1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Borgelin

2. ROLL CALL

Acting Mayor Rich Moyle
Commissioner Jerry Graziose
Commissioner Lorenzo Wood
Commissioner Samson Borgelin
City Manager Ambreen Bhatty
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri

3. ELECTION ITEMS

a. Clerk reads results of November 6, 2018 Election

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Total Votes</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana M. Ziade, Mayor at Large</td>
<td>5,723</td>
<td>53.26%</td>
</tr>
<tr>
<td>Lorenzo Wood, District “A”</td>
<td>1,266</td>
<td>44.81%</td>
</tr>
<tr>
<td>Mario Bustamante, District “B”</td>
<td>1,130</td>
<td>50.49%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Referendum Questions</th>
<th>Total Votes</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time Frame for Appointing a Charter Review Commission</td>
<td>5,753</td>
<td>55.45%</td>
</tr>
<tr>
<td>Removing Purchase Provisions from City Charter; Requiring City Commission to Adopt Procurement Code</td>
<td>7,617</td>
<td>71.99%</td>
</tr>
</tbody>
</table>
b. **RESOLUTION – Approving Election Results**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND ACCEPTING THE ACCURACY OF THE BROWARD COUNTY CANVASSING BOARD’S CANVASS OF THE ELECTION RESULTS OF THE NOVEMBER 6, 2018 GENERAL ELECTION; AND, PROVIDING AN EFFECTIVE DATE.**

c. **Oath of Office to Successful Candidates** – Sworn in by City Clerk Vancheri

   i. Ana M. Ziade, Mayor at Large
   ii. Lorenzo Wood, Commissioner District “A”
   iii. Mario Bustamante, Commissioner District “B”

d. **Selection of Vice Mayor by City Commission** – Nomination and Motion to Approve

e. **Oath of Office to Vice Mayor** – Sworn in by City Clerk Vancheri

   **INTERMISSION**

4. **OTHER BUSINESS**

5. **COMMISSION COMMENTS**

6. **CITY MANAGER COMMENTS**

   a. **Upcoming Events**
      - Saturday, December 8 – CNL Holiday Parade and Tree Lighting – 4:00 pm
      - Saturday, December 8 – Tamarac North Lauderdale Chamber of Commerce Holiday Gala – Polish American Club – 700 pm - 12 midnight
      - Friday, December 14 – Employee Holiday Luncheon – Teen Center – 11:30 am – 1:30 pm
      - Saturday, December 15 – Grand Opening - NAPA Auto Parts at 1375 S. State Road 7 - 8 am – 6 pm with ribbon cutting at 9:00 AM

7. **CITY ATTORNEY COMMENTS**

8. **ADJOURNMENT**

   **CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION MEETING**
Pursuant to Article VIII - Nominations and Elections of the Charter of the City of North Lauderdale, Sec. 8.10 - Certification of Broward County canvassing board, the City Commission shall adopt, by Resolution, the certificate of the Broward County Canvassing Board, when available, at a meeting to enter the results of the election into the minutes of the City Commission meeting. Sec. 8.13 of the Charter further states that all elective officers, before assuming their duties, shall take and subscribe to an Oath of Office administered by the City Clerk. A copy of the Official General Election Results is attached here as Exhibit “A”, as well as the proposed Resolution for consideration and adoption of the canvassing results.

Subsequently, pursuant to Article III, Sec. 3.3 of the Charter of the City of North Lauderdale, at the November meeting of the City Commission, the Commission shall elect from its members, by majority vote, the Vice Mayor. Therefore, a motion to elect the Vice Mayor would be in order at the Commission meeting on Tuesday, November 27, 2018.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND ACCEPTING THE ACCURACY OF THE BROWARD COUNTY CANVASSING BOARD’S CANVASS OF THE ELECTION RESULTS OF THE NOVEMBER 6, 2018 GENERAL ELECTION; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the accuracy of the Canvass, as conducted by the Broward County Canvassing Board of the election results of the November 6, 2018 General Election, held in the City of North Lauderdale, Florida, be and the same are hereby approved and accepted.

Section 2: That the results of said Election as certified by the Broward County Canvassing Board and as set forth at length in Exhibit “A” attached hereto and incorporated herein as specifically as if set forth at length hereat, be and the same is hereby accepted.

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 ____________day of November, 2018.

APPROVED AS TO FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

____________________________________
ACTING MAYOR RICH MOYLE

ATTEST:

__________________________________________
PATRICIA VANCHERI, CITY CLERK
MEETING AGENDA

Tuesday, November 27, 2018
Immediately Following North Lauderdale City Commission Meeting

1. ROLL CALL

   President Vacant  Treasurer Vacant
   Secretary Lorenzo Wood  Director Rich Moyle
   Director Samson Borgelin  Executive Director Michael Sargis
   Foundation Attorney Samuel S. Goren  Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES

   a. July 10, 2018

3. OLD BUSINESS

   a. None

4. NEW BUSINESS

   a. Announcement of Resignation
      i. President Jack Brady
      ii. Treasurer Jerry Graziose

   b. Appointment of New Members
      i. Ana M. Ziade
      ii. Mario Bustamante

   c. Overview of Foundation/Members Responsibilities

   d. Selection of New Officials
      i. President
      ii. Treasurer

5. BOARD COMMENTS

6. ADJOURNMENT
The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, July 10, 2018. The meeting convened at 8:50 pm.

1. **ROLL CALL** – Clerk called roll; All present.

   - President Jack Brady *(by teleconference)*
   - Treasurer Jerry Graziose
   - Secretary Lorenzo Wood
   - Director Rich Moyle
   - Director Samson Borgelin
   - Executive Director Michael Sargis
   - Foundation Attorney Julie Klahr
   - Foundation Clerk Patricia Vancheri

2. **APPROVAL OF MINUTES**

   a. April 10, 2018 – Secretary Wood moved to approve the Minutes as submitted. Seconded by Treasurer Graziose. All in favor by voice vote.

3. **OLD BUSINESS**

   a. **Budget Report** – Susan Nabors, Chief Financial Officer, reported that through June 30, 2018, the Foundation has received $7,750 in contributions and today, the Foundation received $2,500 which will be reflected on the next report. There were expenditures of $11,416.62 and the Foundation is in the negative by $3,666.62, but more sponsorships are anticipated to be received throughout the remaining year.

   b. **Foundation Audit Report** – Susan Nabors, Chief Financial Officer, distributed the Audit Report that was done by Grau & Associates, showing there was a clean audit report for the Foundation, with no items of concern. Ms. Nabors reported that an invoice is due for the audit from Grau & Associates and requested approval to add this item to the Agenda seeking approval to issue a check in the amount of $500. **Secretary Wood moved to approve payment to Grau & Associates for the audit.** Motion seconded by Treasurer Graziose. All in favor by voice vote.

4. **NEW BUSINESS**

   a. **Resolution** – Expanding Foundation’s purpose to include offering scholarships for participants in Teen Club (Parks and Recreation Program) and Fire Explorers (Fire/Rescue Program).

   Executive Director Mike Sargis commented that they are looking to getting the Board’s approval to expand the scope of services provided by the Foundation. Initially, the purpose that the Foundation was created for was to be a fundraising arm for the Parks and Recreation Department, as the non-profit
would be able to get grants and sponsorships. Over the years, the Foundation has brought in over $150,000 and spent about $125,000, by partially paying for a new bus; purchasing playground equipment and support for lowering the registration for North Lauderdale residents to participate in programs. The Fire Department is looking to award some scholarships to their Fire Explorers but is having a difficult time in getting sponsorships simply because they are not a “not-for-profit”. Mr. Sargis said the Foundation would like to expand the Articles of Incorporation and By-Laws to allow the Foundation to issue funds to the City for scholarships for either Fire Explorers or for members of the City’s Parks and Recreation Teen Club. The By-Laws would include language that would require involvement in the programs for a minimum of 18 months. The Fire Department would create some guidelines for their programs, as well as the Parks and Recreation would for their programs. Mr. Sargis said they are seeking the Board’s approval to make those changes to the Articles and the By-Laws and submit to the appropriate State agencies. **Treasurer Graziose made the motion to approve; Seconded by President Brady. All in favor by voice vote.**

**b. Authorize the following to assist on behalf of the Foundation**

Mr. Sargis commented that since the City is separate from the Foundation, for the record clarification is needed to approve the persons volunteering for solicitation of sponsorships. The following persons are:

- a. Rodney Turpel
- b. Chris Xiste
- c. Jonathan Emmons
- d. Anthony Valeo

**Secretary Graziose made a motion to approve the list of volunteers. Secretary Wood seconded the motion. All in favor by voice vote.**

Mr. Sargis reported that solicitation is ongoing for sponsorships and that Hurricane Irma interfered, so they are going to solicit earlier this year and said to please let to him if know if the Board knows of any potential sponsors and sponsorship packets are available. Mr. Sargis also stated that this morning, the pool manager, Jeff Ellis Management, wants to do a back-to-school/safe summer event on Saturday, August 4th. The Board’s authorization is sought for expenditure up to $1,000 for back-to-school supplies that will go to North Lauderdale residents. **Secretary Graziose moved to approve expenditure up to $1000. Seconded by Secretary Wood. All in favor by voice vote.**

**5. BOARD COMMENTS**

Secretary Wood mentioned that he would like to see the Foundation hold another golf tournament as a fundraiser as was done in the past. Mr. Sargis replied that it has been considered.

**6. ADJOURNMENT** – There being no further business, the meeting adjourned at 9:05pm

Respectfully submitted,

Patricia Vancheri, Foundation Clerk

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Board of Directors
Michael Sargis, Executive Director  Jack Brady, President  Lorenzo Wood, Secretary  Jerry Graziose, Treasurer
Board Members Rich Moyle and Samson Borgelin, Samuel S. Goren, Board Attorney
North Lauderdale Recreation Foundation is a 501 3C Registered Not for Profit Corporation