CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, JUNE 9, 2015

REGULAR MEETING – 6:00 p.m.

WATER CONTROL DISTRICT
(Immediately following regular meeting)

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Hilton

2. ROLL CALL

Mayor Jack Brady
Vice Mayor Jerry Graziose
Commissioner David G. Hilton
Commissioner Rich Moyle
Commissioner Lorenzo Wood
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

a. [May 12, 2015 (Amended)]

b. [May 26, 2015]

4. PRESENTATIONS

5. PUBLIC DISCUSSION
6. OTHER BUSINESS

a. **ORDINANCE – First Reading - Amendment to Section 78-55 “Providing for the Removal of Members”**

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

**AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 78, ARTICLE III- PLANNING AND ZONING BOARD, SECTION 78-55 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE TO AMEND LANGUAGE PERTAINING TO THE REMOVAL OF MEMBERS PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

b. **SUBJECT – Special Event (SPEV 15-01) - Grand Opening - Goldson Spine Rehabilitation Center - Tam O Shanter Plaza - 1335 S. State Road 7**

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

**MOTION:** To approve Special Exception Use permit SPEV 15-01 for Goldson Spine Rehabilitation Center’s Grand Opening to be held on Saturday, June 13th, 2015, from 10:00 A.M. to 4:00 P.M. at the Tam O’Shanter Plaza subject to the conditions listed in the staff memorandum.

c. **RESOLUTION - East Accelerator Treatment Unit Project Additional Coating**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Shields)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH ZTI INC, IN THE AMOUNT NOT TO EXCEED $71,848.00 FOR THE COATING OF THE EAST ACCELERATOR UNIT WITH THE NSF-61 APPROVED POLYUREA ELASTOMER SPRAY; AND PROVIDING AN EFFECTIVE DATE.

d. SUBJECT - Declare a Bobcat Loader Surplus and Purchase a new T4 Bobcat Skid-Steer Loader

i. RESOLUTION – Declaring 1994 Bobcat Skid-Steer Loader Surplus

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING THE 1994 BOBCAT SKID-STEER AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEM IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

ii. RESOLUTION – Authorizing Purchase of 2015 Bobcat Skid-Steer Loader

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Shields)
- 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 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO PURCHASE THE 2015 BOBCAT SKID-STEER LOADER IN AN AMOUNT NOT TO EXCEED $29,236.12 FROM THE 2015 FLORIDA SHERIFF’S CONTRACT BID# 14-12-0904 FROM CLARK EQUIPMENT COMPANY D/B/A BOBCAT COMPANY; AND PROVIDING AN EFFECTIVE DATE.
7. REPORTS
   a. Signage Options for Waste Pro Trucks (Mike Sargis and Ambreen Bhaty)
   b. North Lauderdale Fire Training Facility (Mike Sargis)
   c. Unveiling of New Wyland Wall Lights – immediately following Commission meeting convene to Wyland Wall

8. COMMISSION COMMENTS
   a. Nominations and Motion to approve a voting delegate to represent the City of North Lauderdale at the Annual Business Session of the Florida League of Cities 89th Annual Conference in Orlando
   b. Discussion and possible motion to direct City Attorney and Staff to draft an amendment to Sec. 2-32 – “Meetings” – to establish new City Commission meeting times.

9. CITY MANAGER COMMENTS

10. CITY ATTORNEY COMMENTS

11. ADJOURNMENT

   CONVENE TO WATER CONTROL DISTRICT MEETING
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MAY 12, 2015

AMENDED MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, May 12, 2015. The meeting convened at 6:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Vice Mayor Graziose gave the invocation and led the pledge.

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

   Mayor Jack Brady
   Vice Mayor Jerry Graziose
   Commissioner David G. Hilton
   Commissioner Rich Moyle
   Commissioner Lorenzo Wood
   City Manager Ambreen Bhatty
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. April 28, 2015 – Commissioner Wood moved to approve the Minutes as submitted. Seconded by Commissioner Hilton. All in favor by voice vote. Minutes approved unanimously.

4. PRESENTATIONS

   a. Recognition of Deputy Krystle Livingston – BSO Deputy of the Year 2015

   Lieutenant Brian Faer stated that this is a great opportunity to recognize one of North Lauderdale’s deputies and gave some highlights as to why Deputy Livingston was chosen out of 1400 deputies. Deputy Livingston was selected to be the 2015 Deputy of the Year for having had over 140 arrests when the average deputy makes 36-40 arrests a year; answered over 1,000 calls to service as the primary deputy by herself and wrote over 300 citations. Lt. Faer said she has set the standard for future deputies by her work ethic; she is respected by her peers and is a
leader on her shift. The District is very proud of her. The City Commission presented a plaque to Deputy Livingston in recognition of her achievement.

b. Hometown Health Award – Florida League of Cities

Aaron Carper, Account Executive, Florida League of Cities, stated he is here this evening to celebrate the Wellness accomplishments of the City and its commitment to a healthy workplace. He said the Human Resources Department, Jennifer Yarmitzky and Heather Verga, has done an amazing job building a program that is second to none and setting a great example for the members of the FMIT and municipalities statewide. Mr. Carper stated the City is being recognized with the 2014 Hometown Health Award. Ms. Yarmitzky, Human Resources Manager, thanked the FLC, Administration and Commission for their support.

5. PROCLAMATIONS

a. EMS Week – May 17-23 – Clerk read Proclamation. Deputy Chief Dave Sweet stated this is a big week for EMS and that it is a good time to reflect on all EMS providers, not only Fire Departments, but also hospitals and doctors. He reported that there are many events taking place during this time and invited the Commission to attend some of the events that will be honoring some personnel that have saved lives, as well as hearing stories from the victims. Another event will be an ALS competition next Wednesday at the Hard Rock that the Fire Department’s Clincon team will be participating in. Deputy Sweet also gave the Commission “challenge coins” which represent pride and honor in the organization and profession.

6. PUBLIC DISCUSSION

LaTosha Williams, Principal from North Lauderdale Elementary, representing the Principals of the North Lauderdale schools – Morrow, Pinewood and Silver Lakes - stated they have come to honor, celebrate and salute Vice Mayor Graziose for all he has done in their schools and to wish him a happy retirement from the Broward County School Board. Vice Mayor Graziose thanked them for the honor and said it was a great 41 years.

7. CONSENT AGENDA

No items were pulled from consent. Commissioner Moyle moved to read. Seconded by Commissioner Hilton.

Attorney read:

a. RESOLUTION – Re-Appointing Bill Sessner as an Alternate Member of the Planning and Zoning Board
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA RE-APPOINTING BILL SESSNER (SPONSORED BY MAYOR BRADY) TO THE NORTH LAUDERDALE PLANNING AND ZONING BOARD AS AN ALTERNATE MEMBER; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 15-05-6170

b. RESOLUTION – Re-Appointing James Kendrick as a Regular Member of the Code Enforcement Board

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

RESOLUTION NO. 15-05-6171

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Commissioner Wood. All in favor by voice vote.

CONSENT AGENDA APPROVED UNANIMOUSLY

8. OTHER BUSINESS

a. ORDINANCE – First Reading - Proposed Fee Schedule Revision (Article 1, Section 4 of Appendix F) - To Modify Local Business Tax Receipts and Associated Processing Fees

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ARTICLE 1, SECTION 4, OF APPENDIX F OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, ENTITLED LOCAL BUSINESS TAX, TO INCREASE BY FIVE PERCENT (5%) OF THE CURRENT RATE STRUCTURE FOR LOCAL BUSINESS TAX RECEIPTS AND INCREASE THE PROCESSING/INSPECTION FEES BASED ON HOURLY SURCHARGES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin presented the item based on the backup memorandum. She stated they are seeking Commission’s approval of the item on first reading to amend the fee schedule
relating to Local Business Taxes only. The fee schedule was last amended in 2012, and having met the requirements of Sec. 205.0535(2) and (3) of the Florida Statues, referencing establishment of the Local Business Tax fee schedule, municipalities may every other year thereafter increase by Ordinance, the rate of local business tax receipts up to five (5) percent. Staff’s recommendation is to increase the fees by 5% as permitted by the State Statute. The attached ordinance adopts the increase of all local business taxes by 5% and proposes to increase two of the processing and inspection fees – signs and occupational use - which are not limited by the Florida Statute to 5%, with just minor increases. Upon approval of the revised fee schedule on second and final reading, the new fees will be applied to all renewals issued for fiscal year 2016/17 of local business tax receipts and all new local business tax receipts issued after the effective date, regardless of the date on which the application was applied for. The proposed effective date will be no later than Wednesday, July 1, 2015. Commissioner Hilton moved to adopt. Seconded by Vice Mayor Graziose. All in favor by voice vote.

ORDINANCE PASSED UNANIMOUSLY ON FIRST READING

b. RESOLUTION - Award of 17 Street Road Reconstruction Project
Bid #15-04-351

Vice Mayor Graziose moved to read. Seconded by Commissioner Hilton. 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 ROADWAY CONSTRUCTION, LLC FOR THE RECONSTRUCTION WORK AT SW 17th STREET AND SW 83rd AVENUE AS OUTLINED IN BID#15-04-351 IN AN AMOUNT NOT TO EXCEED $953,622.00, AND SET ASIDE $100,000.00 IN CONTINGENCY FUND FOR ANY UNFORESEEN COSTS ASSOCIATED WITH THIS PROJECT; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

Mike Shields, Public Works Director, presented the item based on the backup memorandum. Mr. Shields stated that this project has been in the work for years and years and is finally coming to fruition. The bid tabulation numbers came in very tight and close and the low bidder, Roadway Construction, has done work for the City in the past. Mr. Shields said we know them and are comfortable with their work. The project will start after contracts are signed and after school lets out. Mr. Shields commented that there are some issues to be worked out as the project continues as there are many people affected by this project; the schools and the two housing developments. Mr. Shields said they need to keep traffic flow through there and may need get a cross access agreement for certain phases of construction. He commented that at the tail end of the project there may be some ingress/egress and striping issues, but traffic engineering is looking at that. Mr. Shields stated that staff recommends to proceed with this. Commissioner Moyle moved to approve. Seconded by Commissioner Wood. Vice Mayor Graziose commented that if the project goes into August when school starts up again there is an MOT between Broward County and the School Board for road construction during school times.
Mr. Shields said there will be discussion on that as work flows and there may be some disruption. Commissioner Wood suggested using the notification system to notify those that will be affected and Mr. Shields said they will be notified. No further discussion. All yes by voice vote.

RESOLUTION NO. 15-05-6172 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION - Amended Investment Policy

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING THE CITY’S INVESTMENT POLICY IN ACCORDANCE WITH CITY ORDINANCE 02-09-1059; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Rene Gonzalez, Finance Director and David Jang, Investment Consultant for Davidson Fixed Income Management, presented the item based on the backup memorandum. Mr. Gonzalez commented that the policy needed to be updated to take advantage of changes in the market; investment vehicles and best practices. A PowerPoint presentation was provided which highlighted the scope of all investments; the objectives; performance measures and other components and procedures of an investment policy. A copy of the PowerPoint is available in the City Clerk’s office. Vice Mayor Graziose moved to adopt. Seconded by Commissioner Hilton. No Commission discussion.

RESOLUTION NO. 15-05-6173 PASSED AND APPROVED UNANIMOUSLY

d. SUBJECT - Lending City Stage to Silver Lakes Middle School for the OIC Event and Waiving of Stage Rental fees

Vice Mayor Graziose moved to read. Seconded by Commissioner Hilton.
Attorney read:

MOTION: To approve the waiver of all costs associated with the rental of the North Lauderdale Stage to assist the Silver Lakes Middle School for the OIC event to be held on Saturday, May 16, 2015 from 10:00 AM to 3:00 PM.

Mike Sargis, Parks and Recreation Director, commented that this request came from Silver Lakes Middle School for the donation of North Lauderdale’s stage. He said we have done this in the past with the Sheriff’s office and this is the first time a school has requested the use of a stage. The school will be hosting a social services type family fun day this coming Saturday, with various types of agencies, such as for health screenings, on hand. The event is free and
open to the entire community. Mr. Sargis commented that there is no charge for setup; only cost is for City staff to be out there with the stage. They will have the stage from Friday-Monday. Commissioner Moyle moved to approve waiver of costs associated with lending the stage. Seconded by Vice Mayor Graziose. Commissioner Lorenzo wood abstained from voting with regard to his relationship with the Broward County School Board as an employee and he will file a Form 8B Memorandum of Voting Conflict as required. Motion passed unanimously by voice vote.

9. REPORTS

10. COMMISSION COMMENTS

a. Discussion and possible motion to authorize advertisement in Quality Cities Conference issue and authorizing attendance at the 89th Annual Florida League of Cities Conference August 13-15 at the World Center Marriott in Orlando

Mayor Brady presented the item. Commissioner Wood moved to approve a quarter page advertisement in Quality Cities Conference Issue in the amount of $250.00 and also authorizing attendance at the Conference to those who wish to attend. Seconded by Commissioner Moyle. All in favor by voice vote.

Commissioner Wood commented that he enjoyed attending Imagine Charter’s Career Day and thanked them for the invitation.

Vice Mayor Graziose commented that he and Mayor Brady also attended Imagine Charter’s Career Day and Silver Lakes Middle. He thanked BSO, Fire Department and Parks and Recreation for having a table at the Career Day at Silver Lakes Middle. Vice Mayor Graziose also commented on the Broward League of Cities Installation Dinner and the goals they announced for this year. He said they are trying to increase business with a program called “Building One Broward”. They have sent a survey to all the cities for best practices and to streamline permit processes. City Manager commented that Community Development Director, Tammy Reed-Holguin is meeting with the Chief Building Official to go over the survey. Vice Mayor Graziose also commented that he enjoyed the Fishing Tournament. Also, he commented on checking the dumpsters throughout the City to make sure we are getting our franchise fees and making sure businesses are on the tax rolls. He also commented on checking on the speed issues on McNab Road and other areas and looking into putting up speed cameras and/or speed limit signs.

Mayor Brady commented that Lori Parrish, Property Appraiser has said our property values are going up a bit.
11. CITY MANAGER COMMENTS

a. Upcoming Events:

- Friday, May 22 – 6:00 – 9:30 pm - Family Movie Night – Front Lawn – City Hall
- Monday, May 25 – 10:00 am – Memorial Day Wreath Laying Ceremony – Veterans Memorial, Kimberly Blvd. and Rock Island Road

12. CITY ATTORNEY COMMENTS

City Attorney Goren reported that the City has received $2,770 today as a result of a foreclosure matter and there are multiple foreclosure matters still pending.

Attorney Goren also furnished the Commission with a copy of a PowerPoint presentation, for an Ethics Code Workshop, which was made Drew Myers, the Deputy County Attorney on behalf of the County staff, and briefed the Commission on the content and concepts. A copy of the presentation is available in the City Clerk’s office.

13. ADJOURNMENT – There being no further business, the meeting adjourned at 7:14 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MAY 26, 2015

MINUTES

The City Commission of the City of North Lauderdale met at the Municipal Complex on Tuesday, May 26, 2015. The meeting convened at 6:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Brady gave the invocation and led the pledge.

2. ROLL CALL – Clerk called roll.

   Mayor Jack Brady
   Vice Mayor Jerry Graziose
   Commissioner David G. Hilton
   Commissioner Rich Moyle
   Commissioner Lorenzo Wood
   City Manager Ambreen Bhatti
   Asst. City Attorney Samuel S. Goren
   Jim Cherof
   Acting City Clerk Patricia Vancheri
   Clare Kimber

3. APPROVAL OF MINUTES

   a. May 12, 2015 - with Form 8b Memorandum of Voting Conflict filed by Commissioner Wood attached. Vice Mayor Graziose moved to approve. Seconded by Commissioner Hilton. All in favor by voice vote. Minutes approved unanimously.

4. PRESENTATIONS

   a. Representative Hazelle Rogers—Legislative Update – Representative Rogers was unable to attend.

   b. Certificate of Recognition for Course Completion – Argent University – Information Technology Department

   Mitch Williams, Information Technology Manager, commented that last year the City invested in an advanced enterprise monitoring system called Argent, which allows the IT department to gain visibility into the City’s network and critical business applications. He said technology is ever-changing and staff needs to keep current. The City Manager approved the City’s hosting of a
three day Argent University Training which was attended by the City’s staff and other local IT staff from other municipalities. Argent University has awarded recognition to Mitch Williams, Chris Penen and Ivano Bacchetta for completing the training program by presenting them with a plaque.

c. North Lauderdale Fire Department – Recognition for Participation in the ClinCon competition at the annual “First There First Care” conference

Fire Chief Rodney Turpel stated that they just finished a round of EMT competition at the 19th Annual Broward “First There First Care” conference. He said they were the spearhead for putting this competition together 19 years ago with Dr. Gandia at the University Hospital in Tamarac and now teams from all over the state participate. Chief Turpel reported that sixteen teams competed and we ended up in the middle of the pack, but hopes to bring back trophies in future competitions. He recognized Javier Rodriguez who was present, and also Mike Rojas and Marc Matranga who were on call, for their participation.

At this time Mayor Brady and City Manager Bhaty introduced Acting Police Chief, Captain Kennard Campbell. Captain Campbell addressed the Commission stating that he has been in the Sheriff’s office for 31 years and said it is a great opportunity to be here before retiring in 3 months, and it is a pleasure to serve.

d. Certificates of Recognition were presented to the following Schools for their yearly awards:

- Broadview Elementary School – Teacher of the Year – Jennifer Ardo
- Morrow Elementary School – Teacher of the Year – Mirielle Imbert
- North Lauderdale Elementary School – Teacher of the Year – Andrea Borio
- Pinewood Elementary School – Teacher of the Year – Karen Balfour Tutien
- Silver Lakes Middle School
  - Teacher of the Year – Akesha Rawls
  - Employee of the Year – Devon Roberts
- Imagine Charter School – Teacher of the Year – Shari Hicks
- Somerset Preparatory Charter School
  - Elementary Teacher of the Year – Karolyn Cruz-Williams
  - Middle/High Teacher of the Year – Jacques Voltaire
  - Rookie of the Year – Jessica Paz
  - Staff Member of the Year – Shantel Haye
5. PROCLAMATIONS


6. PUBLIC DISCUSSION

   a. Correspondence from former Resident William E. Husted – Clerk read the letter into the record from Mr. Husted wherein he complimented the City for responsible leadership and stated it is a vibrant city which has made the best of situations and warrants a top notch rating in providing services for its residents. He applauded the Commission for staying the course and providing a personal touch that makes the City’s population grateful.

7. QUASI-JUDICIAL ITEMS

   a. SUBJECT: SITE PLAN AMENDMENT       SEU 15-01
      NAME OF APPLICANT:          JOE VERDONE
      PROJECT NAME:             CATER FIT FOOD SERVICE LLC
      PROJECT LOCATION:         5150 NORTH STATE ROAD 7
      PROJECT DESCRIPTION:  Special Exception Use permit to allow wholesale sale, as an accessory use to a permitted use of catering service in accordance with section 106-468, the Master Business list, within a (B-3) General Business zoning district

Vice Mayor Graziose moved to read. Seconded by Commissioner Wood. Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. Cater Fit Food Service will be located within the City’s 441/SR7 Mixed Use Redevelopment Overlay District and will provide food catering services as the primary use and wholesale food sales as a secondary use and this requires a special exception use permit. Staff has reviewed the criteria contained in the Code and has found it to be an acceptable use and is asking that that City Commission consider the request. Ms. Reed-Holguin commented that it will bring additional revenue to the 441 district, as well as the City, since it is a for-profit business. The business will employ approximately 60 employees and the facility will occupy the entire building which used to be Natures Farmers Market, which has sat vacant for 6 years. Ms. Reed-Holguin commented that because of the building’s configuration, and its large refrigerated area, it has been difficult to repurpose the building. Traffic and parking has been reviewed and it was anticipated to be adequate to accommodate the minimum number of customers visiting the establishment, as well as the employees. The main challenge will be parking the commercial vehicles in accordance with Sec. 106-227 of the City Code, which was recently amended to require that commercial vehicles be parked in the rear of the building at night or when not being utilized. The difficulty with this property is that the building sits very close to the rear property line and there is no way to get behind the building for parking purposes. There will be eleven vehicles in the fleet; 8 single axel box trucks and 3 panel vans, which will park in the loading dock area. One condition of the permit will be to re-install and maintain hedging to hide the
vehicles as much as possible. The Planning and Zoning Board met on May 5th and unanimously voted to approve recommendation of the special use permit. They were concerned about food handling safety with the delivery regarding the catering portion and asked staff to consult with the applicant, which they did and a condition was added to the approval, which is condition No. 10 listed in the backup memorandum. All applicable health and safety guidelines from the Department of Agriculture; Consumer Services Florida Department of Health and Department of Business and Professional Regulation will be adhered to. Staff recommends consideration and approval subject to the 10 conditions listed in the memorandum and, Joe Verdone, representing the Applicant was present to answer any questions and was duly sworn by Attorney Cherof. Mr. Verdone agreed with the staff’s conditions and indicated that he is looking for Commission’s support to get activate the building and get some jobs back in the community. Public hearing was opened. No one spoke. Public hearing closed. Vice Mayor Graziose commented that the Fire Department was not listed in the conditions and wants to make sure Fire is included. Ms. Reed-Holguin stated they do include life, health and safety codes but can include it; Mr. Verdone agreed. Commissioner Wood moved to approve the proposed SEU permit to allow wholesale sale, as an accessory use to a permitted use of catering service in accordance with section 106-468, the Master Business list, within a (B03) General Business zoning district, subject to the ten (10) conditions listed in staff’s memorandum. Commissioner Moyle seconded the motion. All in favor by voice vote. MOTION PASSED UNANIMOUSLY.

8. ORDINANCES SECOND READING

   a. Ordinance – Second Reading - Proposed Fee Schedule Revision (Article 1, Section 4 of Appendix F) - To Modify Local Business Tax Receipts and Associated Processing Fees

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ARTICLE 1, SECTION 4, OF APPENDIX F OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, ENTITLED LOCAL BUSINESS TAX, TO INCREASE BY FIVE PERCENT (5%) OF THE CURRENT RATE STRUCTURE FOR LOCAL BUSINESS TAX RECEIPTS AND INCREASE THE PROCESSING/INSPECTION FEES BASED ON HOURLY SURCHARGES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She indicated that the City Commission passed this item on first reading at the City Commission meeting on May 12, 2015. Tonight it is being submitted for second reading and final adoption. Municipalities may, every other year, increase, by Ordinance, the rates of Local Business Tax Receipts by up to 5%. Staff recommends this increase by 5% in 2015 as permitted by State Statute. Additionally, this Ordinance will minimally increase two processing and inspection fees; signs and occupational use, which relate to the hourly rate...
increase for the inspectors. The new fees will be applied to all renewals issued for FY 2016/17 of Local Business Tax Receipts and to all new Local Business Tax Receipts issued after the effective date regardless of the date on which the application was applied for. Staff recommends that the effective date be no later than Wednesday, July 1, 2015 to allow time to re-program a new fee schedule. Public hearing opened. No one spoke. Vice Mayor Graziose moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-05-1310 PASSED AND APPROVED UNANIMOUSLY

9. OTHER BUSINESS

a. SUBJECT - Planning and Zoning Board Appointments and Removals

Tammy Reed-Holguin, Community Development Director, presented this item based on the backup memorandum for consideration regarding the Planning and Zoning Board. She commented that the language was changed in the Code in 2012 for the Planning and Zoning Board, Community Sustainability and Housing Authority because we were having difficulty with attendance of the members which affected operation of the Boards. Especially for the Planning and Zoning board it is very important to have a quorum because applicants and attorneys come and if the item cannot be heard because of lack of quorum it affects timing and costs to re-advertise as the item cannot be re-scheduled to a time certain. It is important to have members who are able and committed to attend. Code was changed to read that any member who failed to attend three scheduled meetings within a twelve month period, the Board shall declare the office vacant. Ms. Reed-Holguin explained the changes in the Code and said that they have been monitoring the attendance and absent record. At the May meeting of the Planning and Zoning Board, an item was brought up for consideration of removal of a member who had missed three meetings within the previous twelve month period. The Planning and Zoning Board voted not to recommend removal and directed staff to revisit the Ordinance. Ms. Reed-Holguin commented staff is looking for a motion based on recommendations listed in the backup memorandum.

Commissioner Moyle made a motion to direct staff to revisit Section 78-55 of the Code of Ordinances regarding removal board members and make recommendations for revision. Seconded by Vice Mayor Graziose. All in favor by voice vote. MOTION PASSED UNANIMOUSLY.

b. RESOLUTION - East Accelator Treatment Unit Project Change Order for Fitsaw LLC.

Vice Mayor Graziose moved to read. Seconded by Commissioner Hilton.

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO APPROVE A CHANGE ORDER TO FITSAW CONSTRUCTION, LLC IN THE
AMOUNT NOT TO EXCEED $20,000.00 FOR THE ADDITIONAL CONCRETE FLOOR PREPARATION AND COATING IN THE EAST ACCELERATOR TREATMENT UNIT PROJECT PER BID NO. 11-03-326; AND PROVIDING AN EFFECTIVE DATE.

Mike Shields, Public Works Director, presented the item based on the backup memorandum. He indicated that some of the work on the Water Plant Rehabilitation project has been done and FitSaw has been awarded the contract to complete work on the East Accelator. Mr. Shields explained some of the problems that have been found in the unit regarding leaks and repairs. He discussed some recommendations for coating and cleaning the tank and getting the tank back in service. Mr. Shields said it is a complicated project, timing is important as the construction of the new storage tank will begin soon, and they are looking for Commission’s approval to approve the change order. Commissioner Hilton moved to adopt. Seconded by Vice Mayor Graziose. All in favor by voice vote.

RESOLUTION NO. 15-05-6174 PASSED AND APPROVED UNANIMOUSLY

  c. SUBJECT - Declare a 12 Yard Dump Truck Surplus and; Purchase New 12 Yard Dump Truck

     i. RESOLUTION – Declaring 1999 Stirling 12 Yard Dump Truck as Surplus

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

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING THE 1999 STIRLING 12 YARD DUMP TRUCK AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEM IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

Mike Shields, Public Works Director, presented the item based on the backup memorandum and stated that this dump truck has a lot of mileage and needs major repairs, and the capital budget has plans to replace this dump truck and surplus it and buy a new one. They looked into trading it in, but there is no trade in value to it and it may be better to sell it outright. Commissioner Wood moved to adopt. Seconded by Commissioner Moyle. All in favor by voice vote.

RESOLUTION NO. 15-05-6175 PASSED AND APPROVED UNANIMOUSLY
ii. RESOLUTION – Authorizing Expenditure to Purchase Freightliner 12 Yard Dump Truck

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

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO PURCHASE THE 2015 FREIGHTLINER 12 YARD DUMP TRUCK IN AN AMOUNT NOT TO EXCEED $104,000 FROM THE 2015 FLORIDA SHERIFF’S CONTRACT BID# 14-12-0904 FROM LOU BACHRODT FREIGHTLINER; AND PROVIDING AN EFFECTIVE DATE.

Mike Shields stated that they are looking at buying a new dump truck to replace the one being surplused and they are getting a better price off of the Florida Sheriff’s Contract Bid. Vice Mayor Graziose moved to adopt. Seconded by Commissioner Moyle. All in favor by voice vote.

RESOLUTION NO. 15-05-6176 PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION - Social Media Policy

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

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT A 6-MONTH TEST USAGE OF SOCIAL MEDIA AND, PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Parks and Recreation Director, presented the item based on the backup memorandum, and stated that at the last meeting the Commission was given an overview presentation of social media and how it is used by different municipalities throughout Broward County. Based on the previous authorization from Commission, the policy is before the Commission tonight for approval. Mr. Sargis said the policy is an Administrative Policy and any changes can be made administratively. He commented that high points are that communication will be one way and will be posted either on Facebook or YouTube for now. City Manager or her designee will have final approval on any information sent out. City Manager will designate who will have administration rights. Mr. Sargis stated they are seeking approval for a six (6) month test period, at which time they will report back to Commission on how it works. Commissioner Moyle moved to adopt. Seconded by Commissioner Hilton. All in favor by voice vote.

RESOLUTION NO. 15-05-6177 PASSED AND APPROVED UNANIMOUSLY
10. REPORTS

a. Parks and Recreation Items

Mike Sargis, Parks and Recreation Director, reported on some events that will be coming up. He commented on the new 71 passenger Blue Bird school bus just purchased and said that with the new bus they can accommodate and transport more children for the camp program and Mrs. Williams at North Lauderdale Elementary will be able to also accommodate the 1,410 that are registered to date.

Also, Mr. Sargis reminded that starting Saturday, June 6th the pool will operate the summer weekend hours from 10:00 am to 6:00 pm. Admission still $1.00 under 13 and $1.25 over 13. Last year they were just under goal of 40,000 persons using the pool. The Commission approved 50% off swim lessons for residents who register starting June 15th. Swim lessons are also being offered for children 18 months to 3 years old. North Lauderdale will be the pilot program for these lessons through Ellis, as it is not a part of their original program. The County will be offering vouchers through their Swim Central program for lessons for this age group. Residents can call 954-357-SWIM and get a $40.00 voucher. Non-residents will also be able to pay $40.00.

Mr. Sargis said starting this year they will have a “Summer of Fun” program with activities being offered to residents throughout the Summer at either no cost, or very low cost, such as free movies, bike rental days, and admission to the pool, in an effort to get the community involved and outdoors. He said also, they are trying to start a midnight basketball program and are working with BSO and trying to find a facility.

The City’s Annual Golf Tournament will be held this Saturday at Oriole Golf Course in Margate and tee time is 1:00 pm; dinner will start sometime around 5:00 pm. There are 82 golfers registered for the tournament.

b. Unveiling – New Wyland Wall Lights – immediately following Commission Meeting – Wyland Wall – Mayor Brady reported that this item has been postponed to the next meeting.

11. COMMISSION COMMENTS

a. Discussion and Motion authorizing support of the Broward Metropolitan Planning Organization’s (MPO) FY 2015 Transportation Investment Generating Economic Recovery (TIGER) application for their regional Complete Streets Initiative (Vice Mayor Graziose)

Vice Mayor Graziose stated in the backup there is a letter requested by the County for the City’s support in their applying for the grant. He reported that other local cities will be supporting this as well. Mayor Brady asked how this will benefit our residents. Vice Mayor Graziose replied
that the closest area our residents will take advantage of is off Southgate and 81st where they can take the bike path along the C-14 Canal. Vice Mayor Graziase also commented that also on the list is for them to try to do something with Southgate and 81st to have a bike route, and to also look at Rock Island Road. **Commissioner Hilton made a motion to authorize the letter of support. Seconded by Commissioner Moyle. All in favor by voice vote. Motion passed unanimously.**

Vice Mayor Graziase thanked Lt. Faer and Code Enforcement for their assistance with a couple of recent serious incidents which occurred in his District.

Commissioner Wood thanked Mike Sargis and all participants for the wonderful Memorial Day Service at the Veteran’s Wall. He also commented that he has approached the City Manager about cross-walk markings on the Boulevard of Champions and stated that there are no pedestrian markings for students and walkers, and also at Kimberly Boulevard and SW 64th Terrace. City Manager Bhatty commented that Public Works is looking into it with Broward County Traffic Engineering. Mr. Shields said they are working on a list of locations and types of crosswalks that may be used. City Manager Bhatty commented that there are some mobile lights that may be able to be moved from the school in Commissioner Moyle’s district during the summer months to see if it creates an impact and helps with the situation.

12. **CITY MANAGER COMMENTS**

   a. **Upcoming Events**
      - **Saturday, May 30 – 11:00 am - 7th Annual Golf Classic – Oriole Golf Course**  
        (*Previously covered under Reports*)

13. **CITY ATTORNEY COMMENTS** – None

14. **ADJOURNMENT** – There being no further business, the meeting adjourned at 7:05 pm.

Respectfully submitted,

Transcribed by Patricia Vancheri, for  
Clare Kimber, Acting City Clerk
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatty, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: June 9, 2015

SUBJECT: First Reading:
Amendment to Section 78-55 “Providing for the Removal of Members”

Tonight we are presenting the first reading of an ordinance for adoption to revise Section 78-55 “Providing for the Removal of Members” related to the Planning and Zoning Board. The proposed revision was presented at the May 24th Commission meeting and staff was given direction to prepare an amendment to the Ordinance. The attached Ordinance changes the language from three absences in a 12-month period to three “unexcused” absences within a 12-month period.

Background:
As you may recall, in 2012, the Commission amended Section 78-55 of the Code of Ordinances to address concerns related to excessive absences and lack of communication of absences to the staff and the Planning and zoning Board members. These absences often resulted in the lack of a quorum rendering the board ineffective and, because they were often not reported in advance, inconvenienced residents and applicants. At times additional costs were incurred by the City for re-advertising and by the applicant for out of town travel and attorney fees. The Ordinance did not differentiate between excused and unexcused absences having the same impact on the applicants if it resulted in no quorum. It was agreed that each month the board members would be given the attendance record for the previous twelve months and members who had missed three meetings, whether excused or unexcused, would be considered for removal.

There are currently three members who have missed three meetings in the past 12 months. The P&Z Board members requested that staff revisit the Ordinance, specifically as it related to excused vs. unexcused absences. Based on the Board’s concern, staff presented a draft of the proposed language to the Commission at your last meeting and was given the direction to prepare an amendment. Attached please find the proposed amendment for your consideration and approval on first reading.
RECOMMENDATION:
The City Administration recommends City Commission’s consideration of the attached ordinance on first reading amending Section 78-55 “Providing for the Removal of Members” to clarify that three “unexcused” absences within a 12 month period results in the removal of the board member.
ORDINANCE NO. ________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 78, ARTICLE III- PLANNING AND ZONING BOARD, SECTION 78-55 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE TO AMEND LANGUAGE PERTAINING TO THE REMOVAL OF MEMBERS PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Development Department serves as staff liaison to the Planning & Zoning Board for the City; and

WHEREAS, the board consists of volunteers appointed by the City Commission to serve the residents of the City; and

WHEREAS, effective leadership and attendance by the board members is crucial in order to fulfill the responsibilities that have been divested to the boards; and

WHEREAS, amendments to the Code to address attendance and term of office will enable the boards to operate more effectively; and

WHEREAS, the City Commission of the City of North Lauderdale finds that the adoption of this Ordinance is in the best interest of the citizens and residents within the City of North Lauderdale.

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

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are hereby incorporated herein and made a part hereof.

Section 2. Chapter 78, Article III- Planning and Zoning Board, Section 78-55 of the City of North Lauderdale’s Code of Ordinances is hereby amended to read, as follows:

Sec. 78-55. – Providing for the removal of members.
If any member of the planning and zoning board fails to attend three scheduled meetings within a twelve-month period due to an unexcused absence, the Planning and Zoning board shall declare the member's office vacant, and the governing body shall promptly fill such vacancy. Board members shall notify the Staff Liaison to the Board a minimum of 24 hours in advance of any expected absences for it to be considered an excused absence.

Section 3. All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be, and the same are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 5. This Ordinance shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE FIRST READING, THIS _____ DAY OF __________, 2015.

PASSED ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE SECOND AND FINAL READING, THIS _____ DAY OF ______________, 2015.

APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

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

DATE: June 9, 2015

SUBJECT: Special Event (SPEV 15-01)

APPLICANT: Grand Opening - Goldson Spine Rehabilitation Center
Tam O Shanter Plaza - 1335 S. State Road 7

The Goldson Spine Rehabilitation Center is requesting permission to hold a grand opening event on Saturday, June 13, 2015 in the parking lot of Tam O’Shanter Plaza. The applicant recently opened its practice after getting a special exception use permit and remodeling the facility. The grand opening event will feature tents housing spinal assessment, chair massages, and demo of services available at the center. There will also be music, a bounce house and a food truck. The event is scheduled for Saturday June 13, 2015 from 10:00 A.M. to 4:00 P.M. in the parking lot at 1335 S State Road 7. Written authorization from the property management to use the parking area screened off to host the event is still pending. Approval of the event will be contingent upon receipt of the owner’s authorization. Specific details of the proposed event are set forth in Attachment A, which is made a part of this report.

At this time, the applicant is confident that all permits/items necessary to conduct a safe and successful special event can be secured in a timely manner. City Commission approval will be subject to compliance with all City and County codes, including the conditions associated with the application. Pending at the time that staff’s memorandum was prepared is written authorization from the property owner, certificate of insurance naming the property owner and City signatures on the indemnity agreement submitted by the applicant. The applicant understands that under no circumstances will the City permit the event to proceed unless and until all applicable codes and conditions listed in this memorandum are met. These codes must be met prior to the event’s opening and shall be continually adhered to while the event is open to the public.

This request has been reviewed by Community Development, Fire Department and BSO. The applicant is continuing to coordinate with each department. The applicant has been notified that permits are needed for the tents and electric. They will be required to pay for overtime inspections to be conducted on Saturday morning by both disciplines. The Fire Department will also inspect the tents, location of fire extinguishers and other safety precautions prior to the event being opened to the public. BSO is not requiring a detail at this time due to limited crowd size and provision of security by the applicant.
RECOMMENDATION

Based on the foregoing, it is recommended that the City Commission approve a motion authorizing this event subject to the following conditions:

1. Receipt of written authorization from the property owner to hold the event in the parking area to be submitted to City prior to the event.

2. Applying for and securing all applicable permits, paying for overtime inspections and passing all inspections, including structural, electrical and Fire.

3. Conformance with all Public Safety and Fire Rescue requirements.

4. Fully executed indemnification/hold harmless agreement.

5. Adequate liability insurance of $1,000,000/$3,000,000 naming the City of North Lauderdale as an additional insured.

6. That all other applicable codes of the City regarding special events shall be adhered to and the terms, conditions and provisions imposed by the City Commission and Staff shall be met.

If the Commission concurs with this request the following motion is order:

“To approve Special Exception Use permit SPEV 15-01 for Goldson Spine Rehabilitation Center’s Grand Opening to be held on Saturday, June 13th, 2015, from 10:00 A.M. to 4:00 P.M. at the Tam O’Shanter Plaza subject to the conditions listed in the staff memorandum.”
Letter of Intent

On Saturday, June 13, 2015 commencing at 10:00 am and ending at 4:00 pm, Goldson Spine Rehabilitation Center will host its Grand Opening Celebration. The official grand opening is an opportunity for the entire community to experience Goldson Spine. It will be a complete day of health and wellness which will include the following:

- Free and discounted services;
- Complimentary refreshments for up to 75 people;
- A food truck with food available for purchase;
- A Bounce House for children;
- Music by a Disc Jockey playing top 40 tunes without any obscenities;
- Live Stream from WAVS - 1170 am radio;
- Medical tips and information from doctors;
- Giveaways every half hour to include a 4 inch Smart TV; and
- A chance to meet the Goldson Spine Team.

Specifically, attendees will be greeted by the Goldson Spine staff at the registration table located by the main entrance. (See diagram.) The Goldson Spine greeters will allow guests to sign in and provide each guest with information concerning the following:

Inside Stations
- Community Acupuncture
- Foam Roller Demo
- Bennett Polypharmacy Profile
- Active Release Technique Demos

Outside Stations
- Functional Movement Screening (Exercise)
- Body Mass Index
- Spinal Assessment
- Chair Massage
- Blood Pressure Assessments

The stations above will be manned by a Goldson Spine doctor, or a doctor’s assistant. Each station is design to raise awareness concerning health and wellness. If the doctor determines that further treatment is required, then guests can schedule an appointment to meet with a Goldson Chiropractor at a later date and time.

Dr. Fidel S. Goldson, Sr.  •  Dr. Fidel S. Goldson, Jr.  (Chiropractic Physician & Licensed Physical Therapist)

Reply To:  734 North State Road 7 • Plantation, FL 33317 • (954) 584-3774 • Fax: (954) 583-0497
       10796 Pines Blvd. Suite 101 • Pembroke Pines, FL 33026 • (954) 367-4888 • Fax (954) 367-4889
Throughout the day, from the DJ booth located outside the Goldson Spine Rehabilitation Center, guests will either hear music or medical topics. Topics will include:
- What is an adjustment?
- Treatment Equipment
- Active Release Technique
- Foam Roller
- Body Mass Index

Goldson Spine Rehabilitation Center is heavily endorsed by State Representative Hazelle Rogers. If her schedule permits, she will be in attendance. The actual ribbon cutting will take place at 2:00 pm, and we are pleased to announce the ribbon will be cut by North Lauderdale Mayor Jack Brady. At this time, we expect the guests to gather in front of the facility for photo opportunities. Media is invited, and interviews can be conducted at this time as well.

Sincerely,

Marcelle B. Jones
Goldson Spine Rehabilitation Center
Director of Marketing
We expect about 100 people and hope everything runs smoothly. We will be on hand to keep track of 10 volunteers. There will be a security presence and a volunteer on the lot. One security will be assigned and named by the area. The area will be a closed area.

Parking in the event will be at 6 am in the morning to ensure no parking the night before the event. The area to the left of tent 4 is cure tape. Balloons will be placed around the perimeter of the Cure tape.
# CERTIFICATE OF LIABILITY INSURANCE

**GOLDS-3**  
**OP ID: CE**

**DATE (MM/DD/YYYY): 04/25/2015**

**CERTIFICATE NUMBER:** A  
**TYPE OF INSURANCE:** COMMERCIAL general liability

## COVERAGES

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**POLICY NUMBER:** 660 - BB114209  
**POLICY EFFECTIVE DATE:** 04/25/2015  
**POLICY EXPIRATION DATE:** 04/25/2016

**LIMITS:**
- Each Occurrence: $1,000,000
- Medical Expenses: $100,000
- Bodily Injury/Premises (Each Accident): $5,000
- Bodily Injury/Insurance (Each Person): $1,000,000
- General Aggregate: $2,000,000
- Products - Completed Operations: $2,000,000

**DESCRIPTION OF OPERATIONS (LOCATIONS) VEHICLES (ACORD 161): Additional Remarks Schedule, may be attached if more space is required.**

**REVISION NUMBER:**

**CERTIFICATE HOLDER:**

City of North Lauderdale  
701 Southwest 71st Ave  
North Lauderdale, FL 33068

**CANCELLATION:**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

**AUTHORIZED REPRESENTATIVE:**

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To: Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Mike Shields, Public Works/Utilities Director
    George Krawczyk, Assistant Public Works/Utilities Director

Date: June 9, 2015

Subject: East Accelerator Treatment Unit Project Additional Coating

At the last City Commission meeting, the Commission was informed that the East Accelerator unit at the Water Plant has an on-going leakage problem. Staff has been working with Fitsaw Construction LLC to recoat the area with an approved material where the Accelerator’s steel side meets the concrete floor. However, a small moisture spot is still visible at the bottom of Accelerator which means that the leak is still present.

Recently, the Staff explored the possibility of applying an additional coating of Polyurea elastomer spray material over the entire unit to address any future leakage issues. The City has used this material in one of the clearwells at the water plant in the past and is satisfied with the results. Therefore, Staff contacted the same vendor ZTI Inc. to seek their opinion on whether this material will work effectively to address the leakage in the Accelerator. ZTI LLC has researched and made a determination that an application of the NSF-61 approved Polyurea material as an additional coating over the work already done by Fitsaw Construction would work.

On May 26, 2015, ZTI LLC conducted a detailed inspection of the drained East Accelerator unit and was able to provide an accurate cost estimate of $71,848.00 and agree to complete the project in a timely manner.

Recommendation:

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager or her designee to approve an agreement with ZTI Inc. in an amount not to exceed $71,848.00 for coating of the East Accelerator unit with the NSF 61 approved polyurea elastomer spray coating.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH ZTI INC, IN THE AMOUNT NOT TO EXCEED $71,848.00 FOR THE COATING OF THE EAST ACCELERATOR UNIT WITH THE NSF-61 APPROVED POLYUREA ELASTOMER SPRAY; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission authorizes the City Manager or her designee to approve an agreement with ZTI Inc. in an amount not to exceed $71,848.00 for the coating of the East Accelerator Unit with a NSF-61 approved polyurea elastomer spray.

Section 2: That this project will commence after the concrete floor work at the unit is complete.

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 June, 2015.

APPROVED AS TO LEGAL FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

PATRICIA VANCHERI, CITY CLERK
DATE: May 26, 2015

NAME: City of North Lauderdale
ADDRESS: 701 S.W. 71st. Avenue  
North Lauderdale, Florida 33068-2395
CONTACT: Mr. Michael Shields Director of Public Works/Utilities
PHONE: (954) 724-7070
CELL PHONE: (954) 410-6817
FACSIMILE: (954) 720-2064
EMAIL: mshields@nlauderdale.org

SCOPE OF WORK: Application of Polyurea Coating to one Accelerator

1. Pressure clean utilizing high velocity low tip nozzles to not damage the interior carboline lining and dry out the entire area to be coated.
2. Clean lime residue and or chalking carboline product.
3. Apply potable water approved Polyurea Aqua Verse 405 over entire interior, walls and floor, of the accelerator.
4. Job site clean up.

PROJECT DURATION APPROXIMATELY 14-DAYS BARRING INCLEMENT WEATHER

Responsibilities of Customer:
1. Others will be responsible for removal of all hardened lime from floor area of accelerator and application of their coating on floor and up adjacent vertical walls approximately 12- inches.
2. Allow ZTI-LLC to use this project as a reference for future projects relating to applications with Polyurea materials and allow us to utilize project duration photographs for use in trade shows, industry publications or magazines.

PROJECT WARRANTS AGAINST LEAKS OCCURING THROUGH THE POLYUREA MATERIAL FOR A PERIOD OF 5-YEARS.

Continued on page 2
TOTAL PROPOSED PRICE: $71,848.00

PAYMENT SCHEDULE:

$31,848.00 Due upon acceptance of contract

$20,000.00 Due upon completion of preparation process

$20,000.00 Due upon completion of contract

*Price does not include applicable permitting, which will be obtained by Contractor and paid for by customer at our cost only if applicable

PO NUMBER OF ACCEPTANCE: _______

ACCEPTED BY: (Authorized Signature) DATE:

PREPARED BY: Zack C. Tanner, President 954-275-8652 ztanner@bellsouth.net

UNDER NO CIRCUMSTANCES WHATSOEVER SHOULD ANY PORTION OF THIS PROPOSAL BE REPRODUCED OR USED IN PART OR IN WHOLE FOR THE SOLICITATION OF OTHER BIDS WITHOUT THE EXPRESSED WRITTEN CONSENT AND APPROVAL OF ZTI LLC.


ZTI LLC areas of expertise include: Unlimited aquatics, any scope construction, renovation, engineering and consultation for pools, spas, fountains, waterfalls. An array of specialty waterproofing membranes, (POLYUREA) specialty decking materials for both vehicular and pedestrian traffic patterns, as well as specialty industrial coatings for light to heavy traffic usage. Turn key installations from engineering to completion. Any discipline, any scope. References are available in the U.S and Caribbean upon request. General Contracting and Roofing services. Unlimited Scope Commercial Pool Contractor # CPI438094
CUSTOMER: City Of North Lauderdale Florida  May 26, 2015

Section 1: The work order proposal is only valid for 30 days unless accepted in writing by the buyer. The proposal once agreed to and signed supersedes any previous or subsequent agreements.

Section 2: Unless otherwise stated, the price does not include permits. Customer will be responsible for providing three (3) copies of a signed and sealed property survey for obtaining the permit. Permit will be obtained by Contractor and paid for by Customer.

Section 3: The definition of a contractor section 489.103(3) Florida Statutes is one who "undertakes himself or by others" to do construction work. The customer is contracting with and only with licensed contractor.

Section 4: The cost of any type of rebuild installation is computed on a SQ FT and LINEAL FT basis. All pricing is an estimated cost. Due to the various building codes throughout Florida, the cost of construction will vary: drainage issues, soils, boaters, dirt beds, etc. Our sales personnel will try to be as accurate as possible.

Section 5: Should Customer refuse any portion of material deliveries for any reason, a restocking fee and additional freight fees will be applicable.

OWNER'S RESPONSIBILITIES:

(A) The Owner warrants that he owns the land upon which the project is to take place, or that he has full authority from the owner thereof, or all co-owners, to enter into this contract, and the owner will indemnify and hold harmless the Contractor in all matters arising on this contract.

(B) The Owner agrees to supply the Contractor with required current and valid surveys of Owner's property. Further, the Owner agrees to verify the project location, dimensions and elevation after it is set by contractor's personnel, and accepts full responsibility for same. Minor variations in dimension or elevations shall not affect the validity of this contract, nor the Owner's responsibility under it.

(C) Unless otherwise stated herein, site preparation including removal (and reinstallation if applicable) of all vegetation, removal of any underground sprinkler, pipe lines, septic tanks, electrical lines or any other objects on the property. Also fencing, hurricane shutters or trimming.

(D) The Owner shall grant the contractor ample access areas for equipment, personnel and materials delivered to the site, and shall furnish adequate water and electrical power and shall grant the right to store materials and debris during course of construction. The Owner assumes full responsibility for cleanup damage to anything in the area of access whether it be the Owner's property or that of a neighbor. The contractor is specifically held free of responsibility of damage to landscaping, sod, shrubs, trees, fencing, walls, sprinklers, paving driveways, curbs, sidewalks, septic tanks, sewer lines, water lines or other items above or below ground in the area of access and or construction.

(E) It is agreed that the Contractor shall be permitted to perform his work without interruptions or delays or any other acts of negligence caused by the Owner or the Owner's representative.

(F) Efflorescence may form on the surface of the concrete pavers during the first two years after installation. It is caused by the reaction of carbon dioxide in the air and free calcium hydroxide within the paver and will form a white film on the top of the surface. With further exposure, the efflorescence will become a highly soluble calcium hydroxide which will be normally washed away by rain.

(G) With any concrete products there may be variations in color and texture which is beyond our control.

PERSONAL PROPERTY: The Owner agrees that all equipment and materials placed on his property for use in construction will remain in the personal property of the Contractor until the sums due the Contract have been paid in full.

INSURANCE OF CONTRACTOR: Public liability and property damage insurance and workman's compensation is carried by the Contractor.

CONTRACTORS REMEDIES IN THE EVENT OWNER DEFAULTS: (A) Owner will be in default if, (1) any payment called for under this contract is not paid promptly when due. (2) any agreement made by the Owner is not promptly performed or. (3) any conditions warranted by the Owner prove to be untrue. (B) In the event of default by Owner, Contractor may do any or all of the following: (1) suspend the work and remove materials from the premises, (2) remove any of the equipment for use in the construction whether or not it has been installed. In this regard, Owner agrees that Contractor may enter upon Owner's property for the purpose of repossessing such equipment without liability to Owner for trespass or any other reason. (3) retain monies paid hereunder, regardless of the stage of completion of the work and owner's fees (including fees incurred in contest with appeals) incurred by Contractor in enforcing its rights under this contract. Contractor and owner agree that any claim or action by either party, arising from the existence of this Contract or any other warranty provided hereunder, shall be brought in the appropriate state court in Broward County, Florida. (C) Owner agrees that no claims may be filed under the warranty unless and until the indebtedness to Contractor is paid in full.

The Contractors shall not be responsible for damages or delays resulting from acts of GOD, riots, civil commotions or disorders, delays or default by carriers or inherent defects on premises in which work is to be done. strikes, fires, accidents, storms or other causes beyond its reasonable control. The contractor shall not be responsible for the movement and/or shifting of the sub-surface soil and foundation of any structures nor any other activity that may occur that is beyond our control.

Every attempt will be made to mark off areas where work is in progress. However, it is the responsibility of the customer to keep any non-authorized persons from the designated areas. Contractor cannot accept any responsibility for any accident or liabilities whether they occur on the premises marked off or not.

This estimate proposal when signed will become a legally binding contract which will supersede all and any previous subsequent agreements.

Authorized Customer Signature: ___________________________ Date: ____________

You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction.

ZTI-LLC
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Mike Shields, Public Works/Utilities Director
    George Krawczyk, Assistant Public Works/Utilities Director

DATE: June 9, 2015

SUBJECT: Declare a Bobcat Loader Surplus and;
          Purchase a new T4 Bobcat Skid-Steer Loader

As part of the City’s 2015 Capital Improvement Plan, the staff had earmarked funds for a new Bobcat Skid-Steer to replace a 21 year old Bobcat Skid-Steer (Vin No. 515815463). This unit was bought in 1994 and has more than 2,090 hours on it. In addition, as it has reached its life span, it has started to require major and expensive repairs to stay in operation.

Tonight, the Staff is requesting Commission’s approval to declare old Bobcat surplus and dispose it off in the most beneficial and appropriate manner pursuant to Section 2-36 of the City’s Code of Ordinance.

In order to replace this old Bobcat, Staff is also seeking approval from the Commission tonight to purchase a new Bobcat Skid-Steer Loader at a cost of $29,236.12 utilizing the 2015 Florida Sheriff’s Contract bid #14-12-0904 from Clark Equipment Company d/b/a Bobcat Company. The old Bobcat Loader will be kept in service until delivery of the new unit takes place.

RECOMMENDATION:

1) The City Administration is requesting Commission’s consideration and approval of the attached resolution declaring a 1994 Bobcat Skid-Steer as surplus and allowing staff to dispose of the surplus item in an appropriate manner.

2) The City Administration is requesting Commission’s consideration and approval of the attached resolution authorizing the expenditure in an amount not to exceed $29,236.12 to purchase a Bobcat Skid-Steer utilizing the 2015 Florida Sheriff’s Contract bid #14-12-0904 from Clark Equipment Company d/b/a Bobcat Company.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING THE 1994 BOBCAT SKID-STEER AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEM IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida declares the 1994 Bobcat S-75-3 Loader (listed below) as surplus and authorizes staff to dispose of the items in an appropriate manner.

- 1994 Bobcat Skid-Steer, Vin No.: 515815463

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 9th day of June, 2015.

APPROVED AS TO LEGAL FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
PATRICIA VANCHERI, CITY CLERK
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO PURCHASE THE 2015 BOBCAT SKID-STEER LOADER IN AN AMOUNT NOT TO EXCEED $29,236.12 FROM THE 2015 FLORIDA SHERIFF’S CONTRACT BID# 14-12-0904 FROM CLARK EQUIPMENT COMPANY D/B/A BOBCAT COMPANY; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission does hereby approve and authorize the City Manager or her designee to purchase a 2015 Bobcat Skid-Steer Loader in an amount not to exceed $29,236.12 utilizing the 2015 Florida Sheriffs Contract bid# 14-12-0904 from Clark Equipment Company d/b/a Bobcat Company.

Section 2: That the funding for this purchase is available in the Public Works/Utilities 2015 Capital Improvement Plan Budget.

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 June, 2015.

APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
# Product Quotation

**Quotation Number:** CMS-28227  
**Date:** 2015-05-20 13:51:34

## Customer Information
- **Name/Address:** CITY OF NORTH LAUDERDALE  
  Attn: GLEN RAY  
  701 SW 71ST AVENUE  
  PW-UTILITIES  
  NORTH LAUDERDALE, FL 33068  
  Phone: (954) 789-4482
- **Bobcat Dealer:** Burnie  
  Bobcat of Broward  
  1108 HAMMONDVILLE ROAD  
  POMPANO BEACH FL 33069-2930  
  Phone: (954) 763-9880  
  Fax: (954) 784-8752

## Order Information
- **Contract Holder/Manufacturer:** Bobcat Company  
  PO Box 6000  
  West Fargo, ND 58078  
  Phone: 701-241-8719  
  Fax: 701-280-7860  
  Contact: Crystal Stram  
  crystal.stram@doosan.com

## Description
**S570 T4 Bobcat Skid-Steer Loader**
- 61.0 HP Tier 4 Turbo Diesel Engine
- Auxiliary Hydraulics: Variable Flow
- Backup Alarm
- Bob-Tach
- Bobcat Interlock Control System (BICS)
- Controls: Bobcat Standard
- Cylinder Cushioning - Lift, Tilt
- Engine/Hydraulic Systems Shutdown
- Glow Plugs (Automatically Activated)
- Horn
- Instrumentation: Engine Temperature & Fuel Gauges, Hourmeter, RPM and Warning Lights
- Warranty: 12 Months, Unlimited Hours

## Part List

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**Quote Total - US dollars**  
$29,236.12

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* **Prices per the FL Sheriffs Contract #14-12-0904. Expires: 09-30-2015**
* **Terms Net 30 Days. Credit cards accepted.**
* **POB: Destination within the 48 Contiguous States.**
* **Delivery: 90 days from ARO.**
* **State Sales Taxes apply.**
* **TID# 38-042550**
* **Orders Must be Placed with: Clark Equipment Company, dba Bobcat Company, Govt Sales, PO Box 6000, West Fargo, ND 58078.**

Prices & Specifications are subject to change. Please call before placing an order. Applies to factory ordered units only.
TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 20, 2015

SUBJECT: 89th Annual FLC Conference – Florida Cities: A Public Conversation
VOTING DELEGATE INFORMATION
August 13-15, 2015 – World Center Marriott, Orlando

As you know, the Florida League of Cities’ Annual Conference will be held at the World Center Marriott, Orlando, Florida on August 13-15. This year the theme for this year’s conference is Florida Cities: A Public Conversation, which will provide valuable educational opportunities to help Florida’s municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. Voting delegates will also adopt the FLC 2016 Legislative Action Agenda because the 2016 Legislative Session will begin early next year. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League’s by-laws, each municipality’s vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2014.

Conference registration materials will be sent to each municipality in the month of June. Materials will also be posted on-line. Call us if you need additional copies.

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. Voting delegate forms must be received by the League no later than August 7, 2015.

Attachments: Form Designating Voting Delegate
89th Annual Conference
Florida League of Cities, Inc.
August 13-15, 2015
Orlando, Florida

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. Municipalities do not need to adopt a resolution to designate a voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

**Designation of Voting Delegate**

Name of Voting Delegate: __________________________________________

Title: __________________________________________

Municipality of: __________________________________________

**AUTHORIZED BY:**

Name __________________________________________

Title __________________________________________

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com
Submitting Resolutions for consideration by the FLC Resolutions Committee

The League's Resolutions Committee will be meeting in conjunction with the FLC Annual Conference, August 13-15, 2015. Any municipality interested in submitting resolutions for consideration must submit them to the League no later than **Wednesday, July 8, 2015**, to guarantee that they will be included in the packet of proposed resolutions to the Resolutions Committee. Resolutions are limited to federal, constitutional or commemorative issues that are of statewide concern. Attached are the procedures your municipality should follow for proposing resolutions to the League membership.

If you have questions regarding resolutions, please contact Allison Payne at apayne@flcities.com or 850-701-3602 at the League office.

FLC Legislative Policy Committee Process

With the Florida Legislature convening the 2016 Legislative Session in January instead of March 2016, the policy committee meetings will commence this June instead of September. This accelerated timeline means the proposed priorities adopted by each policy committee will then be submitted to the Legislative Committee and then ultimately the FLC membership for consideration and adoption at the FLC Annual Conference in August instead of the FLC Legislative Conference in November. These priorities then become the League's Legislative Action Agenda.

If you have questions regarding the legislative policy process, please contact Holly McPhail at hmcphail@flcities.com or 850-701-3604 at the League office.
Procedures for Submitting Resolutions
Florida League of Cities’ 89th Annual Conference
World Center Marriott, Orlando, Florida
August 13 – 15, 2015

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

(1) Proposed resolutions must be submitted in writing, to be received in the League office by July 8, 2015, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.

(2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)

(3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.

(4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.

(5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy committees and the Legislative Committee, prior to the membership. At that time, a state Legislative Action Agenda will be adopted.

(6) Proposed resolutions must address either federal issues, state constitutional issues, matters directly relating to the conference, matters recognizing statewide or national events or service by League officers. All other proposed resolutions will be referred for adoption to either the Florida League of Cities Board of Directors or FLC President.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.
Important Dates

May 2015
Notice to Local and Regional League Presidents and Municipal Associations regarding the Resolutions and Legislative Committees

June 2015
Appointment of Resolutions Committee Members
June 25 – Legislative Post-Session Review (2015 Session)
June 26 – Policy Committee Meetings (2016 Session)

July 2015
July 8 – Deadline for Submitting Resolutions to the League office
July 17 – Policy Committee Meetings (2016 Session)

August 2015
August 13 – Policy Committee Meetings including the finalization of proposed committee statements (FLC Annual Conference)
August 14 – Resolutions Committee Meeting
August 14 – Legislative Committee Meeting (2016 Session)
August 15 – Pick Up Voting Delegate Credentials Followed by Annual Business Session
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Patricia Vancheri, City Clerk

DATE: June 9, 2015

SUBJECT: Establishing Commission Meeting Times

At the City Commission meeting on October 28, 2014, the Commission voted unanimously to implement a six (6) month trial period changing the meeting time of the two Commission meetings, from 5:30 p.m. on the first monthly meeting and 7:00 p.m. on the second monthly meeting to 6:00 p.m. for both meetings, to see if the time of the meetings made a difference in attendance by the residents and community. The trial period ends in June of 2015.

Since there has been no correspondence or complaints from the community to date, regarding the change of time, staff recommends continuing to schedule both Commission meetings at 6:00 p.m. on a permanent basis.

The City’s Code of Ordinances, Sec. 2-32 entitled “Meetings” which establishes meeting times would have to be re-visited and a new Ordinance would need to be drafted and considered for adoption.

RECOMMENDATION:

If the Commission concurs, a motion is in order to direct City Attorney and Staff to draft an amendment to Sec. 2-32 – “Meetings” – to establish new City Commission meeting times.
1. CALL TO ORDER – Chairman Moyle

2. ROLL CALL
   - Chairman Rich Moyle
   - Secretary Jack Brady
   - Supervisor David Hilton
   - Supervisor Jerry Graziose
   - Supervisor Lorenzo Wood
   - Administrator Michael Shields
   - City Manager Ambreen Bhatti
   - Asst. City Manager Mike Sargis
   - City Attorney Samuel S. Goren
   - City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES
   a. March 31, 2015

4. ELECTION OF CHAIRMAN & SECRETARY
   - Call from Chair for Board Member nominations
   - Close of nominations
   - Board discussions and vote:
     - Board Secretary
     - Board Chairman

5. ADJOURNMENT
The North Lauderdale Water Control District met at the Municipal Complex on Tuesday, March 31, 2015.

1. **CALL TO ORDER** – Chairman Moyle called the meeting to order at 6:52 p.m.

2. **ROLL CALL**
   - Chairman Rich Moyle
   - Secretary Jack Brady (by teleconference)
   - Supervisor David Hilton
   - Supervisor Jerry Graziose
   - Supervisor Lorenzo Wood
   - Administrator Michael Shields
   - City Manager Ambreen Bhaty (by teleconference)
   - Asst. City Manager Mike Sargis
   - City Attorney Samuel S. Goren
   - City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**
   a. **September 12, 2014** – Secretary Brady moved to approve the minutes as submitted. Seconded by Supervisor Hilton. **Minutes approved unanimously by voice vote.**

4. **RESOLUTION – Change in Signatories for SunTrust Bank**

   Supervisor Hilton moved to read. Seconded by Supervisor Graziose.
   Attorney read:

   A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT AUTHORIZING AN AMENDMENT TO THE LIST OF AUTHORIZED SIGNERS FOR SUNTRUST BANK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

   Administrator Mike Shields stated that this is a “housekeeping” item to add authorized signatories on the Water Control District’s checking account for finance purposes. Supervisor Wood moved to adopt. Seconded by Supervisor Hilton. No discussion. **Motion approve unanimously by voice vote.**

   RESOLUTION NO. 15-03-01 PASSED AND APPROVED UNANIMOUSLY
5. REPORT – Canal Bank Restoration – 7914 SW 5th Street

Mike Shields presented a picture of a house that they were made aware of off Forest Boulevard where there is a deep crevice on the bank of the canal that needs restoration and they are getting some engineers to look to see what is the best way to repair it. They have gotten the necessary documentation to access the property. Mr. Shields said they will put a temporary fence up there and come back with a plan of action in the near future.

6. ADJOURNMENT – There being no further business the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
The North Lauderdale Water Control District has the responsibility to hold an annual meeting of the Board of Supervisors during June. At this meeting, the Board shall elect from its members a Chairman and Secretary, who shall serve in said positions until the next annual meeting or until expiration of his or her term, whichever occurs first.