida Highway Patrol to also provide detail arrangements with the Florida Highway Patrol. In order to accomplish this, the City would need to become an official vendor with the FHP. Costs for this availability are listed in the backup memorandum and the renter would be required to pay for the detail officers. Staff recommends Commission’s approval to authorize the City Manager to enter into an agreement with the Florida Highway Patrol so they can become an eligible vendor for Off Duty Details in the City. Commissioner Wood moved to adopt. Seconded by Commissioner Wood. Commissioner Borgelin as if this detail would be for other types of events such as funerals or weddings. Mr. Sargis replied just for teen parties. No further discussion. Clerk called roll; All YES.

RESOLUTION NO. 19-04-6620 PASSED AND APPROVED UNANIMOUSLY
c. RESOLUTION – Turf Repair at Jack Brady Sports Complex

Commissioner Moyle moved to read. Seconded by Vice Mayor Borgelin.
Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH SPORTS TURF ONE, INC. IN AN AMOUNT NOT TO EXCEED $60,708.57 FOR THE RE-GRADING AND RE-SODDING OF FIELD 4 OF THE JACK BRADY SPORTS COMPLEX; PROVIDING FOR THE ALLOCATION OF FUNDS; AND PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Asst. City Mgr/Parks and Recreation Director, presented the item based on backup memorandum. He explained that the main athletic fields are heavily used for youth and adult programs; used by Somerset Prep for PE and athletic programs; used by the Boys & Girls Club for programs; used by afterschool programs and also used for special events such as Winterfest; Egg Hunt and North Lauderdale Days. The last time the complex was re-sodded was in 2010. Staff seeks Commission approval to authorize re-sodding of field #4 which is approximately 50,000 sq. feet of Bermuda sod. Sports Turf One is the leader in the industry in Florida for athletic fields being done professionally. The cost is budgeted in the general fund budget; with approval the work will begin over the summer. Commissioner Moyle moved to approve. Seconded by Commissioner Bustamante. Vice Mayor Borgelin suggested a portion of the field be dedicated to artificial turf for soccer. Mr. Sargis provided an explanation of issues with that type of turf. Further discussion ensued about the pros and cons of the turf; the fields to be considered; accessibility of North Lauderdale Elementary field and use of Silver Lakes parking lot and safety regarding single points of entry on campuses. Mr. Sargis said they will bring back these items as they work through them. Commissioner Bustamante interjected that the cost of this re-sodding project is really reasonable. No further discussion; Clerk called roll. All YES.

RESOLUTION NO. 19-04-6621 PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION – City’s Show Mobile Stage Repairs

Commissioner Moyle moved to read. Seconded by Commissioner Wood.
Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH CENTURY INDUSTRIES IN AN AMOUNT NOT TO EXCEED $37,899.80 FOR REPAIRS TO THE CITY’S SHOW MOBILE STAGE AND SETTING A CONTINGENCY OF $15,000 FOR ANY UNEXPECTED ADDITIONAL REPAIRS; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Asst. City Mgr/Parks and Recreation Director, presented the item based on backup memorandum. He reported that after damage to the City stage during Hurricane Wilma, it had
to be replaced at a cost of $84,000. It has been used for all City events for the past fourteen years, as well as being used by schools and neighboring cities. The stage is in disrepair and needs to be sent to the manufacturer in Indiana for repair. Mr. Sargis said the cost has been budgeted. Commissioner Moyle moved to approve. Seconded by Commissioner Wood. Commissioner Moyle asked how much does it cost to replace the stage instead of repairing. Mr. Sargis replied $109,000. Commissioner Moyle said it seems we should go for new. Mr. Sargis said he could check to see if there is a trade-in value and will talk to the manufacturer and bring the item back. Discussion ensued regarding repair v. new; why the stage has to be sent to Indiana; how long it would take to repair and the costs. **Commissioner Wood moved to table the item, to allow time to get more information, to a time certain of April 30, 2019.** Seconded by Commissioner Moyle. All in favor by voice vote.

e. **SUBJECT - Date for 2019 Holiday Parade and Tree Lighting Ceremony**

Mike Sargis, Parks and Recreation Director, commented that the date is set at this time so that they can start doing early planning for the event to secure bands and vendors and the Chamber will know our date so there is no conflict. In late September Mr. Sargis said he will bring back an item to determine the route. **Commissioner Wood moved to approve Saturday, December 14, 2019 as the date for the 42nd City of North Lauderdale Annual Holiday Parade and Tree Lighting Ceremony.** Seconded by Commissioner Bustamante. All in favor by voice vote.

11. **REPORTS**

**Walk-on Item: Request for Special Event – Village United Methodist Church – Community Connection Event – April 27, 2019.** Commissioner Wood moved to add the item to the agenda. Seconded by Commissioner Bustamante.

Tammy Reed-Holguin, Community Development Director, provided backup memorandum. Staff has worked with applicant and recommended that the event be moved from the front yard to the rear for safety purposes; however the applicant wants to keep it on the front lawn for exposure. For that reason, they have committed to having volunteer chaperones to ensure safety. BSO and the Fire Department have reviewed the details of the event. BSO is not requiring law enforcement detail and the Fire Dept. has provided a fire safety sheet that the applicant must follow. No clean-up bond is necessary. Staff has received an indemnity bond. Applicant is present and has met the conditions outlined in the memorandum. **Commissioner Moyle moved to approve the event to be held on Saturday, April 27th.** Seconded by Commissioner Wood. No discussion; Clerk called roll. All YES.

a. **Paint Program** - Tammy Reed-Holguin, Community Development Director, reported that the paint program is up and running; on the website and the marquee and applications have already been submitted.

b. **April Special Events Update** - Mike Sargis reported on the following:
   
   • **Eggstravaganza – April 13**
• North Lauderdale Days – April 19 and April 20
• Senior Expo – April 24 – Oakbrook Condominium – 8200 SW 24th St

12. CITY MANAGER COMMENTS – City Manager reported on the following:
   a. Tuesday, April 16 – Wear Denim Day – Sexual Violence Awareness
   b. Thursday, April 25 – 5:30 to 7:30 pm - Tamarac North Lauderdale State of the City Expo – Polish American Club – 935 Rock Island Road
   c. Monday, April 29 – 4:00 – 7:00 – Farmer’s Market – Front Lawn City Hall

13. COMMISSION COMMENTS
   a. Discussion and possible motion to purchase a table of ten in the amount of $500 for the ADRC 36th Annual Dr. Nan S. Hutchison Broward Senior Hall of Fame Breakfast on Friday, May 10, 2019 at 9:00 a.m. at Renaissance Plantation Hotel

City Clerk presented the item based on the invitation. City Attorney Goren commented that he is the Attorney for the ADRC and that Charlotte Mathers has become the new CEO as of April 15th. **Commissioner Wood moved to approve. Seconded by Vice Mayor Borgelin. Clerk called roll; all YES.**

**Vice Mayor Borgelin:**
- Welcomed Pastor Andrea Byer-Thomas from Village United Methodist and commented that she does great work in touching the spirit and lives in the community
- Thanked Community Development Staff for bringing the paint program back

**Commissioner Wood:**
- Mentioned bringing the NLC prescription discount cards to the Senior Expo
- Thanked City Clerk’s office and Staff for putting on the Student Government Day events; City Clerk reported on the events and presentations of the day and thanked BSO and the Fire Dept. as well
- Commented on the passing of Alternate Board Member Gerda Brillant due to Sickle Cell Disease and thanked Deputy Clerk Beckford-Garcia for attending her service on behalf of the City to pay respects; Commented that the City supports the Sickle Cell Association and said we will reach out to the family as well

**Commissioner Moyle:**
- Commented that the Strategic Planning Session was excellent; the Department Heads extremely professional and well prepared and thorough; and we have the best staff any city could have and appreciates it very much

**Mayor Ziade:**
- Commented that April Pools Day was an amazing event and if you didn’t go, don’t miss it next year; but the video can be viewed on Channel 78 on Comcast if you did miss it
- Commented that the Senior Expo is going to provide information for all ages and will be a kickoff to a lecture series being planned, so please pick up flyers and information at City Hall, the Library or the Teen Center for all events and information
14. CITY ATTORNEY COMMENTS – Thanked everyone for their civility this evening and said he has no formal report, but they are keeping their eyes on the legislature.

15. ADJOURNMENT – There being no further business, the meeting adjourned at 9:50 pm.

Respectfully submitted,

Patricia Vancheri, MMC
City Clerk
PROCLAMATION

NATIONAL DAY OF PRAYER
LOVE ONE ANOTHER

WHEREAS The 68th observance of the National Day of Prayer will be held on Thursday, May 2, 2019, with the theme “Love One Another” based on John 13:34

WHEREAS A National Day of Prayer has been part of our national heritage since it was declared by the First Continental Congress in 1775 and the United States Congress in 1952 approved as a Joint Resolution, “That the President shall set aside and proclaim a suitable day each year, other than a Sunday, as a National Day of Prayer, on which the people of the United States may turn to God in prayer and meditation at churches, in groups and as individuals” and

WHEREAS the United States Congress, in 1988 by Public Law 100-307, as amended, establishes, “An act to provide for setting aside the first Thursday in May as the date on which the National Day of Prayer is celebrated,” and

WHEREAS Leaders and citizens of our communities, cities, states and nation are afforded the privilege of prayer with the joy of seeking divine guidance, strength, protection and comfort from Almighty God; and

WHEREAS Recognizing the love of God, we, citizens of North Lauderdale treasure the freedom to gather in prayer, exercising reliance on God’s power in the face of present challenges and threats, asking for His blessing on every individual of our city; and

WHEREAS, on May 2, 2019, the National Day of Prayer, houses of worship, community gatherings, in our homes, and in neighborhoods all across our country prayers will be offered in recognizing and giving thanks for the freedom to practice our faith as we see fit, whether individually or in fellowship.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim May 2, 2019 as the

NATIONAL DAY OF PRAYER

and urge all of the residents of our City to honor this observance.

Dated this 30 day of April, 2019.

__________________________________________
MAYOR ANA M. ZIADE
WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, municipal clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the municipal clerk serves as the information center on functions of local government and community; and

WHEREAS, municipal clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, The Mayor and City Commission recognizes the week of May 5 through May 11, 2019, as Municipal Clerks Week, and further extends appreciation to our Municipal Clerk, Patricia Vancheri, MMC and Deputy Clerk Elizabeth Garcia-Beckford, CMC for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 30th day of April, 2019

____________________________________
MAYOR ANA M. ZIADE
WHEREAS, lung cancer is the leading cancer killer in both men and women in the U.S and

WHEREAS, lung cancer kills more Americans than breast, prostate and colon cancer combined; and

WHEREAS, every 5 minutes a woman in the US is told she has Lung Cancer; and

WHEREAS, advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and

WHEREAS, early detection, by low-dose CT screening, can decrease lung mortality by 14 to 20 percent among high-risk populations; and

WHEREAS, public support for research funding will result in better treatment and early detection methods will ultimately save lives.

NOW THEREFORE, the Mayor and Commission of the City of North Lauderdale, urges all residents, businesses and municipalities in Broward to become educated about the high incidences of lung cancer, risk factors, and screening options for both men and women, and encourages participation by turning communities Turquoise in support of the National Women’s Lung Health Week/Turquoise Takeover Initiative during the week of May 12-18, 2019.

Dated this 30th day of April 2019

______________________________________________
MAYOR ANA M. ZIADE
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed – Holguin, Community Development Director

DATE: April 30, 2019

SUBJECT: Site Plan SPR 19-02
Preliminary and Final Site Plan approval to allow a new shade shelter within a Community Facility (CF) zoning district.

APPLICANT: Calvary Chapel North Lauderdale
6177 Kimberly Blvd.

Tonight we are presenting a site plan (SPR 19-02) for Calvary Chapel North Lauderdale. The applicant is proposing to construct a 384 square foot gazebo to provide shade and seating adjacent to their recently constructed playground. The addition of this gazebo will allow outdoor ministry activities and provide shelter from the sun for the new playground. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

**Background:**
Calvary Chapel has operated in the City at this location for many years. They recently sold their property to Off Lease and have entered into a long-term lease to enable them to continue providing services at this location. The property owners have provided written authorization for Calvary to build this structure and the letter is attached to this memorandum.

Staff has reviewed the proposed site plan and has determined that it meets all zoning specifications. No additional parking is required for the new gazebo. The development currently has 88 parking spaces and there have been no reports of parking issues. The gazebo and playground will be used mainly for youth members who do not drive or add additional impact on parking.

The Development Review Committee meeting held on March 19, 2019 did not generate any comments on the site plan.

This item was on the agenda for the April 2, 2019 Planning and Zoning Board meeting, however, the item could not be heard due to lack of a quorum. The item was advertised directly after the April 2nd meeting for this special meeting on April 23rd, 2019, thereby, meeting the public notification requirements.

The item was brought back to the Planning and Zoning Board for consideration at a special meeting April 23rd, 2019 and recommended for approval to the City Commission with a 5-0 vote.
RECOMMENDATION:

If the City Commission concurs with the applicant’s request and the Planning and Zoning Board, a motion is in order for the City Commission to approve the proposed site plan subject to the following conditions:

1. The applicant shall comply with applicable City Codes and Florida Building Codes.

2. All terms, conditions and provisions imposed originally by the Planning and Zoning Board, City Commission, DRC and Staff including all life, health and safety Codes pertaining to this development shall be met prior to the issuance of building permits.

3. The DRC, Planning and Zoning Board and City Commission reserve the right to impose any additional requirements deemed necessary during subsequent approval reviews.

4. Copies of all applicable permits and approvals by other regulatory agencies shall be provided to the City prior to issuance of building permits.

5. All conditions set forth by the City engineer shall be met.

6. In the event that any problems arise, as a result of the operation of this establishment, such as noise, parking, traffic, and/or other nuisances, the applicant shall make all improvements required to mitigate these nuisances so as not to negatively impact adjacent Community Facility/residential areas.
Sent Via Email

City of North Lauderdale
701 SW 71st Ave.
North Lauderdale, FL 33068

March 4, 2019

Re: Letter of Authorization
For Site Plan Amendment for Shade Shelter

Dear Mr. Disbury,

I, Ejola Cook, as Chief Legal Officer of Off Lease Only, Inc., being first duly sworn, depose and say that Off Lease Only, Inc. is the owner of the property described as:

Site Address: 6177 Kimberly Blvd, North Lauderdale, Florida 33068

The property described herein is the subject of an application for zoning or development. We hereby designate Richard Lipson as the legal representative of the property for the purpose of acquiring the necessary approvals for a Shade Shelter for our tenant Calvary Chapel, as and such, this individual is authorized to legally bind all owners of the property in the course of seeking the necessary approvals to develop. This authority includes but is not limited to the hiring and authorizing of agents to assist in the preparation of applications, plans, surveys, and studies necessary to obtain zoning and development approval on the site.

Name of Owner:

Off Lease Only, Inc.

Ejola Cook, Chief Legal Officer

827 South State Road 7, North Lauderdale, Florida 33068
Phone: 561-222-2277  Fax: 954-901-2681
SWORN TO AND SUBSCRIBED before me this 4th day of March, 2019. The Affiant, Ejola Cook, who is personally known to me or has produced the following identification which is current or has been issued within the past five years and bars a serial or other identifying number and did take an oath.

Notary Public, State of Florida
Commission Number:
My Commission Expires:
Notary Seal:

827 South State Road 7, North Lauderdale, Florida 33068
Phone: 561-222-2277    Fax: 954-901-2681
March 5, 2019

Mr. Andrew Disbury  
City of North Lauderdale  
701 SW 71st Avenue  
North Lauderdale, FL 33068

Re: Letter of Intent for the City of North Lauderdale

Mr. Disbury:

Calvary Chapel North Lauderdale located at 6177 Kimberly Blvd., North Lauderdale, Florida 33068 needs an outdoor shade or shelter for the congregants.

We currently do not have any outside shade structure for outdoor ministry activities. With the new playground installed an outdoor shade structure will also provide a much-needed break from the sun.

We intend to install a 16’x20’ pavilion to meet this need. We will be utilizing this on a weekly basis, mainly on Sundays from 9:00am-2:00pm with an occasional Saturday. We will have picnic tables underneath for seating.

Please feel free to contact me at 954-556-4330 or via e-mail at stevec@calvaryftl.org if you have any further questions.

Sincerely,

Steve Carlson  
Executive Pastor of Ministries

SC/bq
SCOPE OF WORK
1. Install new Shade Structure, 16' x 24'

LOCATION MAP - NOT TO SCALE

SHELTER 16' x 24'

SCALE: 1/8"
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: April 30, 2019

SUBJECT: Amendment to SEU 17-03
Harvest Time Deliverance & Fellowship Center, Inc.
Commercial Pointe Plaza, 3601 W. Commercial Blvd Suite #24 & 25

To Amend Special Exception Use Permit, SEU 17-03, in accordance with City Code Section 106-467 (14) (19) and Section 106-468 to allow a Community Facility (CF) Use to operate in Commercial Pointe at 3601 W. Commercial Blvd. Suite # 24 & 25 within a General Business (B-3) Zoning District.

APPLICANT: Dr. Kenneth Smith - Harvest Time Deliverance & Fellowship Center, Inc.

The applicant, Harvest Time Deliverance & Fellowship Center, Inc. has been operating a place of worship in the facility located at 3601 W. Commercial Blvd Suite # 25 since they received their SEU in 2017. Tonight the applicant is requesting approval of an amendment to the existing Special Exception Use permit to expand the church into the adjacent Bay #24. In accordance with Section 106-467 (14) (19) and 106-468, of the Master Business List, a community facility use requires a special exception use permit when located in a Business District.

The applicant’s letter of intent states that their hours of operation will continue to be the same as their existing hours which are Sundays 10:00 A.M. till 1 P.M and Wednesdays from 7:30 P.M. till 8:30 P.M. The church will use the additional space for worship services, Bible study and prayer meetings. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

Background
As you may recall, the City Commission approved modifications to the regulations for Community Facility (CF) uses in non-CF zoning districts. These modifications set forth specific requirements for such uses. One of the primary requirements for any CF use in a non-CF zoning district is that such uses may not exceed 20% of the total commercial area and only 2 such uses in the plaza are allowed by code.

The total square footage of this building is 61,764 square feet and the amount that could be used for Community Facility uses is 12,352 square feet. The applicant is requesting the SEU for 1,500
additional square feet bringing the total to 3,000. This along with the existing Truth and Light Ministry which received an SEU in 2012 and continues to occupy 2,400 square feet would bring the Community Facility use in Commercial Pointe to 5,400 square feet or 8.75 % of the plaza, well below the 20% maximum and retaining only two churches, the maximum number.

The proposed use does not create any additional impact upon the capacity of utilities, or public services, and conforms to the goals, objectives, policies and land uses established by the City’s code of ordinances.

**Economic Analysis**
Bay 24 was a travel agency and has been vacated recently. Properties owned by non-profit organizations, such as churches, are exempt from paying property taxes. However in this instance, the church does not own the property and will be operating through a lease. The owner of the center, being a non-tax exempt entity, would be required to pay all applicable property taxes and assessment fees.

The church being a non-profit organization would be exempt from paying for a Local Business Tax Receipt. However, the church would be required to pay all applicable processing, inspection and permitting fees to add bay #24 to their existing local business tax receipt.

It should be noted that the limited hours and number of visitors of CF-use tenants tend to provide fewer potential customers on a less frequent basis to the other retail establishments in the shopping center and the surrounding area than a commercial use may generate. They also typically generate fewer job opportunities.

**Traffic/ Parking Analysis**
Based on the attached information provided by the applicant, the space used for assembly/meeting purposes will double from 1200 square feet to 2400 square feet. The parking for this space is based on 1 space per 35 square foot for a total of 34 additional spaces increasing the needed parking to 72 spaces. The plaza currently has 260 parking spaces.

**RECOMMENDATION:**

Should the Commission wish to grant the amendment to the special exception use permit, Administration recommends that a motion to approve the amendment of the SEU permit be subject to the following conditions:

1. That the applicant complies with all applicable codes of the City regarding the development and operation of a church and any ancillary approved uses.
2. That all terms, conditions, and provisions imposed by the City Commission, Planning and Zoning Board, and staff, including all building, fire, health, and safety Codes pertaining to this facility are met prior to commencing, and during operation in the additional bay.
3. The applicant is aware that any proposed changes to the floor plan, use of space or service hours that would impact the parking needs must come to the City for prior consideration and approval.
4. Acknowledgement that other uses may be permitted in close proximity that may be objectionable to the church.

5. In the event that any problems arise as a result of the operation of this establishment, such as noise, parking, traffic and/or other nuisances, the applicant makes all improvements required to mitigate these nuisances so as not to negatively impact adjacent commercial and residential area.

6. Applicant shall obtain proper approvals such as a Certificate of Occupancy if necessary and amendment of their existing Local Business Tax receipt from the City.

7. That there remain no more than two non-business uses in this plaza per Section 106-467 of the City Code of Ordinances.
Date: March 20, 2019

To: City of North Lauderdale

From: TMT Properties, Inc

Subject: Letter of Intent and Acknowledgment of Church in Plaza – Suite #24-25

Dear City of North Lauderdale,

This letter is to inform you that TMT Properties, Inc, the landlord and property manager at Commercial Point (3601 W Commercial Blvd), acknowledges that Harvest Time DPC, Inc will be conducting church activities on site at Suite #24-25. This tenant is permitted by property management to use the said premises for this purpose. Their total square footage will be 3,000.

Should you have any question, feel free to contact me directly at (954) 618-7353.

Sincerely,

[Signature]
Joseph Maas
General Manager, TMT Properties
Good Morning Andrew you’re so welcome.

Sent from my iPhone

> On Apr 10, 2019, at 8:43 AM, Andrew Disbury <adisbury@nlauderdale.org> wrote:
> 
> > Pastor Smith good morning,
> > 
> > Thank you,
> > 
> > Andrew E. Disbury
> > Community Development Specialist
> > City of North Lauderdale
> > Phone: 954-597-4744
> > Fax: 954-597-4844
> > adisbury@NLauderdale.org
> > 
> > -----Original Message-----
> > From: Priscilla Smith [mailto:seniorpastorsmith@icloud.com]
> > Sent: Tuesday, April 09, 2019 11:31 PM
> > To: Andrew Disbury
> > Subject: Re: letter%20of%20intent%20and%20acknowledgement%20of%20church%20at%20comm%20pt%20#25 mar_2019.doc
> > 
> > Hi Andrew yes the hours will remain the same.
> > 
> > Sent from my iPad
> > 
> > >> On Apr 9, 2019, at 3:42 PM, Andrew Disbury <adisbury@nlauderdale.org> wrote:
> >> 
> >> Hi Pastor Smith,
> >> 
> >> Can you confirm the hours will remain the same with the expansion into bay 24.
> >> 
> >> Please see below from Staff's previous memo:
> >> 
> >>
"The applicant's letter of intent states that their hours of operation are Sundays 10:00 A.M. till 1 P.M and Wednesdays from 7:30 P.M. till 8:30 P.M. The church will use the space for worship services, Bible study and prayer meetings."

Thank you,

Andrew E. Disbury
Community Development Specialist
City of North Lauderdale
Phone: 954-597-4744
Fax: 954-597-4844
adisbury@nlausdale.org

-----Original Message-----
From: Priscilla Smith  
Sent: Monday, March 25, 2019 7:24 PM
To: Andrew Disbury
Subject: letter%20of%20intent%20and%20acknowledgement%20of%20church%20at%20comm%20pt%20#25
mar_2019.doc
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy L. Reed-Holguin, Community Development Director

DATE: April 30, 2019

SUBJECT: Sign Waiver SWAV 19-02
Laundromart
7962 McNab Road

To allow one main wall sign with 30 inch high lettering “l” “d” “t” in the word “Laundromart” and the remaining letters to be 22 inch high, whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 general business district.

APPLICANT: Art Sign Co.

Tonight we are presenting a request for a sign waiver for Laundromart laundry located at 7962 W. McNab Road in the Promenade Shops Plaza next to WalMart. The applicant is requesting signage with the larger letter size and design to match the franchise’s other locations.

Background:

The Laundromart is a new business in Promenade Plaza which faces east and is located about 650 feet from McNab Road. This new tenant has no existing signage on the monument signs by McNab Road. The applicant is requesting a sign waiver to allow the letters “l” “d” “t” in “Laundromart” be 30 inch high letters and the remaining letters to be 22 inches high where a maximum of 16 inch high letters are allowed per Section 94-16(C)(1)(c) of the City Code. The overall proposed sign area is 44.87 square feet where 50 square feet is allowed per City Code section 94-16(C)(1)(a).

The applicant indicates that approval of this request is necessary to business operations and would provide favorable exposure to their business along McNab Road and the internal shopping plaza. The specific details of the request are contained in Exhibit A of the attachments and made a part of this report.

It is always the staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic and other impacts of any signage in the City.

Historically, staff has recommended approval of larger letters with the condition that the overall square footage of the sign not exceed the linear footage of the front area of the building that is owned
or leased per Section 94-16(C)(1)(a) of the City Code of Ordinances. In this instance the linear frontage is 50 feet, which allows Laundromart a 50 square foot sign. The proposed sign with the larger letters is 44.87 square feet which is within the allowed overall square footage.

The criteria that staff uses to consider sign waivers include how far the business sits from the roadway, if there are any obstructions limiting visibility from the road, if signage other than the wall sign is available and can be used additionally, and if the larger letter size does not increase the size of the sign beyond that which is allowed by Code in terms of square footage.

Laundromart is not an anchor tenant. The store is 650 feet from McNab Road and is obstructed in part by “Spin Car Wash”. The requested sign waiver is reasonable to provide branding consistency for the new business and given the setback from the roadway and partial obstruction by an outparcel building.

This item was on the agenda for the April 2, 2019 Planning and Zoning Board meeting, however, the item could not be heard due to lack of a quorum of the Planning and Zoning Board.

The item was brought back to the Planning and Zoning Board for consideration at a special meeting on April 23rd, 2019 and recommended for approval to the City Commission with a 5-0 vote.

Taking into consideration that the request will not create a hazard to public welfare or injuries to other properties or improvements in the vicinity, and it will benefit the business and its customers, Administration recommends favorable consideration by the City Commission.

**RECOMMENDATION:**

Should the City Commission concur with the applicant’s request and the Planning and Zoning Board’s recommendation of approval, then a motion is in order for the City Commission to approve the requested sign waiver subject to the following conditions:

- To allow a wall sign “Laundromart” with “l” “d” “t” as 30 inch high letters and all other letters 22 inches in height whereas a maximum of 16 inch high letters are allowed by section 94-16(C)(1)(c)

- All applicable codes of the City regarding the installation of signs, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR LAUNDROMART, LOCATED AT 7962 WEST MCNAB ROAD NORTH LAUDERDALE, FLORIDA, 33068 THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF ONE MAIN WALL SIGN WITH 30 INCH HIGH LETTERING “l” “d” “t” IN THE WORD “Laundromart” AND THE REMAINING LETTERS TO BE 22 INCH HIGH, WHEREAS SECTION 94-16(C)(1)(C) OF THE CITY CODE ALLOWS FOR 16 INCH MAXIMUM LETTER HEIGHT, WITHIN A B-3 GENERAL BUSINESS DISTRICT.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the Sign Code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, Commercial Boulevard, McNab Road and S.W. 81st Avenue; and

WHEREAS, LAUDROMART, is located at 7962 West McNab Road North Lauderdale, Florida, within the McNab Redevelopment Overlay District; and

WHEREAS, LAUDROMART, feels that the provisions of the sign code are inadequate for their needs; and

WHEREAS, LAUDROMART, is requesting a sign waiver to allow one main wall sign with 30 inch high lettering “l” “d” “t” in the word “Laundromart” and the remaining letters to be 22 inch high, whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 general business district; and

WHEREAS, the Planning and Zoning Board recommended approval of a wall sign with 30 inch high lettering “l” “d” “t” in the word “Laundromart” and the remaining letters to be 22 inch high, totaling 44.87 square feet at their meeting on April 23, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the waiver of the sign code be and the same is hereby granted to Laundromart to allow the installation and maintenance of wall sign with 30 inch high lettering “l” “d” “t” and 22 inch high lettering elsewhere, whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 general business district.

Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code
of Ordinances of the City of North Lauderdale, Florida, as well as the obtainment of the necessary permits.

Section 3: That this waiver expressly supersedes all prior sign waivers pertaining to this applicant for this location. All prior sign waivers are no longer applicable.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL GOREN

______________________________
MAYOR ANA ZIADE

______________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
Arena North Lauderdale Shoppes, LLC

To: Andrew Disburry  
City of North Lauderdale, Zoning Department

This letter shall serve to authorize Laundromart thru its vendors to apply for a sign waiver for its size per the plans dated 1/25/2019.

Thank you,

Sebastian G Roiter  
Arena North Lauderdale Shoppes  
2150 Coral Way, 4 A  
Miami, FL 33145
BASIS ELEVATION

Laundromart

INTERNALLY ILLUMINATED PLEXI FACE CHANNEL LETTERS
LAUNDROMART
7962 W MCNAB RD
JUSTIFICATION LETTER
MARCH 13, 2019

As requested in the Sign Waiver, please allow tenant 30” letters or 41.87 square feed on the 50’ storefront. Storefront has a 9’4” sign band and is located over 650’ from the street.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPOINTING ALFREDO MARRIAGA AS A REGULAR MEMBER OF THE NORTH LAUDERDALE PLANNING AND ZONING BOARD (SPONSORED BY COMMISSIONER WOOD); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, Alfredo Marriaga has submitted an application to serve as a regular member of the Planning and Zoning Board; and

WHEREAS Commissioner Lorenzo Wood recommends the appointment of Alfredo Marriaga to fill a position on the Planning and Zoning Board with a member from his district; and

WHEREAS, the City Commission is desirous of ratifying said appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That Alfredo Marriaga be and the same is hereby appointed as a regular member of the North Lauderdale Planning and Zoning Board.

Section 2: That Mr. Marriaga shall serve in said capacity for a three year term commencing on May 1, 2019 through May 31, 2022 or until resignation, whichever comes first.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO FORM:

__________________________________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________________________________
MAYOR ANA M. ZIADE

__________________________________________________________
VICE MAYOR SAMSON BORGEIN

ATTEST:

__________________________________________________________
CITY CLERK PATRICIA VANCHERI
CITY OF NORTH LAUDERDALE
APPLICATION FOR APPOINTMENT
CITY BOARDS/COMMITTEES

In Order to assist the City Commission in making Municipal Board/Committee Appointments, please complete the following information, attach a resume, and return this form to the City Clerk.

NAME ALFREDO MARRIAGA DATE 4-22-2019

HOME ADDRESS 890 SW. 63rd WAY N. LAUDERDALE, zip code 33068

HOME PHONE 954-972-4048 MOBILE: MOBILE EMAIL:

ARE YOU A CITY RESIDENT? YES IF YES, HOW LONG 40 YRS.

PREVIOUS RESIDENCE ADDRESS:

AGE: UNDER 21 21-35 35-50 OVER 50

EMPLOYER NAME RETIRED

EMPLOYER ADDRESS

EMPLOYER PHONE

DO YOU OWN/OPERATE A BUSINESS IN NORTH LAUDERDALE? YES NO

IF YES, BUSINESS NAME:

BUSINESS ADDRESS:

BUSINESS PHONE:

ARE YOU A CITIZEN OF THE UNITED STATES? YES NO

ARE YOU A REGISTERED BROWARD COUNTY VOTER? YES NO

HAVE YOU EVER BEEN ARRESTED, CHARGED, OR INDICTED FOR VIOLATIONS OF ANY FEDERAL, STATE, COUNTY, OR MUNICIPAL LAW OR ORDINANCE? (EXCLUDE TRAFFIC VIOLATIONS FOR WHICH A FINE OF $150 OR LESS WAS PAID.) YES NO

IF YES, GIVE DATE AND DETAILS

PLEASE CHECK THE BOARD(S)/COMMITTEE(S) IN WHICH YOU ARE INTERESTED AND NUMBER BY PREFERENCE (IF ANY):

√ PLANNING & ZONING BOARD* CODE ENFORCEMENT BOARD*

CHARTER REVIEW BOARD

COMMUNITY SUSTAINABILITY BOARD

PUBLIC HOUSING AUTHORITY (Requires separate application)

*These boards require the filing of a Financial Disclosure Form to the Florida Commission on Ethics.
AFFILIATIONS WITH CIVIC/PUBLIC SERVICE ORGANIZATIONS

NORTH LAUDERDALE

YEARS  OFFICE HELD (IF ANY)

N/A

OUTSIDE OF CITY

YEARS  OFFICE HELD (IF ANY)

PLEASE LIST YOUR BACKGROUND, EXPERIENCE, EDUCATION, ETC., WHICH WOULD QUALIFY YOU TO SERVE ON A BOARD/COMMITTEE.

EDUCATION  RESUME ATTACHED

EMPLOYMENT HISTORY

OCCUPATION OR POSITION  RESUME ATTACHED

YEARS OF SERVICE

DUTIES

QUALIFICATIONS: (Briefly describe the specific expertise and/or abilities which you can contribute)

RESUME ATTACHED

WHY DO YOU WISH TO SERVE AS A BOARD/COMMITTEE MEMBER?

I AM INTERESTED IN SERVING THE COMMUNITY.

HOBBIES/INTERESTS:

ACKNOWLEDGEMENT: I understand that in accordance with the Florida Sunshine Law, Chapter 286, Florida Statutes, as amended from time to time, the above-referenced information is a matter of public record. I understand that the appointment is for voluntary, uncompensated service. If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all public officials and the financial disclosure requirements, if applicable to my position.

SIGNATURE: [Signature]  DATE: 4-22-2019

NOTES:
- Please attach a resume or brief biography. Application is effective for one year from date of completion.
- City policy requires regular attendance and proper notification to City Clerk when absence is necessary (excused by Chairperson). Failure to attend Board/Committee meetings may result in removal from the Board/Committee by the City Commission.
- Political party affiliation shall not determine board appointment.
- Making any false statements may be cause for removal from the Board/Committee by the City Commission.
- City Charter limits participation on most Boards/Committees to persons 18 years of age or over.
ALFREDO MARRIAGA
890 S.W. 63rd Way, North Lauderdale, FL 33068
Telephone: 954-972-4048  Email: almarriaga@aol.com

OBJECTIVE: To serve in a position where using my skills as Sr. Interior Designer/Interior Architect or Project Coordinator that will benefit the company and the clients.

Professional Strengths:

- Able to conceptuate, create and execute
- Detail and quality oriented
- Work well with others
- Mentor others to meet their goals
- “Hands on” experience in converting drawings from manual to computerized systems

Key Achievements:

- 2004: Cedia Award Entries.
  - Best Home Theater Architecture
  - The entries in this category are being judged by the American Institute of Architect (AIA).
  - Entry # HTA1

- 1989: Institute of Store Planners
  - Honorary Mention: Strawbridge & Clothier, Willow Grove, Pennsylvania
  - Category: Renovated full line department store.

- 1988: Chain Store Age Magazine
  - First Place: Strawbridge & Clothier, King of Prussia – Pennsylvania

Professional Experience:
• **2001-2011:** First Impression, Miami, Florida. Project Coordinator and Senior Designer.

• **1998-2001:** Royal Carribean Cruise Lines, Miami Florida. Production Specialist. Responsible for coordination and programming, drawing review and coordination, details production and design.

• **1997-1998:** Bilkey-Llinas Design, West Palm Beach, Florida. Production Project Coordinator. Responsible for production coordination, sketches, design development, production of working drawings.

• **1996-1997:** The Interiors Group, Boca Raton, Florida. Production Project Coordinator. Responsible for sketches, design development and production of working drawings.

• **1980-1995:** Pavlik Design Team, Fort Lauderdale, Florida. Production Project Coordinator. Responsible for design and development of Retail facilities in LORD & TAYLOR, PIZITZ, RICH'S, LOVEMANS, DAYTON HUDSON, STRAWBRIDGE & CLOTHIER, and BURDINES. Also prepared production working drawings and managed project staff with prevailing attitude and motivation. Established completion timetable for all phases of the project.

• **1979-1980:** Ulrich Franzen & Associates, Architects and Planners, NY, NY. Senior Architectural Draftsman. Responsible for design development – Final working drawings. (Commercial)

**Education:**

Cooper Union School of Architecture, New York, N.Y.
Associate Degree of Architecture

**Certification:** Certified Interior Designer - State of Florida

**Computer Experience:** AutoCad 2006, Broward Community College
RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RE-ASSIGNING ALEX ORTIZ (SPONSORED BY COMMISSIONER MOYLE) AS AN ALTERNATE MEMBER OF THE NORTH LAUDERDALE PLANNING AND ZONING BOARD; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Alex Ortiz has been a regular member of the Planning and Zoning Board since 2006, sponsored by Commissioner Hilton in District D at the time; and

WHEREAS, as a result of re-districting in 2012, Mr. Ortiz now resides in Commissioner Moyle’s district and his current term will not expire until May 31, 2020; and

WHEREAS, Mr. Ortiz has requested to be re-assigned as an Alternate Member of the Planning and Zoning Board due to his work schedule; and

WHEREAS, Commissioner Moyle sponsors Mr. Ortiz’ re-assignment and recommends Commission ratification of same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1. That Alex Ortiz is hereby re-assigned to an alternate position on the Planning & Zoning board to continue his term through May 31, 2020.

Section 2. That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 30th day of April, 2019.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL GOREN

__________________________
MAYOR ANA M. ZIADE

__________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

__________________________
CITY CLERK PATRICIA VANCHERI
TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: April 30, 2019

SUBJECT: 2019 Amendment to Interlocal Agreement between Broward County and City of North Lauderdale providing for Division and Distribution of the Proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance – (Three-Cent)

The City receives its allocation of “additional” local option gas taxes through an interlocal agreement with Broward County. The County revises this tax revenue allocation annually to reflect changes in the population of Broward County municipalities.

The County’s revised gas tax allocation to municipalities, including that of the City’s, is reflected in the attached 2019 Amendment to Interlocal Agreement. The “additional” (three-cent) local option gas tax adopted in 1993 (amended in 2008) provided for Cities to receive a total of 51.27% of three cents of gas tax. The proceeds may be used for transportation expenditures needed to meet the requirements of the capital improvement elements of the City's comprehensive plan.

The City’s FY 2020 collection of local option gas taxes will be an allocation of 1.221016% based on the City’s population estimate of 44,841, as stated in the most current edition of “Florida Estimates of Population,” published by the Bureau of Economics and Business Research, Population Division, University of Florida. FY 2018 revenue was $286,127, and the Administration anticipates approximately the same amount this year.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to execute 2019 (three cent) Amendment to Interlocal Agreement between the City and the County providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.
RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2019 (THREE CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida, accepts and authorizes the City Manager of the City of North Lauderdale, Florida, on behalf of said City to execute and otherwise enter into the attached Year 2019 (three cent) Amendment to Interlocal Agreement between North Lauderdale and Broward County providing for the division and distribution of proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

Section 2: That the City Manager of the City of North Lauderdale, Florida is hereby authorized to do all things necessary and expedient in order to effectuate the execution of the agreement described in Section 1 above, and to carry out the aims of this Resolution and said Agreement.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR ANA M. ZIADE

__________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

__________________________
CITY CLERK PATRICIA VANCHERI
EXHIBIT 1

2019 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL

This 2019 Amendment to Interlocal Agreement (the "2019 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida (the "County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities") (the County and Municipalities are collectively referred to as the "Parties").

RECITALS

A. Section 336.025(1)(b), Florida Statutes, authorizes the County to extend the levy of the additional three-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.

B. The Broward County Board of County Commissioners enacted Section 31½-38, Broward County Code of Ordinances, effective January 1, 1994, through December 31, 2024, pursuant to Section 336.025(1)(b), Florida Statutes, imposing the levy of the three-cent ($.03) local option fuel tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.

C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County.

D. Paragraph 3 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida.

NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of Section 336.025(1)(b)2., Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read:

2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the additional three-cent local option fuel tax shall be divided and distributed to the County, and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds from the additional three-
A cent local option fuel tax shall be divided among and distributed to the Municipalities within the County as follows:

Population of Individual Municipality
Total Incorporated Area Population \times 51.27\% =

<table>
<thead>
<tr>
<th>Recipient</th>
<th>FY20 Percent Share of Proceeds</th>
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<tr>
<td>Coconut Creek</td>
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<td>Coral Springs</td>
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<td>North Lauderdale</td>
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<td>West Park</td>
<td>0.408040%</td>
</tr>
<tr>
<td>Wilton Manors</td>
<td>0.349387%</td>
</tr>
<tr>
<td>Total Incorporated</td>
<td>\textbf{51.270000}%</td>
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</table>
2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:

3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement for the division and distribution of the proceeds from the additional three-cent local option fuel tax shall be adjusted annually based on the then-current "Florida Estimates of Population."

For the purpose of this Agreement, the population figures are as follows:

<table>
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</thead>
<tbody>
<tr>
<td>Coconut Creek</td>
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<td>45,276</td>
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<td>Parkland</td>
<td>32,742</td>
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<td>Pembroke Park</td>
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<td>92,663</td>
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3. This 2019 Amendment shall be effective as of the date it is executed by the County after having previously been executed by the Municipalities cumulatively representing a majority of the incorporated area population of the County; the amended population figures and share of proceeds shall take effect as provided by applicable law.

4. In the event any provision within this 2019 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2019 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2019 Amendment shall control.

6. This 2019 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

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<td>Weston</td>
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<td>Wilton Manors</td>
<td>12,831</td>
</tr>
<tr>
<td><strong>Total Incorporated</strong></td>
<td><strong>1,882,856</strong></td>
</tr>
<tr>
<td><strong>Unincorporated Area</strong></td>
<td><strong>15,120</strong></td>
</tr>
<tr>
<td><strong>Total County</strong></td>
<td><strong>1,897,976</strong></td>
</tr>
</tbody>
</table>

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]
IN WITNESS WHEREOF, the Parties have made and executed this 2019 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 9th, 2019, and each Municipality, signing by and through its __________________, duly authorized to execute same.

COUNTY

WITNESSES:  Broward County, by and through its County Administrator

________________________________
Print Name: ______________________  By____________________________
Bertha Henry
County Administrator

Print Name: ______________________

_____ day of _______________, 20___

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Teletcopier: (954) 357-7641

By_____________________________
Angela J. Wallace  (Date)
Deputy County Attorney
2019 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL

MUNICIPALITY

WITNESSES: Municipality: NORTH LAUDERDALE

_________________________ By _____________________________
Mayor-Commissioner

_________________________ ___ day of ________________, 2019.

ATTEST:

By ______________________ ________________________________
Municipal Clerk Municipal Manager

___ day of ________________, 2019

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____________________________
Municipal Attorney
TO: Honorable Mayor and City Commission
FROM: Ambreen Bhatty, City Manager
BY: Susan Nabors, Finance Director
DATE: April 30, 2019

SUBJECT: 2019 Amendment to Interlocal Agreement between Broward County and City of North Lauderdale providing for Division and Distribution of the Proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

The City receives its allocation of Motor Fuel Tax Credit through an Interlocal agreement with Broward County. The amount that the City receives is based on sales of motor fuel as determined by a distribution formula. The County revises this tax revenue allocation annually to reflect changes in the population of Broward County municipalities.

The County’s revised Motor Tax Credit allocation to municipalities, including that of North Lauderdale, is reflected in the attached 2019 Amendment to Interlocal Agreement. The “transit gas tax” adopted in 2000 provides for the Cities to receive a total of 26% of the proceeds of the “fifth cent” of gas tax.

The City’s FY 2020 collection of the local option gas tax on Motor Fuel for Transit will be an allocation of 0.619201% based on the City’s estimated population of 44,841 as stated in the most current edition of “Florida Estimates of Population,” published by the Bureau of Economics and Business Research, Population Division, University of Florida. FY 2018 was $48,367 and the Administration anticipates approximately the same amount of revenue for this year.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to execute 2019 (fifth cent) Amendment to Interlocal Agreement between the City and the County and providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax On Motor Fuel for Transit.
RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2019 (FIFTH CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida, accepts and authorizes the City Manager of the City of North Lauderdale, Florida, on behalf of said City to execute and otherwise enter into the attached Year 2019 (fifth cent) Amendment to Interlocal Agreement between North Lauderdale and Broward County providing for the division and distribution of proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

Section 2: That the City Manager of the City of North Lauderdale, Florida, is hereby authorized to do all things necessary and expedient in order to effectuate the execution of the agreement described in Section 1 above, and to carry out the aims of this Resolution and said Agreement.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________________
MAYOR ANA M. ZIADE

___________________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

___________________________________
CITY CLERK PATRICIA VANCHERI
This 2019 Amendment to Interlocal Agreement (the "2019 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida (the "County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities") (the County and Municipalities are collectively referred to as the "Parties").

RECITALS

A. Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional fifth-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.

B. On June 13, 2000, the Broward County Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the additional fifth-cent local option gas tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.

C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County.

D. Paragraph 4 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County utilizing the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida.

NOW, THEREFORE, for good and valuable consideration, and pursuant to Section 336.025(1)(b), Florida Statutes, the County and Municipalities agree as follows:

1. Section 2.1 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:

2.1 Seventy-four percent (74%) of the total proceeds from the additional fifth-cent local option gas tax shall be distributed to the County, from which amount the County will retain forty-eight percent (48%) of the total proceeds and will distribute twenty-six percent (26%) of the total proceeds to the Municipalities
through Interlocal Agreements for Community Shuttle Services. The remaining twenty-six percent (26%) shall be distributed to the Municipalities as follows:

Population of Individual Municipality  
Total Incorporated Area Population  \times  26.0000%

<table>
<thead>
<tr>
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| Total Incorporated         | 1,882,856              | 26.000000%                   |
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IN WITNESS WHEREOF, the Parties hereto have made and executed this 2019 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 9th, 2019, and each Municipality, signing by and through its ____________________, duly authorized to execute same.

COUNTY

WITNESSES: Broward County, by and through its County Administrator

________________________________
Print Name: ______________________

By____________________________

Bertha Henry
County Administrator

Print Name: ______________________

_____ day of ________________, 20___

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By____________________________

Angela J. Wallace (Date)
Deputy County Attorney
2019 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

MUNICIPALITY

WITNESSES: Municipality: NORTH LAUDERDALE

________________________________________
By _____________________________
Mayor-Commissioner

________________________________________
___ day of _____________, 2019.

ATTEST:

________________________________________
Municipal Clerk

________________________________________
By _____________________________
Municipal Manager

___ day of _____________, 2019.

(CORPORATE SEAL)

APPROVED AS TO FORM:

________________________________________
By _____________________________
Municipal Attorney
TO: Mayor and City Commission

BY: Tammy L. Reed-Holguin, AICP
Community Development Director

THROUGH: Ambreen Bhatti, City Manager

DATE: April 30, 2019

SUBJECT: Sign Waiver SWAV 19-01
Wawa
7105 W. McNab Road.

To allow:

- 80 square feet of freestanding sign face area on the property where 40 square feet is allowed by code according to section 94-16 (b)(2)b within a Community Business (B-2) zoning district.
- Two freestanding monument signs totaling 80 square feet where one freestanding sign is allowed by code section 94-16 (b) (2) c within a Community Business (B-2) Zoning District.
- To allow for a maximum of 3 wall signs where 1 square foot of sign face equivalent to the width of the area owned or leased is allowed with letter height of 22 inches on the North, South and East elevations as opposed to 16 inch maximum letter height permitted by City code section 94 – 16 (c) within a Community Business (B-2) Zoning District.

APPLICANT: FPIP VIII LTD. Scott Friedman

Tonight we are presenting a request from Wawa for three sign waivers to support the construction of their new 6,119 square foot convenience store, gas station and restaurant located at 7105 W. McNab Road. The applicant is requesting sign waivers for the number and sign area of freestanding signs and the letter height on three wall signs.

Background:
The City Commission approved the site plan and associated variances for this business on April 9th, 2019. The project is located in a B-2 Community Business zoning district. This district allows one freestanding sign per parcel with a total of 40 square feet of sign
area and a wall sign with a maximum of one square foot of sign face per linear feet of the front of the building. The maximum letter size on all signs is 16 inches. The package before you today includes three sign waivers requesting relief from all three of these sign regulations as outlined in the table below.

<table>
<thead>
<tr>
<th>Code Section</th>
<th>Required</th>
<th>Proposed</th>
<th>Waiver Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article I, Section 94-16 (b)(2)b</td>
<td>(b)2(b) At a minimum a complex is entitled to a 40 square foot sign face area.</td>
<td>Freestanding signs that total 80 square feet</td>
<td>(b) 40 additional square foot of freestanding sign face area</td>
</tr>
<tr>
<td>Article I, Section 94-16 (b)(2)c</td>
<td>(b)2(c) Only one freestanding sign per complex</td>
<td>Two freestanding signs</td>
<td>(c) One additional monument sign</td>
</tr>
<tr>
<td>Article I, Section 94-16(c)(2)c Wall signs for B-2 zoning districts</td>
<td>(c) The maximum size of lettering to be placed upon such sign shall not exceed 16 inches in height.</td>
<td>Wall signs on north, south and east elevation with 22 inch high letters</td>
<td>6 inch additional letter height requested and additional sign on north side of building</td>
</tr>
</tbody>
</table>

As can be seen in the table, the first sign waiver that the applicant is requesting is to allow 80 square feet of freestanding sign face area where a minimum of 40 square feet are allowed by code section 94-16 (b)(2)b within a Community Business (B-2) Zoning District. Section 94-16 (b) (2) (a) allows one square foot of sign face area for every 2,000 square feet of accumulated gross square footage of buildings or activity areas. The Wawa building is 6,119 square feet which calculates to 3 square feet of sign area. The default per Section 94-16 (b)(2)b is a minimum of 40 square feet, however, Wawa is requesting 80 square feet.

The second waiver requested is related to this first request because the 80 square feet is the combination of two freestanding signs where one is allowed by Code 94-16 (b)(2)c. The freestanding signs are proposed to be placed on Rock Island and one on McNab Road. They will be used to identify the business and will have an electronic display for the gasoline prices.

The third waiver relates to the letter size on the wall signs. The lettering on the wall signs is 22 inches in height where 16 inches is allowed by code. The applicant is requesting a total of three wall signs with this letter height. Wawa’s store front is 93 feet in width which would allow them 93 square feet in sign face area for wall signs per Section 94-16 C(2)(a). The applicant is requesting three walls signs that total 51 square feet. The square footage of the proposed wall signs meets the Code. Typically a business has one wall sign on the front of the building. Historically, the City has approved two wall signs if the total square footage does not exceed the maximum allowed by Code and if each sign faces a major thoroughfare. The applicant is requesting one wall sign facing
McNab Road, one facing Rock Island and a third on the north elevation of the building over their rear door.

The applicant indicated that approval of this request would provide favorable exposure to their business along the McNab Road and Rock Island Road corridor. The specific details of the request are contained in the attachments and made a part of this report.

Section 94-43 of the sign code makes a provision where the City recognizes that the commercial areas located adjacent to McNab Road are established business areas serving a regional population base and that certain requirements of the sign code may not be applicable. The City Commission, therefore upon recommendation of the Planning and Zoning Board, may waive the requirements of the sign code.

It is always the staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic and other impacts of any signage in the City.

The applicant has worked diligently with City staff to create signage that will meet the needs of the business yet conform to City Code as closely as possible. They have reduced the square footage of the proposed wall signs so the size falls within the limits of the code. They are proposing three walls signs of 51 square feet and two spanners 15.59 square feet where 93 square feet are allowed for all wall signs. This also includes the spanner signs across the sides of the canopy overhang. They are requesting that they be allowed three wall signs although they do not face three major roadways as is normally the criteria. The wall signs are on the North, South and East side of the building and will provide exposure to drivers travelling down both Rock Island and McNab and also placed over all three entrances to the building. Staff supports the request for a waiver to install two signs on the east and south side of the building as they face Rock Island and McNab as it meets the policy the City has historically used to consider additional wall signs when the business fronts two major roads. The third sign on the north side of the building is internal to the complex but it does identify an additional entrance to the business and the total square footage of walls signs still falls within the maximum allowed.

In addition, the applicant is requesting two more sign waivers related to their freestanding monument signs. The first is to allow two freestanding signs where one freestanding sign is allowed per individual parcel as recorded in the public records. These signs will be used to display the price of gasoline as well as identify the business. The second sign waiver is regarding the total square feet of the freestanding signage. Each freestanding sign is 40 square feet. Should both be approved, the total square footage of sign will be 80 square feet. The applicant’s justification is that the corner property faces two major thoroughfares Rock Island and McNab Road. Staff concurs that the signage will provide additional visibility and facilitates movement and access through these major thoroughfares.
This item was on the agenda for the April 2, 2019 Planning and Zoning Board meeting, however, the item could not be heard due to lack of a quorum of the Planning and Zoning Board.

The item was brought back to the Planning and Zoning Board for consideration at a special meeting April 23rd, 2019 and considered each sign waiver separately. All three waivers were recommended for consideration of approval to the City Commission as follows:

- Square footage of freestanding signs 3-2 in favor
- Number of freestanding signs 3-2 in favor
- Letter size on wall signs 5-0 in favor

It is staff’s determination that the three sign waivers requested by the applicant provide adequate exposure for the business, will not create public welfare issues or injuries to other properties or improvements in the vicinity and it will benefit the business and its customers.

**Motion:**
Should the City Commission concur with the applicant’s request and the Planning and Zoning Board, then a motion is in order to approve of the sign waivers as follows subject to the condition that all applicable codes of the City regarding the installation of signs, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met:

- To allow 80 square feet of freestanding sign face area where 40 square feet are allowed by code section 94-16 (b)(2)b within a Community Business (B-2) Zoning District.

- To allow two freestanding signs on a single parcel where one freestanding sign is allowed by code section 94-16 (b) (2) c within a Community Business (B-2) Zoning District.

- To allow for a maximum of three wall signs where one is allowed, on the North, South and East elevations, with letter height of 22 inches as opposed to 16 inch maximum letter height permitted by City code section 94 – 16 (c) within a Community Business (B-2) Zoning District.

The City Commission has the prerogative to consider these sign waivers individually and act on them separately by motion.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR WAWA LOCATED AT 7105 W. MCNAB ROAD, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF TWO FREESTANDING SIGNS TOTALING 80 SQUARE FEET IN AREA, AND THREE WALL SIGNS WITH LETTERS 22 INCHES IN HEIGHT, WHEREAS A MAXIMUM OF ONE WALL SIGN WITH 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (C), AND WHEREAS ONE MONUMENT SIGN TOTALING 40 SQUARE FOOT IS ALLOWED BY 94-16 (b) (2) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the Sign Code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, Commercial Boulevard, McNab Road and S.W. 81st Avenue; and

WHEREAS, Wawa, is to be located at 7105 W McNab Road, North Lauderdale, Florida, within the McNab Road Redevelopment District; and

WHEREAS, Wawa feels that the provisions of the sign code for identification and wall sign(s) are inadequate for their needs; and

WHEREAS, Wawa is requesting sign waivers to allow the installation and maintenance of two freestanding signs totaling 80 square feet in area, whereas a maximum of one freestanding sign 40 square feet in area is allowed per section 94-16 (b)(2); and

WHEREAS, Wawa is requesting three wall signs with 22 inch high letters, where 16 inch high letters are allowed by section 94-16 (c) (2) (c) of the City’s Code of Ordinances within a Community Business (B-2) zoning district; and

WHEREAS, the Planning and Zoning Board recommended consideration of approval by the City Commission of said request at their meeting on April 23, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:
Section 1: That the waiver of the sign code be and the same is hereby granted to Wawa to allow the installation and maintenance for two freestanding signs totaling 80 square feet in area, and three wall signs with 22 inch high letters, whereas a maximum of one freestanding sign 40 square feet in area is allowed per section 94-16 (b) and a wall sign with 16 inch high letters are allowed by section 94-16 (c) (2) (c) of the City’s Code of Ordinances within a Community Business (B-2) zoning district.

Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code of Ordinances of the City of North Lauderdale, Florida, as well as the obtainment of the necessary permits.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO FORM:

____________________________
CITY ATTORNEY SAMUEL GOREN

____________________________
MAYOR ANA ZIADE

____________________________
VICE MAYOR SAMSON BOREGLIN

ATTEST:

____________________________
CITY CLERK PATRICIA VANCHERI
FPPIP VIII LTD ("Petitioner") is the owner of the +/- 2.15 acre property located at 7105 W. McNab Road, which is generally located at the northwest corner of McNab Road and Rock Island Road ("Property") within the City of North Lauderdale ("City"). The Property is located within the B-2 (Community Business) Zoning District. The Property is designated Residential Medium Density (R-MD) on the City’s Future Land Use Map. The Property is currently developed with a +/- 15,966 square foot Walgreens Pharmacy and Drugstore ("Walgreens"). Petitioner is in the process of obtaining development approvals for the construction of a Wawa Market and fueling station on the Property. As such, the Petitioner is now requesting approval of three (3) sign waivers to provide for improved visibility from the adjacent rights-of-way, and in turn improving safety for the motorists travelling along same.

Petitioner seeks to construct two (2) new monument signs each with a sign face area of +/- 39.97' for a total sign face area of +/- 80.00'. One of the monument signs will be located on the southeast corner of the Property at the intersection of McNab Road and Rock Island Road, and the other monument sign will be located just south of the right-in/right-out driveway on the northeast corner of the Property. Additionally, the Petitioner seeks to install sign lettering with a maximum height of 22" to be located on the north, south, and east elevations of the proposed Wawa building. Attached please find the sign package demonstrating the location of all proposed signage for the Property.

Section 94-43 of the Code specifically states that: “[T]he commercial and industrial areas located adjacent to Southgate Boulevard, McNab Road, State Road 7, S.W. 71st Avenue, S.W. 81st Avenue and Commercial Boulevard are established business areas serving a regional population base and certain requirements of this chapter may not be applicable.” In support of the aforementioned provision, and due to the nature of the corridor and the existing conditions on the Property, the Petitioner is requesting three (3) waivers from the following Code Sections ("Code"):  

1. 94-16(b)(2)b to allow for a total sign face area of 80' on the Property as opposed to the total sign face area of 40' that is permitted by Code;  
2. A waiver of Sec. 94-16(b)(2)ac to allow for two (2) freestanding monument signs as opposed to one (1) freestanding sign per complex that is permitted by Code; and  
3. A waiver from Sec. 94-16(c)(2) to allow for a maximum sign letter height of 22" on the north, south, and east elevations as opposed to the maximum letter height of 16" that is permitted by Code.

The existing Walgreens’s sign is substantially set back from the intersection of McNab Road and Rock Island Road as the site is separated from the right-of-way by a canal, unlike the neighboring fuel station situated opposite the Property to south. Specifically, the property line of the subject Property is +/- 55' from the McNab Road right-of-way (As depicted on Exhibit A attached hereto for your reference). Additionally, the view of the Property is obstructed by a dense tree buffer fronting McNab Road and Rock Island Road which will limit canopy visibility of the proposed structure for those motorists
traveling north and south on Rock Island Road, or those approaching from the west on McNab Road (as depicted on Exhibit B attached hereto for your reference). As compared to the fuel station situated opposite the Property on the south side of McNab Road whose buffer along Rock Island and McNab primarily consists of shrubs and compact tree groupings, providing for maintained visibility of the canopy and branding. Furthermore, improved visibility of signage provides for safer driving conditions as drivers will not be distracted if signage is clearly visible from the right-of-way and within their line of sight. This waiver is not only necessary to ensure brand visibility of a national tenant that will promote further economic development, but more importantly it is in interest of the public safety. Therefore, the Petitioner respectfully submits this request for a sign waiver.
Authorization and Letter of Representation

FPPIP VIII, LTD. hereby authorizes Dwayne L. Dickerson, Esq., and/or the law firm of DUNAY, MISCEL AND BACKMAN, LLP, to represent FPPIP VIII, LTD., at any meetings and public hearings, including lobbying before all officials, bodies and instrumentalities necessary in connection with their matters with the City of North Lauderdale.

FPPIP VIII, LTD.

By: FLORIDA PROPERTY INVESTMENT PARTNERS, INC.

By: ________________________________
Name and Title of Person Signing

GEORGE A. MORGAN, JR., PRESIDENT
13" x 3 PRODUCT
LIGHTED MONUMENT SIGN (15.97 SQ. FT)

STANDARD SPEC IS: SEE SPECIFICATION SHEET.

VARIANCE REQUIRED FOR THIS SIGN LOCATION
NEED A SIGN WAIVER FOR 2ND MONUMENT, MUST BE A REASONABLE REQUEST TO GET APPROVED.

<table>
<thead>
<tr>
<th>PROPOSED SIGNAGE</th>
<th>Drawing prepared by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wawa logo</td>
<td>ICON</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Color</th>
<th>Description</th>
<th>Sheet 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>brown</td>
<td>Reflective brown signage</td>
<td></td>
</tr>
<tr>
<td>blue</td>
<td>Reflective blue signage</td>
<td></td>
</tr>
<tr>
<td>green</td>
<td>Reflective green signage</td>
<td></td>
</tr>
<tr>
<td>white</td>
<td>Reflective white signage</td>
<td></td>
</tr>
</tbody>
</table>

For more detailed specifications, please refer to the project's plan sheet 327X2070_5362_North Lauderdale Fu_WI_3_4016.pdf.
As part of the Fiscal Year 2019 budget, the City Commission allocated funding for the purchase of new vehicles during this year. Tonight, Staff is seeking Commission’s approval to purchase five vehicles to replace old vehicles that have served beyond their recommended life-span for municipal service and keeping them in service is becoming costly to maintain and unreliable due to old age and years of wear and tear. As a result, the old vehicles listed below will be surplused:

- One (1) 2004 Crown Victoria Vin # 2FAFP71W64X157434 (PW-4) with 91,000 miles with engine noises.
- One (1) 2005 F-150 Vin # 1FTRF12295NB39967 (SW-1) with 88,000 miles with electrical issues.
- One (1) 2007 F-150 Vin # 1FTRF12286NB36043 (PR-3) with over 75,000 miles, with suspension issues.
- One (1) 2006 F-150 Vin # 1FTRF12266NB36042 (PR-7) with over 64,000 miles, with transmission issues.
- One (1) 2007 Ranger Vin # 1FTYR14U77PA84363 (BM-8) with over 63,000 miles, with starting issues.

In order to replace the vehicles listed above, the Public Works Department is seeking an approval for the purchase (4) of the following vehicles from Prestige Ford from Mt. Dora Florida under the Florida State Contract Bid #25100000-18-1 and purchase (1) of the following vehicles from AutoNation Chrysler Dodge Jeep Ram under the Florida Sheriff’s Association Contract.
A detailed summary of the vehicles to be purchased is listed below:

<table>
<thead>
<tr>
<th>2019 MODELS</th>
<th>STATE CONTRACT</th>
<th>SHERIFFS ASSOCIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Four F-150 XL units</td>
<td>$26,266.80 per unit</td>
<td></td>
</tr>
<tr>
<td>One Dodge Charger</td>
<td>$25,641.00 per unit</td>
<td></td>
</tr>
</tbody>
</table>

- One (1) F-150 XL valued at $26,266.80. Assigned to Public Works & Utilities.
- One (1) F-150 XL valued at $26,266.80. Assigned to the Public Works & Utilities.
- One (1) F-150 XL valued at $26,266.80. Assigned to the Parks Department.
- One (1) F-150 XL valued at $26,266.80. Assigned to the Parks Department.
- One (1) Dodge Charger valued at $25,641.00. Assigned to the Public Works & Utilities.

The total cost for these five (5) new fleet vehicles will not exceed $130,708.20. The estimated delivery date is up to 4 months after submittal of the Purchase Orders, and the existing surplus units listed above will be sold via a surplus online auction service when the new units arrive.

**RECOMMENDATION:**

The City Administration’s recommends City Commission’s consideration and adoption of the attached two (2) resolutions listed below:

1) Authorizing the surplus of five Ford vehicles and utilizing the services of an auction vendor as being the most appropriate method of disposal.

2) Authorizing the City Manager or her designee to award Prestige Ford Fleet, utilizing a Florida State Contract Bid #25100000-18, in an amount not to exceed $105,067.20 for the purchase of four (4) new fleet vehicles and award AutoNation Chrysler Dodge Jeep Ram, utilizing the Florida Sheriff’s Association Contract, in an amount not to exceed $25,641.00 for the purchase of one (1) new fleet vehicle.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF FIVE FORD VEHICLES AND UTILIZING THE SERVICES OF AN AUCTION VENDOR AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, has determined that the need exists for surplus of the vehicles listed below:

- 2004 Crown Victoria Vin # 2FAFP71W64X157434
- 2005 F-150 Vin # 1FTRF12295NB39967
- 2007 F-150 Vin # 1FTRF12286NB36043
- 2006 F-150 Vin # 1FTRF12266NB36042
- 2007 Ranger Vin # 1FTYR14U77PA84363

WHEREAS, the City Commission authorizes the public sale of the vehicles on an auction vendor once the new replacement units arrive.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THAT:

Section 1: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO LEGAL FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR ANA M. ZIADE

__________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

__________________________
PATRICIA VANCHERI, CITY CLERK
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD PRESTIGE FORD FLEET SALES UTILIZING FLORIDA STATE CONTRACT 25100000-18, IN AN AMOUNT NOT TO EXCEED $105,067.20 FOR THE PURCHASE OF FOUR (4) NEW FLEET VEHICLES AND AWARD AUTONATION CHRYSLER DODGE JEEP RAM, UTILIZING THE FLORIDA SHERIFF’S ASSOCIATION CONTRACT, IN THE AMOUNT NOT TO EXCEED $25,641.00 FOR THE PURCHASE OF ONE (1) NEW FLEET VEHICLE; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to allow purchase orders to Prestige Ford for the purchase of four new fleet vehicles and allow purchase order to AutoNation Chrysler Dodge Jeep Ram for the purchase of one new fleet vehicle.

Section 2: That the pricing structure is based off the Florida State Contract 25100000-18 and the Florida Sheriff’s Association Contract.

Section 3: That the funding for this expenditure, in an amount not to exceed $130,708.20, has been appropriated in fiscal year 2019 Capital Improvement Plan budget.

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO LEGAL FORM:

________________________________________
CITY ATTORNEY SAMUEL S. GOREN

________________________________________
MAYOR ANA M. ZIADE

________________________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

________________________________________
PATRICIA VANCHERI, CITY CLERK
Fire Station 34 and 44 are currently connected to City Hall via two 10Mbps MetroE circuits for communication needs such as internet, phone service and network resources. All of these communication circuits are being provided by AT&T via the Department of Management Service (DMS).

On June 30th of this year, the Department of Management Services’s (DMS) contract with AT&T will expire. DMS has decided not to renew this contract with AT&T. AT&T has provided an option to continue providing Internet and Point-to-Point connectivity services to the City. AT&T will provide three 20Mbps SDN circuits with On-Demand increase capability up to 100Mbps to connect our Fire Stations to the City Hall. AT&T will also provide 100Mbps dedicated symmetric Internet service to City Hall.

The current monthly cost to connect the two fire stations and the City’s Internet service is approximately $3,303. AT&T is proposing to provide all circuits at a cost not to exceed $3,000 per month or an annual cost of up to $36,000, which is a few dollars less than what we are currently paying.

Please be advised that the cost of these services is budgeted in FY 2019 Information Technology Fund.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to execute a service contract directly with AT&T for three SDN circuits and Internet Service not to exceed $3,000 per month or a cost of up to $36,000 per year.
RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND AT&T, PROVIDING FOR THREE SDN CIRCUITS AND INTERNET SERVICE AT A COST NOT TO EXCEED $3,000 PER MONTH; OR AN ANNUAL COST OF UP TO $36,000; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida, accepts and authorizes the City Manager of the City of North Lauderdale, Florida, on behalf of said City to execute and otherwise enter into a contract with AT&T; providing for three SDN circuits and Internet Service at a cost not to exceed $3,000 per month or an annual cost of up to $36,000; authorizing the City Manager to do all things necessary to carry out the aims of this resolution; and, providing an effective date.

Section 2: That the Finance Director will make any and all accounting and budget entries to comply with the intent of this resolution.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 30th day of April, 2019.

APPROVED AS TO FORM:

________________________
CITY ATTORNEY SAMUEL S. GOREN

________________________
MAYOR ANA M. ZIADE

________________________
VICE MAYOR SAMSON BORGELIN

ATTEST:

________________________
CITY CLERK PATRICIA VANCHERI
TO: Mayor and City Commission

FROM: Ambreen Bhaty, City Manager

BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director

DATE: April 30, 2019

SUBJECT: City’s Show Mobile Stage Repairs

UPDATE:
As you may recall, this item was first presented and discussed at the April 9, 2019 Commission Meeting. At that meeting, the Commission directed the staff to get additional information from the vendor to determine if it is more logical to buy a new stage versus repairing the old stage. As a result, this item was tabled until the April 30, 2019 Commission meeting.

Listed below is the additional information provided by vendor:

1. What is the cost for a new 2019 Show Mobile Stage? – *the cost for a new stage identical to the existing stage is $129,000.00.*

2. Is there any warranty for the work completed by the vendor as outlined below? – *no warranty is attached to the repair work.*

3. Is there any trade-in value for the existing stage? – *the manufacture does not take trade-ins, however they stated there is a market for used stage. Staff checked two on-line government auction sites and no stages are currently listed to determine a potential value.*

FACTS:
In late 2005, as a result of damage caused by Hurricane Wilma, the City’s had to replace it’s Mobile Stage with a new Century Industries Show Mobile Stage at a cost of $84,000.00.

In the last 14 years, this stage has been used frequently by the City, local school, neighboring cities and other government agencies such as the Sheriff’s Office.

Due to this frequent use over the years, the stage has started to show signs of wear and tear and is in need of major service/overhaul. The stage manufacturer, Century Industries is located in Indiana, and has no local service representatives; therefore the stage will need to go back to Indiana for repairs. Staff has sent pictures of the items needing attention as well as had numerous phone conversations with the staff at Century and they have submitted a quote of $37,899.80, which includes the round trip transportation and repairs by the vendor. It is
anticipated that the manufacturing of parts and repairs will take approximately 16 weeks. Once
the stage arrives in Indiana, the price for repairs may be lower or slightly higher depending on a
visual inspection. The following is a breakdown of repairs anticipated at this time:

- Hydraulic Leak, new filter and new fluid
- Remove/Replace inner and outer decking
- Remove/Replace trim, sound wings, lighting fixtures
- Sandblast Rust/Re-Paint

In accordance with the recently adopted new purchasing procurement Section 3-2 of the City
Code of Ordinance, the manufacturer is considered a \textit{SOLE SOURCE} vendor as they are the only
authorized manufacturer and repair center for the equipment. Therefore, we are requesting the
authorization to proceed with the repairs after North Lauderdale Days with Century Industries in
Sellersburg Indiana, Inc in an amount not to exceed $37,899.80. Additionally, we would like to
set a contingency in the amount of $15,000 for any unexpected additional repairs that may be
needed once the Stage is inspected in Indiana.

Funding for this project is available in the Parks and Recreation Department’s 2018/19 General
Fund Budget 0017071-546200.

With the approval of the Commission tonight, the Staff will make arrangements with the vendor
to have the stage transported to Indiana for repairs immediately after North Lauderdale days.

\textbf{RECOMMENDATION:}

The City Administration recommends Commission’s consideration and approval of the attached
Resolution authorizing the City Manager or her designee to enter into an agreement between the
City of North Lauderdale and Century Industries for repair of the City’s Show Mobile Stage in
an amount of $37,899.80 and also setting a contingency fund in the amount of $15,000 for any
unexpected additional repairs.
RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH CENTURY INDUSTRIES IN AN AMOUNT NOT TO EXCEED $37,899.80 FOR REPAIRS TO THE CITY’S SHOW MOBILE STAGE AND SETTING A CONTINGENCY OF $15,000 FOR ANY UNEXPECTED ADDITIONAL REPAIRS; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City’s 2005 Show Mobile Stage is in need of repairs

Section 2: That the only vendor capable of making the repairs is the manufacturer Century Industries of Sellersburg, Indiana.

Section 3: That the City Manager or her designee, is authorized to enter into an agreement with Century Industries in an amount of $37,899.80 for the necessary repairs

Section 4: That a contingency of $15,000 is established for any unknown additional repairs

Section 5: That the funding for this project is budgeted in Fiscal Year 2019.

Section 6: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 30th day of April, 2019.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR ANA M. ZIADE

______________________________
VICE MAYOR SAMSON BORGELIN

______________________________
ATTEST: CITY CLERK PATRICIA VANCHERI