

**CITY OF NORTH LAUDERDALE**

**COMMISSION MEETING**

**TUESDAY, APRIL 9, 2019**

**MINUTES**

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

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Moyle gave the invocation and led the pledge.
2. **ROLL CALL** – Clerk called roll. All present.

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

3. **APPROVAL OF MINUTES**

- a. **March 12, 2019** – Vice Mayor Borgelin moved to approve Minutes as submitted. Seconded by Commissioner Wood. **Minutes unanimously approved by voice vote.**
- b. **March 26, 2019** – Commissioner Wood moved to approve Minutes as submitted. Seconded by Commissioner Bustamante. **Minutes unanimously approved by voice vote.**

4. **PRESENTATIONS**

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

At this point Mayor Ziade invited Principal Donyale McGhee to present the Somerset Prep Girls Basketball team student athletes to be recognized for their achievement of being State Champions. Athletic Director Shantel Haye said on behalf of Head Coach Henry McNab and

Assistant Coach Cardoso they wanted to thank the City for recognizing the great accomplishment of the Girls Basketball team. She said they are proud of the girls' basketball team which is about 5 years old and they have already made history with back to back championships. The team is made up of 9<sup>th</sup> and 10<sup>th</sup> graders who want to continue to make history. Principal McGhee thanked the City for their support.

**b. Comprehensive Annual Financial Report (CAFR)**

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

**5. PROCLAMATIONS**

**a. National Autism Awareness Month – April**

**b. National Child Abuse Prevention Month – April**

**c. Earth Day 2019 – April 22**

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

**6. PUBLIC DISCUSSION**

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

**Jerry Graziouse** – SW 63<sup>rd</sup> Avenue – President of Broadview/Pompano Park Civic Association – Thanked City Manager Bhatti for meeting with them to discuss some issues with Waste Pro regarding bulk and debris pickup. Spoke about rodent issue and mosquito larvae in the pool at 6800 SW 16 Court and that the Dept. of Health is addressing with Code Enforcement. City Manager thanked Mr. Graziouse for bringing it to the attention of the Health Dept. and stated that Waste Pro will be addressing the pickup issues. Also, said Code Officers will be putting out new educational flyers so residents know when they can put out their items. Mayor Ziade asked

when the Civic Association meets. Mr. Graziose replied usually quarterly. Vice Mayor Borgelin suggested the Civic Association work with the District's Commissioner on the issues as well.

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

## 7. QUASI-JUDICIAL ITEMS

### a. ORDINANCE – Second Reading – VAR 19-01 Wawa Florida, Inc. 7105 W. McNab Rd

**Variance request from City Code Section 106-222 (e) regarding allowing bollards where bumper guards, wheel stops or continuous curbing are required within a Community Business (B-2) zoning district.**

For

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

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

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

Attorney Goren commented that these items had been deferred sequentially for the past few meetings and tonight is the bottom line presentation by the applicant. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum for consideration of the variance request. She indicated that based on Sec. 106-222(e) of the Code, continuous curbing is required and the applicant is proposing to omit bumper guards, wheels stops or continuous curbing and proposes bollards instead. In support of this request, Applicant provided research by safety and engineering professionals demonstrating that wheel stops and curbing presents tripping hazards and potential launching mechanism for cars making them unsafe or injurious to the public. Wawa states the bollards would better protect the storefront and outdoor seating areas; the surface around the bollards would be flush with the pavement, eliminating a trip hazard for pedestrians. Ms. Reed-Holguin stated that there are guidelines and five criteria

contained in Section 106-79 as outlined in staff memorandum which may be considered for a variance request. The Applicant provided justification in meeting that criteria, also outlined in staff memorandum. The Planning and Zoning Board heard the item on January 8, 2019 and approved the variance on a 5-0 unanimous vote. The City Commission heard this variance request on January 15, 2019 and approved it on first reading. The item was advertised for second reading on January 29<sup>th</sup>, and the item was tabled several times until tonight. Staff seeks Commission's approval of the variance subject to the conditions listed in staff memorandum. Attorney Dwayne Dickerson, from the law firm of Dunay, Miskel & Backman, 14 SE 4<sup>th</sup> St, Boca Raton, stated this is a clear request based on the safety upgrades and the Applicant does accept the three conditions outlined by staff. He said that with regard to condition #2, a traffic analysis has been submitted, reviewed by City staff and an outside consultant and approved.

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

Ms. Reed-Holguin presented the proposed final site plan for construction of the Wawa for Commission's review and consideration. The preliminary site plan was approved by Commission on January 15, 2019 with direction for the Applicant to finalize a traffic study and the enclosure of the outdoor seating area. Approval of this site plan was contingent upon approval of the two variances presented tonight and one of the variances was withdrawn because it meets the requirement of the Code. Ms. Reed-Holguin presented the details of the proposed site plan as outlined in staff memorandum. She indicated that it is a permitted use and the site plan meets all the updated requirements for services stations including but not limited to the lot size, number of pumps, the location, the number per intersection for these types of uses and the access points. The store will offer 15-25 new jobs and the number may have increased; the Applicant may be working with the City to do a job fair for an opportunity to residents. The City's professional planners have reviewed the site plan and verified that the site meets all the requirements for parking. The traffic consultants were present for any questions on the submitted traffic study. The Planning and Zoning Board heard this item on January 8, 2019 and the site plan was passed on a vote of 5-1 in favor of recommending the site plan to Commission for approval. During the Commission meeting on January 15, 2019 the Commission heard the concerns of the public regarding current traffic situation; potential noise from customers at night; and parking lot lighting. The preliminary site plan was approved on a 3-1 vote, with direction that the traffic study be submitted in advance of consideration of this item for approval and that the applicant meet with the City Manager regarding the gates of the enclosure of the outdoor seating area. The item was advertised and tabled to time certain at various times at the request of the applicant and staff in order to receive and review the completed traffic study, as outlined in staff memorandum. Staff, Administration and both traffic consultants have had numerous meetings to bring a consolidated version of the site plan while addressing the concerns of the public as well. Eric Czerniejewski, Traffic Engineer for Calvin Giordano & Associates, 1800 Eller Drive, Fort Lauderdale, stated that the focus of the traffic analysis was how the access management and access points work with the adjacent roadways. He said he was concerned with additional movements and the accident history at Doral

and looked at ways they could adjust some of the vehicular movement as recommended in the traffic study prepared by Marlon Engineering to see if there were ways to make that intersection safer. They found they could restrict some movements east-west to eliminate conflict points and explained this. Tammy Reed-Holguin read into the record condition #19 listed in the backup memorandum and as shown in the drawings provided as part of a PowerPoint presentation which is available in the City Clerk's office. Ms. Reed-Holguin further stated that regarding outstanding items, the final landscape plan was also received and approved; a public safety impact fee was negotiated and the outdoor seating area is not fully enclosed, therefore that variance request was withdrawn. She said staff is requesting consideration and approval of the final site plan with the twenty (20) conditions outlined in staff memorandum, some of which have already been satisfied. With regard to condition #3, the approval is contingent upon approval of the remaining variance which will be considered; #5 architectural features and color palette is satisfied; #10 photometric plan has been submitted; #11 landscape plan has been submitted; #15 traffic study was submitted and approved. Item #18, 19 and 20 were new conditions added since the first approval pertaining to cross access agreements, traffic improvements and public safety impact fee. Attorney Goren reiterated that Item 7(b) was pulled and Item 7(a) and 7(c) are mutually dependent, although voted upon separately. Attorney Dickerson, on behalf of the Applicant, stated that Staff gave a very thorough presentation, but submitted a PowerPoint presentation for the record, which is available in the City Clerks' office. He reiterated that with regard to their variance request for bollards, applicant believes it is a much safer condition. He spoke briefly on applicant being tasked with providing a traffic study, which was done and reviewed by both consultants and staff. Mr. Dickerson stated that they took the time to do the study right, therefore, he thanked staff for the diligence and explained the one reason for the delay was that construction was ongoing on Rock Island. He said everyone is comfortable in increasing the safety with the final improvements. Also, the outdoor dining area was also finalized in a way that the second variance is no longer needed. Mr. Dickerson also commented that this is a permitted use by right, within the City's adopted stringent moratorium on gas stations, and that the applicant has satisfied all the requirements. He reiterated all the items outlined as conditions and further mentioned with regard to #19 that his client is responsible for providing improvements on the west side of Rock Island Road, as well as the median improvements and the City is responsible for constructing the improvements on the east side on Doral. Mr. Dickerson interjected that Rock Island Road is a City road and they were very clear to work with the City engineer and City staff to confirm that the City has the jurisdiction and the right to approve and permit the entitlements the applicant would need to do the improvements. With regard to #20, Mr. Dickerson said they took into consideration the impact the project may cause and applicant will pay the one-time fee of \$50,000.

Public Hearing opened.

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

Vincent Schiano – 1405 Broadmoor – Asked for clarification of a 300 foot notice he received. Commented about the effect of a gas station being too close to a property to obtaining an FHA loan. Also commented on the proximity of another traffic light at the intersection.

Jerry Graziose – 1560 SW 63 Ave – President of Broadview/Pompano Park Civic Association – Presented results of an electronic survey about the impact on Wendy’s, Dunkin Donuts and KFC, from residents that responded. He commented that Wawa will offer many of these services and they were concerned that it would cause the businesses to leave; also wanted to know what happened to Walgreens and stated that once Walgreens closes, there will be no stand-alone drug store in the City. Also voiced concerns about the number of U-turns and accidents; asked for a survey to be done on this subject after the Wawa opens. Stated residents commented there were too many convenience stores and gas stations.

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

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

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

Public hearing closed.

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

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

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

**\*\*APPLICANT REQUESTED TO WITHDRAW THIS VARIANCE REQUEST\*\***

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

~~AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-467 (11) REGARDING THE DELINEATION OF THE OUTDOOR SEATING AREA BY MEANS OF A BARRIER; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.~~

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

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

**APPLICANT: Wawa Florida, Inc.**

Attorney Dickerson acknowledged agreement to the twenty conditions set forth in staff memorandum, previously discussed. **Commissioner Moyle moved approve the final site plan subject to the twenty (20) conditions set forth in staff memorandum. Seconded by Commissioner Wood.** Vice Mayor Borgelin questioned if the traffic going east-west was considered and with regard to Item #9 and any upcoming traffic issues, who would take responsibility. City Manager said the burden would fall on the applicant for any traffic issues within the boundaries of the shopping center. Mr. Czerniejewski, Traffic Engineer, responded by explaining the conflict points of the intersection; the median feature and stated that this will improve safety for vehicle movement east-west. Mr. Dickerson reiterated that they may be the last to the party, but they are not the cause of the traffic on McNab and Rock Island; but they are the most current to look at what they can do to mitigate the impacts with respect to Item #9 which is a condition of approval for all site plans. He said the traffic is there with or without the Wawa and it is fair to point out that they will not be responsible for all the traffic woes at those roads and they have done their fair share and has cooperated with staff by working with staff to mitigate concerns. Commissioner Wood expressed appreciation that the applicant will also hold a job fair for employment at the business. Commissioner Moyle also mentioned that this Walgreens is only one of the hundred or so stores that will be closing. Commissioner Borgelin commented he and

residents he has spoken with welcomes Wawa. Mayor Ziade commented that she went to other cities that have a Wawa and asked residents that about a Wawa if there were issues; responses were no negative comments and they welcomed the business. **No further discussion; Clerk called roll. All YES. Motion passed unanimously.**

## **8. ORDINANCES SECOND READING**

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

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

Attorney read:

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

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

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

## **9. CONSENT AGENDA**

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

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPOINTING NORAH GREENWOOD AS A REGULAR**

**MEMBER OF THE NORTH LAUDERDALE CODE ENFORCEMENT BOARD (SPONSORED BY COMMISSIONER LORENZO WOOD); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.**

**RESOLUTION NO. 19-04-6611**

**b. RESOLUTION – Opposing House Bill 3**

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

**RESOLUTION NO. 19-04-6612**

**c. RESOLUTION – Opposing House Bill 447**

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

**RESOLUTION NO. 19-04-6613**

**d. RESOLUTION – Opposing Senate Bill 246**

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

**RESOLUTION NO. 19-04-6614**

**e. RESOLUTION – Opposing Senate Bill 824**

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

**RESOLUTION NO. 19-04-6615**

**f. RESOLUTION – Opposing Senate Bill 868**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING SENATE BILL 868, SETTING A CAP FOR BUSINESS TAXES AND REDUCING THE MAXIMUM FEES FOR RECEIPT TRANSFERS; AND PROVIDING AN EFFECTIVE DATE.**

**RESOLUTION NO. 19-04-6616**

**g. RESOLUTION – Opposing Senate Bill 1000**

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

**RESOLUTION NO. 19-04-6617**

**h. RESOLUTION – Supporting House Bill 1235**

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

**RESOLUTION NO. 19-04-6618**

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

**10. OTHER BUSINESS**

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

Commissioner Moyle moved to read. Seconded by Commissioner Wood.

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ARZ BUILDERS, INC. FOR THE RENOVATIONS OF THE CHAMPIONS HALL RESTROOMS IN AN AMOUNT NOT TO EXCEED \$19,525.00; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.**

Mike Sargis, Asst. City Mgr/Parks and Recreation Director, presented the item based on backup memorandum. He indicated that funds have been allocated to renovate the rest rooms which have not been renovated since the mid 90's; this facility is used for many rentals of all types and was in need of a facelift. He explained the scope of the project and explained that the City staff will provide some of the labor. In February 2019 a bid was publicly released and a mandatory pre-bid meeting was held. Five bidders submitted proposals. ARZ Builders was the lowest bid; they have done work for the City previously; and staff feels this vendor is capable of doing the job. Mr. Sargis commented that this is coming before the Commission because the total cost of the project is anticipated to be approximately \$40,000; this component being \$19,525.00. If approved, staff will finalize the process; close Champions Hall for five weeks and get the project completed. **Commissioner Moyle moved to approve. Seconded by Commissioner Wood. No Commission discussion; Clerk called roll. All YES.**

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

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

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

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

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

**RESOLUTION NO. 19-04-6620 PASSED AND APPROVED UNANIMOUSLY**

**c. RESOLUTION – Turf Repair at Jack Brady Sports Complex**

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

Attorney read:

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

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

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

**d. RESOLUTION – City’s Show Mobile Stage Repairs**

Commissioner Moyle moved to read. Seconded by Commissioner Wood.

Attorney read:

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

Mike Sargis, Asst. City Mgr/Parks and Recreation Director, presented the item based on backup memorandum. He reported that after damage to the City stage during Hurricane Wilma, it had

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

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

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

**11. REPORTS**

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

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

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

**b. April Special Events Update** - Mike Sargis reported on the following:

- **Eggstravaganza – April 13**

- North Lauderdale Days – April 19 and April 20
- Senior Expo – April 24 – Oakbrook Condominium – 8200 SW 24<sup>th</sup> St

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

13. **COMMISSION COMMENTS**

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

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

**Vice Mayor Borgelin:**

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

**Commissioner Wood:**

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

**Commissioner Moyle:**

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

**Mayor Ziade:**

- Commented that April Pools Day was an amazing event and if you didn’t go, don’t miss it next year; but the video can be viewed on Channel 78 on Comcast if you did miss it
- Commented that the Senior Expo is going to provide information for all ages and will be a kickoff to a lecture series being planned, so please pick up flyers and information at City Hall, the Library or the Teen Center for all events and information

**14. CITY ATTORNEY COMMENTS** – Thanked everyone for their civility this evening and said he has no formal report, but they are keeping their eyes on the legislature.

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

**Respectfully submitted,**

**Patricia Vancheri, MMC  
City Clerk**