AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

2. ROLL CALL

   Mayor Jack Brady
   Vice Mayor Rich Moyle
   Commissioner Jerry Graziose
   Commissioner Lorenzo Wood
   Commissioner Samson Borgelin
   City Manager Ambreen Bhatti
   City Attorney Samuel S. Goren
   Deputy Clerk Elizabeth Garcia-Beckford

3. APPROVAL OF MINUTES

   a. September 12, 2018

4. PRESENTATIONS

   a. Recognition of Two Broward Sheriff’s Office 30-Year Employees
      (Captain Chris McCoy)
      • Sergeant Thomas Gentile
      • Sergeant Thomas Watkins

   b. Fire Department Promotions and Recognition (Chief Rodney Turpel)
      • Lt. Edward Monahan to Captain
      • Lt. Esnell Morales to Captain
      • Lt. Javier Rodriguez to Captain
      • Firefighter/Paramedic Alberto Martinez to Lieutenant
      • Fire Explorer Fitz Marrugo for placing 1st in his Fire Academy class
      • NLFR Fire Explorers for coming in 1st & 2nd Place in the Annual Fire
         Explorers competition

   c. Proposed Amendments – Representative Chris L. Smith
d. Recognition of Calvin Hughes, News Anchor WPLG Channel 10

e. Family Central Read-a-Thon Funding Request (Crystal Swinton)

5. PROCLAMATIONS

a. [Domestic Violence Awareness Month – October](Quayneisha Smith, Prevention Specialist, Women-in-Distress)

b. [National Retirement Security Month](Yolanda Flores, ICMA-RC Retirement Plans Specialist)

c. [National School Lunch Week] – October 15-19

d. [Florida City Government Week] – October 22-28

6. PUBLIC DISCUSSION

7. OTHER BUSINESS

a. [RESOLUTION] Appointing Marielle Michel to Code Enforcement Board

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

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

b. [RESOLUTION] – Exercise Equipment – Purchase and Installation of Exercise Equipment at Hampton Pines Park

- 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 OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $28,675.20 FROM THE PARKS AND RECREATION DEPARTMENT’S CAPITAL FUND BUDGET FOR THE PURCHASE AND INSTALLATION OF A NEW EXERCISE STATION FROM EXO FIT OUTDOOR FITNESS EQUIPMENT FOR HAMPTON PINES PARK PIGGYBACKING OFF OF THE CITY OF PORT ST. LUCIE CONTRACT #20180187; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION – North Lauderdale Days 2019**

- 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, ESTABLISHING APRIL 19 THROUGH APRIL 20 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2019 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY” AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION – Ratify Addendum to BSO Contract for P25 Radios**

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RATIFYING THE ADDENDUM TO THE EXISTING AGREEMENT WITH THE BROWARD SHERIFF’S OFFICE FOR POLICE SERVICES WHICH INCLUDES THE PURCHASE OF P25 RADIOS; AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO EXECUTE THE AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE

8. **REPORTS**

a. **Haunted Hamptons** (Mike Sargis)
   - October 12, 13, 19, 20, 26 & 27 – 7:00 pm – 9:00 pm
   - Halloween Hoopla - October 27 – 11:00 am – 1:00 pm
9. CITY MANAGER COMMENTS
   a. City Manager Annual Review
   b. Reminder
      i. Economic Development Strategic Plan Workshop on Thursday, October 18, 2018, (3:00 -5:00 pm)
      ii. Special Commission Meeting – Final Site Plan Review for Arena Shoppes Expansion immediately following the workshop listed above

10. COMMISSION COMMENTS
   a. Discussion and possible motion to draft a resolution in support of the closure of Broward County Schools on Election Day or relocation of voting precincts (Commissioner Graziose)
   b. Florida League of Cities
      • Motion to approve Membership Dues (2018-2019) - $5,516.00
   c. Broward League of Cities
      • Motion to approve Membership Dues (2018-2019) - $3,668.00
      • Discussion and possible motion to approve additional donation toward the BLC Scholarship Program
   d. Metropolitan Planning Organization
      • Discussion and Motion to approve Contribution Rate (2018-2019) - $3,282.00 - $4,102.00
   e. Request for Ceremonial Items (Commissioner Borgelin)

11. CITY ATTORNEY COMMENTS

12. ADJOURNMENT
The North Lauderdale City Commission met on Wednesday, September 12, 2018 at the City Hall Municipal Complex. The meeting convened at 6:17 pm.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Vice Mayor Moyle gave the invocation and led the pledge during the Water Control District meeting prior to this meeting.

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

   Mayor Jack Brady *(By teleconference)*
   Vice Mayor Rich Moyle
   Commissioner Jerry Graziose
   Commissioner Lorenzo Wood
   Commissioner Samson Borgelin
   City Manager Ambreen Bhatti
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **July 10, 2018** – Commissioner Graziose moved to approve the Minutes as submitted. Seconded by Commissioner Wood. Minutes were approved unanimously by voice vote.

4. **BUDGET MATTERS**

   a. **ORDINANCE – First Reading – Ad Valorem Tax Rate FY 2018/2019**

   Commissioner Graziose moved to read. Seconded by Commissioner Wood.

   Attorney read:

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.4000 MILLS, OR $7.4000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2018 TAX YEAR, REPRESENTING AN INCREASE OF 9.46% FROM THE PRIOR YEAR’S ROLLED-BACK RATE OF 6.7602 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.
Susan Nabors, Finance Director, presented the item based on backup memorandum and presented a PowerPoint, which is attached to these Minutes, covering all budget related items 4(a) through 4(d). She indicated that they will separately ask for approval of each item tonight, with final approval of the millage rate and adoption of the final budget on Thursday, September 27, 2018 at 6:00 pm. She indicated that over the past 6 months, staff has been working hard to put together each department’s budget to insure that the most responsible budget is presented for the upcoming fiscal year. At the end of the presentation, Ms. Nabors indicated that for approximately $82.00 per month, based on the average taxable values of $60,046, the average single family homeowner receives services including law enforcement; fire service; garbage pickup; drainage; canal maintenance; street and building maintenance; City facility uses and maintenance. Public hearing opened. Ana Ziade, 1102 SW 82 Avenue, questioned the $55,000 budget line item for non-profits and asked for more detail; questioned the dedication of the Memorial Garden expenditure and commented on the need for an expenditure to reconfigure the first floor of City Hall. City Manager Bhatti explained that they are not intending to rebuild the space, but to enclose the breezeway to better use the space for customer service and provide a safer entry. Ms. Ziade also questioned the use of security cameras and if they are monitored. City Manager replied that they are not monitored but available as needed. Ms. Ziade also asked about the RFP process for solid waste. City Manager Bhatti replied that we are in the second year of a contract expiring in 2021, at which time we will go out for an RFP. Claudette McGill, 1219 SW 81 Terrace, commented on an item unrelated to this budget item, which was about the canals and lakes and she was referred to Public Works to address her concerns. Johnson Dorval, 929 West Maple, commented on an item unrelated to this budget item, which was related to water bills. Vice Mayor Moyle explained that public discussion was opened specifically related to this budget item and public discussion would be open again after these items. No further comments from public; public hearing closed on this item.

**Commissioner Graziose moved to adopt the ad valorem tax rate on first reading.**  
**Commissioner Wood seconded.** Mayor Brady reiterated the question about the organizations that the City contributes to. Ms. Nabors replied that the non-profits are the Boys & Girls Club – $18,000; Area Agency on Aging - $15,690; Women in Distress - $4,400; Broward 2-1-1 - $5,500; Junior Achievement - $6,400; Early Learning Coalition - $5,000 and South Florida Emergency Rehab & Emergency Support Team -$250. All of these organizations send annual donation requests which require approval by the Commission and the organizations list the number of residents which they assist through the year through their various programs. The City has an agreement with the Boys & Girls Club for maintenance of the building. Mayor Brady stated that these are organizations that serve the residents of North Lauderdale. Commissioner Graziose reminded the public that some areas of District B will get bills from Broward County, City of Tamarac or City of Fort Lauderdale and rates shown tonight may not impact those bills. Commissioner Borgelin interjected comment relating to the resident concerns about the canal cleanup. City Manager spoke of the schedule for the canal cleanup. Commissioner Borgelin commented on keeping an open line item in the budget for other agencies. Vice Mayor Moyle commented that maybe it is time to look at this and ask the residents what is important to them and what various agencies to give to who service our residents. Commissioner Borgelin commented that his concerns are mainly for assistance for seniors. City Manager Bhatti reiterated that requests are brought to the Commission on a case by case basis with merits attached to that request, but only the Commission has the authority to
consider. Commissioner Graziose requested that this item be presented at a future workshop and advised Commissioner Borgelin to let the elderly know to reach out to Broward 2-1-1 to see what services are available. Commissioner Wood asked that we continue to get reports from these organizations on the assistance they provide. Commissioner Borgelin asked about the budget for turf, relating it to programs for juvenile delinquency. Mr. Sargis reported that over $500,000 is allocated in the Parks and Recreation budget for recreational, athletic, day camp and summer camp programs which are affordable to the community. Money has been budgeted for the next fiscal year to do a study relating to the cost of artificial turf and this topic will come back during a workshop retreat. Vice Mayor Moyle suggested that the summer camp programs are the best deterrent for juvenile delinquency. No further discussion; Clerk called roll. ALL YES. ORDINANCE PASSED ON FIRST READING. Attorney Goren noted that the next public meeting for second reading and final adoption of the millage rate will be on Thursday, September 27, 2018 at 6:00 pm here in Chambers at City Hall.

b. RESOLUTION - Fire/Rescue Special Assessment Rates

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented this item based on backup memorandum and the prior presentation. Staff proposes to keep the fire rescue assessment rate at $215 which is level with FY 2018 at no increase for FY 2019. The multi-family fire rescue assessment rate will decrease by $1 per year to $365. Commercial, Industrial Warehouse and Institutional properties will be relatively the same amounts as last year. Rates are determined by a consultant hired by the City that analyzes the projected budget and prepares a five year rate study; this will be the third year of the rate study. Public hearing opened; no one spoke. Commissioner Wood moved to approve. Seconded by Commissioner Graziose. Vice Mayor Moyle commented that there is a separation between “fire” and “rescue”. Attorney Goren interjected that legally there is. Ms. Nabors reiterated that the Fire Assessment fee only pays for “fire” services, not emergency medical services, as that is not allowable by law and is subsidized by the general fund for EMS services. Attorney Goren commented that in the past the City was unsuccessful in a law suit when it first assessed for fire rescue - SMM v. North Lauderdale in Florida Supreme Court. Other cities joined in the litigation and the result is that the assessment is only good for “fire”, not for “rescue” and when the City does its periodic review of the matter, they are segregated and separated. No further discussion; Clerk called roll. ALL YES.

RESOLUTION NO. 18-09-6549 PASSED AND ADOPTED UNANIMOUSLY
c. RESOLUTION – Residential Solid Waste Assessment Rate

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE OF $222.00 FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented this item based on backup memorandum and the prior presentation. Staff proposes a rate of $222 for FY 2019, which is a slight increase over the prior year at just under $6 per year or $.50 per month. She indicated that the five year contract that was entered into with Sun Bergeron in June of 2013 for the processing and sale of recyclable material expired this year. During the five year period the ownership changed and the new owner would no longer honor the rates of the prior contract. The City of Coral Springs reached out to a vendor to process recyclables and Waste Management was the only vendor who agreed to submit a bid, and that bid included additional costs. Coral Springs entered into a contract with Waste Management and subsequent to that, the City Commission of North Lauderdale approved a resolution on June 26, 2018 to piggy back off the Coral Springs contract. The Waste Management contract is a higher rate of $96 as compared to the prior rate of $51.16. The recyclables market has declined, resulting in additional costs to the City of about $150,000 per year. The solid waste rate has held at $216.02 for six years in a row with no increase. Public hearing opened. No one spoke. Commissioner Wood moved to adopt. Seconded by Commissioner Graziose. Commissioner Wood commented that piggy-backing off another City’s contract helps us so that we don’t have to go out for an RFP ourselves, and the other countries that were buying recyclables have stopped, so going forward it will be a daunting task to keep pace with rates and to educate for proper disposal of recyclables. The increase amounts to $5.98 more per year, or $.50 a month more. Commissioner Borgelin commented that residents look at every penny, so don’t use the term “only” when explaining to the residents about an increase, and asked if the rate of $82 as shown in the workshop slide stays the same if approved. Ms. Nabors stated yes that is true for an average assessed value home and it includes all the services shown. Vice Mayor Moyle stated that if we did not recycle and it went into the waste stream we would probably pay more in terms of tipping fees and tonnage that goes into either the landfill or burners and it would be much costlier; recycling has cut down on the amount of money we spend as individual homeowners on waste. No further discussion; Clerk called roll. ALL YES.

RESOLUTION NO. 18-09-6550 PASSED AND ADOPTED UNANIMOUSLY
d. ORDINANCE – First Reading - Adoption of Fiscal Year 2018/19 Budget

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2018/19 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2018, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING LAPSED CAPITAL OUTLAY ENCUMBRANCES IN THE 2018/19 BUDGET YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum and prior presentation. This is the second reading of the ordinance to adopt the FY 2019 budget. The general fund operating budget will increase by approximately $6.2 million from FY 2018. The primary sources of the increase to the general fund are the $4.1 million increase in the capital projects, including east Kimberly Blvd reconstruction and Tam O’Shanter drainage projects, and $1.1 million dollar increase in funding for the BSO contract which also includes additional school resource officers; some changes in Community Development costs and programs; new positions due to permitting; $500,000 for canal bank maintenance work; the fire department budget increase due to their union contract; and some other various expenses. The total budget is $69.4 million dollars, which is up $11.4 million dollars from FY 2018 budget. The adoption of the ordinance on first reading will set the final approval of the budget for adoption on September
Public hearing opened. No one spoke. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Commissioner Borgelin asked if what specific areas of the budget could be amended after approval and by how much. Ms. Nabors replied that at this point if the Commission wanted to make changes to the existing budget as presented, an amended budget could be brought back on the 27th for approval. Going forward, after the final fiscal year 2019 budget is adopted, it could be amended in the same manner in which it was adopted; meaning two readings of an ordinance to amend the budget would have to be approved by the Commission. This is done periodically through the year as needed. No further discussion; Clerk called roll. All YES. Attorney Goren stated that there will be a second and final approval of the budget, which was just approved on first reading, on Thursday, September 27, 2018 at 6:00 pm. Ms. Nabors reiterated that the proposed budget is available on the City’s website.

5. PRESENTATIONS

a. Neighborhood Beautification Awards
Chassidy Albury, Neighborhood Improvement Coordinator, presented the following awards as submitted to the Community Sustainability Board and chosen in the noted categories based on certain criteria. Recipients get a Certificate of Recognition as well as photos on the website of the properties and a signed placed at the property for 30 days:

- Residential Property: Feliciano De Jesus & Adriana Beas - 6141 SW 15 Ct
- Multi-Family Unit: Laurel Cove - 8213 Southgate Blvd.
- Non-Residential: Blue Fish Sushi Thai - 3601 W Commercial Blvd

b. Florida League of Cities – Insurance Policy Update
Michael J. Morrill, FLC South Florida Account Executive for the Florida Municipal Insurance Trust (FMIT), gave a back story on the founding of the FMIT and reported that they are one of the largest municipal insurance trusts in the nation now, insuring over 600 entities, of which over 250-260 are cities, towns and villages over the whole state. They have over $200 million in claims reserves and over $500 million in total assets. They are ever growing and progressing at the leadership of the membership. The Board of Directors is made up of a group of ten elected officials. Mr. Morrill reported on how storm damages are triaged by “boots on the ground” after a storm and reported that the Board, after Irma, has agreed to include new coverage for wind-driven rain. Also, going forward their team of experts will be looking into coverages for issues such as active shooter, terrorism and cyber liability, to make their insurance the best it can for their cities.

6. PROCLAMATIONS

a. National Voter Registration Day – September 12 – City Clerk read the Proclamation into the record.

b. National Hispanic and Latino Heritage – September 15 to October 15 – Commissioner Graziose read the Proclamation into the record.
c. Choose Peace Stop Violence Week – September 17 to September 21 – Commissioner Wood read the Proclamation into the record.

There was some discussion generated by Commissioner Borgelin regarding who to give the Hispanic and Latino Heritage Proclamation to. Consensus was to send it to the Hispanic Vote and the EnUsa.

7. PUBLIC DISCUSSION

Dorval Johnson, 929 Maple Street, voiced concerns with his water bill relating to the disconnect fee. Ms. Nabors, Finance Director discussed the issue with the resident.

8. QUASI-JUDICIAL ITEMS

a. SUBJECT: SPR 18-04 SITE PLAN REVIEW
La Brasa Restaurant and additional attached Restaurant Space
Folio # 4941 11 28 0026 - McNab Road and Avon Lane

Final Site Plan approval to construct a new restaurant with additional attached restaurant space within a General Business (B-3) zoning district.

APPLICANT: Oscar Rodriguez, Arena Capital LLC

City Attorney Goren read the item into the record and all persons present to speak on the item were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. Preliminary Site Plan was approved by City Commission on July 10, 2018, with direction to finalize some of the details of the site plan which have been addressed and are being presented tonight for final approval. A PowerPoint visual was shown and is available in the City Clerk’s office. All parking requirements and required building setbacks have been met. As part of the approval of the entire site there was a comprehensive traffic analysis done before the Walmart was built and the traffic study determined approval of 114,110 square feet of additional shopping center space. To date only 62,000 square feet have been built, including this proposal. The building will reflect the architectural features of the existing Walmart. The proposed use is consistent with the Master Business List that allows restaurants in B-2 and B-3 zoning districts. Development Review Committee met on March 5, 2018 and recommended approval to the Planning and Zoning Board who met on June 5, 2018 and unanimously recommended approval of this item to City Commission. Staff recommends approval with the conditions listed in staff memorandum. Hope Calhoun, Attorney for Applicant, previously sworn, was present to answer any questions and stated they have read and accepted the conditions of approval. Public hearing opened. No one spoke. Commissioner Graziose moved to approve final site plan SPR 18-04 subject to the twelve (12) conditions outlined in staff memorandum. Seconded by Commissioner Wood. No discussion; Clerk called roll. All YES. MOTION PASSED UNANIMOUSLY.
b. SUBJECT: SPR 18-05 SITE PLAN REVIEW
Arena Shoppes Expansion
7210 W. McNab Road

Preliminary site plan approval to permit redevelopment and expansion of an existing shopping plaza (old Walmart) at 7210 W. McNab Road in a Commercial, General Business, and (B-2) Zoning District.

APPLICANT: Oscar Rodriguez, Arena Capital LLC.

City Attorney Goren read the item into the record and all persons present to speak on the item were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum and PowerPoint available in City Clerk’s office. This is a proposal to develop the southern end of this property. This site have been partially vacant for some time and redevelopment will facilitate the opening of new retailers and restaurants creating jobs and activity in the center to support the other tenants. The existing building will be connected to a new 10,080 square foot addition and will accommodate either a restaurant or retailer. A covered walkway will be constructed and outdoor seating is planned on site. Ms. Reed-Holguin stated there is enough parking on site to accommodate one ownership, but there is a condition that if any time in the future, if under two different owners a cross access easement agreement may be necessary between the two to provide sufficient parking for both sites. Attention has been given to the on-site traffic circulation and comments from BSO as well as planning staff have been made with regard to left turns out of the shopping center onto Rock Island Road. This will be further discussed and addressed if there becomes a problem and is one of the conditions of approval. Ms. Holguin-Reed explained some of the drainage and retention issues are being addressed and is a condition of approval. She discussed signage with the applicant and individual tenants will be responsible for their own signage and will bring it separately if waivers are needed. Also discussed was the six foot wall between Players Place and the Plaza and the code requirement for commercial property to provide a buffer and be responsible for the maintenance of the wall and the landscaping; this is condition No. 11 in the backup. On May 8th the Development Review Committee met and there were four comments from staff and professional consultants; 1) request for a current survey; 2) a document explaining the maintenance of the wall; 3) requested a Wetland determination from Broward County and 4) requested a revision of the site plan to show shopping cart corrals and recalculate parking. On August 6th at another meeting with the DRC none of the four items were provided; however a revised site plan was received. On September 4th the Planning and Zoning Board met and the items were still not received, and staff requested the items be made a condition of approval. At the P & Z Board meeting Applicant requested modification of the conditions relating to the Wetlands and maintenance of the wall. Ms. Reed-Holguin commented that at the time staff’s memorandum was written they were still not in agreement with the modifications. Subsequently an amendment was brought that addressed the shopping cart corral and parking and staff is confident that the parking does meet the requirement. Ms. Reed-Holguin also commented that the survey was received but does not show the wall; it has to be corrected, so it is an open item. She indicated that in a meeting today regarding the 16 conditions, they agreed to amend condition No. 8 by taking out advertising and say that they were required to submit prior to final site plan approval giving staff the ability to advertise the item for the October 9th Commission
meeting and give applicant up until that time to submit the survey. Staff also recommends amending condition No. 9. City Attorney Goren interjected that the condition No. 8 would be to strike the word before and insert shall be submitted prior to final site plan approval. Bill Tsaro, with Calvin Giordano, the City’s landscape consultant, previously sworn, indicated that he goes out and reviews the site with regard to overhead power lines, drainage, wetlands, and parking. On the plans he saw two retention areas; one to the south that was being filled in and one to the north that was being expanded, and also saw large trees. He indicated that he does recommend and has requested a wetlands delineation done by the County, which is not expensive and takes about two weeks to get. Mr. Tsaro said this is done usually on a case by case basis either at site plan or building plan. Public hearing opened. No one spoke. Attorney Calhoun, for the Applicant, commented that the items listed for approval of the preliminary site plan have been agreed to and discussed at a prior meeting. She indicated with regard to recommendations 1 through 7, they have read and agree; item No. 8, they agree to the revised condition which states a current signed and sealed survey for construction purposes be submitted prior to final site plan approval. With regard to item No. 9, Attorney Calhoun stated that this information was previously provided, which is a letter from an environmental scientist which states there are no wetlands on the property; she understands the condition as presented this evening stating that a wetlands determination from Broward County shall be submitted. She stated in the normal course as they go through permitting with Broward County the City will be presented with that determination at the appropriate time. Item No. 10 is agreed to; item No. 11 is agreed to for maintenance of the wall as a commercial developer; and remaining items 12 through 16 was agreed to. Commissioner Graziose made a motion to approve preliminary site plan SPR 18-05 subject to the sixteen (16) conditions outlined in staff memorandum, along with the friendly amendments to Items No. 8 and 9 as presented. Commissioner Wood seconded the motion. Commissioner Graziose explained how much time is spent behind the scenes on this item with staff and applicant and that they involved Players Place as well who was happy that they were included and all concerns were discussed, and that the City will be getting sit down restaurants that the residents have been asking for. City Manager Bhatty thanked Commissioner Graziose for taking the lead on this item, as well as the Applicant, who worked to resolve the issues. Commissioner Wood reiterated the issue of the wetlands and stated we do have some wetlands within our boundaries and need the documentation requested; and also asked about the signage being consistent with the look of the areas. Attorney Calhoun responded that the owners are keeping that in mind as they get tenants. Commissioner Graziose agrees with letting the process go through, but wants the wetlands guidelines determined. Commissioner Borgelin addressed item No. 5 and item No. 9 and asked if those conditions were met already. Ms. Reed-Holguin stated that part of that will be determined through the permitting process and the discussion was that they were going to revise condition No. 9, which was just discussed, to make that a part of the permitting process during the development review process with the County, as the letter from the engineer was a desktop survey and our landscape architect advised that a wetland determination needs to come from the County. City Manager asked if the architectural features and colors of the new building will be similar to the existing building. Attorney Calhoun replied yes. No further discussion; clerk called roll. All YES. MOTION PASSED UNANIMOUSLY.
9. CONSENT AGENDA

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

   a. SUBJECT – Sign Waiver - SWAV 18-02
      T Mobile - 7982 W. McNab Road (Promenade Shoppes)

To allow one wall sign with 27 inch high lettering “T Mobile” whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 General Business zoning district.

   APPLICANT: Jennifer Ronneburger, Go Permit Co.

   MOTION: To approve Sign Waiver SWAV 18-02 subject to the two (2) conditions outlined in staff memorandum.

   SWAV 18-02 APPROVED

   b. RESOLUTION – Florida League of Cities Insurance Contract Renewal Fiscal Year (FY) 18/19 General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2018/19, PROVIDING FOR A PREMIUM OF NOT MORE THAN $665,882 AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 18-09-6551

c. RESOLUTION – Flexible Spending Account Plan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND AMERIFLEX AND AUTHORIZING COLONIAL INSURANCE TO ADMINISTER A FLEXIBLE SPENDING ACCOUNT PROGRAM FOR THE EMPLOYEES OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 18-09-6552
d. ORDINANCE – **First Reading** – Amendment to Chapter 106 “Zoning” Section 106-3 “Definitions” of the City’s Code of Ordinances to Clarify the Definition of Swale.

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING SECTION 106-3 ENTITLED “DEFINITIONS” OF THE NORTH LAUDERDALE CODE OF ORDINANCES TO CLARIFY THE DEFINITION OF SWALE, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING FOR DEFINITIONS PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE PASSED AND APPROVED ON FIRST READING.

e. RESOLUTION - Sponsorship – Sickle Cell of Broward County Walk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING A SPONSORSHIP OR CO-SPONSORSHIP RELATIONSHIP BETWEEN THE CITY OF NORTH LAUDERDALE AND THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED HEREIN, AS MAY BE AMENDED FROM TIME TO TIME, FOR THE EXPRESSED PURPOSE OF COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 18-09-6553

Commissioner Graziose moved to approve the consent Agenda. Seconded by Commissioner Wood. Clerk called roll. All YES. CONSENT AGENDA APPROVED UNANIMOUSLY.

10. OTHER BUSINESS

Commissioner Graziose moved to read. Seconded by Commissioner Wood.

Attorney read:

a. RESOLUTION - Ratification of Metro Broward Professional Fire Fighters (MBPFF) Collective Bargaining Agreement

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 THAT CERTAIN COLLECTIVELY BARGAINED CONTRACT BETWEEN THE CITY OF NORTH LAUDERDALE AND THE METRO BROWARD PROFESSIONAL FIRE FIGHTERS, LOCAL 3080, EFFECTIVE UPON RATIFICATION AND SIGNATURE OF
City Manager Bhatti thanked her negotiating team which consisted of Mike Sargis, Jennifer Yarmitsky, and Attorney Jim Cherof. She also thanked the City Commission for providing direction to come to this resolution, and expressed appreciation to Chief Turpel for his support in helping her understand the operational needs of the department to address those needs in the contract. Ms. Bhatti stated this was a team effort. She also acknowledged Susan Nabors for all her effort in preparing the financial analysis of the items included in the contract while also being fiscally responsible towards the residents of the city. Jennifer Yarmitsky, Human Resources Manager proceeded to present the item based on the back up memorandum. She advised the fire union membership voted on September 6, 2018 and agreed to ratify the contract by majority vote. The Metro Broward Professional Fire Fighters (MBPFF) Collective Bargaining Agreement would be effective October 1, 2018 and shall terminate on September 30, 2021. She reviewed the highlights of the bargaining agreement as listed in the memorandum provided. She indicated that all articles were reviewed and the language was updated. Ms. Bhatti acknowledged Napoleon Outlaw, one of the members on the negotiating team on the union side. Vice Mayor Moyle inquired what the three year contract is going to cost the residents in total. Ms. Ambreen responded it is over a million dollars over the term of the contract. Mr. Outlaw thanked the city and he expressed appreciation for the negotiations conducted in good faith. Vice Mayor Moyle congratulated Napoleon Outlaw on being newly elected as Union President for District 7.

Commissioner Graziose moved to approve. Seconded by Commissioner Wood. Commissioner Graziose commented on retention and his effort with the city manager to review Article 35, Sec. 2, relating his own experience when he was on the fire department with regards to salary and retirement. Initially when he came on the Commission, there was no room for advancement and the fire department did not have Battalion Chiefs and Captains. He described his effort to work to reorganize. At the time the city was dependent on the City of Tamarac to provide Battalion Chiefs, [Fire Marshall] Dave Sweet and staff worked to create a plan to provide an opportunity for advancement. He advised that now the City of Tamarac and Margate are assisted by our Battalion Chiefs and it is no longer one sided. He believes the contract will help with retention and he thanked the staff, the fire department and the city for their efforts. Ms. Ambreen commented on the improved relationship with the fire department over the years since she began as City Manager. She thanked Chief Turpel for his leadership in that department. Commissioner Wood echoed all that was said, and emphasized the importance of the negotiations and retaining qualified staff to provide the services we need. He expressed appreciation to the staff for listening to the Commission’s input. Commission Wood referenced the letter provided to the fire department outlining the payment plan over the three year period of the contract which provided firsthand information. Commissioner Borgelin commented on the patience and perseverance involved to come to this point and also commented that the cost to the city is worth moving in that direction. He inquired on the mandatory skill requirements under Sec. 7. Ms. Yarmitsky advised that none of the skills are required. Chief Turpel thanked Jennifer Yarmitsky for her work and he commented this is a wonderful contract for the fire department. He explained these
Article 35. Sec. 7, Skills assignment pay are bonuses for certifications. There is only one certification you are required to have, which is the Fire Officer 1 training, if you want to be a Captain or Battalion Chief. He advised that to have that certification is very important at any level since it is part of their job and the training enhances their ability to saves lives and property. Vice Mayor Moyle asked Attorney Goren to explain how the Commission and administration have to negotiate as it was alleged they self-imposed a gag order on themselves. Attorney Goren clarified the collective bargain discussions referencing Florida state law Ch. 447, which basically provide an allocation of responsibility between local government and the union itself in the context of collective bargaining in good faith. He reviewed the process involved with regards to establishing a negotiation team, the Commission’s role and the meetings options. Attorney Goren explained the process during closed door sessions and emphasized the discussions that are conducted in a collective bargaining meeting are privileged and confidential. He further explained that any document from the meeting that is disclosed publically is a violation of state law. The discussions between the Commission members and third parties, that would be the union itself, that go on outside of the boundaries of that process are potentially subject to criminal charges. He emphasized collective bargaining is a sanctified process and the city cannot operate in good faith if the Commissioners are acting on behalf of themselves or others and communicating the strategies that are associated with a closed door session. He also briefly reviewed the closed session meetings pertaining to the Security of Public buildings which happened after 9/11. No further discussion. Clerk called roll. All Yes.

RESOLUTION NO. 18-09-6554 PASSED AND APPROVED UNANIMOUSLY.

b. SUBJECT – Special Event - SPEV 18-02 - “Business Give Back in the Park”

APPLICANT: Tamarac/ North Lauderdale Chamber of Commerce

Commissioner Graziose moved to read. Seconded by Commissioner Wood.

Attorney read:

MOTION: To approve SPEV 18-02 for the Tamarac/ North Lauderdale Chamber’s “Business Give Back in the Park” event at Hampton Pines Park on Saturday, November 17th, 2018 from 11:30 am to 3:00 pm; authorizing the City’s co-sponsorship naming the City as a Platinum sponsor; use of City’s logo on various marketing materials and venues and waiving $2,336 of fees associated with the event, subject to the conditions listed in the staff memorandum.

Tammy Reed- Holguin presented the item based on the back up memorandum. She indicated the Chambers is coordinating with BSO and they are not asking for any waiver of those fees and they have also been in touch with the fire department. Ms. Reed- Holguin stated this event will be the first of its kind for the city and they are seeking approval to hold this special event on November 17, 2018, authorizing the city’s co-sponsorship, the use of the city logo, and waiving the fees associated in the event as outlined in the memorandum. Peter Mason, Executive Director from the Tamarac/ North Lauderdale Chambers of Commerce greeted the City Commission. He expressed appreciation for the opportunity to bring business to the community. He advised they wanted to have an event where the community can touch base to have a
platform to grow on and to give back to the community. Commissioner Wood moved to approve. Seconded by Mayor Brady. Commissioner Borgelin inquired on the differences in dues. Mr. Mason explained the differences in costs for membership fees varies depending on the industry and he advised the membership fees enables them to provide their services. No further discussion. Clerk called roll. All YES.

c. ORDINANCE – First Reading – Amending Section 106-3 and 106-208 of City Code of Ordinances Prohibiting the Issuance of any Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannibas Including Medical Marijuana Treatment Centers (MMTC)

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 OF THE NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED “ZONING,” AMENDING SECTION 106-3 ENTITLED “DEFINITIONS,” TO PROVIDE FOR A DEFINITION OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES;” CREATING SECTION 106-208 ENTITLED “MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES PROHIBITED”; PROVIDING FOR PURPOSE AND FINDINGS; PROHIBITING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Tammy Reed - Holguin presented the item based on the back up memorandum. She referenced the workshop held during the summer recess and the information that was shared on the current legislation which provides two options to either allow marijuana treatment centers within the cities with limited ability to regulate the number or the option to band the dispensaries. She indicated the city has a moratorium for two years, and during that time the staff monitored the actions of other cities and based on the direction they received from the Commission they are presented an ordinance to band the dispensaries. The City Administration recommends the City Commissions consideration of the ordinance, amending the two sections of the code to define Medical Marijuana Treatment Dispensing Facilities as outlined in the memorandum. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Clerk called roll. All YES. Motion approved on first reading; the second reading of this ordinance will be advertised and is scheduled to be read at the Second Commission meeting on September 27, 2018. Commissioner Wood commented it is good to see they are in synch with the NW Council. He advised there is an uptake on the high school level with cannabis use. The students hear “legalized” for medical purposes and they think it is ok. They are also using “jewels” which has a synthetic ingredient that causes euphoric effects on the human body and what they are putting in the “e-cigarettes” are just as potent.

ORDINANCE PASSED ON FIRST READING.
d. RESOLUTION - Additional Cost for Canal Tree Clearing Project
Bid #18-05-373

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AN ADDITIONAL $100,000.00 OF CONTINGENCY FUND FOR THE COSTS ASSOCIATED WITH REMOVAL OF ADDITIONAL UNFORESEEN TREES FOR THE CANAL CLEARING PROJECT PURSUANT TO BID #18-05-373, PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works/Utilities Director, presented the item based on the back up memorandum. He explained the Canal Tree Project and explained trying to maximize on the 75% reimbursement grant from the NRCS program. He indicated they are close to the mark of their initial contingency as they get close to the end of the project. They are still within budget of the project and they would like to continue with the progress of removal of the trees. He is seeking approval of the allocation of contingency funds for the clearing of unforeseen trees. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Commissioner Borgelin inquired what it would cost for a study to see what unforeseen trees are there. Mr. Krawczyk described the tree removal process which is done canal by canal. There was discussion on the difficulty of determining the unforeseen trees. Commissioner Borgelin inquired what will happen with the funds that are not spent. Mr. Krawczyk replied they would submit a change order process that is reviewed for approval. There was discussion on conducting a study. Mr. Krawczyk advised there is a study that is done canal by canal as they are doing the work. Susan Nabors, Finance Director, advised at this time they are not appropriating the budget because they are at the end of their fiscal year. If the money is not spent it is returned into the funds it was appropriated from. If the project were to exceed the approved amount they would need to return to the city commission for approval. There was some discussion on the cost of the project and the need to proceed with no delays. There was no further discussion. Clerk called roll. All YES.

RESOLUTION NO. 18-09-6555 PASSED AND APPROVED UNANIMOUSLY.

e. RESOLUTION - Memorial Garden Expenditures

Commission Graziose moved to read. Seconded by Commissioner Wood.
Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING WAIVER OF SECTION 9.10 OF THE CITY CODE FOR CERTAIN ITEMS AND AN EXPENDITURE OF $63,585.00 FOR THE CONSTRUCTION OF THE NORTH LAUDERDALE MEMORIAL GARDEN; AND PROVIDING AN EFFECTIVE DATE.
Mike Sargis, Parks and Recreation Director presented the item based on the back up memorandum. He spoke on the tragic events that took place at Marjory Stoneman Douglas School and the idea that was proposed by City Teen Club members to build a memorial in honor of the victims of the shooting. The City Commission approved the concept of building a Memorial Garden as some of the victims have a final resting place in the city. He explained the location selected for the garden was a site which was going to be developed as a park. Alfredo Marriaga, a member of the Planning Committee for this project, a retired architect, designed the initial concept for the park. Mr. Sargis advised the project was completed with staff performing a lot of the work in house, and East Coast Builders donating labor and only charging for materials and outside contractors at the actual cost. He reviewed the breakdown of costs involved with the project and advised Administration is seeking approval of the attached resolution to waive Section 9.10 of the City Code for certain items to authorize the expenditure for the construction of the Memorial Garden as outlined in the memorandum. There was no further discussion. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Clerk took roll. All YES.

RESOLUTION NO. 18-09-6556 PASSED AND APPROVED UNANIMOUSLY.

11. REPORTS

a. E-permitting (Tammy Reed-Holguin)

Tammy Reed-Holguin Community Development Director updated on the status E-permitting. She advised the IT Department and staff have put in a lot of time implementing the E-permitting service and the service is being advertised on the marque and with flyers. There is a computer at the front desk in the permitting department available for residents to check on the status of their permit. She reported there are 224 registered users as of September 10, 2018. Commissioner Wood inquired why they cannot pay on line. Ms. Reed Holguin responded they are working on the process with the Finance Department for this upcoming fiscal year.

b. Burnham Woods Annual Block Party (Tammy Reed-Holguin)

Tammy Reed – Holguin Community Development Director reported the annual event is scheduled for November 17, 2018 from 10am – 5pm.

c. City’s New Website Update (Mike Sargis)

Mike Sargis, Parks and Recreation Director, described the new features on the website. He indicated the images will have larger pictures with pop ups information on city events and meetings. There is a larger calendar and a news button for press releases and information. Mr. Sargis advised the website meets current ADA requirements and there is an automatic translator feature. He stated the IT Department worked very hard on the website and they estimate the new website will be rolled out in two weeks. Commissioner Borgelin commented they did a great job with the website and he hopes the residents will have access to the city meetings from the website in the future.
12. COMMISSION COMMENTS

a. Broward Sheriff’s Office Request for Ceremonial Item - Recognition of Two 30-Year Employees for October meeting (Captain Chris McCoy)

Captain Chris McCoy requested to recognize two long time BSO employees. There was consensus by the City Commission to approve the request for the ceremonial item.

b. Request for Ceremonial Item – Recognition of Bishop Lawrence Dalrymple, Sr.’s 90th Birthday (Mayor Jack Brady)

Mayor Brady requested a ceremonial item for a plaque to recognize Bishop Dalrymple on his 90th birthday. He commented on the length of time he has known the Bishop and spoke briefly on the time the Bishop opened his church in 1988. There was consensus by the City Commission to approve the ceremonial item.

c. Discussion and possible motion to direct City Attorney’s office to draft an Ordinance pertaining to Soliciting and Loitering (Commissioner Graziose)

Commissioner Graziose requested to defer this item and his comments for the next Commission meeting due to the lateness of the hour.

Commissioner Wood:

- Thanked everyone for their efforts for the memorial wall
- Thanked Mike Sargis and his department for helping to make sure the 9/11 Remembrance was well thought out for the city and he thanked everyone that was in attendance

Commissioner Borgelin:

- Thanked BSO for the improvements on safety in the city
- Stated the traffic calming devices on Kimberly Blvd were well done
- Mentioned an upcoming Dominoes tournament for seniors which he plans to provide further information on
- Commented that photographs should be taken with any person(s) present to recognize in association with the National Hispanic and Latino proclamation

13. CITY MANAGER COMMENTS

- Thanked everyone involved with the Memorial Garden dedication event and she commented it was a remarkable event and a job well done
- Requested a ceremonial item to recognize individuals that assisted with the Memorial Garden event as specified on the ceremonial request form
There was discussion on the submittal of the ceremonial item, the timing of the submittal and consideration to recognize the individuals prior to the timeframe specified in the criteria due to the memorial garden dedication event had just taken place. Remarks were exchanged between two Commissioners. There was consensus from the City Commission to approve the request for the Ceremonial item.

a. **Ratification of Letter of Support Regarding Re-Purpose of Federal FY 2016 Edward Byrne Memorial Justice Assistance County-Wide (JAG-C) Program Funds** (Mayor Brady)

City Manager Bhatty presented information regarding the JAG –C letter of support which came during the summer when the Commission was on break. The funds will be used to provide crisis intervention and trauma services for youth in Broward County as a result of the Marjory Douglas tragedy in Parkland. **Commissioner Wood moved to ratify the Mayors signature on the support letter for County to receive these funds. Seconded by Commissioner Graziouse. None were opposed.**

14. **CITY ATTORNEY COMMENTS**

a. **RESOLUTION – Independent Contractor Professional Services Agreement for City Attorney**

Attorney Goren read the title of the resolution with the permission of the City Commission:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Goren explained the resolution is a renewal of his employment contract. He expressed it has been a privilege and honor to be the city attorney for these number of years. Attorney Goren stated the contract is consistent with the overall increase given to general employees. Vice Mayor Moyle expressed his appreciation for Attorney Goren’s services and the excellence of his law firm. City Manager Bhatty thanked Attorney Goren for his services and the time he dedicates to the city and for keeping them on track. Mayor Brady commended Attorney Goren as a confidant and on his years of service to the city. **Mayor Brady moved to adopt. Seconded by Commissioner Wood. Clerk called roll. All YES.**
RESOLUTION NO. 18-09-6557 PASSED AND APPROVED UNANIMOUSLY

15. ADJOURNMENT – There being no further business, the meeting adjourned at 10:45 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
Elizabeth Garcia-Beckford, Deputy City Clerk
WHEREAS, the residents of North Lauderdale are this city’s most precious resource and ensuring their safety, well-being and positive development is a priority and a responsibility that we all share; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of physical violence by an intimate partner within their lifetime; and

WHEREAS, the exposure of young children to such violence is occurring at an alarming rate and the U.S. Advisory Board on Child Abuse and Neglect suggests that domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, Women In Distress of Broward County, Inc. is the only nationally accredited, state-certified, full service domestic violence center, serving Broward County, through a 24-hour Crisis Intervention Hotline and Emergency Shelter, as well as offering counseling and support for victims and their children; and

WHEREAS, Last year Women In Distress of Broward County, Inc. served 3,031 survivors of domestic violence and their children; and

WHEREAS, by providing individuals with education about healthy relationships, and by changing attitudes that support violence, we work to stop domestic violence for North Lauderdale residents.

NOW, THEREFORE, I, Jack Brady, Mayor of North Lauderdale, Florida, do hereby proclaim October 2018 to be

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of North Lauderdale and urge all residents to respond to and work toward ending domestic violence by supporting their communities’ efforts to empower and assist victims in finding and accessing the resources they need, and by promoting awareness and prevention of domestic violence in our community.

Dated this 9th day of October, 2018

Mayor Jack Brady
WHEREAS, National Retirement Security Week is a national effort to raise public awareness about the importance of saving for retirement; and

WHEREAS, all workers, including local and state government employees, private sector employees, employees of tax-exempt organizations, and self-employed individuals can benefit from increased awareness of the need to save for retirement; and

WHEREAS, many employees may not be taking advantage of workplace defined contribution plans at all or to the full extent allowed by the plans or under Federal law; and

WHEREAS, encouraging employees to take action during National Retirement Security Week and throughout their career can help to better prepare them for retirement; and

WHEREAS, all City of North Lauderdale employees can benefit from increased awareness of the need to save for retirement and the availability of tax-advantaged retirement savings vehicles to assist them in saving for retirement.

NOW, THEREFORE, I, Jack Brady, Mayor of the City of North Lauderdale, do hereby proclaim October 21st – 27th, 2018 to be

“National Retirement Security Week"

in this community, and encourage all of our citizens to save for their retirement!

Visit www.retirementweek.org for more information.

Dated this 9th day of October, 2018

MAYOR JACK BRADY
Proclamation

NATIONAL SCHOOL LUNCH WEEK

WHEREAS, the National School Lunch Week’s theme for October 15-19 is “School Lunch: Lots 2 Love”, which was designed to help students and school nutrition professionals connect and share what each loves most about the school lunch with parents, school officials, the media and the general public; and

WHEREAS, the National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education; and

WHEREAS, the National School Lunch program is dedicated to the health and well-being of our nation’s children, and

WHEREAS, the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

NOW THEREFORE, the Mayor and Commission of the City of North Lauderdale, do hereby proclaim the week of October 15-19, 2018, as NATIONAL SCHOOL LUNCH WEEK and encourage all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

IN WITNESS WHEREOF, I have hereunto set me hand and caused the Official Seal of the City of North Lauderdale to be affixed.

Dated this 9th day of October, 2018

MAYOR JACK BRADY
WHEREAS, city government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, municipal government provides services and programs that enhance the quality of life for residents, making their city their home; and

WHEREAS, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along the understanding of public services and their benefits; and

WHEREAS, Florida City Government Week offers an important opportunity for elected officials and city staff to spread the word to all citizens of Florida that they can shape and influence this branch of government; and

WHEREAS, the Florida League of Cities and its member cities join together to teach citizens about municipal government through a variety of activities.

NOW, THEREFORE, BE IT RESOLVED that the City of North Lauderdale recognizes October 22-28, 2018 as

FLORIDA CITY GOVERNMENT WEEK

and supports and encourages all Florida city governments, city officials and employees to actively promote partnerships between city government and schools, as well as civic groups and others organizations.

Dated this 9th day of October, 2018

_________________________________
MAYOR JACK BRADY
Due to the resignation of a Board Member there exists a vacancy on the Code Enforcement Board, sponsored by District D. Commissioner Borgelin recommends the appointment of Marielle Michel as a member from his district.

**Recommendation:**
Commission’s consideration and approval of the attached Resolution appointing Marielle Michel as a regular member of the Code Enforcement Board.
RESOLUTION NO. ____________________

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

WHEREAS, Michelle Michel has submitted an application to serve as a regular member of the Code Enforcement Board; and

WHEREAS, a vacancy exists on the Code Enforcement Board; and

WHEREAS, Commissioner Samson Borgelin recommends the appointment of Michelle Michel to fill a position on the Code Enforcement 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 Michelle Michel be and the same is hereby appointed as a regular member of the North Lauderdale Code Enforcement Board.

Section 2: That Ms. Michel shall serve in said capacity for a three year term commencing on October 9, 2018 through May 31, 2021 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 9th day of October, 2018.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

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 Marielle Michel ___________________ DATE 9/24/2018

HOME ADDRESS 8030 Hampton Blvd, North Lauderdale, Fl. 33068

HOME PHONE 954-736-0540 MOBILE: ___________ EMAIL MarielleMichel@yahoo.com

ARE YOU A CITY RESIDENT? YES ____ YES ____ IF YES, HOW LONG __4 1/2 years__

PREVIOUS RESIDENCE ADDRESS: 10025 twin lakes Drive, coral springs FL

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

EMPLOYER NAME United Realty Group

EMPLOYER ADDRESS 7300 w MaNas Pk. Suite 119, Tamrac FL

EMPLOYER PHONE 954-951-7988

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

IF YES, BUSINESS NAME: ________________________

BUSINESS ADDRESS: __________________________ 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 ___

_____ 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

- 1/1/11

YEARS

OFFICE HELD (IF ANY)

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________________________

________________________

________________________

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________________________

OUTSIDE OF CITY

- 1/1/11

YEARS

OFFICE HELD (IF ANY)

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________________________

________________________

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

EDUCATION

A few credits shy of an Associates of Arts.

EMPLOYMENT HISTORY

OCCUPATION OR POSITION

Realtor

YEARS OF SERVICE

1 1/2 years

DUTIES

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

As a code enforcement commissioner I would contribute strong leadership, management and interpersonal skills, and excellent communication skills.

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

I wish to participate in civic life and share my expertise while directly participating in shaping my local community.

HOBBIES/INTERESTS:

My hobby is travelling and understanding different cultures... Reading Journal of Government & Politics... and volunteering at my Church youth group...

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: ___________________________________________ DATE: __________________

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.
With my experience in personal relations, communication, and result-orientation, I hope to bring this city to a higher level as Commissioner. My employment experiences required my focus, my ambition, as well as certain codes to follow in order to ensure safety and success. As an administrative assistant, these skills are necessary to accomplish the goals that are set forth for our team. As a coordinator of a warehouse, I became well aware that any regulation that is not followed could result in damage to the product or even worse, an injury to those around the instruments. As a real estate agent, I needed to establish my own rules and follow codes that I knew were most efficient for both homebuyers and sellers. I aim to keep these skills of integrity and management and develop myself even further with this opportunity.

My biggest and greatest accomplishment is that I am a mother with two beautiful children who continue inspire me to thrive. This means that I have to have the utmost patience in order to balancing the care of my loved ones along with my own dreams of success. And I have been nothing short of successful thanks to my family and my former employers.

With my current job, I continue to place myself in different parts of the city and surrounding areas exercising my problem solving skills. I get to walk the streets, talk to neighbors, and explore the events that my clients are expecting. My passion for results is the direct cause for my and my clients’ success. I hope to expand this throughout the entire city as the Commissioner.

Thank you for your consideration. If you have any questions, feel free to contact me via any method below. Please refer to my resume for a detailed outline of my accomplishments.

Best regards,

Marielle Michel
(954) 736-0540
Marielle Michel
North Lauderdale FL 33068
954-736-0540
Mariellemichel@yahoo.com

OBJECTIVE
Seeking a position with an organization that will allow me to use my customer service and leadership skills to service clients and contribute to targeted goals.

SUMMARY OF SKILLS
- Multilingual in English/French/Creole
- Ability to integrate and adapt effectively with people, situations and work environment.
- Problem Solving and Decision Making - make good decisions based on analysis, experience and judgment.
- Passion for Results-set compelling targets and deliver on commitments.
- Guest Focus- anticipate and understand guests’ needs and exceed their expectations.
- Hard-Worker with exceptional attention to detail
- Strong communication skills; ability to offer information in a clear, concise manner
- Proficient in Microsoft Office programs

EDUCATION
Broward College | Coconut Creek, FL
Gold Coast School Of Real Estate

EXPERIENCE:
Realtor 2017 - Present
- Provide guidance and assist sellers and buyers in marketing and purchasing property for the right price under the best terms
- Determine clients’ needs and financial abilities to propose solutions that suit them
- Intermediate negotiation processes, consult clients on market conditions, prices, mortgages, legal requirements and related matters, ensuring a fair and honest dealing
- Perform comparative market analysis to estimate properties’ value
- Display and market real property to possible buyers
- Prepare necessary paperwork (contracts, leases, deeds, closing statements etc.)
- Manage property auctions or exchanges
- Maintain and update listings of available properties
- Cooperate with appraisers, escrow companies, lenders and home inspectors
- Develop networks and cooperate with attorneys, mortgage lenders and contractors
- Promote sales through advertisements, open houses and listing services
- Remain knowledgeable about real estate markets and best practices

Warehouse coordinator 2007 - 2009
- Picks-up product by monitoring production; loading and moving product.
- Stores product by designating storage areas; adjusting storage areas according to production and shipping requirements; updating location database.
- Prepares product for shipment by verifying location; directing movement to staging area; resolving problems.
- Verifies product inventory reports by comparing logs and reports; adjusting entries.
- Documents actions by completing forms, reports, logs, and records; maintaining databases.
- Monitors inventory by completing counts as required.
- Updates job knowledge by participating in educational opportunities.
- Accomplishes distribution and organization mission by completing related results as needed.

Boca Resort
**Administrative assistant**

2005 – 2007

- Answer and direct phone calls
- Organize and schedule appointments
- Plan meetings and take detailed minutes
- Write and distribute email, correspondence memos, letters, faxes and forms
- Assist in the preparation of regularly scheduled reports
- Develop and maintain a filing system
- Update and maintain office policies and procedures
- Order office supplies and research new deals and suppliers
- Maintain contact lists
- Book travel arrangements
- Submit and reconcile expense reports
- Provide general support to visitors
- Act as the point of contact for internal and external clients
- Liaise with executive and senior administrative assistants to handle requests and queries from senior managers.
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Assistant City Manager/Parks & Recreation Director
DATE: October 9, 2018
SUBJECT: Purchase and Installation of Exercise Equipment at Hampton Pines Park

As part of the annual maintenance plan of the City’s Parks and Recreational Facilities and Amenities, the Department utilizes industry guidelines for the replacement and renovation of high use items such as Playgrounds, Barbeque Grills, Tennis and Basketball Court Surfaces. The industry standard for the replacement of playgrounds is approximately 7 to 10 years and exercise equipment is considered a part of this category. However, because of weekly inspections and annual maintenance by the staff, the City has been able to extend the life of these items to an average of 12 years.

The current exercise equipment at Hampton Pines Park was installed in 2007, over 11 years ago, and has started to show signs of structural deterioration. At this point, it is not logical to keep making repairs or keep replacing some of the parts. Therefore staff is proposing to remove the old exercise equipment and replace it with new equipment.

In this regard, the staff is requesting to authorize the City to contract with EXO Fit Outdoor Fitness for the purchase and installation of a new 11 piece exercise station in an amount not to exceed $28,675.20 at Hampton Pines Park. The staff is also requesting to award this contract using the piggy-back option off of the City of Port St. Lucie July 2018 Contract #20180187. While there are many vendors that sell outdoor exercise equipment, EXO Fit Outdoor Fitness is local vendor out of Miami, Florida and comes with a

- Limited 10-year warranty on posts.
- Limited 3-year warranty on moving parts and bearings.
- Limited 2-year warranty on any rubber or plastic parts.

RECOMMENDATION:

The City Administration recommends Commission’s approval of the attached resolution authorizing the expenditure of $28,675.20 from the Parks and Recreation Department’s Capital Fund Budget for the purchase and installation of a new exercise station from EXO Fit Outdoor Fitness Equipment for Hampton Pines Park piggybacking off of the City of Port St. Lucie Contract #20180187.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $28,675.20 FROM THE PARKS AND RECREATION DEPARTMENT’S CAPITAL FUND BUDGET FOR THE PURCHASE AND INSTALLATION OF A NEW EXERCISE STATION FROM EXO FIT OUTDOOR FITNESS EQUIPMENT FOR HAMPTON PINES PARK PIGGYBACKING OFF OF THE CITY OF PORT ST. LUCIE CONTRACT #20180187; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined that there is a need to replace the existing Exercise Equipment at Hampton Pines Park; and

WHEREAS, the City is purchasing equipment off of a piggyback from the City of Port St. Lucie Purchase #20180187; and

WHEREAS, the City of North Lauderdale has budgeted for this purchase in the Department’s Capital Budget; and

WHEREAS, the City shall pay $28,675.20; and

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

Section 1. This Resolution shall become effective immediately upon its passage and adoption.


APPROVED AS TO FORM:

___________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________
MAYOR JACK BRADY

___________________________
VICE MAYOR RICH MOYL

ATTEST:

___________________________
CITY CLERK PATRICIA VANCHERI
HAMPTON PINES PARK
CITY OF NORTH LAUDERDALE
PARKS AND RECREATION DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargsis, Assistant City Manager/Parks and Recreation Director
DATE: October 9, 2018
SUBJECT: North Lauderdale Days 2019

With the winter holidays approaching, staff has initiated the planning of the events for the next 6 months. Tonight the staff is requesting to set a date for North Lauderdale Days 2018 so that the planning for this significant event can begin. As you know, Ordinance 81-3-409 of the City Code of Ordinances provides that North Lauderdale Days shall occur on or before May 30th of each year on a date and time established and adopted by the City Commission through a resolution.

As in the past, the staff intends to make it another successful and fun-filled event by conducting certain activities in the month of April and May in celebration of our City’s 55th Anniversary. The staff is looking to hold the North Lauderdale Days event on the weekend of April 19, 2019.

This year’s General Fund contribution is $60,000.00 for the entire event. Any additional revenue needed for the event will come from Recreation Special Project Fund or from a donation of the North Lauderdale Recreation Foundation.

In the coming months, the Department will be working hard to make the event for the entire community and will include diverse food and entertainment. As always, we intend to make North Lauderdale Days the best possible community event in the area.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution establishing North Lauderdale Days 2019 as April 19 through April 20, 2019.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING APRIL 19 THROUGH APRIL 20 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2019 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY” AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, North Lauderdale has established “North Lauderdale Days” by Ordinance, as a day of festive events and celebration; and

WHEREAS, Ordinance 81-3-409 provides that North Lauderdale Day shall occur on or before May 30th of each year on a date and time established and adopted by the City Commission of North Lauderdale by resolution; and

WHEREAS, this City Commission has found and determined that April 19 thru April 20 of 2019, are appropriate and proper days to hold North Lauderdale Day festivities.

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

Section 1: That the City Commission publicly announces and decrees that April 19 and through 20 are hereby designated North Lauderdale Days for the year 2019 conforming to the terms and provisions and conditions of Ordinance No. 81-3-409 of the Code of Ordinances of the City of North Lauderdale, Florida.

Section 2: That the City Commission encourages and directs the Administration of the City of North Lauderdale as well as all of the citizens and residents of the City of North Lauderdale to take all appropriate steps and actions to make North Lauderdale Days a successful festive event in North Lauderdale.

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 9th day of October, 2018.

APPROVED AS TO FORM:

______________________________  __________________________
SAMUEL S. GOREN, CITY ATTORNEY              MAYOR JACK BRADY

______________________________  __________________________
ATTEST: PATRICIA VANCHERI
CITY CLERK              VICE MAYOR RICH MOYLE
The City currently contracts with the Broward County Sheriff’s Office (BSO) for police services. On September 27, 2018, the City Commission approved a Resolution #18-09-6558 authorizing an expenditure of $312,632.68 for the purchase of P25 Radios for the Law Enforcement Department for the migration to the Broward County’s Regional 911 system.

This expenditure approval would also require an addendum to the existing BSO agreement to incorporate the mutual terms and conditions related to the P25 radio system conversion. Of note, the Sheriff will maintain ownership of the P25 radios to allow for ease of resources tracking and management. However, in the event the agreement between the City and BSO is terminated, BSO will transfer the ownership of these radios to the City. Also, the City will pay the cost of the purchase of the P25 radios for the City over a three (3) year period with the first payment on October 1, 2019 (FY 2020).

Since the Commission approved the purchase of the P25 radios at the September 27, 2018 Commission meeting and the Addendum was required by BSO prior to October 9, 2018, the addendum was already signed and the staff is presenting the attached resolution ratifying the addendum to the BSO existing agreement.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached resolution ratifying the addendum to the existing agreement with the Broward Sheriff’s Office for police services which includes the purchase of the P25 radios.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RATIFYING THE ADDENDUM TO THE EXISTING AGREEMENT WITH THE BROWARD SHERIFF’S OFFICE FOR POLICE SERVICES WHICH INCLUDES THE PURCHASE OF P25 RADIOS; AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO EXECUTE THE AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale (“City”) provides police services to the residents and businesses located within the City; and

WHEREAS, the City entered into an Agreement dated February 28, 2017, with the Sheriff of Broward County (BSO) for Police Services (the “Agreement”); and,

WHEREAS, the City wishes to execute an Addendum to the Agreement for the purchase of P25 radios, the costs of which shall be prorated over a three (3) year period beginning in FY 2020;

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

Section 1. The foregoing "WHEREAS" clauses are ratified as being true and correct and are hereby incorporated herein.

Section 2. The City Commission of the City of North Lauderdale does hereby approve the Addendum to the Agreement for Police Services with the BSO, attached hereto as Exhibit “A”.

Section 3. The City Manager of the City of North Lauderdale is hereby authorized and directed, on behalf of the City of North Lauderdale, to execute and to otherwise enter into the Addendum to the Agreement for Police Services with the BSO.

Section 4. All terms, conditions, and provisions in the Agreement for Police Services between the City and the BSO, not amended hereby shall remain in full force and effect.
Section 5. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way effecting the validity of the other provisions of this Ordinance.

Section 6. Conflicts. That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 7. Effective Date. That this Resolution shall take effect immediately upon adoption.

PASSED ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THIS 9th DAY OF OCTOBER, 2018.

CITY OF NORTH LAUDERDALE, FLORIDA

APPROVED AS TO FORM: MAYOR JACK BRANDY

SAMUEL S. GOREN, CITY ATTORNEY VICE MAYOR RICH MOYLE

ATTEST:

PATRICIA VANCHERI, CITY CLERK
ADDENDUM
TO
POLICE SERVICES AGREEMENT
BY AND BETWEEN
THE CITY OF NORTH LAUDERDALE
AND
THE SHERIFF OF BROWARD COUNTY

THIS ADDENDUM is made and entered into this 1st day of October, 2018 by and between the City of North Lauderdale, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter referred to as “CITY”) and the Sheriff of Broward County, Florida (hereinafter referred to as “SHERIFF”).

WITNESSETH:

WHEREAS, the CITY has contracted with the Sheriff of Broward County to provide police services to the CITY; and

WHEREAS, Broward County is converting the current police and fire rescue radio systems to a new P25 Radio System;

WHEREAS, the CITY and Broward County entered into a Regional Interlocal Agreement whereby the County will fund the infrastructure of the new system up to the demarcation point of the dispatch consoles and CITY will fund the purchase of the mobile and portable radios in use in the CITY;

WHEREAS, the parties are desirous of clarifying their responsibilities regarding the new P25 Radio system conversion.

NOW THEREFORE, in consideration of the mutual terms and conditions contained herein, the receipt and legal sufficiency of which are hereby acknowledged, it is agreed as follows:

1. The foregoing recitals are true and correct and incorporated herein.

2. SHERIFF shall coordinate the purchase of all radios utilized by SHERIFF personnel assigned to the District. It is the intent of SHERIFF to purchase the radios in Fiscal Year 2019. SHERIFF owns and maintains the current radios in use in the District. SHERIFF will maintain ownership of the P25 radios to allow for ease of resource tracking and management. In the event that the agreement for law enforcement or fire rescue and emergency services is terminated, BSO agrees to transfer to the CITY the ownership of the P25 radios then in use in the CITY. CITY agrees to pay SHERIFF for any outstanding balance for the radios prior to the transfer of ownership.
3. Article 6, CONSIDERATION shall be amended to include the following:

6. m. There will be no fiscal impact to the CITY for the purchase of the P25 radios during Fiscal Year 2019. Thereafter, CITY shall pay the cost of the purchase of the P25 radios assigned to the CITY. The payment for the radios shall be prorated over a thirty six (36) month period beginning in Fiscal Year 2020. The cost of the P25 radios will be in addition to the annual consideration paid by CITY for police services.

4. Except as herein amended, all other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the date(s) indicated below.

SHERIFF OF BROWARD COUNTY

_________________________________________ Date: ______________
Scott J. Israel
Sheriff

Approved as to form and legal sufficiency subject to execution by the parties:

By: ____________________________
Ronald M. Gunzburger, General Counsel

CITY OF NORTH LAUDERDALE

_________________________________________ Date: 10/1/2018
Jack Brady, Mayor

_________________________________________ Date: 10/1/2018
Ambreen Bhatti, City Manager

ATTEST: ___________________________
Patricia Vancheri, City Clerk

(SEAL)

Approved as to form:

_______________________________
Samuel S. Goren, City Attorney
October 1, 2018

Ms. Ambreen Bhatti  
City Manager, the City of North Lauderdale  
701 SW 71st Ave  
North Lauderdale, FL 33068-2309

Dear Ms. Bhatti:

The Florida League of Cities is proud to count the City of North Lauderdale as a member of the League. Please see the attached dues invoice for 2018 - 2019, which corresponds to the municipal fiscal year.

We appreciate your continued support of the League and value your membership!

Sharon Berrian and Scott Hamilton are available to answer any questions about FLC dues and membership benefits, and they can be reached toll-free at 1-(800) 342-8112.

In the fight for HOME RULE,

Michael Sittig  
Executive Director

Membership materials are included in this information packet for your city’s elected officials; please route this information to them accordingly.
October 1, 2018

Dear Municipal Official:

The Florida League of Cities is proud to count the City of North Lauderdale as a member. As the united voice for Florida’s municipal governments, the League’s strength and success are dependent upon the support and participation of its membership. Your city’s dues information for 2018-2019 is provided on the attached sheet.

Please note that your dues invoice was sent directly to Ms. Ambreen Bhatti, City Manager.

Also attached is a list of “Benefits of League Membership,” an overview of the many benefits and opportunities the Florida League of Cities offers to its members. We hope that you take advantage of these programs, products and services.

During 2018-2019, we will continue offering regional training and webinars at no cost to the city’s officials and staff, and regional ethics workshops to meet the new state requirement. During the next legislative session, we will once again provide a strong presence at the state Capitol and continue our efforts to protect Home Rule. While offering the many benefits on the attached sheet, we will also explore new ideas that will meet the needs of municipalities, now and in the future.

We value you as a member and will gladly answer any questions about the League’s dues and membership benefits. Please contact Sharon Berrian or Scott Hamilton at 1-(800) 342-8112 if you have any questions.

We appreciate your continued support of the League!

In the fight for HOME RULE,

Michael Sittig
Executive Director

Cc: All Elected Officials
The Honorable Jack Brady, Mayor
The Honorable Rich Moyle, Vice Mayor
The Honorable Samson Borgelin, Commissioner
The Honorable Jerry Graziose, Commissioner
The Honorable Lorenzo Wood, Commissioner
Florida League of Cities 2018-2019 Dues Information

City of North Lauderdale membership dues invoiced for 2018 - 2019: $5,516.00

Participants in the following League-administered program(s) received payments and/or grants in 2017 - 2018. Your city received:

- Florida Business License Tax Collection Program $1,416.50
- Florida Municipal Insurance Trust Safety Grant $1,482.00

If your city is not participating in the above programs and you would like more information, please call the FLC at (800) 342-8112

At a Glance - The Benefits of League Membership

When your city is a member of the Florida League of Cities, you receive:

Dedicated Advocates
- An advocacy team with more than 75 years of collective experience in state and federal government relations
- A watchdog on state and federal agency rulemaking activity
- Weekly updates during legislative session on legislative action that directly impacts cities
- Legal advocates at the highest levels of state and federal court on cases of statewide municipal importance
- Opportunities to engage with your congressional delegation at home and in Washington, D.C.
- Legislative advocacy training to help get your city's message heard
- Legislative issue briefings online and in-person
- Legislative weekly call-in during legislative session
- Legislative "action" days in Tallahassee during legislative session

Fiscal Savings
- Free classified ad postings for open positions on the League website and in the League's statewide newsletter
- Return of insurance premiums to qualified participants in the Florida Municipal Insurance Trust ($78 million returned to members since 2007)
- Delinquent Local Business Tax Collection Program ($296,233 distributed to cities by the League in 2017-2018)
- Matching Safety Grant Program for participants in Workers' Compensation, Property, and Liability Insurance programs
- Hometown Health, an employee wellness program, offered exclusively for Florida Municipal Insurance Trust members with group health coverage
- The Florida Municipal Insurance Trust has provided more than $2.1 million in matching safety grants to insured members

Unbeatable Educational Opportunities
- FLC University offers the mandatory ethics training free each year in a variety of formats and free access to its online learning as well as workshops, hot-topic summits, intensive weekend training classes, customizable sessions, and other educational opportunities for officials and staff.
- In-depth training sessions for newly elected officials and advanced training sessions to build and maintain knowledge of city government and governing
- Dozens of workshops, leadership training and networking opportunities at the annual conference and legislative conference
- Safety training for members of the Florida Municipal Insurance Trust and members of the League
- Access to CityStats survey results, two research symposiums, an e-newsletter and other helpful resources through the League’s Center for Municipal Research and Innovation
Florida League of Cities
PO Box 1757
301 S Bronough St Suite 300
Tallahassee, FL 32302-1757

Bill To:
City of North Lauderdale
701 SW 71st Ave
North Lauderdale, FL 33068-2309

Dues are not deductible as charitable contributions for IRS purposes.

PLEASE RETURN COPY OF INVOICE WITH PAYMENT. THANK YOU.

<table>
<thead>
<tr>
<th>Qty</th>
<th>Item Number</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Price</th>
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<td>FLC_DUES</td>
<td>FLC Annual Membership Dues (2018-2019)</td>
<td>$5,516.00</td>
<td>$5,516.00</td>
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</table>

Quality Cities Subscription Information: The following positions are recipients of Quality Cities magazine. To change the allocation of your subscriptions, cross-out the position title you wish to replace, and write-in the position title of the new recipient. Please do NOT use this invoice to update position holder information. Submit updates (such as names and contact details) on the included information update form. Subscriptions will automatically be sent to the municipal mailing address unless otherwise indicated.

Dues Included Subscriptions

* Mayor
* Vice Mayor
* Commissioner
* Commissioner
* Commissioner
* City Manager
* City Clerk

* Complimentary subscription included with Florida League of Cities annual membership.

<table>
<thead>
<tr>
<th><em>For Office Use Only</em></th>
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<tbody>
<tr>
<td>Date:</td>
</tr>
<tr>
<td>Amount:</td>
</tr>
<tr>
<td>Check #:</td>
</tr>
</tbody>
</table>

Total Due: $5,516.00

Thank you for your continued support. If you have any questions regarding this invoice or would like to pay by ACH, please contact Scott Hamilton at (800) 616-1513 Ext. 3857 or shamilton@fiollee.com.
Municipal Directory Information Update Request for
City of North Lauderdale

Phone: (954) 722-0900
Fax: (954) 720-2151
City E-mail: pvancheri@nlauderdale.org
Web site: http://www.nlauderdale.org
Street Address: 701 SW 71st Ave
Preferred Mail North Lauderdale, FL 33068-2309

Election date (for these changes): 
Swear-in date (for new officials): 
Next general election date: 
Meeting Time: 2nd Tue 600 PM & Last Tue 600 PM ET
PO Box: 
Preferred Mail

The Florida League of Cities Municipal Directory is limited to the titles listed below. Staff/officials cell phone numbers and emails will not be published. During a state emergency (such as a hurricane), the Governor’s office and/or the state’s emergency management officials may request your contact information from us. Please provide cell phone numbers for your city officials and know the Florida League of Cities will protect these numbers and they will never be sold to or provided to any entity outside the Governor’s office or the state’s emergency management officials.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name on file (* = key staff/official)</th>
<th>Cell Phone</th>
<th>E-mail address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>Jack Brady</td>
<td>(954) 444-3194</td>
<td><a href="mailto:pvancheri@nlauderdale.org">pvancheri@nlauderdale.org</a></td>
</tr>
<tr>
<td>Vice Mayor</td>
<td>Rich Moyle</td>
<td>(954) 224-7973</td>
<td><a href="mailto:pvancheri@nlauderdale.org">pvancheri@nlauderdale.org</a></td>
</tr>
<tr>
<td>Commissioner</td>
<td>Samson Borgelin</td>
<td>(954) 275-9570</td>
<td><a href="mailto:sborgelin@nlauderdale.org">sborgelin@nlauderdale.org</a></td>
</tr>
<tr>
<td>Commissioner</td>
<td>Jerry Graziose</td>
<td>(954) 881-3969</td>
<td><a href="mailto:jgraziose@nlauderdale.org">jgraziose@nlauderdale.org</a></td>
</tr>
<tr>
<td>Commissioner</td>
<td>Lorenzo Wood</td>
<td>(954) 292-0944</td>
<td><a href="mailto:lwood@nlauderdale.org">lwood@nlauderdale.org</a></td>
</tr>
<tr>
<td>City Manager</td>
<td>* Ambreen Bhaty</td>
<td>(954) 914-1311</td>
<td><a href="mailto:abhatty@nlauderdale.org">abhatty@nlauderdale.org</a></td>
</tr>
<tr>
<td>City Clerk</td>
<td>Patricia Vancheri, MMC</td>
<td>(954) 821-5709</td>
<td><a href="mailto:pvancheri@nlauderdale.org">pvancheri@nlauderdale.org</a></td>
</tr>
<tr>
<td>Attorney</td>
<td>Samuel S. Goren</td>
<td>(954) 610-7152</td>
<td><a href="mailto:sgoren@cityatty.com">sgoren@cityatty.com</a></td>
</tr>
<tr>
<td>Director of Finance</td>
<td>Susan Nabor, CPA, CGFO</td>
<td>(954) 253-0563</td>
<td><a href="mailto:snabors@nlauderdale.org">snabors@nlauderdale.org</a></td>
</tr>
</tbody>
</table>

The Florida League of Cities is requesting the following information from your city (it will not be included in the directory):

Does your charter require the position of Mayor to be:

- [ ] Directly elected by the citizens
- [ ] No Mayor
- [ ] Rotated among elected officials
- [ ] Other - Neither directly elected nor rotating

If your charter requires the position of Mayor to rotate, how often does it rotate? (Answer in detail below)

Administrative Contact: *This person is responsible for distributing all Florida League of Cities’ communication within the city.

Name/Title: ___________________________ E-mail: ___________________________
Phone: ___________________________ Fax: ___________________________

Person Completing Form: ___________________________ Phone: ___________________________ Review Date: ___________________________

Date reference: November 2018
# Broward League of Cities

**Suite 122 Governmental Center**  
**115 S. Andrews Avenue**  
**Fort Lauderdale, FL 33301**

<table>
<thead>
<tr>
<th>DATE</th>
<th>INVOICE #</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/18/2018</td>
<td>8583</td>
</tr>
</tbody>
</table>

## Bill To

City of North Lauderdale  
Attention: Patricia Vancheri  
701 SW 71 Avenue  
North Lauderdale, FL 33068

<table>
<thead>
<tr>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/18/2018</td>
</tr>
</tbody>
</table>

## Description & Amount

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 - 2019 Municipal Dues</td>
<td>3,668.00</td>
</tr>
</tbody>
</table>

This invoice is due upon receipt.

YES, We are pleased to help sponsor the League's Scholarship Program!

$50_______ $100_______ $500_______ Other _____

Thank you for supporting the Broward League of Cities!

<table>
<thead>
<tr>
<th>Phone #</th>
<th>Fax #</th>
<th>E-mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>954-357-7370</td>
<td>954.357.5563</td>
<td><a href="mailto:MLTighe@browardleague.org">MLTighe@browardleague.org</a></td>
</tr>
</tbody>
</table>
**LOCAL CONTRIBUTION INVOICE FY 2018-19**

**Coverage Period:** 7/1/18-6/30/19

**Invoice Date:** 8/1/2018  
**Invoice Number:** North Lauderdale  
**Due Date:** 10/31/2018  
**Contribution Covers:** Broward MPO Federal and State Lobbying Efforts

**Bill To:**  
City of North Lauderdale  
701 SW 71st Avenue  
North Lauderdale, FL 33068  
*Attn: Ambreen Bhatty, City Manager*

**Remit To:**  
Broward Metropolitan Planning Organization  
100 West Cypress Creek Road, Suite 650  
Fort Lauderdale, FL 33309  
*Attn: Finance Dept., Tax ID: 27-2291340*

**MPO Members:** Commissioner Jerry Graziose

<table>
<thead>
<tr>
<th>Contribution Rates</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Cents Per Capita (Min. Rate- Standard)</td>
<td>$3,282</td>
</tr>
<tr>
<td>9 Cents Per Capita (Premium)</td>
<td>$3,692</td>
</tr>
<tr>
<td>10 Cents Per Capita (Max. Rate- High Performer)</td>
<td>$4,102</td>
</tr>
</tbody>
</table>
August 2, 2018

Ambreen Bhatti, City Manager
City of North Lauderdale
701 Southwest 71st Avenue
North Lauderdale, FL 33068

Re: Broward MPO Local Contribution

Dear Ms. Bhatti:

On behalf of the Broward Metropolitan Planning Organization (MPO) Board of Directors, we thank you for your ongoing support of the MPO. We would like to remind you that while budgeting for fiscal year 2018-19, the MPO local contribution rate for North Lauderdale will be due on October 31, 2018. The minimum local contribution rate due is $3,282.00 (8 cents per capita). The Broward MPO Board voted in May to allow a greater local contribution rate for high-performing MPO partners who wish to pay more than the minimum rate. The maximum local contribution rate for North Lauderdale is $4,102.00 (10 cents per capita).

The annual membership fee provides the MPO local funds for advocacy purposes in Washington, DC and Tallahassee. These activities have resulted in additional federal funds for transportation projects in our members’ jurisdictions.

Prior to the establishment of the per capita membership fee, virtually all MPO revenues were derived from Federal Funds. Federal regulations severely restrict how the MPO may utilize these Federal dollars; for example, the MPO may not use these funds for any advocacy activities.

Attached is the invoice approved by the MPO Board, listing three available contribution rates.

If you have any questions, please do not hesitate to contact Gregory Stuart, MPO Executive Director at (954) 876-0035.

Sincerely,

Broward Metropolitan Planning Organization

Richard Blattner, Chair

cc: Commissioner Jerry Graziose
Requests for Ceremonial Items must be submitted 4 weeks prior to the requested Commission meeting date. The City Commission typically meets the 2\textsuperscript{nd} and last Tuesday of each month.

1. **Type of Ceremonial Item Requested:**
   - ___X___ Key to the City
   - _____ Certificate/Plaque of recognition or appreciation
   - _____ Proclamation
   - _____ Letter of Honor (Requires notification to the Commission and no approval)

2. **Individual, Agency, or Organization Requesting Ceremonial Item:**
   
   Name, Address, Phone
   ________ Samson Borgelin

   __________________________ City Commission

3. **Purpose of Ceremonial Item:** ”KEY TO THE DISTRICT AWARD”

   Please fill in 5 Bullet Points as to why this Ceremonial Item is deserved:
   
   Mrs. Kicia Daniel Johnson, Principal at North Lauderdale Elementary School, has:
   
   - Shifted from being an esteem principal, but as an educator with a difference to make
   - Committed her staff to show students what success looks like in reading, writing and math, grade by grade.
   - A Passionate heart for helping children and families in North Lauderdale
   - Taken Pinewood Elementary, placed it on a Map, from “D” grade to “A” grade
   - The freedom to enter and leave the city at will, and for making North Lauderdale a better place for educating children.

4. **Item to be presented at:**
   
   - ___X___ Commission meeting on October 30, 2018
   - _____ Another event
     - Location

5. **Person Attending Meeting to Receive Ceremonial Item**

   Name/Phone Number
   __Kicia Daniel Johnson, Principal, 954-478-7809 (c) 754-322-7950 (w)
   kicia.daniel@browardschools.com