CITY OF NORTH LAUDERDALE

COMMISSION MEETING

FRIDAY, SEPTEMBER 11, 2015

WORKSHOP – 4:00 p.m.

WATER CONTROL DISTRICT – 5:05 p.m.

REGULAR MEETING
(Immediately following Water Control District Meeting)

AMENDED AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Jack Brady

2. ROLL CALL

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. July 14, 2015

4. BUDGET RELATED MATTERS

a. ORDINANCE – First Reading – Ordinance setting Ad Valorem Tax Rate FY 2015/16

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Rene Gonzalez)
- Public Hearing opened
- Public discussion
- Public Hearing closed
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.5000 MILLS, OR $7.5000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2015 TAX YEAR, REPRESENTING AN INCREASE OF 8.42% FROM THE PRIOR YEAR’S ROLLED-BACK RATE FOR ALL PURPOSES.; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION - Fire/Rescue Special Assessment Program**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION – Residential Solid Waste Assessment Program**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015;
IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION – Employee Group Health, Vision and Dental Insurance Renewal – FY 2015/16**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2015/16; AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION - Florida League of Cities Insurance Contract Renewal – FY 15/16 - General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUES OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2015/16, PROVIDING FOR A PREMIUM OF $647,931, AND PROVIDING AN EFFECTIVE DATE.
f. **ORDINANCE – First Reading - Adoption of Fiscal Year 2015/16 Budget**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Rene Gonzalez)
- Public Hearing opened
- Public discussion
- Public Hearing closed
- Commission motion and second to adopt
- Commission discussion
- Commission vote

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2015/16 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THIS CITY COMMISSION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2015, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING LAPSED CAPITAL OUTLAY ENCUMBRANCES, IN THE 2015/16 BUDGET YEAR PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.
5. PRESENTATIONS
   a. Water Fluoridation Quality Award – Presented by the Centers for Disease Control and Prevention, United States Department of Health & Human Services

6. PUBLIC DISCUSSION

7. QUASI-JUDICIAL ITEMS
   a. SUBJECT: SITE PLAN APPROVAL  SPR 14-01

      NAME OF APPLICANT:  TARCISIO NOGUERA
      PROJECT NAME:  KINGDOM HALL OF JEHOVAH'S WITNESS
      PROJECT LOCATION:  BOULEVARD OF CHAMPIONS
      PROJECT DESCRIPTION:  PRELIMINARY AND FINAL SITE PLAN APPROVAL TO CONSTRUCT A RELIGIOUS ASSEMBLY HALL IN A COMMUNITY FACILITY ZONING DISTRICT (CF).

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

   MOTION:  To approve the proposed preliminary and final site plan to construct a religious assembly hall with 121 seating fixed capacity in a Community Facilities (CF) Zoning District.

8. ORDINANCES SECOND READING
   a. Ordinance – Second Reading – Extending Moratorium on Community Facility (CF) Uses

      ▪ Motion, second and vote to read the ordinance
      ▪ Attorney reads title
      ▪ Staff presentation (Tammy Reed-Holguin)
      ▪ Public Hearing opened
      ▪ Public discussion
      ▪ Public Hearing closed
      ▪ Commission motion and second to adopt
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 15-02-1308; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR COMMUNITY FACILITY (CF) USES WITHIN THE CITY UNTIL OCTOBER 31, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

9. CONSENT AGENDA

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

a. RESOLUTION - Authorizing Automatic & Mutual Aid of Fire Rescue Services

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ATTACHED AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE FIRE RESCUE AND BROWARD SHERIFF’S OFFICE AUTOMATIC AND MUTUAL AID OF FIRE RESCUE SERVICES DEPARTMENT AND, STATE OF FLORIDA, THE CITY OF NORTH LAUDERDALE AND OTHER LOCAL GOVERNMENTS SIGNING THE DOCUMENT FOR AUTOMATIC AID ON THE TURNPIKE SOUTH BOUND LANES PASS THROUGH THE CITY; AND PROVIDING AN EFFECTIVE DATE.

b. RESOLUTION - Florida League of Cities Insurance Premium Adjustment – FY 14/15 - General/Professional Liability and Workers’ Compensation

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING PAYMENT TO THE FLORIDA LEAGUE OF CITIES FOR THE ADJUSTED PREMIUM FOR THE CITY’S GENERAL LIABILITY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2014/15, PROVIDING FOR AN ADJUSTED PREMIUM OF NOT MORE THAN $37,508 AND PROVIDING AN EFFECTIVE DATE.

c. RESOLUTION - Flexible Spending Account Plan

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

d. **SUBJECT:** Special Event (SPEV 15-03)
   Grand Opening for Chen Neighborhood Medical Center
   Kimberly Plaza-6037 Kimberly Blvd

**MOTION:** To approve SPEV 15-03- Chen Neighborhood Medical Center Grand Opening to be held on Thursday and Friday September 17th and 18th, 2015 from 10:00 A.M. to 2:00 P.M. at the Kimberly Plaza subject to the conditions listed in the staff memorandum

e. **RESOLUTION – Co-Sponsorship with Broward County Sickle Cell Association for North Lauderdale Sickle Cell Walk**

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

10. **OTHER BUSINESS**

a. **SUBJECT – BID #15-08-357 - Demolition and Disposal of 137 San Remo Boulevard**

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

i. **RESOLUTION - Awarding Contract for the Demolition and Disposal of 137 San Remo Boulevard**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE EVALUATION OF BIDS FOR THE DEMOLITION AND DISPOSAL OF 137 SAN REMO BOULEVARD RECOGNIZING PARAGON CONSTRUCTION AS THE LOWEST AND THE MOST RESPONSIBLE, RESPONSIVE BIDDER; AND PROVIDING AN EFFECTIVE DATE.
ii. RESOLUTION – Authorizing Agreement with Paragon Construction for the Demolition and Disposal of 137 San Remo Terrace

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH PARAGON CONSTRUCTION FOR THE DEMOLITION AND DISPOSAL OF 137 SAN REMO BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

11. REPORTS
   a. 17th Street Paving Project Update (Mike Shields/Mike Sargis)

12. COMMISSION COMMENTS

13. CITY MANAGER COMMENTS

14. CITY ATTORNEY COMMENTS
   a. [Residential Construction Mitigation Program – Request for Legal Opinion] – Calvin Moore; Kenneth Thomas and Michael Neun Disclosure of No Conflict

15. ADJOURNMENT
AGENDA

1. 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

2. SUBJECT: FY 2015/2016 BUDGET MATTERS
AGENDA

1. CALL TO ORDER – Chairman Moyle

2. ROLL CALL
   Chairman Moyle
   Secretary Brady
   Supervisor Graziose
   Supervisor Hilton
   Supervisor Wood
   Administrator Shields
   City Manager Bhatty
   City Attorney Goren
   City Clerk Vancheri

3. APPROVAL OF MINUTES
   a. June 30, 2015

4. RESOLUTION - Water Management System Assessment Annual Rate Resolution and approval of budget for fiscal year October 1, 2015 through September 30, 2016.
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation
   - Motion and second to adopt
   - Discussion
   - Vote

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATES FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. ADJOURNMENT

CONVENE TO REGULAR CITY COMMISSION MEETING
The North Lauderdale Water Control District met on Tuesday, June 30, 2015 immediately following the regular City Commission meeting.

1. CALL TO ORDER – Chairman Moyle called the meeting to order at 7:23 p.m.

2. ROLL CALL – All present:
   - Chairman Rich Moyle
   - Secretary Jack Brady
   - Supervisor David Hilton
   - Supervisor Jerry Graziose
   - Supervisor Lorenzo Wood
   - Administrator Michael Shields
   - City Manager Ambreen Bhattay
   - City Attorney Goren Jacob Horowitz
   - City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

4. RESOLUTION - Preliminary Water Control District Rate

   Supervisor Hilton moved to read. Seconded by Secretary Brady. Attorney read:

   A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
This item was before the Board for consideration and approval of the preliminary rate resolution based on the backup memorandum. Secretary Brady made a motion to adopt. Seconded by Supervisor Hilton. No discussion. All in favor by voice vote.

WCD RESOLUTION NO. 15-06-02 PASSED AND APPROVED UNANIMOUSLY

City Manager Bhatti commented that the public hearing on this item will be held on September 11, 2015 at 5:05 p.m.

5. ADJOURNMENT – There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
INTERDEPARTMENTAL
MEMORANDUM

To: Chairman and Board of Supervisors
North Lauderdale Water Control District

From: Ambreen Bhatti, City Manager

By: Mike Shields, District Administrator

Date: September 11, 2015

Subject: Water Management System Assessment Annual Rate Resolution, and approval of budget

Attached for your consideration and approval is the Annual Rate Resolution for the North Lauderdale Water Control District (District). On June 30, 2015, the District Board of Supervisors adopted Resolution 15-06-02, the Preliminary Resolution.

Background: Chapter 2005-316, Laws of Florida, amended, reenacted, repealed and codified all previous Chapters relating to the District. Chapter 2005-316, Laws of Florida, also revised the District’s boundaries to be the same as the City’s, confirmed the District’s authority to levy non ad-valorem special assessments and provided for several other administrative matters.

Current Operations: The District plans to persist in eliminating evasive species of aquatic growth in the canals and lakes and maintain water flows. The District will continue to work closely with Code Enforcement to address violations of illegal dumping of debris that may have impeded the flow of water without the involvement of the City. The District will also continue to attempt to find a cost effective means to identify canal bank erosion issues.

Rate Analysis: The Administration supports maintaining the prior year assessment rate of $55.15 per unit. This is tenth consecutive year at this rate. The unit rate provides the necessary funding for the District’s operational costs.

RECOMMENDATION:

The Administration recommends the Board of Supervisors’ consideration and approval of the attached resolution relating to the provision of Water Control and Drainage Services, Facilities and Programs (the “Water Management System”) within the geographical boundaries of the District. The resolution establishes the assessment rate for Water Management System Assessments, confirms and adopts the assessment roll, and approves the budget for the fiscal year October 1, 2015 through September 30, 2016. The budget will be adopted by the City Commission as part of its approval of the entire City budget.
RESOLUTION NO. ______________

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; establishing the assessment rates for water management system assessments for the fiscal year beginning October 1, 2015; approving, confirming and adopting the assessment roll; approving the district budget for fiscal year 2015-2016 to be adopted as part of the city’s budget by the city commission; providing for conflict; providing for severability; and providing an effective date.

WHEREAS, on June 30, 2015, the Board of Supervisors of the North Lauderdale Water Control District (the “Board”) approved Resolution 15-06-02 (the Preliminary Resolution”), which adopted the Preliminary Assessment Roll, provided for or referenced the findings of special benefit and fair apportionment, and set forth or referenced the methodology used to apportion the Water Management System Assessed Costs; and

WHEREAS, the North Lauderdale Water Control District (the “District”) has held a public hearing on September 11, 2015, to adopt the non-ad valorem special assessment roll for funding a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs within the DISTRICT; and

WHEREAS, the District has provided proper notice of the hearing, through U.S. mail using the annual TRIM Notices, and publication in a newspaper generally circulated within Broward County, Florida, to each person owning property subject to the non-ad valorem special assessment; and

WHEREAS, affected property owners have had the right to file written objections to the non-ad valorem special assessment, and to appear at the public hearing; and

WHEREAS, the District has received the written objections, heard testimony from all interested persons, and considered all objections relating to the non-ad valorem special assessment; and
WHEREAS, the District has equalized or adjusted the non-ad valorem special assessment as dictated by fairness and right; and,

WHEREAS, the 2015-2016 budget estimates for the expenditures of the District including all of its departments, divisions, funds, and offices, have been prepared and submitted to the District.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT:

SECTION 1. RECITALS. The aforementioned WHEREAS clauses are hereby ratified and confirmed as true and correct, and incorporated herein.

SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the provisions of Chapter 2005-316, House Bill 1875 (adopted in 1997), House Bill 1043 (adopted in 2007) (collectively known hereafter as “SPECIAL ACTS”), Chapters 189 and 298, Florida Statutes, and other applicable provisions of law.

SECTION 3. PURPOSE AND DEFINITIONS. This Resolution constitutes the Assessment Resolution which imposes the annual special assessments, as authorized in the SPECIAL ACTS and Chapter 189, Florida Statutes; adopts and approves the Assessment Roll; directs the re-imposition of Water Management System Assessments for the Fiscal Year beginning October 1, 2015, and approves the budget for Fiscal Year 2015-2016. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the SPECIAL ACTS, and Chapters 189 and 197, Florida Statutes. Unless the context indicates otherwise, words imparting the singular number, include the plural number, and vice versa.

SECTION 4. PUBLIC PURPOSE. It is necessary, serves a public purpose consistent with the purposes of the District, and is in the best interests of the District to levy the non-ad valorem special assessment to fund a portion of the District’s Water Management System Costs for the provision of water control and drainage services, facilities, and programs.

SECTION 5. LEVY OF ASSESSMENT. The North Lauderdale Water Control District shall levy the non-ad valorem special assessment to fund a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs.

SECTION 6. APPROVAL OF METHOD OF COMPUTING ASSESSMENT. The method for computing the Water Management System Special Assessment provided for or referenced within the Preliminary Resolution is hereby approved, as supplemented and modified herein.
SECTION 7. FINDINGS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT. The findings set forth or referenced within the Preliminary Resolution as to special benefit to Assessed Properties, and the fairness and reasonableness of the methodology for the Assessment, are hereby confirmed and ratified, and fully incorporated herein.

SECTION 8. ASSESSMENT AMOUNT. The Water Management System Assessed Costs to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment shall be $636,266. The Assessable Unit Apportionment for the Fiscal Year commencing October 1, 2015, is $55.15 per unit. The approval of the Estimated Water Management System Rate Schedule by the adoption of this Final Assessment Resolution determines the amount of the Water Management System Assessed Costs. The remainder of the Fiscal Year budget for water control and drainage services, facilities, and programs shall be funded from available DISTRICT revenue other than Water Management System Assessment proceeds.

SECTION 9. LEVY AND IMPOSITION OF SPECIAL ASSESSMENT. The above rates are hereby approved, and the Water Management System Assessments set forth herein are hereby levied and imposed on all assessed parcels of Assessed Property described in the Assessment Roll. Interim Water Management System Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.

SECTION 10. CONFIRMATION OF ASSESSMENT ROLL / LIENS. The Assessment Roll shall be filed with the District’s Clerk, through the Office of the City Clerk of the City of North Lauderdale, and such assessments shall stand confirmed. All Water Management System Assessments shall constitute legal, valid, and binding first liens, unless otherwise provided by law, upon property against which such assessments are made until paid.

SECTION 11. CERTIFICATION OF ASSESSMENT ROLL. The Assessment Roll, as adopted and approved herein, shall be certified by the Assessment Coordinator and delivered to the Broward County Finance and Administrative Services Department, which pursuant to the Broward County Charter performs all functions and duties of the office of tax collector.

SECTION 12. FINAL ADJUDICATION OF ISSUES. The adoption of this Resolution shall be the final adjudication of any and all issues relating to the District’s Water Management System Special Assessment (including, but not limited to, the determinations of special benefit, the methods of apportionment and the assessment rates) unless proper steps are initiated in a court of competent jurisdiction within twenty (20) days of the adoption of this Assessment Resolution.
SECTION 13. APPROVAL OF BUDGET. The budget estimates, a copy of which are attached hereto and expressly made a part hereof as Exhibit “A,” are hereby approved as the 2015-2016 Fiscal Year Budget and shall adopted as part of the City’s budget by the City Commission at which time it will be in full force and effect for the fiscal year of the District, commencing on October 1, 2015, and terminating on September 30, 2016. From time-to-time, the District may transfer from one fund, account, or department to another as the necessity for the same may occur without being required to amend the terms and provisions of this Resolution. The provisions of this Resolution shall not be deemed to be a limitation of the power granted to the District by applicable law and which relate to the fiscal management of the District’s funds.

SECTION 14. CONFLICT. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 15. SEVERABILITY. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 16. EFFECTIVE DATE. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED THIS 11th DAY OF SEPTEMBER, 2015.

____________________________________
DISTRICT CHAIRPERSON

____________________________________
DISTRICT SECRETARY

APPROVED AS TO FORM:

____________________________________
SAMUEL S. GOREN
DISTRICT ATTORNEY

ATTEST:

____________________________________
CLERK TO THE BOARD OF SUPERVISORS
Appendix A

North Lauderdale Water Control District Special Revenue Fund Schedule of Revenue and Expenditures
City of North Lauderdale
Budget - Fiscal Year 2016

<table>
<thead>
<tr>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
</table>

**Revenue:**
- Special Assessments
- Special Assmnt-WCD Brookside
- Interest Earnings-Checking
- Interest Earnings-Tax Collector
- Interest Earnings-Invest
- Change In Value of Investments
- Miscellaneous Rev-Other
- Transfer In-Gf Exempt Prop
- Use Fund Bal Or Net Position

**Total revenue:**

<table>
<thead>
<tr>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
</table>

**Expenditures:**
- Canal Maintenance
- Administrative Costs
- Canal Maintenance Fee
- Assessment Comm Fees
- Cap Outlay-Machinery/Equip

**Total expenditures:**

<table>
<thead>
<tr>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
</table>

**Excess (deficiency) of revenue over expenditures:**

<table>
<thead>
<tr>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
</table>

**Restricted fund balance:**
- Beginning balance
- Ending balance

### Water Control District Assessment

<table>
<thead>
<tr>
<th>Assessment</th>
<th>Fiscal Year 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessable number of units</td>
<td>11,537</td>
</tr>
<tr>
<td>Assessment rate</td>
<td>$55.15</td>
</tr>
<tr>
<td>Gross assessments</td>
<td>$636,266</td>
</tr>
<tr>
<td>Less 4% discount</td>
<td>4%</td>
</tr>
<tr>
<td>Net assessments - Revenue</td>
<td>$610,815</td>
</tr>
<tr>
<td>Exempt properties assessable number of units</td>
<td>1,185</td>
</tr>
<tr>
<td>Assessment rate</td>
<td>$55.15</td>
</tr>
<tr>
<td>Less 4% discount</td>
<td>4%</td>
</tr>
<tr>
<td>Exempt properties - Transfer from General Fund</td>
<td>$62,739</td>
</tr>
</tbody>
</table>
The North Lauderdale City Commission met on Tuesday, July 14, 2015 at the Municipal Complex. The meeting convened at 6:00 p.m.

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

2. **ROLL CALL** – All present.

   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. **June 30, 2015** – Vice Mayor Graziose moved to approve the Minutes as submitted. Seconded by Commissioner Wood. Minutes approved unanimously by voice vote.

4. **PRESENTATIONS**

   a. **Legislative Update** – Patricia Amiel-Young, Assistant to Representative Hazelle Rogers, gave an update on the recent legislative session in Tallahassee where a budget of $78.7 billion dollars was set. Rep. Rogers supported the budget, although she did not agree with all of the items. Ms. Amiel-Young reported on some of the funding that Broward County would be receiving; some tax breaks; and some bills that the Representative supported. She reported that there were a lot of good local projects proposed in the budget that unfortunately were vetoed by the Governor. Ms. Amiel-Young stated that they will be going up to Committee week in September and Rep. Rogers will be reaching out to the City to talk about priorities. Candice Erickson, Lobbyist, was also present to comment on the City’s Law Enforcement Bill that went further this year than ever before; it got through the Senate but was stopped at the last Committee of reference, and then the House adjourned abruptly. She indicated that Senator Smith will be talking about moving it forward again next year.
b. American Heart Association’s “2015 Mission: Lifeline EMS Bronze Level Recognition Award” to North Lauderdale Fire Department

Dr. Antonio Gandia, Medical Director, stated that this award recognizes the fire services that make a significant impact in cardiac care. There are certain criteria for receiving this award and it is for care given rapidly and appropriately. The Bronze Level award is for data gathered within a couple quarters of the year. Silver and Gold levels are for more time and data gathered throughout a year or two. Dr. Gandia said for over 20 years, North Lauderdale Fire Rescue has been one of the leaders locally, statewide and nationally, being one of 19 systems in the Country that was involved in a research project for plaque busting drugs for heart attacks that showed that pre-hospital providers as first responders can be trained effectively to make a huge impact in cardiac care. Dr. Gandia said they are proud of this award. Chief Rodney Turpel stated they are proud of Dr. Gandia and EMS Battalion Chief Bill McGrath as well for this award.

c. “Fit Friendly Award” to City from American Heart Association

Jennifer Yarmitzky, Human Resources Manager, stated that the City has received an award for each of the past three years, including a Gold Award. She said there is an application process and the City has to show what it does for wellness. This year we were able to submit for the Platinum Award which the City did get. City Manager thanked the Human Resources Dept., together with the employees who participate in the programs. Donna Byrne from the American Heart Association commented that this “Platinum Fit Friendly Award” is the top honor than can be received and shows that the City is promoting health and wellness throughout the organization and the community. She said only a handful in Broward County have achieved this and it is an honor to receive it.

d. City of North Lauderdale 2015 “Playful City USA” Award

Mike Sargis stated that for the third time since 2011, the City is being recognized for the commitment made to the young people of the Community. This year, through the Humana Foundation, the City was presented with the “Playful City USA” Award. There are a total of 241 “Playful City” awards around the Country, including Tamarac, Coconut Creek, and Oakland Park from this area. The City’s application for this award spoke about the City’s programs, as well as its relationship and partnership with the Schools in the community, Broward Sheriff’s Office and the Fire Explorer Program. Mr. Sargis stated that this is an accomplishment for a City this size.

At this point, City Manager Bhatty reported that she interviewed three applicants for the vacant position of Police Chief. She introduced Lt. Brian Faer as the City’s new District 15 Police Chief who she believes is a good fit for our City having worked in this City for a long time. Lt. Faer stated that he is honored to be selected, as he has worked here for 26 years, and appreciates the confidence placed in him and that he is up for the challenge. Captain Campbell, who is retiring after filling in for the past few months, commented that North Lauderdale is a city of excellence and he appreciated his time here.
5. PUBLIC DISCUSSION -

Linda Ashby – 8009 SW 6 St - deferred her comments as she is scheduled to meet with City Manager, but did publicly commend Andrew Disbury, Community Development Specialist for his work in the department.

6. BUDGET RELATED ITEMS

a. RESOLUTION - Adoption of a Tentative Millage Rate for the General Operating Budget for Fiscal Year 2015/2016

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, ADOPTING A TENTATIVE MILLAGE RATE OF 7.5000 FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2015/2016 PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO FORMALLY ADOPT THE FISCAL YEAR 2015/2016 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Rene Gonzalez, Acting Finance Director, presented the item based on the backup memorandum. He said the purpose of the Resolution before the Commission is to establish the millage rate that will appear on the TRIM notice that is mailed by the Broward County Property Appraiser and to establish the date and time of the budget hearing for the first reading of the budget and tentative millage rate. The hearing is scheduled for Friday, September 11, 2015 at 5:05 p.m. at City Hall Commission Chambers, 701 SW 71 Avenue, North Lauderdale, FL. Commissioner Moyle moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-07-6193 PASSED AND ADOPTED UNANIMOUSLY

b. RESOLUTION – Comprehensive Pay and Classification Plan - Fiscal Year 2016

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, REPEALING RESOLUTION 14-07-6073 WHICH RESOLUTION DID ADOPT THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PAY AND CLASSIFICATION PLAN AND RESOLUTION 14-10-6100 WHICH RESOLUTION DID AMEND THE COMPREHENSIVE PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2015, AS AMENDED FROM TIME TO TIME, AND HEREBY ESTABLISHING A REVISED PAY AND
CLASSIFICATION PLAN FOR FISCAL YEAR 2016 COMMENCING ON OCTOBER 1, 2015; PROVIDING FOR THE ESTABLISHMENT OF NEW CLASSIFICATIONS; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on the backup memorandum. She indicated that the details of the proposed Comprehensive Pay and Classification Plan for the 2016 fiscal year were outlined in the Workshop held prior to this Commission meeting. To recap, it is a 3% across the board salary adjustment for all employee groups and maintaining the current benefit levels. Commissioner Wood moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-07-6194 PASSED AND ADOPTED UNANIMOUSLY

7. ORDNANCES SECOND READING


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

Attorney read:

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING VARIANCES FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-304 (E) (1) TO PERMIT 16.5 FEET SETBACK FROM A PROPERTY LINE, AS OPPOSED TO THE 20 FEET REQUIRED BY THE CODE; 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.

Tammy Reed Holguin, Community Development Director, presented the item based on the backup memorandum. She stated that as heard previously, the applicant had purchased the property which had an existing 273 square foot addition which was built without a permit by the previous owner. The applicant is now requesting this variance to accommodate this addition. The City Commission approved the first reading of the ordinance granting the variance at the June 30, 2015 meeting. Tonight this item is before the Commission for consideration on second reading and adoption. Public hearing opened. No one spoke. Commissioner Wood moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-07-1312 PASSED AND ADOPTED UNANIMOUSLY
b. Ordinance – **Second Reading** – Proposed Fee Schedule Revision (Appendix F)

“Building Permit and Related Fees”

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

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE I, SECTION 3 ENTITLED "BUILDING PERMIT AND RELATED FEES" (19) “ELECTRICAL PERMITS” TO PROVIDE FOR REVISIONS TO THE FEE FOR WIRELESS ALARM SYSTEMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She indicated that during the most recent legislative session, the permit fee for wireless alarm systems was decreased again from $55.00 to $40.00. The City Commission approved the first reading of this proposed ordinance at the last meeting, and it is being presented tonight for second reading and adoption so that the Fee Schedule can be amended to be consistent with the mandate by the Florida legislature. Public hearing opened. No one spoke. **Commissioner Wood moved to adopt. Seconded by Commissioner Hilton.** No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-07-1313 PASSED AND ADOPTED UNANIMOUSLY

c. Ordinance – **Second Reading** - Proposed Fee Schedule Revision (Appendix F)

Sec. 54- “Lien Information, Recording and Satisfaction Fees”

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

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE II, ENTITLED, "OTHER FEES AND CHARGES", SECTION 54 ENTITLED “LIEN INFORMATION, RECORDING AND SATISFACTION FEES” TO PROVIDE FOR REVISIONS TO THE FEE FOR LIEN SEARCHES AND PREPARATION AND RECORDING OF LIENS AND LIEN SATISFACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. As presented at the last meeting, the City provides a lien search and lien settlement service to parties who own or are interested in purchasing property in North Lauderdale. The current cost of a lien search is $40.00 and a satisfaction letter is $50.00. It was discussed at the last meeting that we were considering increasing the fee by $5.00 each. This increase will assist in covering the cost of a
full-time position as opposed to a part-time position. Tonight the item is being presented for consideration and adoption on second reading to amend the City’s fee schedule to cover the costs of providing these services. Public hearing opened. No one spoke. Commissioner Wood moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-07-1314 PASSED AND ADOPTED UNANIMOUSLY

d. Ordinance – Second Reading – Privilege Fee

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

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70, ENTITLED “UTILITIES” OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE TO CREATE SECTION 70-8 TO BE ENTITLED “PRIVILEGE FEE” TO PROVIDE FOR THE IMPOSITION OF A FEE FOR THE USE OF PUBLICLY OWNED PROPERTY BY THE WATER AND SEWER UTILITY FUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Rene Gonzalez, Acting Finance Director, presented the item based on the backup memorandum. This item was approved by the Commission on first reading on June 30, 2015. Mr. Gonzalez stated that the premise of this is that the Utility fund is treated as an enterprise fund and is accounted for as an enterprise fund. It is supposed to be treated as if it were a private business and would pay a franchise fee to the City. The Utility fund utilizes the publicly owned property and its rights-of-ways to provide distribution of water and sewer services. The City incurs maintenance costs to insure the safe uses of these streets, rights-of-ways and publicly owned property. Mr. Gonzalez stated that staff recommends that the Water and Sewer fund pay a 10% Privilege Fee as a reasonable compensation for use of publicly owned property. The 10% fee is based upon water and sewer billed sales and availability fees; it is not an additional fee imposed on the residents or businesses and does not increase the utility rates. It is paid from the water and sewer revenue already in place. Public hearing opened. No one spoke. Commissioner Wood moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-07-1315 PASSED AND ADOPTED UNANIMOUSLY

e. Second Reading – Amending Sec. 2-32 “Meetings”
   Establishing Commission Meeting Times

Commissioner Wood moved to read. Seconded by Commissioner Hilton.

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 2, ENTITLED “ADMINISTRATION”, ARTICLE II,
ENTITLED “GOVERNING BODY”, DIVISION 1, SECTION 2-32 ENTITLED “MEETINGS”,
TO ESTABLISH THAT REGULAR MEETINGS OF THE CITY COMMISSION SHALL
BEGIN AT 6:00 P.M.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk commented that this item was passed on first reading at the June 30th Commission meeting.
Public hearing opened. No one spoke. Commissioner Moyle moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-07-1316 PASSED AND ADOPTED UNANIMOUSLY

8. CONSENT AGENDA

No items were removed from consent. Commissioner Moyle moved to read the consent agenda. Seconded by Commissioner Hilton. Attorney read:

   a. RESOLUTION - Payment to Broward Sheriff’s Office - Youth Basketball Program

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF $5,580.00 TO THE BROWARD SHERIFF’S OFFICE TO COVER THE SHERIFF’S FEE FOR THE 2015 YOUTH BASKETBALL PROGRAM AND, PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 15-07-6195

   b. RESOLUTION - Professional Services Agreement – Firepower Displays Unlimited LLC – Fireworks Vendor

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN ACCEPTABLE 5-YEAR AGREEMENT WITH FIREPOWER DISPLAYS UNLIMITED LLC TO SERVE AS THE OFFICIAL FIREWORKS PROVIDER FOR THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 15-07-6196

   c. RESOLUTION - Picnic Tables/Garbage Cans for Hampton Pines Park

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF $38,466.80 TO PILOT ROCK/RJ THOMAS MF. COMPANY FOR THE PURCHASE OF PICNIC TABLES AND GARBAGE CANS FOR HAMPTON PINES PARK. FUNDING IS AVAILABLE IN THE 2014-2015 PARKS AND RECREATION DEPARTMENT CAPITAL BUDGET 3117071-563100; AND PROVIDING FOR AN EFFECTIVE DATE.
RESOLUTION NO. 15-07-6197

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Commissioner Hilton. No discussion. Consent agenda approved unanimously by voice vote.

9. OTHER BUSINESS

a. RESOLUTION - Extending the Zoning In Progress Order

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, AMENDING RESOLUTION 15-01-6139 BY EXTENDING THE ZONING-IN-PROGRESS FOR AN ADDITIONAL THREE MONTHS, UP TO AND INCLUDING OCTOBER 31, 2015, RELATING TO REVIEW OF COMMUNITY FACILITY (CF) USES WITHIN THE CITY; APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT SUCH REVIEW; PROVIDING FOR A TIME PERIOD FOR THE REVIEW; PROVIDING FOR LIMITATIONS ON ISSUANCE OF LICENSES AND PERMITS DURING THE TIME OF THE REVIEW; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION COMMENCES THE AMENDMENT PROCESS FOR AMENDMENTS TO THE CITY’S CODE OF ORDINANCES RELATING TO CF USES WITHIN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. On January 27, 2015 the City Commission adopted a resolution instituting zoning in progress related to Community Facility uses for six months. Tonight Commission’s consideration and approval is requested for the attached resolution to extend the zoning in progress for three (3) months or until such time as the study is complete and recommendations are presented to the Commission, but no later than October 31, 2015. This gives staff additional time to monitor and research what other cities are implementing in terms of CF uses in order to bring back recommendations. Vice Mayor Graziose moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-07-6198 PASSED AND ADOPTED UNANIMOUSLY

b. ORDINANCE – First Reading - Extending Moratorium on Community Facility (CF) Uses

Commissioner Moyle moved to read. Seconded by Commissioner Hilton.

Attorney read:
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 15-02-1308; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR COMMUNITY FACILITY (CF) USES WITHIN THE CITY UNTIL OCTOBER 31, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She indicated that this is a companion piece to the zoning in progress and extends the ordinance that was adopted on February 24, 2015 which put a moratorium in effect for new licenses or permits, unless it met three criteria as outlined in the ordinance. Tonight staff is seeking Commission’s consideration, on first reading, of the attached ordinance extending the moratorium for three months. **Vice Mayor Graziose moved to adopt.** Commissioner Wood asked if this extends it past the August 1st date and will it take 3 months to complete a study. Ms. Reed-Holguin replied that they are asking for 3 months unless the study could be done sooner. City Manager commented that during the rest of July and the month of August, staff will be doing the research putting recommendations together and once staff has done the research they would like to have a workshop with the Commission to discuss recommendations. **Commissioner Wood seconded the motion. All in favor by voice vote.**

**ORDINANCE PASSED UNANIMOUSLY ON FIRST READING**

c. SUBJECT - Hampton Pines Park – Rental Boat Dock Replacement

i. **RESOLUTION – Authorizing Agreement with JMH Marine, Inc./Accudock**

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 JMH MARINE, INC./ACCUDOCK IN AN AMOUNT NOT TO EXCEED $73,976.00 FOR THE REMOVAL AND INSTALLATION OF A NEW BOAT DOCK AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Parks and Recreation Director, presented the item based on the backup memorandum. He stated that in 2014 the City was awarded a Land Water Conservation Grant from the United States Department of the Interior for renovations to Hampton Pines Park. The total grant was for $400,000, including the City’s match of $200,000. The grant will be used for removal and replacement of the old boat dock; renovation of existing bathrooms; expanding trails; adding additional parking; replacing old light poles and new fencing around the lake. During renovations the park will remain open to the public. In April of 2015, the fence contract was awarded and that work should be done by the end of the month. The next phase of the project will be the boat dock removal and replacement. The cost of the boat dock is $73,976.00 and is eligible for purchase off the GSA Contract. Mr. Sargis commented that the first resolution for consideration is for the cost of removal and installation of the dock. The second
resolution is for consideration and approval of an additional reserve of $12,000 for any expenditure for unforeseen issues related to the work on the dock. Mayor Brady asked if we contacted the Army Core of Engineers to see if they could do the work for nothing. Mr. Sargis replied that he can check on that and report back. Commissioner Moyle asked if this was a floating dock. Mr. Sargis replied that it is a floating dock; the whole surface floats. Commissioner Moyle moved to adopt. Seconded by Commissioner Hilton. All in favor by voice vote.

RESOLUTION NO. 15-07-6199 PASSED AND ADOPTED UNANIMOUSLY

   ii.   RESOLUTION – Authorizing Reserve Expenditure to JMH Marine, Inc./Accudock

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING A RESERVE EXPENDITURE OF $12,000 TO JMH MARINE, INC./ACCUDOCK. FUNDING IS AVAILABLE IN THE PARKS AND RECREATION BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Graziose moved to adopt. Seconded by Commissioner Hilton. All in favor by voice vote.

RESOLUTION NO. 15-07-6200 PASSED AND ADOPTED UNANIMOUSLY

10.   REPORTS - None

11.   COMMISSION COMMENTS

Mayor Brady commented that City Manager will be working with BSO to put together a presentation for the schools to educate the community on the dangers of Flakka and other synthetic drugs. City Manager Bhatty reported that there was an incident the previous night in the neighborhood related to a person under the influence of Flakka who may have passed away. She said educating the community about the dangers of these drugs is very important and we will make every effort to educate teenagers and adults. BSO Captain Faer commented that these drugs cause erratic behavior, a raise in body temperature to 106 degrees and is very serious.

Vice Mayor Graziose thanked BSO for his recent tour and also commented that his son works for Pompano Beach Fire Rescue who has also been hit pretty hard with about 27 incidents relating to synthetic drugs in the past two weeks. He said getting this information out is timely and needed.
12. CITY MANAGER COMMENTS

a. Broward 100

Mike Sargis reported that Broward County is celebrating its 100th Anniversary and they have hired a marketing company to solicit for a program for an October Gala they will be hosting. He advised of the costs of advertising in that program. Consensus of the Commission was that they would not submit an ad.

b. Upcoming Events

- Friday – July 17 – Free Movie – “Paul Blart Mall Cop 2” - at the Aquatic Center – 7:00 pm to 10 pm
- Saturday – July 25 – Household Hazardous Waste Disposal – City Hall – 9:00 am to Noon
- Wednesday - July 29 – 7:00 pm - Summer Camp Talent Show -- Broward College North Campus Omni Auditorium

City Manager Bhatty commented that historically, the Commission recesses the last meeting in July and for the month of August and a motion is in order if they wish to do the same this year. Commissioner Moyle moved to approve. Seconded by Commissioner Wood. Motion passed unanimously by voice vote.

City Manager Bhatty commented that several applications have been received for the Deputy City Clerk’s position. With the exception of one application, there were no applicants that had the Certified Municipal Clerk designation which Commission voted on as a mandatory requirement. Ms. Bhatty recommended making this qualification a desirable qualification, rather than mandatory, to open doors for applicants who may have experience in another city department, but may not have the certification. The concern was that if a deputy was not yet certified, the City would spend money toward their certification and then they would leave. Ms. Bhatty commented that language regarding tuition reimbursement could be added to a contract to address this issue. She also asked for authorization to form a committee to go through the applications to narrow the field down to bring the applicants to Commission for interviews. City Attorney advised the Commission on the ethics requirements regarding selection committees. Commissioner Moyle formally protested the Broward County ethics code regarding the Commission’s restriction from the process of choosing employees. City Manager and City Attorney reiterated that the Commission has the ultimate interviews and decision, but the committee would just be to narrow down the most qualified from the resumes available. Consensus of the Commission was to bring up to ten applications for interviews. Attorney Goren stated that all applications are public record and open for review, and interviews must be held at a public meeting.

13. CITY ATTORNEY COMMENTS

Attorney Goren asked the Commission for authority to file a lawsuit against property located at 7501 Kimberly Boulevard, #120; for a mortgage that was unpaid by a former property owner who sold the property with this encumbrance on it. Tammy Reed-Holguin, Community Development Director, commented that this was found out because a Verification of Domicile came back unclaimed. This is
needed to be filed yearly in order to make sure the residents are still at the property and after some research, it was determined through property appraiser’s records that the owner was not the same, but that she owned another homesteaded property. City Attorney advised that this is mortgage fraud and that the mortgage should be paid back or paid off if the resident moves. This is a condo at Cross Briar and the property owner was Meredith Rebac. Attorney Goren said these funds were CDBG dollars and the City is obligated to file suit if necessary to recoup the money as the owner was a recipient of federal or state dollars. Commissioner Hilton asked about title insurance. Attorney Goren said the title should be protected and could be a potential claim. Vice Mayor Graziose made a motion to direct City Attorney to file the appropriate paper work to recoup the funds. Seconded by Commissioner Hilton. Motion passed unanimously by voice vote.

14. ADJOURNMENT – There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
FINANCE DEPARTMENT
MEMORANDUM

TO: The Honorable Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: René D. González, Finance Director
DATE: September 11, 2015
SUBJECT: First Reading - Ad Valorem Tax Rate

To implement the Comprehensive Fiscal Year 2015/16 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget.

As originally discussed at the July 14, 2014 Commission workshop, the Administration had proposed that the Commission set the City’s operating millage rate at 7.5000 mills, same as last year.

Ad valorem property taxes provide approximately 29% of the City’s General Fund revenue. This funding is vital to providing the City services as outlined in the proposed budget. Per the City Charter, in order to adopt the operating millage rate, approval will be needed by at least four City Commissioners (super majority).

The ordinance approving the Administration’s recommended budget provides for spending limitations on the various City funds that are in the proposed budget. The final adopted budget will reflect any and all modifications approved by the Commission.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Ordinance, which establishes the City’s operating millage levy rate at 7.5000 mills for the 2015 Tax Year.
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.5000 MILLS, OR $7.5000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2015 TAX YEAR, REPRESENTING AN INCREASE OF 8.42% FROM THE PRIOR YEAR’S ROLLED-BACK RATE FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission and the City Administration of the City of North Lauderdale, has reviewed the 2014/15 Fiscal Year budget for the various operating departments of the City and the means of financing said budget.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida, does hereby establish and adopt the City of North Lauderdale Ad Valorem Tax Operating Millage Levy Rate of 7.5000 Mills for the 2014 tax year for all purposes, or $7.5000 per thousand dollars of taxable assessed property value. This millage rate reflects an increase of 8.42% from the prior year’s rolled back rate.

Section 2: That 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 3: That this Ordinance shall take effect on October 1, 2015.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 11th day of September, 2015.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this 22 day of September, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

ATTEST

VICE MAYOR JERRY GRAZIOSE

CITY CLERK PATRICIA VANCHERI
FINANCE DEPARTMENT
MEMORANDUM

To: Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: René D. González, Finance Director

Date: September 11, 2015

Re: Fire/Rescue Special Assessment Program

Attached for your consideration and approval is the Annual Rate Resolution for the Fire Rescue Assessment Rates. On June 30, 2015, the preliminary assessment was approved by the City Commission.

In February 2011, the City Administration engaged Government Services Group, Inc., (GSG) to review our City’s fire/rescue special assessment rates and provide a five (5) year plan. As a result of their review, GSG issued an Assessment Program Memorandum in June, 2011, in which it recommended a revised rate structure that provided for the full funding of the fire assessment over the following five years. GSG’s methodology allows for smooth and natural adjustments to the assessment rates that correspond to the Fire/Rescue Department’s fluctuating operational costs (such as health insurance, fuel, and capital costs). The assessment for the year beginning October 1, 2015 will be the fifth and last year of the five (5) year plan.

Recommendation:

The City Administration recommends Commission’s consideration and approval of the attached Fire Rescue Rate Resolution reflecting an annual adjustment to our current year fire assessment rate for Single Family residents to $178 (from $156 – an increase of $22 per year) and the multi-family residents, including fire inspections, to $383 (from $335– an increase of $48 per year). The Commercial, Industrial-Warehouse and Institutional Property Use Categories will also experience their respective proportional changes.
CITY OF NORTH LAUDERDALE, FLORIDA

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, enacted Ordinance No. 96-6-901, as amended by Ordinance 97-7-933 (collectively, the “Ordinance”), which authorizes the imposition of Fire Rescue Assessments for fire rescue services, facilities, and programs against Assessed Property located within the City; and,

WHEREAS, as a result of the decision by the 4th District Court of Appeal in SMM Properties v. City of North Lauderdale, the City revised its fire rescue assessment in Fiscal Year 2001-2002, to be consistent with the court’s decision, and assess solely for fire rescue services other than emergency medical services (EMS); and,

WHEREAS, on August 22, 2002, the Florida Supreme Court rendered its decision in City of North Lauderdale v. SMM Properties, wherein it agreed with the 4th District Court of Appeal that EMS could not be funded by a special assessment, and approved of the decision of the 4th District Court of Appeal in SMM Properties v. City of North Lauderdale; and,

WHEREAS, in 2011, the City retained the services of Government Services Group (GSG) to review and confirm the City’s fire rescue assessment methodology to ensure a fair apportionment of specially benefited properties, and GSG has provided in Assessment Program Memorandum, dated June, 2011; and,

WHEREAS, the Fire Rescue Assessment for fiscal year 2015-16 will continue to be consistent with the decision of the 4th District Court of Appeal, as approved by the Florida Supreme Court, as the City will assess solely for fire rescue services, exclusive of EMS, as it has done since Fiscal Year 2001-2002; and,

WHEREAS, the imposition of a fire rescue assessment for fire rescue services, facilities, and programs, as described in Resolution No. 15-06-6181 (the “Preliminary Rate Resolution”) and defined in the Ordinance, as amended, is an equitable and efficient method of allocating and apportioning Fire Rescue Assessed Costs among parcels of Assessed Property; and,
WHEREAS, the City Commission desires to impose a fire rescue assessment within the City for the Fiscal Year beginning on October 1, 2015, using the tax bill collection method; and,

WHEREAS, the City Commission has adopted the Preliminary Rate Resolution, containing a brief and general description of the fire rescue facilities and services to be provided to Assessed Property, describing the method of apportioning the Fire Rescue Assessed Costs to compute the fire rescue assessment for fire rescue services facilities, and programs against Assessed Property, estimating a rate of assessment and directing the updating and preparation of the Assessment Roll and provision of notice to affected landowners; and,

WHEREAS, in order to impose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2015, the Ordinance requires the City Commission to adopt an Annual Rate Resolution, during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and,

WHEREAS, the Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance; and,

WHEREAS, notice of a public hearing has been published and mailed which provides notice to all interested persons of an opportunity to be heard; and

WHEREAS, a public hearing was held on September 11, 2015, and comments and objections of all interested persons have been heard and considered.

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

SECTION 1. RECITALS. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission.

SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the Ordinance, as amended, the Preliminary Rate Resolution, sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

SECTION 3. DEFINITIONS AND INTERPRETATION. This Resolution constitutes the Annual Rate Resolution as defined in the Ordinance. All capitalized terms in this Resolution shall have the meanings defined in such Ordinance, as amended, and the Preliminary Rate Resolution.

SECTION 4. IMPOSITION OF FIRE RESCUE ASSESSMENTS.

(A) The parcels of Assessed Property described in the Assessment Roll, as updated, which is hereby approved, are hereby found to be specially benefited by the provision of the fire rescue services, facilities, and programs described or referenced in the Preliminary Rate
Resolution, in the amount of the Fire Rescue Assessment set forth in the updated Assessment Roll, a copy of which was present or available for inspection at the above referenced public hearing and is incorporated herein by reference, as amended by this Annual Rate Resolution. It is hereby ascertained, determined and declared that each parcel of Assessed Property within the City will be specially benefited by the City’s provision of fire rescue services, facilities, and programs in an amount not less than the Fire Rescue Assessment for such parcel, computed in the manner set forth in the Preliminary Rate Resolution. Adoption of this Annual Rate Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Ordinance and the Preliminary Rate Resolution from the fire rescue services, facilities, or programs to be provided, and a legislative determination that the Fire Rescue Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Preliminary Rate Resolution. No EMS is funded by revenue from the fire rescue special assessment.

(B) The method for computing Fire Rescue Assessments described or referenced in the Preliminary Rate Resolution is hereby approved.

(C) For the Fiscal Year beginning October 1, 2015, the estimated Fire Rescue Assessed Cost to be assessed is $4,267,846. The Fire Rescue Assessments to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Fire Rescue Assessed Cost for the Fiscal Year commencing October 1, 2015, are hereby established as follows:

<table>
<thead>
<tr>
<th>RESIDENTIAL PROPERTY USE CATEGORIES</th>
<th>Rate Per Dwelling Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>$178</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$383</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NON-RESIDENTIAL PROPERTY USE CATEGORIES</th>
<th>Building Classification (in square foot ranges)</th>
<th>Commercial</th>
<th>Industrial/Warehouse</th>
<th>Institutional</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; = 1,999</td>
<td></td>
<td>$554</td>
<td>$88</td>
<td>$1,108</td>
</tr>
<tr>
<td>2,000 - 3,499</td>
<td></td>
<td>$1,107</td>
<td>$175</td>
<td>$2,215</td>
</tr>
<tr>
<td>3,500 - 4,999</td>
<td></td>
<td>$1,938</td>
<td>$305</td>
<td>$3,875</td>
</tr>
<tr>
<td>5,000 - 9,999</td>
<td></td>
<td>$2,768</td>
<td>$436</td>
<td>$5536</td>
</tr>
<tr>
<td>10,000 - 19,999</td>
<td></td>
<td>$5,535</td>
<td>$871</td>
<td>$11,072</td>
</tr>
<tr>
<td>20,000 - 29,999</td>
<td></td>
<td>$11,070</td>
<td>$1,742</td>
<td>$22,143</td>
</tr>
<tr>
<td>30,000 - 39,999</td>
<td></td>
<td>$16,605</td>
<td>$2,612</td>
<td>$33,214</td>
</tr>
<tr>
<td>40,000 - 49,999</td>
<td></td>
<td>$22,140</td>
<td>$3,483</td>
<td>$44,286</td>
</tr>
<tr>
<td>&gt; = 50,000</td>
<td></td>
<td>$27,675</td>
<td>$4,354</td>
<td>$55,357</td>
</tr>
</tbody>
</table>
The above rates of assessment are hereby approved. Fire Rescue Assessments for fire rescue services, facilities, and programs in the amounts set forth in the updated Assessment Roll, as herein approved, are hereby levied and re-imposed on all parcels of Assessed Property described in such Assessment Roll for the Fiscal Year beginning October 1, 2015.

(D) No Fire Rescue Assessment shall be imposed upon a parcel of Institutional Property whose use is wholly exempt from ad valorem taxation under Florida law. Any shortfall in the expected Fire Rescue Assessment proceeds due to any reduction or exemption from payment of the Fire Rescue Assessments required by law or authorized by the City Commission shall be supplemented by any legally available funds, or combination of such funds, and shall not be paid for by proceeds or funds derived from the Fire Rescue Assessments.

(E) As authorized in Section 2.13 of the Ordinance, interim Fire Rescue Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.

(F) Fire Rescue Assessments shall constitute a lien upon the Assessed Property so assessed in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims, until paid.

(G) The Assessment Roll, as herein approved, together with the correction of any errors or omissions as provided for in the Ordinance, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

SECTION 5. CONFIRMATION OF PRELIMINARY RATE RESOLUTION. The Preliminary Rate Resolution, except as may be amended herein, is hereby confirmed.

SECTION 6. EFFECT OF ADOPTION OF RESOLUTION. The adoption of this Annual Rate Resolution shall be the final adjudication of the issues presented, including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Fire Rescue Assessments unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of this Annual Rate Resolution.

SECTION 7. SEVERABILITY. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.

SECTION 8. CONFLICT. That all Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.
SECTION 9. EFFECTIVE DATE. This Annual Rate Resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED THIS 11th DAY OF SEPTEMBER, 2015.

APPROVED AS TO FORM:

MAYOR JACK BRADY

SAMUEL S. GOREN, CITY ATTORNEY

ATTEST:

VICE MAYOR JERRY GRAZIOSE

PATRICIA VANCHERI, CITY CLERK
Attached for your consideration and approval is the Annual Rate Resolution for the Solid Waste Assessment. On June 30, 2015, the City Commission approved Resolution 15-06-6182, the Preliminary Assessment Resolution.

The City Commission instituted an assessment for solid waste collection and disposal. The program has been a great success and has helped to streamline the payment process for the waste hauler as well as expedite the payment of revenue to the City. The collection of the residential solid waste assessment for FY 2016 will follow the same uniform collection rules as it did in FY 2015. The assessment will be collected by the County and remitted to the City. Under the assessment, the single family residential property owner will pay a lump sum annual fee of $216.02 with their property tax bill, which is the same as in FY 2015. The assessment will be for the year beginning October 1, 2015.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Solid Waste Rate Resolution reflecting an annual unit cost for residential solid waste collection of $216.02.
RESOLUTION NO. _____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, enacted Ordinance No. 11-05-1250, on May 31, 2011, which authorized the imposition of a Residential Solid Waste Collection Assessment, pursuant to the procedures set forth therein ("the Ordinance") for the provision of Residential Solid Waste Collection Services for single-family residential properties and certain multi-family residential properties that receive residential solid waste collection services within the City, and provided for findings of special benefit and the method of apportionment of the Residential Solid Waste Collection Assessment; and,

WHEREAS, the imposition of a Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services for each Fiscal Year is an equitable and efficient method of allocating and apportioning Residential Solid Waste Collection Assessed Costs among parcels of Assessed Property; and,

WHEREAS, the City Commission desires to impose a Residential Solid Waste Collection Assessment within the City for the Fiscal Year beginning on October 1, 2015 using the tax bill collection method; and,

WHEREAS, the City Commission, on June 30, 2015, adopted Resolution No. 15-06-6182 (the "Preliminary Assessment Resolution"), referencing the Residential Solid Waste Collection Services to
be provided to Assessed Property, describing the method of apportioning the Residential Solid Waste Collection Assessed Cost to compute the Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services against Assessed Property, estimating a rate of assessment, and directing the preparation of the Assessment Roll and provision of the notice to the affected landowners; and,

**WHEREAS**, in order to impose the Residential Solid Waste Collection Special Assessment for the Fiscal Year beginning October 1, 2015, the Ordinance requires the City Commission to adopt an Annual Assessment Resolution during its budget adoption process, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

**WHEREAS**, the updated Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance and the Preliminary Assessment Resolution; and

**WHEREAS**, notice of a public hearing has been published and mailed, which provided notice to all interested persons of an opportunity to be heard; and,

**WHEREAS**, a public hearing was held on September 11, 2015, and comments and objections of all interested parties have been heard and considered;

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

**SECTION 1.** The aforementioned “WHEREAS” clauses are hereby ratified as true and correct and incorporated herein.
SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the provisions of the Ordinance, the Preliminary Assessment Resolution, sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

SECTION 3. DEFINITIONS AND INTERPRETATION. This Resolution constitutes the Annual Assessment Resolution as defined in the Ordinance. All capitalized terms in this Resolution shall have the meanings defined in the Ordinance and the Preliminary Assessment Resolution.

SECTION 4. IMPOSITION OF RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT.

(A) The parcels of Assessed Property described in the Assessment Roll, as updated and which is hereby approved, are hereby found to be specially benefitted by the provision of the Residential Solid Waste Collection Services described in the Preliminary Assessment Resolution, in the amount of the Residential Solid Waste Collection Assessment set forth in the Assessment Roll, a copy of which was present or available for inspection at the above-referenced public hearing and is incorporated herein by reference. It is hereby ascertained, determined, and declared that each parcel of Assessed Property within the City will be specifically benefitted by the City's provision of Residential Solid Waste Collection, facilities and programs in an amount not less than the Residential Solid Waste Collection Assessment of such parcel, computed in the manner set forth in the Preliminary Assessment Resolution. Adoption of this Annual Assessment Resolution constitutes a legislative determination that all assessed parcels derive a special benefit, as set forth in the Ordinance and the Preliminary Assessment Resolution, from the Residential Solid Waste Collection Services to be provided, and a legislative determination that the Residential Solid Waste Collection Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Preliminary Assessment Resolution.
(B) The method of computing the Residential Solid Waste Collection Assessment described in the Preliminary Assessment Resolution, as modified, amended, and supplemented herein, is hereby approved.

(C) For the Fiscal Year beginning October 1, 2015, the estimated Residential Solid Waste Collection Assessed Cost to be assessed is $1,818,240. The Residential Solid Waste Collection Assessment to be assessed and apportioned among benefitted parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Residential Solid Waste Collection Assessed Costs for the Fiscal Year commencing October 1, 2015, is hereby established at $216.02 annually, per residential unit. This assessment rate is hereby approved. Except as otherwise provided herein, the Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services in the amounts set forth in the Assessment Roll, as herein approved, are hereby levied and imposed on all parcels of Assessed Property described in the Assessment Roll.

(D) The Residential Solid Waste Collection Assessment shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem Assessment. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles, and claims, until paid.

(E) The Assessment Roll as herein approved, together with the correction of any errors or omissions as provided for in the Ordinance shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

(F) Interim Residential Solid Waste Collection Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.
SECTION 5. CONFIRMATION OF PRELIMINARY ASSESSMENT RESOLUTION.  
The Preliminary Assessment Resolution, except as may be amended herein, is hereby confirmed.  

SECTION 6. EFFECT ON ADOPTION OF RESOLUTION.  The adoption of this Annual Assessment Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Residential Solid Waste Collection Assessment), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within twenty (20) calendar days from the date of this Annual Assessment Resolution.  

SECTION 7. SEVERABILITY.  If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.  

SECTION 8. CONFLICTS.  That all prior Resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.  

[REMAINDER OF PAGE INTENTIONALLY BLANK]
SECTION 9. EFFECTIVE DATE. This Annual Assessment Resolution shall take effect immediately upon its passage and adoption.


__________________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

_____________________________
SAMUEL S. GOREN, ESQUIRE

SSG:MDC
CERTIFICATE TO NON-AD VALOREM ASSESSMENT ROLL

I HEREBY CERTIFY that, I am the Mayor of the City of North Lauderdale, or authorized agent of the City of North Lauderdale, Florida (the "City"); as such I have satisfied myself that all property included or includable on the non-ad valorem assessment roll for residential solid waste collection services (the "Non-Ad Valorem Assessment Roll") for the City is properly assessed so far as I have been able to ascertain; and that all required extensions on the above described roll to show the non-ad valorem assessments attributable to the property listed therein have been made pursuant to law.

I FURTHER CERTIFY that, in accordance with the Uniform Assessment Collection Act, this certificate and the herein described Non-Ad Valorem Assessment Roll will be delivered to the Broward County Department of Finance and Administrative Services by September 15, 2015.

IN WITNESS WHEREOF, I have subscribed this certificate and directed the same to be delivered to the Broward County Department of Finance and Administrative Services and made part of the above described Non-Ad Valorem Assessment Roll this _____ day of September, 2015.

CITY OF NORTH LAUDERDALE, FLORIDA

By: ______________________________
Title: ______________________________

[to be delivered to Broward County Department of Finance and Administrative Services on or before September 15]
TO: Honorable Mayor and Commissioners
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: September 11, 2015
RE: Employee Group Health, Vision and Dental Insurance Renewal – FY 2015/16

The City’s current contract for group Health, Vision and Dental insurance expires on September 30, 2015. Florida League of Cities (FLC), utilizing United Healthcare networks, currently provides group insurance coverage to City employees.

FLC is not proposing any changes to the current benefit plan and has submitted a renewal proposal under United Healthcare, inclusive of group Health Insurance, Dental Insurance, Vision and Prescriptions. Due to staff’s diligent negotiations with FLC, the proposed renewal rates came in with a 2% decrease for health and prescription coverage, and no rate change for dental and vision coverage. So, all employees with group insurance will see lower payroll deductions. The overall decrease is directly related to staff’s close monitoring of claims information reported by FLC and the on-going promotion of the City’s Wellness Program focusing on prevention and education.

The following table illustrates the current and proposed monthly premiums for group health, vision and dental insurance collectively:

<table>
<thead>
<tr>
<th>Group Insurance Monthly Rates</th>
<th>Current 14/15 UHC 3, Dental &amp; Vision</th>
<th>Proposed 15/16 UHC 3, Dental &amp; Vision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee (only)</td>
<td>577.63</td>
<td>569.56</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>1,104.88</td>
<td>1,089.61</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>1,250.92</td>
<td>1,233.39</td>
</tr>
<tr>
<td>Family</td>
<td>1,774.57</td>
<td>1,749.84</td>
</tr>
</tbody>
</table>

In FY 10/11 Administration reviewed the proportional percentage contributions by the City and the employee for insurance premiums. As a result, the current percentage contribution rates were adjusted to 85% City and 15% employee. The current percentage contribution rates maintain the City’s goal of parity and consistency among all employees and will continue that goal in FY 15/16 within the budgeted amount of $1,555,943 (City portion of premiums).
RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to renew the City’s Group Insurance contracts for the current plans and with the same level of benefits for fiscal year 2015/16 with the Florida League of Cities for Group Health, Vision, Prescription and Dental.
The following Coverage Agreement outlines, in detail, the coverages and premiums agreed upon by the Florida Municipal Insurance Trust and City of North Lauderdale. The effective date of this agreement is 10/01/2015-09/30/2016.

**Coverage / Plans**

Medical Coverage  
UnitedHealthcare, Rx Copays $10/$35/$60; 2.5 for mail order $25/$87.50/$150  
UnitedHealthcare Dental Coverage  
UnitedHealthcare Vision Coverage

**Premiums**

<table>
<thead>
<tr>
<th>UnitedHealthcare Choice Plus Plan 3</th>
<th>UnitedHealthcare Dental 1500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>Employee</td>
</tr>
<tr>
<td>$529.77</td>
<td>$34.06</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>Employee + Spouse</td>
</tr>
<tr>
<td>$1,150.83</td>
<td>$68.12</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>Employee + Children</td>
</tr>
<tr>
<td>$1,002.97</td>
<td>$72.20</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>Employee + Family</td>
</tr>
<tr>
<td>$1,624.03</td>
<td>$111.37</td>
</tr>
</tbody>
</table>

UnitedHealthcare Vision  
Employee $5.73  
Employee + Family $14.44

**Other Specified Items**

Effective October 1, 2015, the Florida League of Cities is partnering with UnitedHealthcare to offer AARP Medicare Supplement and Medicare Advantage plans to decrease the overall cost to the retirees. The current Medicare Supplement plan will no longer be available due to the UnitedHealthcare plans being a more cost effective alternative.

Disclosure (new FMIT groups only)  
Dependent SSN for enrollment

**Signatures**

Representative, Florida Municipal Insurance Trust  
Date

Representative, City of North Lauderdale  
Date

Note: Termination of coverage requires a 45 day written notice.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2015/16; 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, does hereby authorize and direct the City Manager, on behalf of the City, to execute agreements by and between the City of North Lauderdale and Florida League of Cities for Group Health, Dental, Vision and Prescription coverage for fiscal year 2015/16 effective October 1, 2015.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 11th day of September, 2015.

APPROVED AS TO FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

ATTEST: 

__________________________
VICE MAYOR JERRY GRAZIOSE

__________________________
CITY CLERK PATRICIA VANCHERI
TO: Mayor and Commission
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: September 11, 2015
RE: Florida League of Cities Insurance Contract Renewal – FY 15/16
General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation

The City has been insured with the Florida League of Cities (FLC), under the umbrella of Florida Mutual Insurance Trust, for general liabilities, workers’ compensation, property damage and automobile accidents since 1995. The City has been successful in significantly reducing its insurance premium costs since FY 08 through diligent negotiations. In FY 07/08, the City’s annual insurance premium was $833,796 and in FY 14/15 the annual premium was $678,522 savings of $155,274.

The majority of the proposed rate decrease over the years is attributed to:
   (1) Staff’s management of Workers Compensation claims.
   (2) Maintaining property and vehicles schedules with insurance carrier.
   (3) Mild hurricane seasons since FY 07.
   (4) Reduction in re-insurance rates assisted with the reduction in property insurance.
   (5) City-wide property appraisal in FY 11.

Florida League of Cities recently submitted a renewal proposal with a premium cost of $647,931 (subject to final payroll audit by FLC) for fiscal year 2015/16 – a decrease of $30,591 from fiscal year 2015. The primary change in cost is for premium decreases for automobile, property and worker’s compensation coverage due to staff’s diligent and on-going monitoring of claims and maintenance of vehicle and property schedules for accuracy.

The following table is a comparison between the current and proposed rates:

<table>
<thead>
<tr>
<th></th>
<th>General/Professional Liability</th>
<th>Automobile Liability/Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 14/15</td>
<td>$116,224</td>
<td>$41,468</td>
<td>$223,961</td>
<td>$296,869</td>
<td>$678,522</td>
</tr>
<tr>
<td>Proposed 15/16</td>
<td>$126,890</td>
<td>$31,798</td>
<td>$218,346</td>
<td>$270,896</td>
<td>$647,931</td>
</tr>
<tr>
<td>Difference</td>
<td>$10,666</td>
<td>($9,670)</td>
<td>($5,615)</td>
<td>($25,973)</td>
<td>($30,591)</td>
</tr>
</tbody>
</table>


The proposed cost is included in the City’s 2015/16 proposed budget. Further, the FLC is projecting that the City will receive a Return of Premium of $35,486 during FY 2015/16.

**RECOMMENDATION**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an acceptable agreement by and between the City and the Florida Leagues of Cities for the City’s general liability, automobile, property and workers’ compensation insurance coverage for fiscal year 2015/16.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUES OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2015/16, PROVIDING FOR A PREMIUM OF $647,931, AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Manager is hereby authorized and directed to enter into an acceptable agreement by and between the City of North Lauderdale and the Florida League of Cities (FLC) for the City’s General Liability, Automobile, Property, and Worker’s Compensation Insurance coverage for Fiscal Year 2015/16 at a premium of $647,931 subject to final payroll audit by FLC at an annual premium rate as indicated in the table below:

<table>
<thead>
<tr>
<th></th>
<th>General/Professional Liability</th>
<th>Automobile Liability/Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 14/15</td>
<td>$116,224</td>
<td>$41,468</td>
<td>$223,961</td>
<td>$296,869</td>
<td>$678,522</td>
</tr>
<tr>
<td>Proposed 15/16</td>
<td>$126,890</td>
<td>$31,798</td>
<td>$218,346</td>
<td>$270,896</td>
<td>$647,931</td>
</tr>
<tr>
<td>Difference</td>
<td>$10,666</td>
<td>($ 9,670)</td>
<td>($ 5,615)</td>
<td>($ 25,973)</td>
<td>($30,591)</td>
</tr>
</tbody>
</table>

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 11th day of September, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

__________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________
PATRICIA VANCHERI, CITY CLERK
FLORIDA MUNICIPAL INSURANCE TRUST

RENEWAL QUOTE FOR 2015-2016

City of North Lauderdale
FMIT 0406

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Deductible</th>
<th>Limit</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>General/Professional Liability</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$126,890</td>
</tr>
<tr>
<td>StopLoss Amount:</td>
<td>$158,966</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Automobile Liability</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$23,783</td>
</tr>
<tr>
<td>StopLoss Amount:</td>
<td>$75,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Automobile Physical Damage</td>
<td>Per Schedule</td>
<td></td>
<td>$8,015</td>
</tr>
<tr>
<td>Property</td>
<td>$2,500</td>
<td>$40,398,911</td>
<td>$218,346</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>$0</td>
<td>Total Payroll</td>
<td>$8,952,499</td>
</tr>
<tr>
<td>Experience Modification</td>
<td>1.12 10/1/15</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject to payroll audit

GRAND TOTAL PREMIUM $647,931
RETURN OF PREMIUM $35,486
REduced GRAND TOTAL PREMIUM $612,445

The FMIT Board of Trustees has approved a $6,000,000 return of premium for members that had property coverage in the 2013-2014 Fund Year. The directive of the Board was to return property premium on the renewing members for 2015-2016 that participated in the Trust's property program in 2013-2014. Based on the property premiums paid in 2013-2014 the City of North Lauderdale can expect $35,486 in return premium should they elect to renew coverage for the 2015-2016 policy year.

*Includes: Drug Free Credit: Yes
Safety Credit: Yes

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.
To: The Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: René D. González, Finance Director

Date: September 11, 2015

Subject: First Reading - Budget Ordinance

To implement the Comprehensive Fiscal Year 2015/16 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget.

As originally discussed at the July 14, 2015 Commission workshop, the Administration had proposed that the Commission maintain the City’s operating millage rate at 7.5000 mills. Based on the revenue forecast and the Commission tentatively approving the 7.5000 millage rate, the City Administration is now able to present a balanced budget to the Commission.

The General Fund operating budget will increase from $26.1 million to $28.08 million for FY 2016. The primary sources of change in the General Fund budget are; the funding of $1,000,000 to resurface Kimberly Boulevard, $200,000 to repair sidewalks, an increase in the transfer for EMS services of $290,000, and an increase in the transfer for properties exempt from the fire assessment in the amount of $135,000. The total City budget, that also includes Enterprise, Capital and Internal Service funds, will decrease from $51.6 million to $51.3 million (a .45% decrease overall).

The attached ordinance approving the Administration’s recommended budget provides for spending limitations on the various City funds that are in the proposed budget. The final adopted budget will reflect any and all modifications approved by the Commission.

The proposed ordinance before you reflects the following changes made since the proposed budget was submitted to you and posted on the City website:
## General Fund

### Revenues:

<table>
<thead>
<tr>
<th>Org Code</th>
<th>Object Description</th>
<th>Previous</th>
<th>Revised</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>0011</td>
<td>Ad Valorem Taxes Current</td>
<td>8,016,535</td>
<td>8,025,096</td>
<td>8,561</td>
</tr>
<tr>
<td>0011</td>
<td>Communication Service Tax</td>
<td>1,073,000</td>
<td>1,064,439</td>
<td>(8,561)</td>
</tr>
</tbody>
</table>

**Total** $ -

### Expenditures:

<table>
<thead>
<tr>
<th>Org Code</th>
<th>Object Description</th>
<th>Previous</th>
<th>Revised</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010101</td>
<td>Broward 211</td>
<td>8,000</td>
<td>5,327</td>
<td>(2,673)</td>
</tr>
<tr>
<td>0010101</td>
<td>Contingency- Commission</td>
<td>8,500</td>
<td>11,173</td>
<td>2,673</td>
</tr>
</tbody>
</table>

**Total** $ -

## Fire/Rescue Fund

### Revenues:

<table>
<thead>
<tr>
<th>Org Code</th>
<th>Object Description</th>
<th>Previous</th>
<th>Revised</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1152</td>
<td>Charges for Serv-F/R Inspection</td>
<td>(15,000)</td>
<td>15,000</td>
<td>30,000</td>
</tr>
<tr>
<td>1151</td>
<td>Use Fund Bal or Net Position</td>
<td>155,000</td>
<td>125,000</td>
<td>(30,000)</td>
</tr>
</tbody>
</table>

**Total** $ -

### Expenditures:

<table>
<thead>
<tr>
<th>Org Code</th>
<th>Object Description</th>
<th>Previous</th>
<th>Revised</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1152025</td>
<td>F/R Consulting Srvices</td>
<td>-</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>1152099</td>
<td>Contingency- Fire/Rescue</td>
<td>35,000</td>
<td>10,000</td>
<td>(25,000)</td>
</tr>
</tbody>
</table>

**Total** $ -

### RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Ordinance which establishes and adopts the City’s annual budget for the 2015/16 fiscal year, allocating, appropriating, and authorizing expenditures in accordance with and for the purposes as stated in said budget and providing for the authorization of all budgeted employment positions.
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2015/16 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THIS CITY COMMISSION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2015, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING LAPSED CAPITAL OUTLAY ENCUMBRANCES, IN THE 2015/16 BUDGET YEAR PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the 2015/16 Annual Budget, attached hereto and made a part hereof as specifically as if set forth at length here at, be and the same is hereby established and adopted as the City of North Lauderdale’s final budget for 2015/16 fiscal year. This Annual Budget provides for maintaining the Ad Valorem Tax Operating Millage Levy Rate from the prior year’s rate.

Section 2. That the budget adopted hereby shall provide that the budget may be amended or adjusted by a resolution approved by a majority vote of the City Commission at the public hearing in
accordance with the requirements of Chapter 200.065, Florida Statutes, as amended from time to time.

Section 3. That, subject to the adjustment and/or amendment process authorized in Section 2 thereof, amounts allocated in said budget for expenditure effective October 1, 2015 are authorized in accordance with the purposes as set forth in said budget except that no funds shall be deemed authorized for expenditure in those instances where specific and additional City Commission action and authorization is required as provided in Section 3.14 of the North Lauderdale City Charter, as well as other applicable law. That this budget shall appropriate an expenditure of funds for scheduled repayments of debt financing as required by City loan agreements.

Section 4. That the 2015/16 Annual Budget establishes, except as otherwise provided in Section 5 hereof below, limitations on expenditures by department total within fund. Said limitation meaning that the total sum allocated to each department for operating expenses may not be increased or decreased without specific authorization by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer. However, specific activity amounts may be exceeded so long as excesses exist in other activities within said department budget.

Section 5. That amounts allocated to Capital Outlay items are specific authorizations and may be expended only for capital project and capital purchase purposes. The amount allocated for Capital Outlay may not be exceeded or increased without specific City Commission authorization, the same being by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer.

Section 6. In the event that an authorized position is vacant and monies are available within a department’s salary appropriation to fund a temporary appointment to vacant position, the City Manager may appoint a temporary employee for a period not to exceed 90 days, to fill said vacant position. Said temporary appointment may be renewable for an additional 90-day period and may only be made for the period pending the filling of the authorized position by a permanent employee.

Section 7. That when the City of North Lauderdale receives monies from any source, be it private or governmental, by Grant, Gift, or otherwise, to which there is attached as a condition of acceptance, any limitation regarding the use or expenditure of the monies received, the funds so received need not be shown in the Annual Budget nor shall said budget be subject to amendment or expenditure as a result of the receipt of said monies, but said monies shall only be disbursed and applied toward the purposes for which the said funds were received. To ensure the integrity of the Operating Budget, and the integrity of the monies received by the City under Grants or Gifts, all monies received as contemplated above must, upon receipt, be segregated and accounted for based upon accepted contemporary Florida Municipal Accounting Principles and where appropriate, placed into separate and individual trust and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon the Gift or Grant as aforesaid.

Section 8. That the Omnibus Appropriation and Expenditure Authorization as contained in Section 3 hereof may be temporarily or permanently suspended by Resolution of the City Commission if at any time it appears that the projected revenue supporting the above-described budget is below anticipated levels or maybe temporarily or permanently suspended by Resolution of the City Commission for any other reason or purpose deemed proper by the Commission.
Section 9. Upon the passage and adoption of the 2015/16 fiscal year budget for the City of North Lauderdale, should the City Manager determine that Department Total or a Capital Outlay will exceed its original appropriation, the City Manager is hereby authorized and directed to prepare such Resolutions as may be necessary and proper to administratively and publicly adjust or modify any line item from the Budget hereby adopted so long as such adjustment or modification shall not result in a variation of the total budget appropriation adopted pursuant to this Ordinance, as provided by General or Special Law.

Section 10. In the event a variation from the total budget appropriation is or becomes necessary, such variations shall only become legally effective upon the adoption of an amending Ordinance consistent with Chapter 166, Florida Statutes, the Charter and Code or Ordinances of the City of North Lauderdale, Florida. Notwithstanding this limitation, health insurance coverage shall be available to and paid for by the City on behalf of the City’s elected officials in a manner consistent with the City’s general employees at a cost which shall not exceed 100% of the City’s monthly premium amount, and further recognizing that, for the economic benefit of the City, staff shall make every effort to pay directly to their insurance carrier the monthly cost of an elected official’s health coverage in an amount not exceeding 100% of comparable City health cost should the member have their health insurance coverage from another source.

Section 11. That all outstanding encumbrances for operating expenditures at September 30, 2015 shall lapse at that time; and, that all outstanding encumbrances for Capital Expenditures as at September 30, 2015 shall lapse at that time; and, that all unexpended Capital appropriations, including outstanding encumbrances, may be added to the corresponding 2015/16 available balances and be simultaneously re-appropriated for capital expenditures, as previously approved in the 2015/16 fiscal year. It is contemplated and acknowledged that the possible addition of available Capital balances in other Funds and their simultaneous re-appropriation under this Section shall not be interpreted or construed as an increase in revenues available for appropriation under Section 3.14 of the City Charter or as a variation of the total budget under Section 10 of the City’s Original Budget Ordinance.

Section 12. If any clause, section, or other part or application 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 13. All Ordinances or parts of Ordinances in conflict herewith be and the same are repealed to the extent of such conflict.

Section 14. This Ordinance shall take effect on October 1, 2015.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 11th day of September, 2015.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this _____ day of September, 2015.
APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST

CITY CLERK PATRICIA VANCHERI
### General Fund Schedule of Revenues, Expenditures and Changes in Fund Balances

#### Budget for Fiscal Year 2016

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>$11,282,009</td>
<td>$11,263,710</td>
<td>$11,814,147</td>
<td>$12,043,639</td>
<td>$12,741,891</td>
</tr>
<tr>
<td>Licenses and permits</td>
<td>3,103,192</td>
<td>4,318,305</td>
<td>4,523,666</td>
<td>4,545,070</td>
<td>6,091,984</td>
</tr>
<tr>
<td>Intergovernmental revenue</td>
<td>3,538,956</td>
<td>4,352,601</td>
<td>4,311,322</td>
<td>4,308,297</td>
<td>4,368,041</td>
</tr>
<tr>
<td>Charges for services</td>
<td>3,232,715</td>
<td>3,349,086</td>
<td>3,734,884</td>
<td>3,814,764</td>
<td>3,425,604</td>
</tr>
<tr>
<td>Fines and forfeitures</td>
<td>948,879</td>
<td>692,817</td>
<td>958,201</td>
<td>470,000</td>
<td>570,000</td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>948,879</td>
<td>692,817</td>
<td>958,201</td>
<td>470,000</td>
<td>570,000</td>
</tr>
<tr>
<td>Transfer from other funds</td>
<td>55,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Appropriate fund balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$22,992,665</td>
<td>$25,451,351</td>
<td>$25,978,202</td>
<td>$26,051,770</td>
<td>$28,088,520</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Departmental</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Commission</td>
<td>$345,044</td>
<td>$357,558</td>
<td>$376,725</td>
<td>$407,666</td>
<td>$420,386</td>
</tr>
<tr>
<td>City Manager</td>
<td>385,217</td>
<td>407,534</td>
<td>415,424</td>
<td>443,090</td>
<td>437,009</td>
</tr>
<tr>
<td>City Attorney</td>
<td>241,742</td>
<td>274,414</td>
<td>284,728</td>
<td>407,254</td>
<td>416,260</td>
</tr>
<tr>
<td>City Clerk</td>
<td>269,399</td>
<td>265,393</td>
<td>246,708</td>
<td>341,420</td>
<td>298,430</td>
</tr>
<tr>
<td>Human Resources</td>
<td>267,976</td>
<td>285,563</td>
<td>284,728</td>
<td>407,254</td>
<td>416,260</td>
</tr>
<tr>
<td>Finance</td>
<td>789,035</td>
<td>825,421</td>
<td>830,549</td>
<td>916,903</td>
<td>917,030</td>
</tr>
<tr>
<td>Public Works</td>
<td>2,731,138</td>
<td>3,918,897</td>
<td>3,344,656</td>
<td>4,053,907</td>
<td>5,098,266</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>3,412,251</td>
<td>3,392,000</td>
<td>3,976,262</td>
<td>4,053,128</td>
<td>4,549,138</td>
</tr>
<tr>
<td>Community Development</td>
<td>1,538,450</td>
<td>1,780,232</td>
<td>1,690,451</td>
<td>2,055,107</td>
<td>2,107,188</td>
</tr>
<tr>
<td>Police - Contractual</td>
<td>8,478,925</td>
<td>8,534,549</td>
<td>8,841,341</td>
<td>9,408,376</td>
<td>9,409,673</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>6,634,478</td>
<td>2,951,414</td>
<td>2,967,185</td>
<td>3,695,888</td>
<td>4,160,652</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$25,093,582</td>
<td>$22,992,903</td>
<td>$23,207,657</td>
<td>$26,051,770</td>
<td>$28,088,520</td>
</tr>
</tbody>
</table>

|                      |                |                |                |                |                |
| **Change in Fund Balance** | $ (2,100,917) | $ 2,458,448 | $ 2,770,545 | $ - | $ - |

|                      |                |                |                |                |                |
| **Fund balance**     |                |                |                |                |                |
| Beginning balance    | $29,994,971    | $27,894,054    | $30,352,502    | $33,123,047    | $33,123,047    |
| Ending balance       | $27,894,054    | $30,352,502    | $33,123,047    | $33,123,047    | $33,123,047    |

|                      |                |                |                |                |                |
| **Fund balances**    |                |                |                |                |                |
| Assigned:            |                |                |                |                |                |
| Future capital projects | $ 750,000  | $ 750,000      | $ 750,000      | $ 750,000      | $ 750,000      |
| Disaster Assistance  | 2,450,000      | 2,450,000      | 2,450,000      | 2,450,000      | 2,450,000      |
| Committed Scholarships | 7,311        | 7,311          | 7,311          | 7,311          | 7,311          |
| Unassigned           | 24,686,743     | 27,145,191     | 29,915,736     | 29,915,736     | 29,915,736     |
| **Total fund balances** | $ 27,894,054 | $ 30,352,502 | $33,123,047 | $33,123,047 | $33,123,047 |
## Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

City of North Lauderdale  
Budget for Fiscal Year 2016

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$3,787,069</td>
<td>$3,278,900</td>
<td>$3,778,046</td>
<td>$3,546,948</td>
<td>$4,097,132</td>
</tr>
<tr>
<td>Special Assessments-Interim</td>
<td>-</td>
<td>24,110</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ssr-Firefighter Supplmnt Comp</td>
<td>-</td>
<td>23,267</td>
<td>19,282</td>
<td>17,527</td>
<td>17,527</td>
</tr>
<tr>
<td>Interest Earnings-Checking</td>
<td>590</td>
<td>624</td>
<td>645</td>
<td>5,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Interest Earnings-Tax Coltr</td>
<td>409</td>
<td>482</td>
<td>615</td>
<td>1,000</td>
<td>1,000</td>
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<tr>
<td>Interest Earnings-Invest</td>
<td>3,786</td>
<td>-</td>
<td>2,281</td>
<td>296</td>
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</tr>
<tr>
<td>Change In Fv Of Investments</td>
<td>1,243</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Rev-Other</td>
<td>9,748</td>
<td>1,436</td>
<td>105</td>
<td>-</td>
<td>100</td>
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<tr>
<td>Transfer In - EMS Subsidy</td>
<td>300,000</td>
<td>600,000</td>
<td>550,000</td>
<td>650,000</td>
<td>939,724</td>
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<tr>
<td>Transfer In - Exempt Properties</td>
<td>590,762</td>
<td>498,157</td>
<td>569,886</td>
<td>524,503</td>
<td>659,233</td>
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<tr>
<td>Use Fund Bal or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>180,000</td>
<td>125,000</td>
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<tr>
<td>Fees-Other Permits</td>
<td>-</td>
<td>-</td>
<td>4,142</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-F/R Inspection Fees</td>
<td>600</td>
<td>443</td>
<td>6,464</td>
<td>-</td>
<td>15,000</td>
</tr>
<tr>
<td>Charges for Services-EMS</td>
<td>758,444</td>
<td>862,402</td>
<td>62,692</td>
<td>780,000</td>
<td>450,000</td>
</tr>
<tr>
<td>Charges for Services-Other Fees</td>
<td>-</td>
<td>-</td>
<td>6,464</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>17,320</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>$5,469,971</td>
<td>$5,289,820</td>
<td>$4,994,418</td>
<td>$5,705,274</td>
<td>$6,317,716</td>
</tr>
</tbody>
</table>

| **Expenditures:**    |               |               |               |               |               |
| Administrative Division | $589,121    | $629,484      | $601,466      | $760,331      | $949,788      |
| Operating Division (Station 34 & 44) | 4,083,689  | 4,383,496     | 4,578,813     | 4,507,024     | 4,906,608     |
| Non-Departmental | 745,303      | 326,945       | 555,242       | 437,919       | 461,320       |
| **Total expenditures** | $5,418,112  | $5,339,925    | $5,735,521    | $5,705,274    | $6,317,716    |

Restricted fund balance

| Beginning balance | 2,394,686 | 2,446,545 | 2,396,440 | 2,396,440 | 1,655,337 |
| Net change in fund balance | 51,859  | (50,105)  | (741,103) | (180,000) | (125,000) |
| **Ending balance** | $2,446,545 | $2,396,440 | $1,655,337 | $2,216,440 | $1,530,337 |
## North Lauderdale Water Control District Special Revenue Fund (131)

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Assessment (per unit):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Special Assessments</td>
<td>$619,562</td>
<td>$617,906</td>
<td>$616,589</td>
<td>$604,505</td>
<td>$610,815</td>
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<tr>
<td>Special Assmnt-WCD Brookside</td>
<td>-</td>
<td>3,177</td>
<td>3,210</td>
<td>-</td>
<td>3,177</td>
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<tr>
<td>Interest Earnings-Checking</td>
<td>1,168</td>
<td>872</td>
<td>172</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interest Earnings-Tax Collector</td>
<td>72</td>
<td>91</td>
<td>113</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest Earnings-Invest</td>
<td>-</td>
<td>558</td>
<td>462</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Change In Value of Investments</td>
<td>1,221</td>
<td>-</td>
<td>76</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Rev-Other</td>
<td>8,384</td>
<td>2,113</td>
<td>9,089</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Transfer In-Gf Exempt Prop</td>
<td>41,142</td>
<td>50,242</td>
<td>51,896</td>
<td>65,518</td>
<td>62,739</td>
</tr>
<tr>
<td>Use Fund Bal Or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,396</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$671,549</strong></td>
<td><strong>$674,959</strong></td>
<td><strong>$681,606</strong></td>
<td><strong>$670,023</strong></td>
<td><strong>$680,127</strong></td>
</tr>
</tbody>
</table>

**Revenue:**
- Canal Maintenance
- Administrative Costs
- Canal Maintenance Fee
- Assessment Comm Fees
- Cap Outlay-Machinery/Equip

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total expenditures</strong></td>
<td><strong>$552,050</strong></td>
<td><strong>$552,656</strong></td>
<td><strong>$552,630</strong></td>
<td><strong>$646,464</strong></td>
<td><strong>$680,127</strong></td>
</tr>
</tbody>
</table>

**Excess (deficiency) of revenue over expenditures**
- Restricted fund balance
- Beginning balance

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ending balance</strong></td>
<td><strong>$770,082</strong></td>
<td><strong>$892,385</strong></td>
<td><strong>$1,021,362</strong></td>
<td><strong>$1,044,921</strong></td>
<td><strong>$1,044,921</strong></td>
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### Water Control District Assessment

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessable number of units</td>
<td>11,537</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessment rate</td>
<td></td>
<td></td>
<td>$55.15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross assessments</td>
<td></td>
<td></td>
<td>$636,266</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less 4% discount</td>
<td></td>
<td></td>
<td>4%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net assessments - Revenue</strong></td>
<td><strong>$610,815</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Exempt properties assessable number of units</td>
<td>1,185</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessment rate</td>
<td></td>
<td></td>
<td>$55.15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less 4% discount</td>
<td></td>
<td></td>
<td>4%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Exempt properties - Transfer from General Fund</strong></td>
<td><strong>$62,739</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Utilities Fund Schedule of Revenues and Expenses

**City of North Lauderdale**

**Budget for Fiscal Year 2016**

<table>
<thead>
<tr>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Utilities Fund (401)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Sales</td>
<td>$4,703,233</td>
<td>$4,663,088</td>
<td>$4,735,534</td>
<td>$4,800,000</td>
</tr>
<tr>
<td>Sale of Meters</td>
<td>1,410</td>
<td>-</td>
<td>2,820</td>
<td>2,500</td>
</tr>
<tr>
<td>Utilities Late Fees</td>
<td>587,621</td>
<td>505,631</td>
<td>482,840</td>
<td>197,000</td>
</tr>
<tr>
<td>Utilities Turn Off Fees</td>
<td>99,453</td>
<td>118,506</td>
<td>185,027</td>
<td>50,000</td>
</tr>
<tr>
<td>Utilities Returned Cks</td>
<td>6,145</td>
<td>3,553</td>
<td>3,658</td>
<td>6,000</td>
</tr>
<tr>
<td>Utilities Hook Up Fees</td>
<td>17,144</td>
<td>16,050</td>
<td>19,020</td>
<td>10,000</td>
</tr>
<tr>
<td>Utilities Miscellaneous</td>
<td>2,860</td>
<td>7,142</td>
<td>21,016</td>
<td>5,000</td>
</tr>
<tr>
<td>Water Availability Fee</td>
<td>88,347</td>
<td>120,985</td>
<td>70,239</td>
<td>25,000</td>
</tr>
<tr>
<td>Sewer Sales</td>
<td>6,072,692</td>
<td>5,898,283</td>
<td>6,065,221</td>
<td>5,900,000</td>
</tr>
<tr>
<td>Investment Income</td>
<td>108,689</td>
<td>37,226</td>
<td>65,519</td>
<td>20,000</td>
</tr>
<tr>
<td>Other</td>
<td>6,841</td>
<td>594,738</td>
<td>70,053</td>
<td>-</td>
</tr>
<tr>
<td>Use of Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,250,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$11,694,435</td>
<td>$11,935,203</td>
<td>$11,720,946</td>
<td>$13,265,500</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Plant</td>
<td>1,780,268</td>
<td>1,714,729</td>
<td>2,869,932</td>
<td>4,309,330</td>
</tr>
<tr>
<td>Water Distribution</td>
<td>1,033,268</td>
<td>1,221,983</td>
<td>1,210,114</td>
<td>1,392,264</td>
</tr>
<tr>
<td>Sewer Operations</td>
<td>3,264,281</td>
<td>3,000,395</td>
<td>3,407,412</td>
<td>4,887,686</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>2,138,150</td>
<td>2,246,739</td>
<td>2,245,881</td>
<td>2,676,220</td>
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<tr>
<td>Other</td>
<td>286,355</td>
<td>476</td>
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<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$8,502,322</td>
<td>$8,184,322</td>
<td>$9,733,340</td>
<td>$13,265,500</td>
</tr>
<tr>
<td><strong>Change in Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>24,444,134</td>
<td>27,636,247</td>
<td>31,387,129</td>
<td>33,374,736</td>
</tr>
<tr>
<td>Change in net position</td>
<td>3,192,113</td>
<td>3,750,882</td>
<td>1,987,607</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net position, ending</strong></td>
<td>$27,636,247</td>
<td>$31,387,129</td>
<td>$33,374,736</td>
<td>$33,374,736</td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>$13,256,400</td>
<td>$13,545,927</td>
<td>$12,545,246</td>
<td>$12,545,246</td>
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<tr>
<td>Unrestricted</td>
<td>14,379,847</td>
<td>17,841,202</td>
<td>20,829,490</td>
<td>20,829,490</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$27,636,247</td>
<td>$31,387,129</td>
<td>$33,374,736</td>
<td>$33,374,736</td>
</tr>
</tbody>
</table>
## Stormwater Management Fund (411)

### Revenue:

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stormwater fees</td>
<td>$730,767</td>
<td>$723,343</td>
<td>$732,435</td>
<td>$722,997</td>
<td>$722,997</td>
</tr>
<tr>
<td>Investment Income/Other</td>
<td>7,126</td>
<td>530</td>
<td>8,755</td>
<td>7,500</td>
<td>7,500</td>
</tr>
<tr>
<td>Use of Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>236,094</td>
<td>317,802</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$737,894</strong></td>
<td><strong>$723,873</strong></td>
<td><strong>$741,190</strong></td>
<td><strong>$966,591</strong></td>
<td><strong>$1,048,299</strong></td>
</tr>
</tbody>
</table>

### Expenses:

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Salaries and Wages</td>
<td>$251,301</td>
<td>$347,966</td>
<td>$416,442</td>
<td>$469,291</td>
<td>$466,252</td>
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<tr>
<td>Sick and Vacation Payout</td>
<td>15,563</td>
<td>-</td>
<td>(8,919)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Overtime</td>
<td>7,159</td>
<td>5,556</td>
<td>2,765</td>
<td>4,200</td>
<td>4,200</td>
</tr>
<tr>
<td>Fica Taxes</td>
<td>18,919</td>
<td>26,134</td>
<td>30,649</td>
<td>35,901</td>
<td>34,075</td>
</tr>
<tr>
<td>401 (A) Retirement</td>
<td>30,444</td>
<td>39,508</td>
<td>50,912</td>
<td>65,701</td>
<td>65,282</td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>60,555</td>
<td>65,061</td>
<td>102,441</td>
<td>50,828</td>
<td>106,928</td>
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<td>Disability Insurance</td>
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<td>1,945</td>
<td>2,848</td>
<td>2,046</td>
<td>4,346</td>
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<td>Life Insurance</td>
<td>1,886</td>
<td>2,229</td>
<td>2,421</td>
<td>2,158</td>
<td>2,688</td>
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<td>Architect and Engineering</td>
<td>-</td>
<td>-</td>
<td>19,351</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Internal Admin Costs</td>
<td>90,000</td>
<td>90,000</td>
<td>90,000</td>
<td>89,388</td>
<td>89,388</td>
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<tr>
<td>Street Cleaning</td>
<td>12,193</td>
<td>11,021</td>
<td>11,798</td>
<td>20,000</td>
<td>20,000</td>
</tr>
<tr>
<td>Storm Drain Maintenance</td>
<td>19,297</td>
<td>20,250</td>
<td>7,458</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Statement Preparation</td>
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<td>10,145</td>
<td>10,196</td>
<td>10,600</td>
<td>10,600</td>
</tr>
<tr>
<td>Culvert Cleaning</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>R&amp;M-Equipment Maint.</td>
<td>6,086</td>
<td>5,424</td>
<td>13,015</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Payment In Lieu of Taxes</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>17,483</td>
</tr>
<tr>
<td>Environmental Permits</td>
<td>5,585</td>
<td>7,984</td>
<td>9,773</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>-</td>
<td>106</td>
<td>256</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Fuel-City Vehicles</td>
<td>-</td>
<td>-</td>
<td>13,671</td>
<td>12,000</td>
<td>12,000</td>
</tr>
<tr>
<td>Operating Equipment</td>
<td>1,013</td>
<td>17,619</td>
<td>8,559</td>
<td>25,000</td>
<td>25,000</td>
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<tr>
<td>Chemicals</td>
<td>-</td>
<td>5,237</td>
<td>665</td>
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<td>10,000</td>
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<tr>
<td>Uniform Purchase</td>
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<td>4,983</td>
<td>2,304</td>
<td>6,000</td>
<td>6,000</td>
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<tr>
<td>Safety Equipment</td>
<td>2,535</td>
<td>1,732</td>
<td>2,074</td>
<td>5,000</td>
<td>5,000</td>
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<tr>
<td>Misc Operating Supplies</td>
<td>-</td>
<td>-</td>
<td>143</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Worker’s Compensation</td>
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<td>6,699</td>
<td>6,699</td>
<td>6,699</td>
<td>15,829</td>
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<tr>
<td>Insurance</td>
<td>2,400</td>
<td>2,400</td>
<td>2,400</td>
<td>2,400</td>
<td>1,429</td>
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<tr>
<td>Vehicles</td>
<td>18,068</td>
<td>11,819</td>
<td>8,901</td>
<td>8,892</td>
<td>11,924</td>
</tr>
<tr>
<td>Depreciation</td>
<td>69,616</td>
<td>67,509</td>
<td>65,726</td>
<td>75,575</td>
<td>75,575</td>
</tr>
<tr>
<td>Contingency-Stormwater</td>
<td>-</td>
<td>-</td>
<td>10,325</td>
<td>4,300</td>
<td>4,300</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>$635,294</strong></td>
<td><strong>$751,325</strong></td>
<td><strong>$882,872</strong></td>
<td><strong>$966,591</strong></td>
<td><strong>$1,048,299</strong></td>
</tr>
</tbody>
</table>

Net position, beginning | 2,603,780 | 2,706,378 | 2,678,925 | 2,537,243 | 2,301,149 |
Change in net position | 102,600 | (27,452) | (141,682) | (236,094) | (317,802) |
Net position, ending | $2,706,380 | $2,678,925 | $2,537,243 | $2,301,149 | $1,983,347 |

### Net position

Net investment in capital assets | $826,783 | $759,274 | $693,548 | $759,274 | $759,274 |
Unrestricted | 1,879,597 | 1,919,651 | 1,843,695 | 1,541,875 | 1,224,073 |
Total net position | $2,706,380 | $2,678,925 | $2,537,243 | $2,301,149 | $1,983,347 |


<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Debt Service Fund (210)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Ad Valorem Taxes Current</td>
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<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
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<td>960</td>
<td>640</td>
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<td>Interest Earnings-Checking</td>
<td>49</td>
<td>24</td>
<td>26</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interest Earnings-Tax Coltr</td>
<td>34</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interest Earnings-Invest</td>
<td>187</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Change In Fv Of Investments</td>
<td>(181)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>X-Fer In-General Fund</td>
<td>4,588,852</td>
<td>715,143</td>
<td>715,143</td>
<td>715,144</td>
<td>715,144</td>
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<tr>
<td><strong>Total revenue</strong></td>
<td>4,906,207</td>
<td>716,127</td>
<td>715,809</td>
<td>715,144</td>
<td>715,144</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Principal-2003A Cir Bonds</td>
<td>485,538</td>
<td>508,875</td>
<td>533,334</td>
<td>558,967</td>
<td>585,834</td>
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<tr>
<td>Principal-2004 Go Bond</td>
<td>3,695,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interest-2003A Cir Bonds</td>
<td>229,605</td>
<td>206,268</td>
<td>181,810</td>
<td>156,177</td>
<td>129,310</td>
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<tr>
<td>Interest-2004 Go Bond</td>
<td>404,942</td>
<td>-</td>
<td>-</td>
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<td>-</td>
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<tr>
<td>Bond Costs</td>
<td>21,893</td>
<td>6,417</td>
<td>-</td>
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<td>-</td>
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<tr>
<td><strong>Total expenditures</strong></td>
<td>4,836,978</td>
<td>721,560</td>
<td>715,144</td>
<td>715,144</td>
<td>715,144</td>
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<td><strong>Change in Fund Balance</strong></td>
<td>69,229</td>
<td>(5,433)</td>
<td>665</td>
<td>-</td>
<td>-</td>
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<td>Committed fund balance</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Beginning balance</td>
<td>24,390</td>
<td>93,619</td>
<td>88,186</td>
<td>88,186</td>
<td>88,186</td>
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<tr>
<td><strong>Ending balance</strong></td>
<td><strong>$ 93,619</strong></td>
<td><strong>$ 88,186</strong></td>
<td><strong>$ 88,852</strong></td>
<td><strong>$ 88,186</strong></td>
<td><strong>$ 88,186</strong></td>
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</table>
## Insurance Fund Schedule of Revenue and Expenses
### City of North Lauderdale
#### Budget for Fiscal Year 2016

### Insurance Fund (550)

**Revenue:**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Earnings-Checking</td>
<td>$1,023</td>
<td>$1,248</td>
<td>$1,293</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interest Earnings-Invest</td>
<td>9,750</td>
<td>-</td>
<td>-</td>
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<td>-</td>
</tr>
<tr>
<td>Change In Fv Of Investments</td>
<td>7,039</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ins Proceeds-Not Cy Reimburse</td>
<td>22,725</td>
<td>325</td>
<td>27,117</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-Workers Comp</td>
<td>176,386</td>
<td>176,386</td>
<td>176,386</td>
<td>176,386</td>
<td>291,171</td>
</tr>
<tr>
<td>Charges for Services-General Insurance</td>
<td>423,185</td>
<td>423,185</td>
<td>423,185</td>
<td>423,185</td>
<td>462,909</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$640,108</td>
<td>$601,144</td>
<td>$627,981</td>
<td>$599,571</td>
<td>$754,080</td>
</tr>
</tbody>
</table>

**Expenses:**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Srvs-Outside Counsel</td>
<td>$5,205</td>
<td>$1,592</td>
<td>$1,098</td>
<td>$15,808</td>
<td>$16,444</td>
</tr>
<tr>
<td>General Liability</td>
<td>83,673</td>
<td>91,872</td>
<td>97,488</td>
<td>90,826</td>
<td>126,134</td>
</tr>
<tr>
<td>Automotive Insurance</td>
<td>32,145</td>
<td>37,334</td>
<td>38,063</td>
<td>37,826</td>
<td>41,331</td>
</tr>
<tr>
<td>Property Insurance</td>
<td>189,887</td>
<td>203,070</td>
<td>203,933</td>
<td>223,089</td>
<td>224,000</td>
</tr>
<tr>
<td>Other Insurance</td>
<td>7,539</td>
<td>7,539</td>
<td>3,397</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Workers Compensation Exp</td>
<td>172,249</td>
<td>183,855</td>
<td>187,201</td>
<td>177,022</td>
<td>291,171</td>
</tr>
<tr>
<td>Claims Under Deductable</td>
<td>29,361</td>
<td>43,096</td>
<td>53,873</td>
<td>25,000</td>
<td>25,000</td>
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<tr>
<td>Claims Not Submitted To Ins</td>
<td>-</td>
<td>(3)</td>
<td>9,636</td>
<td>5,000</td>
<td>5,000</td>
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<tr>
<td>Accident Prevention</td>
<td>5,341</td>
<td>2,489</td>
<td>3,614</td>
<td>15,000</td>
<td>15,000</td>
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<tr>
<td><strong>Total expenses</strong></td>
<td>$525,400</td>
<td>$570,844</td>
<td>$598,303</td>
<td>$599,571</td>
<td>$754,080</td>
</tr>
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</table>

**Change in net position**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>114,708</td>
<td>30,300</td>
<td>29,678</td>
<td>-</td>
<td>-</td>
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</tbody>
</table>

### Net Position

**Net position, beginning**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,061,257</td>
<td>$4,175,965</td>
<td>$4,206,265</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
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</tbody>
</table>

**Net position, ending**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,175,965</td>
<td>$4,206,265</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
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</table>

### Net Position

**Unrestricted**

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,175,965</td>
<td>$4,206,265</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
</tr>
</tbody>
</table>

**Total net position**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,175,965</td>
<td>$4,206,265</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
<td>$4,235,943</td>
</tr>
</tbody>
</table>
### Information Technology Fund Schedule of Revenue and Expenses

#### City of North Lauderdale

#### Budget for Fiscal Year 2016

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Charge for Service - IT</td>
<td>$661,222</td>
<td>$774,372</td>
<td>$857,156</td>
<td>$857,156</td>
<td>$980,125</td>
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<tr>
<td>Investment earnings</td>
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<td>231</td>
<td>241</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$663,913</td>
<td>$774,603</td>
<td>$857,397</td>
<td>$857,156</td>
<td>$980,125</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries And Wages</td>
<td>$180,826</td>
<td>$182,105</td>
<td>$143,005</td>
<td>$162,979</td>
<td>$146,147</td>
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<td>Tuition Assistance</td>
<td>5,250</td>
<td>5,250</td>
<td>2,219</td>
<td>5,000</td>
<td>5,000</td>
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<td>Fica Taxes</td>
<td>12,659</td>
<td>13,637</td>
<td>11,698</td>
<td>12,257</td>
<td>10,851</td>
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<td>401 (A) Retirement</td>
<td>22,525</td>
<td>23,630</td>
<td>19,052</td>
<td>22,431</td>
<td>20,227</td>
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<td>Health/Dental Insurance</td>
<td>23,972</td>
<td>25,825</td>
<td>21,089</td>
<td>21,810</td>
<td>23,054</td>
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<td>Disability Insurance</td>
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<td>1,643</td>
<td>1,188</td>
<td>1,247</td>
<td>1,356</td>
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<td>Life Insurance</td>
<td>659</td>
<td>565</td>
<td>442</td>
<td>648</td>
<td>504</td>
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<td>System Consulting</td>
<td>32,872</td>
<td>86,178</td>
<td>54,788</td>
<td>75,000</td>
<td>60,000</td>
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<td>Munis Training/Contract</td>
<td>-</td>
<td>1,100</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Munis Tech Support</td>
<td>1,500</td>
<td>4,673</td>
<td>-</td>
<td>-</td>
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<td>Travel And Per Diem</td>
<td>566</td>
<td>1,772</td>
<td>358</td>
<td>-</td>
<td>1,500</td>
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<td>Communication Services</td>
<td>4,116</td>
<td>4,060</td>
<td>82,178</td>
<td>55,000</td>
<td>75,000</td>
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<td>Communication-Internet</td>
<td>22,878</td>
<td>41,365</td>
<td>242</td>
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<td>-</td>
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<td>R&amp;M-Computer Software</td>
<td>87,715</td>
<td>96,044</td>
<td>144,480</td>
<td>185,851</td>
<td>180,300</td>
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<td>R&amp;M-Server Maintenance</td>
<td>1,747</td>
<td>3,051</td>
<td>7,312</td>
<td>8,000</td>
<td>8,000</td>
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<td>R&amp;M-Munis Software Maint</td>
<td>59,568</td>
<td>54,630</td>
<td>59,927</td>
<td>65,906</td>
<td>73,000</td>
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<td>R&amp;M-Printer Maintenance</td>
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<td>1,767</td>
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<td>Other Current Charges-Misc</td>
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<td>201</td>
<td>7,299</td>
<td>1,000</td>
<td>1,000</td>
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<td>General Office Supplies</td>
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<td>9,446</td>
<td>3,911</td>
<td>7,000</td>
<td>3,500</td>
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<td>Computer Software- Not Capital</td>
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<td>1,071</td>
<td>12,947</td>
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<td>35,000</td>
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<td>Computer Hardware- Not Capital</td>
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<td>51,072</td>
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<td>50,000</td>
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<td>Memberships/Prof Dues</td>
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<td>175</td>
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<td>-</td>
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<td>Training And Seminars</td>
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<td>1,366</td>
<td>5,808</td>
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<td>10,000</td>
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<td>I/S -Worker'S Compensation</td>
<td>336</td>
<td>336</td>
<td>340</td>
<td>340</td>
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<td>I/S -Insurance</td>
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<td>4,330</td>
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<td>4,400</td>
<td>3,669</td>
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<td>Depreciation</td>
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<td>86,273</td>
<td>78,362</td>
<td>88,897</td>
<td>88,897</td>
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<td>Capital Outlay- Hardware</td>
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<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Capital Outlay- Software</td>
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<td>-</td>
<td>-</td>
<td>50,000</td>
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<td>Contingency</td>
<td>2,596</td>
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<td>-</td>
<td>42,890</td>
<td>77,378</td>
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<tr>
<td><strong>Total expenses</strong></td>
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<td>$701,173</td>
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<td>$857,156</td>
<td>$980,125</td>
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<tr>
<td><strong>Change in net position</strong></td>
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<td>73,428</td>
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<tr>
<td>Net position, beginning</td>
<td>852,118</td>
<td>896,491</td>
<td>969,919</td>
<td>1,114,392</td>
<td>1,114,392</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$ 896,491</td>
<td>$ 969,919</td>
<td>$ 1,114,392</td>
<td>$ 1,114,392</td>
<td>$ 1,114,392</td>
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<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>$ 204,443</td>
<td>$ 118,977</td>
<td>$ 33,692</td>
<td>$ 118,977</td>
<td>$ 118,977</td>
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<td>Unrestricted</td>
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<td>1,080,700</td>
<td>995,415</td>
<td>995,415</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$ 896,491</td>
<td>$ 969,919</td>
<td>$ 1,114,392</td>
<td>$ 1,114,392</td>
<td>$ 1,114,392</td>
</tr>
</tbody>
</table>
**Vehicle Maintenance Fund Schedule of Revenue and Expenses**

City of North Lauderdale

**Budget for Fiscal Year 2016**

<table>
<thead>
<tr>
<th></th>
<th>FY 2012 Actual</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Budget</th>
<th>FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Vehicle Maintenance (501)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings-Checking</td>
<td>$224.89</td>
<td>$306.00</td>
<td>$315.13</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Interest Earnings-Invest</td>
<td>2,166</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Change In Fv Of Investments</td>
<td>1,385</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Disposition Of Fixed Assets</td>
<td>(155,962)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Service Charges</td>
<td>499,882</td>
<td>326,997</td>
<td>246,000</td>
<td>246,000</td>
<td>250,400</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$347,696</td>
<td>$327,303</td>
<td>$246,315</td>
<td>$246,000</td>
<td>$250,400</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garage -Outside Svc Contract</td>
<td>$61,799</td>
<td>$49,926</td>
<td>$50,747</td>
<td>$68,000</td>
<td>$71,400</td>
</tr>
<tr>
<td>Electricity</td>
<td>$1,832</td>
<td>$1,877</td>
<td>$2,406</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Water/Sewer/Garbage</td>
<td>728</td>
<td>1,935</td>
<td>477</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Vehicle Repairs</td>
<td>3,598</td>
<td>815</td>
<td>2,425</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>1,592</td>
<td>628</td>
<td>1,678</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Car Wash</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,000</td>
</tr>
<tr>
<td>Vehicle Parts</td>
<td>80,556</td>
<td>70,792</td>
<td>80,502</td>
<td>125,000</td>
<td>125,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>38,133</td>
<td>38,133</td>
<td>43,290</td>
<td>45,000</td>
<td>45,000</td>
</tr>
<tr>
<td>Depreciation/loss on disposal</td>
<td>23,447</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$211,684</td>
<td>$164,105</td>
<td>$181,524</td>
<td>$246,000</td>
<td>$250,400</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>136,012</td>
<td>163,198</td>
<td>64,791</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>1,050,291</td>
<td>1,186,303</td>
<td>1,349,501</td>
<td>1,349,501</td>
<td>1,349,501</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$1,186,303</td>
<td>$1,349,501</td>
<td>$1,414,292</td>
<td>$1,349,501</td>
<td>$1,349,501</td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>1,186,303</td>
<td>1,349,501</td>
<td>1,414,292</td>
<td>1,349,501</td>
<td>1,349,501</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$1,186,303</td>
<td>$1,349,501</td>
<td>$1,414,292</td>
<td>$1,349,501</td>
<td>$1,349,501</td>
</tr>
<tr>
<td></td>
<td>FY 2012 Actual</td>
<td>FY 2013 Actual</td>
<td>FY 2014 Actual</td>
<td>FY 2015 Budget</td>
<td>FY 2016 Budget</td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------------</td>
</tr>
<tr>
<td><strong>Capital Projects Fund (311)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer from General Fund</td>
<td>$ 600,000</td>
<td>$ 600,000</td>
<td>$ 600,000</td>
<td>$ 700,000</td>
<td>$ 804,000</td>
</tr>
<tr>
<td>Transfer from Fire/Rescue Fund</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Transfer from WCD Fund</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Transfer from Utilities Fund</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest Income/Misc Revenue</td>
<td>33,647</td>
<td>16,669</td>
<td>41,910</td>
<td>300,000</td>
<td>-</td>
</tr>
<tr>
<td>Appropriate Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,165,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$ 633,647</td>
<td>$ 616,669</td>
<td>$ 641,910</td>
<td>$ 3,165,000</td>
<td>$ 804,000</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$ 558,871</td>
<td>$ 1,242,481</td>
<td>$ 550,881</td>
<td>$ 599,000</td>
<td>$ 515,000</td>
</tr>
<tr>
<td>Community Development</td>
<td>3,352</td>
<td>18,514</td>
<td>39,303</td>
<td>-</td>
<td>30,000</td>
</tr>
<tr>
<td>Public Works</td>
<td>203,597</td>
<td>24,126</td>
<td>556,906</td>
<td>2,466,000</td>
<td>259,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>309,275</td>
<td>-</td>
<td>230,560</td>
<td>100,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$ 1,075,095</td>
<td>$ 1,285,121</td>
<td>$ 1,377,650</td>
<td>$ 3,165,000</td>
<td>$ 804,000</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>(441,448)</td>
<td>(668,452)</td>
<td>(735,740)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Assigned Fund Balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>5,690,204</td>
<td>5,248,756</td>
<td>4,580,304</td>
<td>3,844,564</td>
<td>1,679,564</td>
</tr>
<tr>
<td>Net Change</td>
<td>(441,448)</td>
<td>(668,452)</td>
<td>(735,740)</td>
<td>(2,165,000)</td>
<td>-</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$ 5,248,756</td>
<td>$ 4,580,304</td>
<td>$ 3,844,564</td>
<td>$ 1,679,564</td>
<td>$ 1,679,564</td>
</tr>
</tbody>
</table>
June 26, 2015

City of North Lauderdale
City Commission
Public Works/Utility Director Mike Shields
City Hall Municipal Complex
701 Southwest 71st Ave.
North Lauderdale, Fl 33068

Dear City Commission and Public Works Director Mike Shields,

Oral Health Florida and the Florida Department of Health are proud to recognize community water systems that have been awarded a Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CDC).

Community water fluoridation is the precise adjustment of fluoride in drinking water to a level that is effective in preventing cavities. The CDC award recognizes communities which achieved excellence in community water fluoridation by maintaining a consistent level of fluoridated water throughout 2013. Two thousand one hundred eighty four (2,184) public water systems nationwide received these awards in 2013. Thirty-five (35) of these systems are located in Florida.

Fluoridation began nationally over 70 years ago. The Florida State Board of Health officially endorsed fluoridation in 1949, with Gainesville being the first city to implement. Strong support and active promotion of the measure as a safe, economical, and effective means of reducing cavities has continued. Since that time, many Florida communities have embraced the practice of fluoridation. Today, approximately 13 million people (nearly 77%) in Florida are currently benefiting from having fluoridated water delivered to their homes daily.

Fluoridation continues to remain the most cost-effective way to prevent dental cavities. Fluoridation is an ideal public health measure where everyone benefits, regardless of age, socioeconomic status, race, education, or access to dental insurance, without requiring any conscious effort of the individual.

Community water fluoridation has been recognized by the CDC as one of the ten great public health achievements of the 20th Century. Nearly three-quarters (74.6 percent) of the U.S. population (over 210 million people) served by community water systems have access to optimally fluoridated tap water. The CDC recommends water fluoridation as a safe, effective, and inexpensive method of preventing decay. For every $1 invested in fluoridation, approximately $38 is avoided in dental treatment costs per year. The Florida Department of Health, along with Oral Health Florida, Florida Dental Association, Florida Dental Hygiene Association, Florida Chapter of the American Academy of Pediatricians, Florida Academy of Pediatric Dentistry, and nearly 100 national and internationally credibly recognized scientific organizations, encourages all communities to fluoridate their water as a preventive measure for averting cavities and the costs associated with treating dental disease in both adults and children.
To find out further information on Community Water Fluoridation, visit the CDC’s website for water fluoridation at http://www.cdc.gov/fluoridation/ or contact your local municipality or utility.

Please join Oral Health Florida and the Florida Department of Health in recognizing your community for their excellent service to their residents and the state of Florida. You are helping to change the lives of all the residents in your community by improving their quality of life, improving their dental and physical health, and reducing their pain and suffering from cavities. You are Oral Health Champions for your community and we applaud you for your pride and expertise in a job well done!

Warmest Regards,

Tami Miller, RDH, BS
OHF Chair
Executive Director, FDHA

Benjamin Browning, MPA
OHF Vice-Chair
Research & Policy Analyst, FACHC

Johnny Johnson, Jr., DMD, MS
OHF Co-Chair, Fluoridation Action Team

Karen A. Hodge, RDH, MHSc
OHF Co-Chair, Fluoridation Action Team
Water Fluoridation Quality Award

North Lauderdale, City of
State of Florida

2013

Presented by the Centers for Disease Control and Prevention
United States Department of Health & Human Services

The Centers for Disease Control and Prevention commends this water system for its consistent and professional high-quality water fluoridation practice, as demonstrated by this water system. A safe and effective method to prevent tooth decay, improving the oral health of community residents of all ages.

K. DeLa
National Fluoridation Engineer, Division of Oral Health, National Center for Chronic Disease Prevention and Health Promotion

North Lauderdale Government Services Building

The Water Fluoridation Reporting System
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed – Holguin, Community Development Director
DATE: September 11th, 2015
SUBJECT: SPR 14-01
Kingdom Hall of Jehovah’s Witnesses
South side of Boulevard of Champions, east of existing Kingdom Hall property located at 6160 Boulevard of Champions

Preliminary and Final site plan approval to construct new building for sanctuary use in a Community Facility (CF) Zoning District.

APPLICANT: Tarcisio Noguera, PE

Background:
The applicant, Mr. Tarcisio, PE, on behalf of Kingdom Hall of Jehovah’s Witnesses submitted a site plan to expand their facility located at 6160 Boulevard of Champions with the construction of an additional building. The expansion is part of the overall development that was approved as part of the replat in 1998 (PLT 98-01). Staff reviewed the plat restrictions and found the proposed development to be in compliance, which restricted future development to a maximum of 6,000 square feet of church facility. The proposed sanctuary is 4,737 sq ft. The City’s zoning designation for this parcel is CF or Community Facilities and this designation allows for religious use. Another building of similar use exists on the parcel. Site plan SPR 04-13 was previously approved pending rezoning of the property, however, construction did not take place and the site plan approval expired. The applicant is now coming back with a new site plan proposal to construct the second building on the property. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

The site plan consists of a one story building with sanctuary space, offices, and glass meeting room. Additionally the traffic flow plan, life safety and drainage have been altered to reasonably accommodate the new structure. All necessary permits would be secured after site plan approval. There are two points of entry to the property so the increased traffic flow throughout the site was planned for. The structure has a fixed seating capacity of 121 seats in addition to a small meeting area and offices. Therefore, per Section 106-223 of the City Code of Ordinances, 81 new parking spaces are required. The applicant has provided 89 new parking spaces. As per the statement in the provided letter of intent, the applicant will stagger meeting times on the weekend to alleviate
traffic and allow time for services to exit before another begins to enter. Mr. Noguera the architect of record has taken into consideration the request from the City for the new building to look consistent with the design of the old building. This has been achieved by using similar roofing systems, overall type of construction and design features throughout the new structure.

On April 21, 2015 the Development Review Committee, including a landscape architect from Calvin, Giordano and Associates, met and after review and discussion by the committee, staff recommended approval of the site plan to the Planning and Zoning Board subject to the conditions listed below.

On August 4, 2015 the Planning and Zoning board met and unanimously approved with a 4 to 0 vote recommendation of the item for approval to the City Commission.

Recommendation:
If the Commission concurs with this request, a motion is in order to approve the preliminary and final site plan subject to the following conditions:

1. The applicant shall comply with all applicable City Codes and Florida Building Codes regarding such developments.

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

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

4. Copies of all applicable permits and approvals by other regulatory agencies (including environmental agencies) shall be provided to the City of North Lauderdale prior to the issuance of building permits.

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

6. If necessary, proper easements will be dedicated to the City of North Lauderdale.

7. All conditions set forth by the Fire Department shall be met.

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

9. Any additional conditions imposed by Staff regarding landscaping shall be met prior to issuance of permits.
10. Additional signage will require separate permits as no requests for signage was made a part of this package

**MOTION:**

If the Commission concurs with this recommendation, the following motion is in order:
“To approve the proposed preliminary and final site plan to construct a religious assembly hall with 121 seating fixed capacity in a Community Facilities (CF) Zoning District.”
North Lauderdale Lakes Congregation of Jehovah’s Witnesses, Inc.
6160 Boulevard of Champions
North Lauderdale, Florida 33068
(954) 979-5074

City of North Lauderdale
Attention: Andrew Disbury, City Planner
Community Development Department
701 SW 71st Avenue
North Lauderdale, FL 33068

September 29, 2013

Dear Mr. Disbury:

As officers for the non profit corporation “North Lauderdale Lakes Congregation of Jehovah’s Witnesses, Inc.”, owner of the parcel located at 6160 Blvd of Champions, North Lauderdale FL 33068 (Property ID# 4941 01 43 0020), we hereby authorize by means of this letter Tarciso Nogueria, Professional Engineer (Florida License #64615) to act in our behalf for matters related to the process of building an additional Kingdom Hall on our property.

Mr. Nogueria’s responsibilities and authority shall include the submittal of designs and applications, requesting permits, signing for and receiving documents from the City of North Lauderdale and submitting responses to your entity and any other similar duties related to the Kingdom Hall building process.

By:

Delbert Keith Shambray
President/Director
(954) 461-0338

Emmanuel Emakpo
Vice-President/Director
(954) 873-5656

Anthony Smith
Secretary/Director
(305) 934-8690

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of September, 2013, by, Delbert Keith Shambray, Emmanuel Emakpo and who are personally known to me or who have produced NA as identification.

WITNESS my hand and official seal.

NOTARY PUBLIC (NAME OF NOTARY PUBLIC: PRINT, STAMP TYPE AS COMMISSIONED)
City of North Lauderdale  
Tanya Davis-Hernandez  
Director of Planning and Zoning  
701 SW 71 Avenue North Lauderdale  

Ref: Parcel ID#4941 01 43 0020

Dear Tanya:

By this means we are requesting a final review for the project involving an addition to the existing Kingdom Hall located in 6160 Blvd of Champions, North Lauderdale, FL 33068.

The project Consist of an addition on Parcel “B” of:

1. New Kingdom hall with an approximate 4,737 sf of coverage.
2. Additional 81 parking spaces to comply with City ordinance 106-223.
3. Hour of operations will be off-peak hours during the week. For the weekend meetings will be spaced out to allow adequate time between congregations.

Please find attached:

1. Owner’s Authorization letter.
2. Copy of Approved rezoning on this property under ordinance #05-04-1130 3
3. Calculation brochure.
5. Render of the Building elevation.

Any question, please contact me at your convenience,

Thanks,

TARCISO NOGUERA, PE  
Professional Engineer FL #64615
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

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

DATE: September 11, 2015

SUBJECT: Ordinance Second Reading and Adoption: Extending Moratorium on Community Facility (CF) Uses

On February 24, 2015, the City Commission approved Ordinance No. 15-02-1308 instituting the moratorium on the issuance of building permits and local business tax receipts for Community Facility (CF) uses throughout the City effective through August 1, 2015. On July 14th, the Commission approved the first reading of the Ordinance to extend the moratorium for three months, but no later than October 31, 2015, to complete the study and compile recommendations for the Commission’s consideration. Tonight we are presenting the Ordinance for second reading and adoption.

BACKGROUND:
The current City Code of Ordinances limits non-commercial uses in commercial zoning districts. However, due to concerns raised by the Commission regarding the increase in number of non-commercial uses in commercial zoning districts and the impact they are having on the commercial properties and their users such as parking, safe access and co-location with businesses, staff was asked to re-assess this portion of the zoning code.

The previously approved ordinance imposed a moratorium on the approval of any applications or the issuance of any new licenses or permits for Community Facility uses for 180 calendar days from the date of its adoption. This moratorium will not apply to projects meeting all three criteria as outlined below prior to January 16th:

a. The application is for property which currently has a zoning designation of Community Facility (CF);

b. The project associated with the application has an approved site plan; and,

c. Either no building permits have been issued, or building permits are open and pending for the project.

This additional time will afford the City’s professional staff with an opportunity to fully review the CF uses and to research of recently adopted Ordinances in Broward County and other municipalities. At the conclusion of the study, staff will make recommendations for
amendments to the zoning code if applicable and present them to the Planning & Zoning Board for a recommendation and, subsequently, to the City Commission for consideration of adoption.

RECOMMENDATION:

The City Administration recommends City Commission’s adoption of second reading of the attached ordinance extending the moratorium for three months, but no later than October 31, 2015 on the issuance of building permits and local business tax receipts for CF uses throughout the City as defined in the Ordinance.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 15-02-1308; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR COMMUNITY FACILITY (CF) USES WITHIN THE CITY UNTIL OCTOBER 31, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager and the City’s professional planning staff continuously monitor and review the City’s Land Use Regulations and Comprehensive Land Use Plan to ensure appropriate development in the City, and from time to time recognizes the need to study and amend aspects of such; and,

WHEREAS, since 2003, the City has amended its Land Development Regulations and Comprehensive Plan concerning Community Facilities (CF) uses in non-CF zoning districts in the City; and,

WHEREAS, in 2008, the City reviewed Community Facilities (CF) uses in non-CF zoning districts, through zoning in progress pursuant to Section 106-61 of the City’s Code of Ordinances and subsequently amended the Code; and,

WHEREAS, based upon concerns raised by the City Commission at its January 13, 2015, meeting, the City Manager determined that there is a need to once again conduct a review of CF uses within the City; and,

WHEREAS, on January 16, 2015, the City Manager issued an Administrative Order, pursuant to Section 106-61 of the City’s Code, announcing zoning in progress relating to CF uses throughout the City; and,

WHEREAS, on February 24, 2015, the City Commission adopted Ordinance 15-02-1308 which implemented a moratorium on the approval of any applications or the issuance of any new
licenses or permits for Community Facility (CF) uses within the City until August 1, 2015; and,

**WHEREAS**, City administration is requesting that the City Commission amend Ordinance 15-02-1308 by extending the moratorium for an additional three (3) months in order to permit City staff to complete the study and compile recommendations for consideration by the City Commission; and,

**WHEREAS**, the City Commission finds that it is in the best interests of the City and its residents and property owners to allow the additional time to complete the study and formulate recommendations.

**NOW, THEREFORE, BE IT RESOLVED 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 made a specific part of this Ordinance. These clauses represent the legislative findings of the City Commission. It is the purpose and intent of this Ordinance to promote the health, safety and welfare of the residents of North Lauderdale.

**SECTION 2.** The City Commission hereby amends City Ordinance 15-02-1308, and extends the moratorium imposed on the approval of any applications or the issuance of any new licenses or permits for Community Facility (CF) uses within the City until October 31, 2015. During the term of the moratorium, the City shall not accept or review any applications for licenses or permits for Community Facility uses, except for those that satisfy all of the following criteria as of January 16, 2015:

d. The application is for property which currently has a zoning designation of Community Facility (CF);

e. The project associated with the application has an approved site plan; and,
f. Either no building permits have been issued, or building permits are open and pending for the project.

SECTION 3. 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 4. All ordinances or parts of ordinances, resolutions or part of resolutions in conflict herewith are to the extent of such conflicts hereby repealed.

SECTION 5. This ordinance shall take effect immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE FIRST READING, ON THE 14th DAY OF JULY, 2015.

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

CITY OF NORTH LAUDERDALE, FLORIDA

APPROVED AS TO FORM:

___________________________
MAYOR JACK BRADY

___________________________
SAMUEL S. GOREN, CITY ATTORNEY

___________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

___________________________
PATRICIA VANCHERI, CITY CLERK
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Rodney Turpel, Fire Chief
DATE: September 11, 2015
SUBJECT: Resolution Authorizing Automatic & Mutual Aid of Fire Rescue Services

The North Lauderdale Fire Rescue Department is requesting the City Commission’s approval to provide Automatic and Mutual Aid of Fire Rescue Services to Broward Sheriff’s Office at the Turnpike.

Background:

The City of North Lauderdale Fire Rescue and Broward Sheriff’s Office will come into agreement to provide automatic aid at the Turnpike on South bound lanes that pass through North Lauderdale.

Due to not having direct access from North Lauderdale onto the Florida Turnpike, the City of North Lauderdale needs to have an Interlocal agreement (Auto Aid) with BSO to provide initial fire rescue services to South bound lanes off the Turnpike through North Lauderdale.

RECOMMENDATION:

The City Administration recommends City Commission’s approval of the attached Resolution authorizing the North Lauderdale Fire Rescue Department to provide automatic and mutual aid to Broward Sheriff’s Office at the south bound lanes off the Turnpike that run through North Lauderdale.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ATTACHED AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE FIRE RESCUE AND BROWARD SHERIFF’S OFFICE AUTOMATIC AND MUTUAL AID OF FIRE RESCUE SERVICES DEPARTMENT AND, STATE OF FLORIDA, THE CITY OF NORTH LAUDERDALE AND OTHER LOCAL GOVERNMENTS SIGNING THE DOCUMENT FOR AUTOMATIC AID ON THE TURNPIKE SOUTH BOUND LANES PASS THROUGH THE CITY; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Manager, be and the same is hereby authorized and directed to enter into the attached Automatic and Mutual Aid Agreement by and between the Broward Sheriff’s Office, and The City of North Lauderdale and other local governments signing the document to receive automatic aid on the Turnpike south bound lanes that pass through the City.

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 11th day of September, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

CITY CLERK PATRICIA VANCHERI
AGREEMENT

BY AND BETWEEN

CITY OF NORTH LAUDERDALE

AND

SHERIFF OF BROWARD COUNTY

 PROVIDING FOR

AUTOMATIC AND MUTUAL AID OF FIRE RESCUE SERVICES

This Agreement is made and entered this ___ day of _____________, 2015 by and between: the CITY OF NORTH LAUDERDALE, a municipal corporation of the State of Florida (hereinafter called “NORTH LAUDERDALE”) and the Sheriff of Broward County, a political subdivision of the State of Florida, (hereinafter called “BSO”).

ARTICLE 1
BACKGROUND; PURPOSE AND INTENT AND DEFINITIONS

1.1 It is the purpose and intent of this agreement for NORTH LAUDERDALE and BSO, pursuant to Section 163.01, Florida Statutes, to cooperate and provide for a means by which each governmental entity may exercise its respective powers, privileges and authorities which they share in common and which each might exercise separately in order to further a common goal.

1.2 The elected body of NORTH LAUDERDALE and BSO find that mutual cooperation in the delivery of fire rescue services can best be accomplished within a cooperative, interlocal configuration. To further that cause, both parties willingly enter into this cooperative Agreement, which extends beyond the concept of mutual aid for fire and rescue services.

1.3 For the purposes of this Agreement and the various covenants, conditions, terms and provisions which follow, the definitions set forth below are assumed to be true and correct and are agreed upon by the parties.

1.3.1 Automatic Aid Coverage: means the temporary assignment of one (1) Suppression Apparatus staffed with three (3) State Certified Firefighters and/or One (1) Rescue staffed with a minimum of two firefighter/paramedics to provide fire rescue services in a different Primary Response Zone from the Primary Response Zone in which the apparatus and personnel are normally assigned. Such temporary assignment will generally be incorporated into the respective
jurisdictions computer-aided dispatch (CAD) system. Automatic aid will be used for the specific response types defined in Article 2.

1.3.2 Incident Command: means the first arriving unit will assume initial Incident Command, in accordance with the current Fire Chief's Association of Broward County Incident Command Procedure, until arrival of a Primary Jurisdiction Response Unit, at which time the Primary Jurisdiction Unit may assume Incident Command at its sole discretion.

1.3.3 Mutual Aid: means at the time of fire, rescue, emergency or disaster, the Primary Response Zone Units may have firefighting, rescue, emergency or disaster relief related demands made upon its equipment and/or personnel, greater than the capacity of the equipment and/or personnel available within its own department, thereby requiring assistance from another agency. When local resources are determined to be inadequate to respond to the fire, rescue, emergency or disaster the Incident Commander will request assistance through Broward County MARS (Mutual Aid Request System).

1.3.4 Primary Response Zone: means a specific geographic area in which fire and/or rescue services are provided, which area does not require the relocation of apparatus and personnel by a single resource. The Primary Response Zones for each party are outlined in Exhibit A.

1.3.5 Responding Party: means the agency which is providing assistance to another agency which has declared an emergency incident.

1.3.6 Requesting Party: means the agency which is requesting assistance from an outside agency to assist in mitigating an emergency incident.

1.4 For purposes of this Agreement, the Primary Response Zones to be covered, or response types responded to by the parties may be amended during the term of this agreement through mutual agreement in writing by the Fire Chiefs of NORTH LAUDERDALE and BSO. Such changes will be designed to improve response times or otherwise increase the efficiency of services provided pursuant to this Agreement.

1.5 Both parties agree to review service response demands on a bi-annual basis. The parties agree that the Fire Chiefs of NORTH LAUDERDALE and BSO will define and make adjustments in response area and/or response types to limit any unnecessary demand on either party.

1.6 Both parties agree that the Fire Chiefs of NORTH LAUDERDALE and BSO may agree to cooperative or mutual training of their agencies.
ARTICLE 2
COVERAGE COMMITMENT

2.1 Mutual Aid: Upon request, the parties agree to provide mutual aid coverage to each other unless otherwise unavailable.

2.1.1 Terms and Procedures:

A A participating agency will answer for mutual aid only to the extent that the available personnel and equipment are not required for adequate protection of that agency’s jurisdiction. The Chief of the agency, or designee, shall have the sole authority to determine the amount of personnel and equipment, if any, available for cooperative assistance.

B A request for mutual aid shall be made by the Chief of the agency, or designee.

C Whenever the employees of one party to this agreement are rendering aid to the other party pursuant to the authority contained in this agreement, such employees shall have the same powers, duties, rights and immunities as if they were taking action within their employing jurisdiction.

2.2 Automatic Aid: The parties agree to provide automatic aid coverage, as defined in Section 1.3.1.

2.2.1 Automatic Aid, Response Types. Automatic Aid Coverage, as defined in Section 1.3, shall be activated for emergency incidents.

ARTICLE 3
HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT

NORTH LAUDERDALE and BSO shall be responsible for complying with all federal, state and local laws, rules, regulations, and codes including, but not limited to, the Health Insurance Portability and Accountability Act ("HIPAA") and its implementing regulations. NORTH LAUDERDALE and BSO shall comply with the provisions stated in the Business Associates Addendum, which is attached hereto as Exhibit “C.”

ARTICLE 4
LIABILITY

4.1 To the extent permitted by law, the parties shall defend any action or proceeding brought against its respective agency arising in connection with this agreement and shall be responsible for all its own costs, attorneys’ fees, expenses and liabilities for actions or inactions of its own employees incurred as a result of any such claims, demands, suits, actions, damages and causes of action, including the investigation or the defense thereof, and from and against any orders, judgments or decrees which may be entered
as a result thereof. Each participating agency is a governmental entity existing under the laws of the State of Florida. Each agrees to be fully responsible for acts and omissions of their agents or employees to the extent permitted by law. Nothing in this section shall constitute a waiver of either party's sovereign immunity, or the limits of Section 768.28, Fla. Stat.

4.2 Each party is entitled to the privileges and protections of sovereign immunity pursuant to Section 768.28, Florida Statutes, and subject to the limitations of that provision shall bear its own responsibility and be liable for any claims, demands, suits, actions, damages and causes or actions arising out of or occurring during travel to or from its own emergency or disaster site or to or from an emergency or disaster site covered by this Agreement, and no indemnification or hold harmless agreement shall be in effect concerning such claims, demands, suits, actions, damages and causes of action.

4.3 Neither party hereto shall be deemed to have waived its sovereign immunity by entering into this Agreement, nor shall anything included herein be construed as consent to be sued by third parties in any matter arising out of this Agreement or any other contract.

4.4 For purposes of this Article, any use of the words “individually, separate, and each” are intended to refer to each agency’s independent responsibilities and shall not be construed, in any manner, to impose personal liability upon NORTH LAUDERDALE and BSO commissioners, or any other individual.

4.5 This section shall survive the termination of this Agreement

ARTICLE 5
TERMINATION

5.1 This Agreement may be terminated for convenience upon ninety (90) days written notice given by either party as provided in Section 8.6 herein.

5.2 This Agreement shall be deemed automatically terminated and of no further force and effect if either Party has filed or consented to the filing of a petition for reorganization or bankruptcy or is otherwise adjudicated insolvent.

ARTICLE 6
DEFAULT

If either party fails to perform or observe any of the material terms and conditions of this Agreement for a period of ten (10) days after receipt of written notice of such default from the other party, the party giving notice of default shall be entitled, at its option, but is not required, to terminate this Agreement. Failure of any party to exercise its rights in the event of any breach by the other party shall not constitute a waiver of such rights. No party shall be deemed to have waived any failure to perform by the other party unless such waiver is in writing and signed by the waiving party. Such waiver shall be limited to the terms specifically contained therein. This paragraph shall be without prejudice to the rights of any party to seek a legal remedy for any breach of the other party as may be available to it in law or equity.
ARTICLE 7
TERM OF AGREEMENT

7.1 The obligation to perform under this Agreement shall commence as of the date in which the last party executes this agreement.

7.2 This Agreement shall commence immediately upon its signing and shall terminate on December 31, 2019. Thereafter, this Agreement may be renewed for an additional term of five (5) years upon written consent of NORTH LAUDERDALE and BSO.

7.3 In the event either Party enters into joint powers, consolidated service area, or interlocal agreement which includes additional parties that agreement may supersede and provide for termination of this Agreement.

ARTICLE 8
MISCELLANEOUS

8.1 Joint Participation: The preparation of this Agreement has been a joint effort of the parties hereto, and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

8.2 Entire Agreement and Modification: This Agreement incorporates, supersedes and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matter contained herein. No change, alteration or modification in the terms and conditions contained herein shall be effective unless contained in a written document signed by NORTH LAUDERDALE and BSO.

8.3 Records: Each party shall permit the other party to examine all records pertinent to this Agreement and grants to the other party, the right to audit any books, documents and papers related to this Agreement that are generated during the term of this Agreement. The parties shall maintain the records, books, documents and papers associated with this Agreement in accordance with the records retention schedules outlined in the Florida Statutes for said records.

8.4 Agreement Administration: In the administration of this agreement as contrasted with matters of policy, all parties may rely upon instructions or determinations made by the Fire Chiefs, or designees, of NORTH LAUDERDALE and BSO.

8.5 Recordation/Filing: With the Office of the County Administrator of Broward County, Florida, as required by Section 163.01(11), Florida Statutes by North Lauderdale.

8.6 Notices: Whenever either party desires to give notice unto the other, such notice must be in writing, sent by certified United States mail, return receipt requested, addressed to the party for whom it is intended at the place last specified; and the place for filing of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following at the respective places for giving notice.
FOR THE CITY OF NORTH LAUDERDALE

City Manager
City of North Lauderdale
701 SW 71 Avenue
North Lauderdale, Florida 33068

FOR THE SHERIFF OF BROWARD COUNTY

Sheriff of Broward County
Broward Sheriff Fire Rescue & Emergency Services Dept.
2601 West Broward Boulevard
Fort Lauderdale, Florida 33312

8.7 Automatic Aid Agreements: Both parties acknowledge that any current automatic aid agreements with any other agency will continue in full force and effect notwithstanding execution and implementation of this Agreement.

8.8 Third Party Beneficiaries: Neither Party intends to directly or substantially benefit a third party by this Agreement. Therefore, there are no third party beneficiaries to this Agreement, and no third party will be entitled to assert a claim against either party based upon this Agreement.

8.9 Assignment: Neither this Agreement nor any interest herein shall be assigned, transferred or encumbered by either party without the written consent of the other party.

8.10 Waiver of Breach and Materiality: Failure by either party to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement. Each requirement, duty, and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof.

8.11 Compliance with Laws: Both parties shall comply with all federal, state, and local laws, codes, ordinances, rules and regulations in performing their respective duties, responsibilities, and obligations related to this Agreement.

8.12 Severance: In the event a portion of this Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless either party elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made and written notice shall be provided to the other party within thirty (30) days after the finding by the court becomes final.

8.13 Applicable Law and Venue: This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Venue for litigation concerning this Agreement shall be in Broward County, Florida. Both parties hereby agree to waive a jury trial, and will proceed to a trial by judge, if necessary. Should the parties be involved in legal action arising under, or connected to, this Agreement, each party will be responsible for their own attorney’s fees and costs.
8.14 Multiple Originals: Multiple copies of this Agreement may be fully executed by all parties, each of which shall be deemed to be an original.

8.15 C.O.P.C.N.: Both parties shall maintain, throughout the term of this Agreement, an ALS Rescue Certificate of Public Convenience and Necessity ("COPON") from Broward County and an appropriate State of Florida license enabling each to provide advanced life support services, as well as, basic life support services, to patients upon arrival at emergency scenes requiring immediate emergency medical care.

8.16 Medical Director: Both parties presently have and shall maintain, throughout the term of this Agreement and any renewal term, a Medical Director as required by Chapter 401, Florida Statutes.

ARTICLE 9
PUBLIC RECORDS

9.1 BSO is a public agency subject to Chapter 119, Florida Statutes. To the extent NORTH LAUDERDALE is acting on behalf of BSO pursuant to Section 119.0701, Florida Statutes, NORTH LAUDERDALE shall:

9.1.1 Keep and maintain public records that ordinarily and necessarily would be required by SHERIFF in order to perform the service;

9.1.2 Provide the public with access to such public records on the same terms and conditions that BSO would provide the records and at a cost that does not exceed that provided in Chapter 119, Florida Statutes, or as otherwise provided by law;

9.1.3 Ensure that public records that are exempt or that are confidential and exempt from public record requirements are not disclosed except as authorized by law; and

9.1.4 Meet all requirements for retaining public records and transfer to BSO, at no cost, all public records in its possession upon termination of the applicable contract and destroy any duplicate public records that are exempt or confidential and exempt. All records stored electronically must be provided to SHERIFF in a format that is compatible with the information technology systems of SHERIFF.

9.2 Additionally, NORTH LAUDERDALE shall notify SHERIFF in writing within five (5) days after receipt of any public records request concerning the subject matter of this Agreement or the parties’ relationship.
INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND
SHERIFF OF BROWARD COUNTY, PROVIDING FOR AUTOMATIC AND MUTUAL AID OF
FIRE RESCUE SERVICES WITH THE CITY OF NORTH LAUDERDALE.

CITY

ATTEST:

By: ____________________________

PATRICIA VANCHERI, CMC
City Clerk

CITY OF NORTH LAUDERDALE

By: ____________________________

Mayor JACK BRADY

___ day of _________________, 2015

APPROVED AS TO FORM:

________________________________

Samuel S. Goren, City Attorney
INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND SHERIFF OF BROWARD COUNTY, PROVIDING FOR AUTOMATIC AND MUTUAL AID OF FIRE RESCUE SERVICES WITH THE CITY OF NORTH LAUDERDALE.

SHERIFF OF BROWARD COUNTY

By: [Signature]
Scott J. Israel, Sheriff

29 day of July, 2015

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

[Signature]
Ronald M. Gunzburger, General Counsel
Exhibit A

INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND THE SHERIFF OF BROWARD COUNTY (BSO) PROVIDING FOR AUTOMATIC AND MUTUAL AID OF FIRE RESCUE SERVICES.

GEOGRAPHIC AREAS

BSO: Area will include south bound on the Florida Turnpike Mile Post #65 to Florida Turnpike Mile Post #63.

N. LAUDERDALE: Area will include north bound on the Florida Turnpike Mile Post #63 to Florida Turnpike Mile Post #65
EXHIBIT B

INTERLOCAL AGREEMENT BETWEEN CITY OF NORTH LAUDERDALE AND THE SHERIFF OF BROWARD COUNTY (BSO) PROVIDING FOR AUTOMATIC AND MUTUAL AID OF FIRE RESCUE SERVICES WITH THE CITY OF NORTH LAUDERDALE.

BUSINESS ASSOCIATE ADDENDUM

BETWEEN

CITY OF NORTH LAUDERDALE

AND

BSO

FOR

THE DELIVERY OF AUTOMATIC AND MUTUAL AID FIRE SERVICE

This BUSINESS ASSOCIATE ADDENDUM references the following Agreement by and between the City of North Lauderdale, a municipal corporation organized and existing under the laws of the State of Florida, and BSO, a political subdivision of the State of Florida and existing under the law of the State of Florida (hereinafter each is referred to as "Business Associates").

WHEREAS, the parties entered into an Agreement providing for Business Associates to provide automatic aid coverage to each other; and

WHEREAS, the operation of such programs is subject to the federal Health Insurance Portability and Accountability Act of 1996 (HIPAA); and

WHEREAS, the requirements of HIPAA mandate that certain responsibilities of contractors with access to Protected Health Information as defined under HIPAA must be documented through a written agreement; and

WHEREAS, the BUSINESS ASSOCIATES desire to comply with the requirements of HIPAA and acknowledge respective responsibilities; and

WHEREAS, in conjunction with the Automatic and Mutual Aid Agreement, this BUSINESS ASSOCIATE Addendum is made and entered into by and between the BUSINESS ASSOCIATES; NOW, THEREFORE,
The parties enter into this BUSINESS ASSOCIATE Addendum for the consideration set out below, all of which is deemed to be good and sufficient consideration in order to make this BUSINESS ASSOCIATE Addendum a binding legal instrument.

Definitions:

All terms used in this Addendum not otherwise defined shall have the meaning as those terms in 45 CFR § 164 [hereinafter called, the “HIPAA Privacy Rule”].

Obligations and Activities of the Business Associates

BUSINESS ASSOCIATES agree to not use or disclose Protected Health Information other than as permitted or required by this special agreement or as required by law.

BUSINESS ASSOCIATES agree to use appropriate safeguards to prevent use or disclosure of the Protected Health Information other than as permitted or required by this Addendum or as required by law.

BUSINESS ASSOCIATES agree to mitigate, to the extent possible, any harmful effect that is known to BUSINESS ASSOCIATE of a use or disclosure of Protected Health Information by BUSINESS ASSOCIATE in violation of the requirements of this Addendum.

BUSINESS ASSOCIATES agree to report to the other party any use or disclosure of the Protected Health Information not provided for by this Addendum of which it becomes aware.

BUSINESS ASSOCIATES agree to ensure that any agent, including a subcontractor, to whom it provides Protected Health Information received from the other party or created or received on behalf of the other party by the BUSINESS ASSOCIATE, agrees to the same restrictions and conditions that apply through this Addendum to the BUSINESS ASSOCIATE with respect to such information.

BUSINESS ASSOCIATES agree to provide access to the other party to all Protected Health Information in Designated Record Sets in a timely manner in order to meet the requirements under 45 CFR § 164.524.

BUSINESS ASSOCIATES agree to make any amendments to Protected Health Information in a Designated Record Set as directed or agreed to by the other party pursuant to 45 CFR § 164.526 in a timely manner.

BUSINESS ASSOCIATES agree to make internal practices, books and records, including policies and procedures and Protected Health Information, relating to the use and disclosure of Protected Health Information received from the other party or created or received on behalf of the other party available to the other party or to the Secretary of Health and Human Services or his designee within five (5) business days for the purposes of determining the BUSINESS ASSOCIATE’S compliance with the Privacy Rule.

BUSINESS ASSOCIATES agree to document such disclosures of Protected Health Information and information related to such disclosures as would be required for the other party to respond to an individual for an accounting of disclosures of Protected Health Information in accordance with 45 CFR § 164.528.
BUSINESS ASSOCIATES agree to provide the other party, or an individual under procedures approved by the other party, information and documentation collected in accordance with the preceding paragraph to respond to an individual requesting an accounting for disclosures as provided under 45 CFR § 164.528.

BUSINESS ASSOCIATES agree that, to the extent feasible, upon expiration or termination of the Existing Contract for any reason, BUSINESS ASSOCIATE shall return or destroy and retain no copies of all Protected Health Information received from, or created or received by BUSINESS ASSOCIATE on behalf of the other party. If return or destruction of such information is not feasible, BUSINESS ASSOCIATE shall continue to limit the use or disclosure of such information as set forth in this Agreement as if the Agreement had not been terminated. This provision should be read in harmony with Section 13.2 of the Existing Contract, entitled "Retention of Records for Audit and Public Records Purposes," so that records are retained for whichever retention period is longer. This provision shall survive the expiration or earlier termination of the Existing Contract(s).

Permitted Uses and Disclosures

Except as otherwise limited in this Addendum, BUSINESS ASSOCIATE may use or disclose Protected Health Information to perform functions, activities, or services for, or on behalf of, the other party as specified in the Existing Contract, provided that such use or disclosure would not violate the Privacy Rule if done by the other party or the minimum necessary policies and procedures of the other party that are communicated to the BUSINESS ASSOCIATE in writing.

Except as otherwise limited in this Addendum, BUSINESS ASSOCIATE may use Protected Health Information for the proper management and administration of the BUSINESS ASSOCIATE or to carry out the legal responsibilities of the BUSINESS ASSOCIATE.

Except as otherwise limited in this Addendum, BUSINESS ASSOCIATE may use Protected Health Information to provide Data Aggregation services to the other party as permitted by 42 CFR § 164.504 (e)(2)(i)(B).

BUSINESS ASSOCIATE may use Protected Health Information to report violations of law to appropriate federal and state authorities, consistent with 42 CFR § 164.504 (j)(1).

Obligations of Each Party

BUSINESS ASSOCIATE shall notify the other party of any limitations in its notice of privacy practices in accordance with 45 CFR § 164.520, to the extent that such limitation may affect BUSINESS ASSOCIATE’S use of Protected Health Information.

BUSINESS ASSOCIATE shall notify the other party of any changes in, or revocation of, permission by an individual to use or disclose Protected Health Information, to the extent that such changes may affect BUSINESS ASSOCIATE’S use of Protected Health Information.

BUSINESS ASSOCIATE shall notify the other party of any restriction to the use or disclosure of Protected Health Information to which the other party has agreed in accordance with 45 CFR § 164.522, to the extent that such changes may affect BUSINESS ASSOCIATE’S use of Protected Health Information.
BUSINESS ASSOCIATE shall not request the other party to use or disclose Protected Health Information in any manner that would not be permissible under the Privacy Rule if done by the other party.

Amendment. The parties agree to take such action as is necessary to amend this Addendum from time to time as is necessary for the other party to comply with the requirements of the Privacy Rule and the Health Insurance Portability and Accountability Act of 1996, Public Law no. 104-191.
INTEROFFICE MEMORANDUM
HUMAN RESOURCES DEPARTMENT

TO: Mayor and Commission

FROM: Ambreen Bhatti, City Manager

BY: Jennifer Yarmitzky, Human Resources Manager

DATE: September 11, 2015

RE: Florida League of Cities Insurance Premium Adjustment – FY 14/15
General/Professional Liability and Workers’ Compensation

On September 12, 2014, the City Commission approved renewal of the City’s general liability, workers’ compensation, property damage and automobile insurance with Florida League of Cities (FLC), under the umbrella of Florida Mutual Insurance Trust.

Recently, it was determined that the proposed payroll information provided to FLC for the FY 14/15 renewal was under estimated. FLC was immediately provided with updated payroll information for FY 14/15. FLC has subsequently provided the City with adjusted premiums for general liability and workers’ compensation since payroll numbers, which resulted in an increase of approximately $37,508. However, the final number will be determined at the time of the audit conducted for FY14/15 by the FLC towards the end of the year.

The following table shows the original proposed and adjusted renewal rates for FY 14/15:

<table>
<thead>
<tr>
<th></th>
<th>General/ Professional Liability</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Proposed 14/15</td>
<td>$114,667</td>
<td>$260,918</td>
<td></td>
</tr>
<tr>
<td>Adjusted Proposed 14/15</td>
<td>$116,224</td>
<td>$296,869</td>
<td></td>
</tr>
<tr>
<td>Difference</td>
<td>$ 1,557</td>
<td>$ 35,951</td>
<td>$ 37,508</td>
</tr>
</tbody>
</table>

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing payment to the Florida Leagues of Cities for the adjusted premium in an amount not to increase $37,508 for the City’s general liability and workers’ compensation insurance coverage for fiscal year 2014/15.
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING PAYMENT TO THE FLORIDA LEAGUE OF CITIES FOR THE ADJUSTED PREMIUM FOR THE CITY’S GENERAL LIABILITY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2014/15, PROVIDING FOR AN ADJUSTED PREMIUM OF NOT MORE THAN $37,508 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 payment to the Florida League of Cities (FLC) for the adjusted premium for the City’s General Liability and Worker’s Compensation Insurance coverage for Fiscal Year 2014/15 at an adjusted premium not to exceed $37,508 as indicated in the table below:

<table>
<thead>
<tr>
<th></th>
<th>General/ Professional Liability</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
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<td></td>
</tr>
<tr>
<td>Difference</td>
<td>$ 1,557</td>
<td>$ 35,951</td>
<td>$ 37,508</td>
</tr>
</tbody>
</table>

Section 2: That the Commission recognizes that the final number will be determined at the time of the audit conducted for FY14/15 by the FLC towards the end of the year.

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 11th day of September, 2015.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
FLORIDA MUNICIPAL INSURANCE TRUST  
GENERAL LIABILITY CHANGE ENDORSEMENT

THIS ENDORSEMENT FORMS A PART OF THE AGREEMENT NUMBERED BELOW:

<table>
<thead>
<tr>
<th>MEMBER'S NAME AND MAILING ADDRESS</th>
<th>FMIT NUMBER</th>
<th>COVERAGE PERIOD</th>
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</thead>
<tbody>
<tr>
<td>City of North Lauderdale</td>
<td>FMIT #0406</td>
<td>October 1, 2014 TO: October 1, 2015</td>
</tr>
<tr>
<td>701 S.W. 71st Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Lauderdale, FL 33068-2395</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

IT IS HEREBY NOTED AND AGREED THAT THE FOLLOWING CHANGES ARE MADE:

CHANGES

Effective October 1, 2014

The General/Professional Liability exposure is amended to $8,483,523

<table>
<thead>
<tr>
<th>PREMIUM</th>
<th>ADDITIONAL</th>
<th>RETURN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,557</td>
<td></td>
</tr>
</tbody>
</table>

THE ADDITIONAL/RETURN PREMIUM IS INCLUDED IN THE ATTACHED BILLING INVOICE.

ENDORSEMENT #: 1
INITIALS: DROLLINS
DATE: 08/13/2015

GL-END (10/07)  
Page 1 of 1
FLORIDA MUNICIPAL INSURANCE TRUST  
WORKERS COMPENSATION CHANGE ENDORSEMENT

THIS ENDORSEMENT FORMS A PART OF THE AGREEMENT NUMBERED BELOW:

<table>
<thead>
<tr>
<th>MEMBER'S NAME AND MAILING ADDRESS</th>
<th>FMIT NUMBER</th>
<th>COVERAGE PERIOD</th>
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<tbody>
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<td>October 1, 2014 to October 1, 2015</td>
</tr>
<tr>
<td>701 SW 71st Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Lauderdale, FL 33068</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

IT IS HEREBY NOTED AND AGREED THAT THE FOLLOWING CHANGES ARE MADE

<table>
<thead>
<tr>
<th>CHANGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective October 1, 2014</td>
</tr>
<tr>
<td>The Workers' Compensation payrolls have been amended per the attached.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADDITIONAL PREMIUM</th>
<th>RETURN</th>
</tr>
</thead>
<tbody>
<tr>
<td>$35,951</td>
<td></td>
</tr>
</tbody>
</table>

THE ADDITIONAL/RETURN PREMIUM IS INCLUDED IN THE ATTACHED BILLING INVOICE

ENDORSEMENT #: 1
INITIALS: DROLLINS
DATE: 08/13/2015

WC END 1007
TO: Honorable Mayor and Commission
FROM: Ambreen Bhatty, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: September 11, 2015
SUBJECT: Flexible Spending Account Plan

On September 28, 2001, the Commission approved providing a Flexible Spending Account to North Lauderdale full-time employees. Flexible Spending is a Section 125 plan for Health and Dependent Care. The plan is designed to allow employees, whom select to participate, to have a specified amount of their income deducted from their salary on a pre-tax basis for anticipated/planned health and/or dependent care costs. Each participating employee receives a flexible spending account card. The card allows instant access to their account funds for approved health care services/products.

Currently, the City has an agreement with Ameriflex, with Colonial Insurance authorized to provide the Flexible Spending Account administrative services. This agreement also includes an annual renewal provision. The program costs include a one-time annual renewal fee (based on the number of employees enrolled – for FY15 estimated to be $170.00) and a $5.25 per participant monthly administrative fee (total current year expenditure will be approximately $2,462.25). Ameriflex has not increased these rates for Fiscal Year 2015/16. Therefore, we are recommending the renewal of this agreement for another year, effective October 1, 2015.

Overview of the current Flexible Spending program:

a) Health Care Flexible Spending Account
   • Pays out-of-pocket medical expenses (co-pays, prescriptions, etc)
   • Pre-tax dollars are taken by payroll deduction and put into a reimbursable account
   • Eligible expenses are reimbursed by a third party administrator as they occur
   • Includes a “use it or lose it” clause
   • $2,550 maximum contributions established
   • Participants receive a flexible spending account (debit) card

b) Dependent Care Flexible Spending Account
   • Pays for child care and elder care expenses with pre-tax dollars
   • Both parents must be working to be eligible
   • Maximum contributions established ($5,000 for married couples filing jointly, $2,500 for married filing separately)
   • Includes a “use it or lose it clause”.
This program is well received by the City employees and the percentage of employees enrolled continues to increase annually.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an agreement between the City and Ameriflex and authorizing Colonial Insurance to administer a flexible spending account program for the employees of North Lauderdale.
RESOLUTION _______________________

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

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

Section 1: That the City Commission does hereby authorize and direct the City Manager to enter into an agreement by and between the City and Ameriflex and authorizing Colonial Insurance to administer a Flexible Spending Account Program for the employees of the City of North Lauderdale.

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 11th day of September, 2015.

APPROVED AS TO FORM:

________________________
CITY ATTORNEY SAMUEL S. GOREN

________________________
MAYOR JACK BRADY

________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

________________________
CITY CLERK PATRICIA VANCHERI
The Chen Neighborhood Medical Center is requesting permission to hold a grand opening event on Thursday and Friday September 17th and 18th, 2015 from 10:00 A.M. to 2:00 P.M. in the side parking lot of Kimberly Plaza. The applicant recently opened its practice in what used to be the old bingo hall and significantly remodeled the facility. They would like to share the occasion with the North Lauderdale community. The grand opening event will feature a tent providing free food, prizes, and live entertainment and an opportunity to meet and greet with the doctors inside the facility. 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 are 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 below 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 prior to opening Thursday morning by both disciplines. The Fire Department will also inspect the tents, location of fire extinguishers and other safety pre-cautions 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 for the event 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 SPEV 15-03- Chen Neighborhood Medical Center Grand Opening to be held on Thursday and Friday September 17th and 18th, 2015 from 10:00 A.M. to 2:00 P.M. at the Kimberly Plaza subject to the conditions listed in the staff memorandum.”
To whom it may concern,

We are hereby requesting the necessary permits to conduct a Grand Opening event at our North Lauderdale Facility on September 17th & 18th. Located at 8559 Chadbourn Blvd, North Lauderdale, FL 33068.

The purpose of the event is to promote our Medical Center in the North Lauderdale neighborhood. We will be scheduling a few entertainment activities and also provide information for our patients and visitors.

The event will be a 2 day one, running from Thursday & Friday from 11am to 2pm. We have contracted Magmatic Party Rentals as our event supply provider. They will also provide the necessary permits and licensing required.

The event will be held at our facility which is owned by our company, Chen neighborhood Medical centers. If you have any further questions in regard to this request and/or like any help to contact our Administrator, Mary Chen at 305-624-0323.

Thank you in advance,

Kerry Moro
Membership Development Manager
Chen Medical
NORTH LAUDERDALE GRAND OPENING!

Come and meet our friendly staff and doctors who are committed to treating seniors like family!

Discover the convenience of having quality, compassionate medical care, diagnostic testing, on-site prescription services and vision care all under one roof. We also offer courtesy transportation to those who qualify.

We look forward to meeting you!

- Live entertainment
- Bingo prizes
- Tour our center
- Meet our doctor
- Free Food

Bringing Better Healthcare to North Lauderdale Seniors!

Where: North Lauderdale
6037 Kimberly Blvd.
North Lauderdale, FL 33068

Date: September 17 and 18
Time: 10:00 am - 2:00 pm

For more information, call (954) 714-1264

(888) GO-1-CHEN | ChenMedicalCenters.com

Some services are not covered under all plans. Check your plan documents for details and service availability at each individual center. Due to space and time limitations, some services are not available at all centers. Limitations, copayments and restrictions may apply. You may attend with no further obligation.
**CERTIFICATE OF LIABILITY INSURANCE**

**PRODUCER:** MDW Insurance Group Inc  
302 Minorca Ave  
Coral Gables, FL 33134  
Jeff Weiner

**CONTACT NAME:** FREYA R. PERDOMO  
PHONE: 305-444-2324  
FAX: 305-444-4980  
EMAIL: FPerdomo@mdwinsurance.com

**INSURED:** ChenMed, LLC  
See NotePad for Complete Schedule Named Insured)  
1395 NW 167th Street  
Miami Gardens, FL 33169

**INSURER A:** Hartford Fire Ins. Co.  
**INSURER B:** Twin City Fire Insurance Co

**N/A #**

**COVERAGES**

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<th>WAIVER OF Subrogation</th>
<th>POLICY NUMBER</th>
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<th>POLICY EXPIRATION DATE</th>
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<td>ALL OWNED AUTOS</td>
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<td>AUTOMOBILE LIABILITY (ALL OWNED AUTOS)</td>
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<td>C</td>
<td>UMBRELLA LIABILITY</td>
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<td>EXCESS LIABILITY (WITHIN LIMITS)</td>
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<tr>
<th>LETTER</th>
<th>TYPE OF INSURANCE</th>
<th>LIMITS</th>
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<td>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</td>
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<td></td>
<td>OFFICER/REMEMBER EXCLUDED ( Mandatory in FL)</td>
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**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required):**

Re: Grand Opening Event  
Date: September 17-19, 2015  
Kendii Inc. is listed as additional insured with respect to general liability when required by a written contract subject to policy terms and conditions.

**CERTIFICATE HOLDER:** KIMBERL

Kendii Inc.  
6037 Kimberly Blvd  
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:**

[Signature]

**ACORD 25 (2014/01):** The ACORD name and logo are registered marks of ACORD

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TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Michael Sargis, Parks and Recreation Director

DATE: September 11, 2015

SUBJECT: North Lauderdale Sickle Cell Walk

The Mayor was recently approached by the Broward County Sickle Cell Association about North Lauderdale once again hosting/sponsoring a Sickle Cell Walk at Hampton Pines Park on Saturday, September 12, 2015. In past years, the City has held a Sickle Cell Walk at Hampton Pines Park – we typically get about 50 walkers and raise a few thousand dollars.

Along with providing Hampton Pines Park for the walk, we also will need to provide the following City equipment and/or services:

- Trash cans and Cleaning Supplies
- Bathrooms
- Water, Fruit, Breakfast Snacks

According to our best estimate, the total cost for the items outlined, including the Park rental, is approximately $3,500. Staffing for the walk will come from the weekend staff assigned to work at Hampton Pines Park – we do not anticipate any overtime for the event.

In accordance with the City policy, Administration is not permitted to waive any fees. Therefore, should the Commission approve to co-sponsor this event; the Commission may also consider an approval to waive approximately $3,500.00 in associated fees/costs.

For the City to host this event, which entails the waiver of costs/fees and the Mayor to serve as the Chairperson that will benefit Broward County Sickle Cell Association to raise funds, the Commission needs to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for elected municipal officials.

**RECOMMENDATION:**

Should the Commission wish to proceed with this event, the following motions are in order:

- Motion to approve the hosting/sponsorship of the event.
- Motion to waive fees/costs associated with this event in an amount not to exceed $3,500.00.
- Motion to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for elected municipal officials.
RESOLUTION NO. _____________________

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

WHEREAS, on October 11, 2011, the Board of County Commissioners of Broward County, Florida, adopted Ordinance No. 2011-19 (the “Code of Ethics”), which implemented a Code of Ethics for elected municipal officials; and

WHEREAS, the Code of Ethics establishes certain conditions and disclosure obligations on elected officials who engage in fundraising on behalf of charitable organizations; and

WHEREAS, Section 1-19(C)(5)(A)(4) of the Code of Ethics provides that the additional obligations shall not apply to an elected official who raises funds for those charities and events which are sponsored by elected official’s municipality; and

WHEREAS, the City of North Lauderdale has a rich history of sponsoring charitable organizations within the community and seeks to reaffirm the sponsorship relationships with those entities listed in Exhibit “A”, attached hereto and incorporated herein, as may be amended from time to time, to ensure compliance with the Code of Ethics; and

WHEREAS, the City Commission finds that the sponsorship of charities and events organized by and promoted by those entities listed on Exhibit “A” is in the best interest of the health, safety, and welfare of the residents and citizens of the City of North Lauderdale.

NOW, THEREFORE, be it resolved by the City Commission of the City of North Lauderdale, Florida:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The City Commission of the City of North Lauderdale, Florida, hereby approves and affirms the City of North Lauderdale’s sponsorship relationship with those entities
listed in Exhibit “A”, attached hereto and incorporated herein, as may be amended from time to time, for the expressed purpose of ensuring compliance with the Code of Ethics for elected municipal officials.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

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

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THIS _____ DAY OF ________________, 2015.

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

__________________________________
SAMUEL S. GOREN, ESQUIRE
EXHIBIT A

- Broward County Sickle Cell Association
CITY OF NORTH LAUDERDALE
PARKS AND RECREATION DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Ivelsa Guzman, Purchasing and Contracts Manager
Tammy Reed-Holguin, Community Development Director
George Krawczyk, Assistant Public Works Director

DATE: September 11, 2015

SUBJECT: Awarding Contract for the Demolition and Disposal of 137 San Remo Boulevard – Bid #15-08-357

The residential unit located at 137 San Remo Boulevard has been declared unsafe and the City has been authorized by the Broward County Unsafe Structures Board to demolish the structure and remove all debris. Tonight we are presenting the bids from contractors who responded to Bid #15-08-357 with a recommendation to award the contract to Paragon Construction.

This unit, 137 San Remo Boulevard, is one of four within a quadplex located in the Le Clos community on San Remo Boulevard. The unit was originally damaged by a fire and the homeowner was cited and taken through the Code Enforcement process which resulted in a lien against the property. No action was taken by the owner to repair the structure and the property was cited as a nuisance and collapse hazard and another lien was placed on the property. Subsequently, the Building Official deemed the structure unsafe and presented the case before the Unsafe Structures Board on March 16, 2015. An order was issued finding the structure unsafe and authorizing the City to raise/demo the structure with an engineering plan to provide new exterior walls on the adjacent structures and make closures of the roof and slab.

Engineering drawings were prepared by Lakdas/Yohalem Engineering, Inc. which included four options for the securing and finish of the interior walls that become exterior walls for the remaining three units. The first three options included bracing these walls with a roof beam. The difference between the options is the finish of the beam. In Option A the roof beam is covered with hardy board and painted the same as the exterior walls of the units to blend in. Option B is finished with fiberglass shingles to give the appearance of a roof and Option C is finished with single ply glue-down membrane roofing. Option D can only be used if the exposed interior walls are deemed stable enough to not require the bracing with the roof beam as determined by an engineer once demolition is complete. Stucco and paint will be applied to the walls in this instance.
Following are the two Vendors and prices submitted by each for the various options:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Option A</th>
<th>Option B</th>
<th>Option C</th>
<th>Option D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paragon Construction</td>
<td>37,510</td>
<td>33,320</td>
<td>35,430</td>
<td>29,680</td>
</tr>
<tr>
<td>RBK Builders, Inc.</td>
<td>77,643</td>
<td>65,255</td>
<td>62,855</td>
<td>40,100</td>
</tr>
</tbody>
</table>

Based on the bid quotes listed above, Paragon Construction Unlimited, Inc. is the lowest and most responsible, responsive vendor for the demolition and disposal of the residential structure on any of the options. Staff recommends proceeding with Option A if stabilization is needed and Option D if the engineer determines stabilization is not required. We request authorization to issue a purchase order in an amount not to exceed $45,000 to cover any unforeseen construction and/or technical issues that be encountered and depending on whether Option A or D is recommended by the engineer after demolition.

**RECOMMENDATION:**

The Administration recommends that the Commission approve the two resolutions listed below:

i) Accepting the bid quotes provided and recognizing Paragon Construction as the lowest and the most responsible, responsive bidder for the Demolition and Disposal of property located at 137 San Remo.

ii) Authorizing the City Manager or her designee to enter into contract with Paragon Construction and issue a Purchase Order in an amount not to exceed $45,000 for the demolition and disposal of property at 137 San Remo.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE EVALUATION OF BIDS FOR THE DEMOLITION AND DISPOSAL OF 137 SAN REMO BOULEVARD RECOGNIZING PARAGON CONSTRUCTION AS THE LOWEST AND THE MOST RESPONSIBLE, RESPONSIVE BIDDER; 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 accept the rankings listed below of the Evaluation recognizing Paragon Construction as the lowest, and the most responsible, responsive bidder for the demolition and disposal of 137 San Remo Boulevard.

Section 2: Official rankings are as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Option A</th>
<th>Option B</th>
<th>Option C</th>
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</tr>
</tbody>
</table>

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 11th day of September 2015.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH PARAGON CONSTRUCTION FOR THE DEMOLITION AND DISPOSAL OF 137 SAN REMO BOULEVARD; 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 has recognized Paragon Construction as the lowest, most responsible, responsive bid quote received for the demolition and disposal of 137 San Remo Boulevard.

Section 2: That the City Commission has authorized the City Manager or her designee to enter into an agreement with Paragon Construction in an amount not to exceed $37,510 for Option A or $29,680 for Option D with a Purchase Order not to exceed $45,000 which includes a contingency.

Section 3: That the City obtained formal bid quotes based on the Local, State and Federal procurement procedures.

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this 11th day of September, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

___________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR JERRY GRAZIOSE

___________________________
CITY CLERK PATRICIA VANCHERI
TO: Mayor and City Commission

FROM: Ambreen Bhatta, City Manager
      Samuel S. Goren, City Attorney

BY: Tammy Reed-Holguin, Community Development Director

DATE: September 11, 2015

SUBJECT: City of North Lauderdale (“City”)/Residential Construction Mitigation Program – Request for Legal Opinion – Calvin Moore Disclosure of No Conflict

City Administration has requested a determination of no conflict of interest from the City Attorney for Calvin Moore, who is employed by the City as a Community Service Worker II in Public Works Department, with respect to his application for funding through the City’s Residential Construction Mitigation Program (the “Program”). Typically the City Attorney’s Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development (“HUD”). In this instance, the funds are provided by the State of Florida Division of Emergency Management, and would not require a conflict of interest disclosure memorandum. However, while the funds are not provided by HUD, in the interest of full disclosure, the City Attorney’s Office is providing the attached written legal opinion stating that Mr. Moore’s and his wife, Carol Moore’s receipt of funds through the program does not violate any state or local law, and therefore, the funding agency may grant the exception.

RECOMMENDATION:

The City Administration recommends Commission’s concurrence with the City Attorney’s written opinion of disclosure for which the exception is sought and the award of program funds to Mr. Moore and his wife, Carol Moore does not violate federal, state or local law.
CITY OF NORTH LAUDERDALE
INTER-OFFICE CORRESPONDENCE
MEMORANDUM NO. 2015-099

TO: Ambreen Bhat, City Manager
    Tammy Reed-Holguin, Director of Community Development
    Sandy Lila, Community Development Department

FROM: Samuel S. Goren, City Attorney
      David N. Tolces, Assistant City Attorney

DATE: August 20, 2015

RE: City of North Lauderdale (“City”) / Residential Construction Mitigation Program – Request for Legal Opinion – Calvin Moore

Pursuant to your request, we have reviewed the application for Calvin Moore, who is employed by the City as a Community Service Worker II, with respect to his application for funding through the City’s Residential Construction Mitigation Program (the “Program”). Typically the City Attorney’s Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development (“HUD”). In this instance, the funds are provided by the State of Florida Division of Emergency Management, and would not require a conflict of interest disclosure memorandum. However, while the funds are not provided by HUD, in the interest of full disclosure, the City Attorney’s Office is providing this written opinion that the grant to Mr. Moore and his wife Carol Moore does not violate state or local law.

Florida’s Code of Ethics for public officials and public employees is contained in Section 112.313, Florida Statutes. With respect to Mr. Moore’s application to receive funds through the Program, specifically, one must review Section 112.313(3), Florida Statutes, which provides as follows:

(3) DOING BUSINESS WITH ONE'S AGENCY.—No employee of an agency acting in his or her official capacity as a purchasing agent, or public officer acting in his or her official capacity, shall either directly or indirectly purchase, rent, or lease any realty, goods, or services for his or her own agency from any business entity of which the officer or employee or the officer’s or employee’s spouse or child is an officer, partner, director, or proprietor or in which such officer or employee or the officer’s or employee’s spouse or child, or any combination of them, has a material interest. Nor shall a public officer or employee, acting in a private capacity, rent, lease, or sell any realty, goods, or services to the officer’s or employee’s own agency, if he or she is a state officer or employee, or to any political subdivision or any agency thereof, if he or she is serving as an officer or employee of that political subdivision. The foregoing shall not apply to district
offices maintained by legislators when such offices are located in the legislator's place of business or when such offices are on property wholly or partially owned by the legislator. This subsection shall not affect or be construed to prohibit contracts entered into prior to:
(a) October 1, 1975.
(b) Qualification for elective office.
(c) Appointment to public office.
(d) Beginning public employment.

As defined in Section 112.313(1), Fla. Stat., Mr. Moore was not a "public officer" at the time that he and his wife applied for assistance from the City. In addition, Mr. Moore is not purchasing goods for the City from any business of which he has any type of relationship. Finally, Mr. Moore is not providing any goods or services to the City. Therefore, the above-referenced statutory provision would not act to prohibit Mr. Moore's receipt of Program funds.

In addition, we reviewed Section 112.313(6), which provides in part, as follows:

(6) MISUSE OF PUBLIC POSITION.—No public officer, employee of an agency, or local government attorney shall corruptly use or attempt to use his or her official position or any property or resource which may be within his or her trust, or perform his or her official duties, to secure a special privilege, benefit, or exemption for himself, herself, or others.

Based upon our review of the facts related to the consideration of Mr. Moore's application for Program funds, there does not appear to be any corrupt intent on the part of Mr. Moore to use or attempt to use his position as a Community Service Worker II to obtain any special benefit or exemption for himself or others. Therefore, the award of funds to Mr. Moore would not violate the relevant provisions of Section 112.313(6), Florida Statutes.

Our office also reviewed relevant City ordinance provisions which apply to City employees, and we find that Mr. Moore's participation in the Program does not violate the City's Conflict of Interest Ordinance. Section 9.4, "Conflict of interest; standards of conduct," applies to all City officers and employees, and provides as follows:

Sec. 9.4 Conflict of interest; standards of conduct.

(a) Any City officer or employee who has a financial interest, direct or indirect, in any contract or transaction between the City and any person, firm, corporation, association, or other entity with whom the City officer or employee has a financial interest, shall make known that interest and shall refrain from voting or otherwise participating in any decision affecting the negotiations or consummation of the contract or transaction as aforementioned. Any City officer or employee who willfully conceals such a financial interest or willfully violates the requirements of that section shall be guilty of malfeasance in office or employment and shall forfeit his or her office or employment. Violation of this section with the knowledge expressed or implied of the person, firm, corporation, association or other entity contracting with or transacting business with the City shall render the contract voidable at the election of the City.
(b) All elected officials and employees of the City shall be subject to the standards of conduct for public officers and employees set by general law. The provisions of F.S. Ch. 112, part 3, are hereby adopted as applicable to all officers, employees, officials and/or appointees of the City. In addition, the Council may, by ordinance, establish a code of ethics for officials and employees of the City which may be supplemental to general law but in no case may an ordinance diminish the provisions of general law.

The provisions of Section 9.4 would not apply to Mr. Moore’s receipt of Program funds because he is not receiving the Program funds in connection with any part of his job duties or responsibilities as a Community Service Worker II, and Mr. Moore has had no involvement in the City’s transaction with the Program providers.

The Broward County Code of Ethics, Section 1-19 of the Broward County Code applies to "Elected Officials." As Mr. Moore is not an elected official, the provisions of Section 1-19 of the Broward County Code would not apply to his receipt of Program funds.

In addition, Section 46-10, of the City’s Code of Ordinances provides as follows:

Sec. 46-10. Ethical standards.

All city employees are required to maintain the highest ethical standards in the conduct of their position or office. In order to fulfill this requirement, the following points are made:
1. There shall be no activity which is in conflict with the interest of the employee’s official duties.
2. City employees cannot use their position with the city for private interest.
3. No employee shall directly or indirectly accept any gift, favor or service in whatever form under circumstances from which it could reasonably be inferred that the gift was intended to influence him, or reasonably be expected to influence him, in the performance of his official duty or was intended as a reward for any official act on his part.

This Section would prohibit a City employee from receiving any gift or compensation for any service or assistance related to performing their job duties and responsibilities. As Mr. Moore is not receiving this assistance in consideration of performing his job duties and responsibilities, this Section would not apply to Mr. Moore’s receipt of Program funds.

If you require any further assistance, please do not hesitate to contact our office.

SSG:DNT:dnt
TO: Mayor and City Commission

FROM: Ambreen Bhaty, City Manager
       Samuel S. Goren, City Attorney

BY: Tammy Reed-Holguin, Community Development Director

DATE: September 11, 2015

SUBJECT: City of North Lauderdale (“City”) Residential Construction Mitigation Program – Request for Legal Opinion – Kenneth Thomas Disclosure of No Conflict

City Administration has requested a determination of no conflict of interest from the City Attorney for Kenneth Thomas, City of North Lauderdale employee in the Public Works Department, who has applied for funding through the Residential Construction Mitigation Program (RCMP). Typically the City Attorney's Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development (“HUD”). In this instance, the funds are provided by the State of Florida Division of Emergency Management, and would not require a conflict of interest disclosure memorandum. However, while the funds are not provided by HUD, in the interest of full disclosure, the City Attorney's Office is providing the attached written legal opinion stating that Mr. Thomas’s receipt of funds through the program does not violate any state or local law, and therefore, the funding agency may grant the exception.

RECOMMENDATION:

The City Administration recommends Commission’s concurrence with the City Attorney’s written opinion of disclosure for which the exception is sought and the award of program funds to Mr. Thomas does not violate federal, state or local law.
Pursuant to your request, we have reviewed the application for Kenneth Thomas, who is employed by the City as a Utility Foreman in the Public Works Department, with respect to Mr. Thomas’ application for funding through the City’s Residential Construction Mitigation Program (the “Program”). Typically the City Attorney’s Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development (“HUD”). In this instance, the funds are provided by the State of Florida Division of Emergency Management, and would not require a conflict of interest disclosure memorandum. However, while the funds are not provided by HUD, in the interest of full disclosure, the City Attorney’s Office is providing this written opinion that the grant to Mr. Thomas does not violate state or local law.

Florida’s Code of Ethics for public officials and public employees is contained in Section 112.313, Florida Statutes. With respect to Mr. Thomas’ application to receive funds through the Program, specifically, one must review Section 112.313(3), Florida Statutes, which provides as follows:

(3) DOING BUSINESS WITH ONE’S AGENCY.—No employee of an agency acting in his or her official capacity as a purchasing agent, or public officer acting in his or her official capacity, shall either directly or indirectly purchase, rent, or lease any realty, goods, or services for his or her own agency from any business entity of which the officer or employee or the officer’s or employee’s spouse or child is an officer, partner, director, or proprietor or in which such officer or employee or the officer’s or employee’s spouse or child, or any combination of them, has a material interest. Nor shall a public officer or employee, acting in a private capacity, rent, lease, or sell any realty, goods, or services to the officer’s or employee’s own agency, if he or she is a state officer or employee, or to any political subdivision or any agency thereof, if he or she is serving as an officer or employee of that political subdivision. The foregoing shall not apply to district
offices maintained by legislators when such offices are located in the legislator's place of business or when such offices are on property wholly or partially owned by the legislator. This subsection shall not affect or be construed to prohibit contracts entered into prior to:

(a) October 1, 1975.
(b) Qualification for elective office.
(c) Appointment to public office.
(d) Beginning public employment.

As defined in Section 112.313(1), Fla. Stat., Mr. Thomas was not a "public officer" at the time that he applied for assistance from the City. In addition, Mr. Thomas is not purchasing goods for the City from any business of which he has any type of relationship. Finally, Mr. Thomas is not providing any goods or services to the City. Therefore, the above-referenced statutory provision would not act to prohibit Mr. Thomas' receipt of Program funds.

In addition, we reviewed Section 112.313(6), which provides in part, as follows:

(6) MISUSE OF PUBLIC POSITION.—No public officer, employee of an agency, or local government attorney shall corruptly use or attempt to use his or her official position or any property or resource which may be within his or her trust, or perform his or her official duties, to secure a special privilege, benefit, or exemption for himself, herself, or others.

Based upon our review of the facts related to the consideration of Mr. Thomas' application for Program funds, there does not appear to be any corrupt intent on the part of Mr. Thomas to use or attempt to use his position as Utility Foreman to obtain any special benefit or exemption for himself or others. Therefore, the award of funds to Mr. Thomas would not violate the relevant provisions of Section 112.313(6), Florida Statutes.

Our office also reviewed relevant City ordinance provisions which apply to City employees, and we find that Mr. Thomas' participation in the Program does not violate the City's Conflict of Interest Ordinance. Section 9.4, Conflict of interest; standards of conduct, applies to all City officers and employees, and provides as follows:

Sec. 9.4 Conflict of interest; standards of conduct.

(a) Any City officer or employee who has a financial interest, direct or indirect, in any contract or transaction between the City and any person, firm, corporation, association, or other entity with whom the City officer or employee has a financial interest, shall make known that interest and shall refrain from voting or otherwise participating in any decision affecting the negotiations or consummation of the contract or transaction as aforementioned. Any City officer or employee who willfully conceals such a financial interest or willfully violates the requirements of that section shall be guilty of malfeasance in office or employment and shall forfeit his or her office or employment. Violation of this section with the knowledge expressed or implied of the person, firm, corporation, association or other entity contracting with or transacting business with the City shall render the contract voidable at the election of the City.
(b) All elected officials and employees of the City shall be subject to the standards of conduct for public officers and employees set by general law. The provisions of F.S. Ch. 112, part 3, are hereby adopted as applicable to all officers, employees, officials and/or appointees of the City. In addition, the Council may, by ordinance, establish a code of ethics for officials and employees of the City which may be supplemental to general law but in no case may an ordinance diminish the provisions of general law.

The provisions of Section 9.4 would not apply to Mr. Thomas’ receipt of Program funds because he is not receiving the Program funds in connection with any part of his employment by the City as Utility Foreman, and Mr. Thomas has had no involvement in the City’s transaction with the Program providers.

The Broward County Code of Ethics, Section 1-19 of the Broward County Code applies to “Elected Officials.” As Mr. Thomas is not an elected official, the provisions of Section 1-19 of the Broward County Code would not apply to his receipt of Program funds.

In addition, Section 46-10, of the City’s Code of Ordinances provides as follows:

Sec. 46-10. Ethical standards.

All city employees are required to maintain the highest ethical standards in the conduct of their position or office. In order to fulfill this requirement, the following points are made:

(1) There shall be no activity which is in conflict with the interest of the employee’s official duties.

(2) City employees cannot use their position with the city for private interest.

(3) No employee shall directly or indirectly accept any gift, favor or service in whatever form under circumstances from which it could reasonably be inferred that the gift was intended to influence him, or reasonably be expected to influence him, in the performance of his official duty or was intended as a reward for any official act on his part.

This Section would prohibit a City employee from receiving any gift or compensation for any service or assistance related to performing their job duties and responsibilities. As Mr. Thomas is not receiving the Program funds in return for performing any job duties or responsibilities, Section 46-10 would not apply to Mr. Thomas’ receipt of Program funds.

If you require any further assistance, please do not hesitate to contact our office.

SSG:DNT:dnt
TO: Mayor and City Commission
FROM: Ambreen Bhattan, City Manager
       Samuel S. Goren, City Attorney
BY: Tammy Reed-Holguin, Community Development Director
DATE: September 11, 2015
SUBJECT: City of North Lauderdale (“City”) / Residential Construction Mitigation Program – Request for Legal Opinion – Michael Neun Disclosure of No Conflict

City Administration has requested a determination of no conflict of interest from the City Attorney for Michael Neun, who is employed by the City as a Recreation Coordinator in the Parks and Recreation Department, with respect to his mother’s application for funding through the City’s Residential Construction Mitigation Program (the “Program”). Laura A. Neun is Michael Neun’s mother, and will receive funding through the Program. Typically the City Attorney’s Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development (“HUD”). In this instance, the funds are provided by the State of Florida Division of Emergency Management, and would not require a conflict of interest disclosure memorandum. However, while the funds are not provided by HUD, in the interest of full disclosure, the City Attorney’s Office is providing the attached written legal opinion stating that Ms. Neun’s receipt of funds through the program does not violate any state or local law, and therefore, the funding agency may grant the exception.

RECOMMENDATION:

The City Administration recommends Commission’s concurrence with the City Attorney’s written opinion of disclosure for which the exception is sought and the award of program funds to Ms. Neun does not violate federal, state or local law.
CITY OF NORTH LAUDERDALE
INTER-OFFICE CORRESPONDENCE
MEMORANDUM NO. 2015-100

TO: Ambreen Bhaty, City Manager
    Tammy Reed-Holguin, Director of Community Development
    Sandy Lila, Community Development Department

FROM: Samuel S. Goren, City Attorney
    David N. Tolces, Assistant City Attorney

DATE: August 20, 2015

RE: City of North Lauderdale ("City") / Residential Construction Mitigation Program – Request for Legal Opinion – Michael Neun

Pursuant to your request, we have reviewed the application for Michael Neun, who is employed by the City as a Recreation Coordinator, with respect to his mother’s application for funding through the City’s Residential Construction Mitigation Program (the “Program”). Laura A. Neun is Michael Neun’s mother, and will receive funding through the Program. Typically the City Attorney’s Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development (“HUD”). In this instance, the funds are provided by the State of Florida Division of Emergency Management, and would not require a conflict of interest disclosure memorandum. However, while the funds are not provided by HUD, in the interest of full disclosure, the City Attorney’s Office is providing this written opinion that the grant to Ms. Neun does not violate state or local law.

Florida’s Code of Ethics for public officials and public employees is contained in Section 112.313, Florida Statutes. With respect to Ms. Neun’s application to receive funds through the Program, specifically, one must review Section 112.313(3), Florida Statutes, which provides as follows:

(3) DOING BUSINESS WITH ONE’S AGENCY.—No employee of an agency acting in his or her official capacity as a purchasing agent, or public officer acting in his or her official capacity, shall either directly or indirectly purchase, rent, or lease any realty, goods, or services for his or her own agency from any business entity of which the officer or employee or the officer’s or employee’s spouse or child is an officer, partner, director, or proprietor or in which such officer or employee or the officer’s or employee’s spouse or child, or any combination of them, has a material interest. Nor shall a public officer or employee, acting in a private capacity, rent, lease, or sell any realty, goods, or services to the officer’s or employee’s own agency, if he or she is a state officer or employee, or to any political subdivision or any agency thereof, if he or she is serving as an officer or
employee of that political subdivision. The foregoing shall not apply to district offices maintained by legislators when such offices are located in the legislator’s place of business or when such offices are on property wholly or partially owned by the legislator. This subsection shall not affect or be construed to prohibit contracts entered into prior to:
(a) October 1, 1975.
(b) Qualification for elective office.
(c) Appointment to public office.
(d) Beginning public employment.

As defined in Section 112.313(1), Fla. Stat., neither Michael Neun, nor his mother, Laura Neun were “public officers” at the time that Ms. Neun applied for assistance from the City. In addition, neither Michael Neun nor his mother are purchasing goods for the City from any business of which he has any type of relationship. Finally, Mr. Neun is not providing any goods or services to the City. Therefore, the above-referenced statutory provision would not act to prohibit Ms. Neun’s receipt of Program funds.

In addition, we reviewed Section 112.313(6), which provides in part, as follows:

(6) MISUSE OF PUBLIC POSITION.—No public officer, employee of an agency, or local government attorney shall corruptly use or attempt to use his or her official position or any property or resource which may be within his or her trust, or perform his or her official duties, to secure a special privilege, benefit, or exemption for himself, herself, or others.

Based upon our review of the facts related to the consideration of Ms. Neun’s application for Program funds, there does not appear to be any corrupt intent on the part of Michael Neun to use or attempt to use his position of Recreation Coordinator to obtain any special benefit or exemption for himself, his mother, or others. Therefore, the award of funds to Ms. Neun would not violate the relevant provisions of Section 112.313(6), Florida Statutes.

Our office also reviewed relevant City ordinance provisions which apply to City employees, and we find that Ms. Neun’s participation in the Program does not violate the City’s Conflict of Interest Ordinance. Section 9.4, Conflict of interest; standards of conduct, applies to all City officers and employees, and provides as follows:

Sec. 9.4 Conflict of interest; standards of conduct.

(a) Any City officer or employee who has a financial interest, direct or indirect, in any contract or transaction between the City and any person, firm, corporation, association, or other entity with whom the City officer or employee has a financial interest, shall make known that interest and shall refrain from voting or otherwise participating in any decision affecting the negotiations or consummation of the contract or transaction as aforementioned. Any City officer or employee who willfully conceals such a financial interest or willfully violates the requirements of that section shall be guilty of malfeasance in office or employment and shall forfeit his or her office or employment. Violation of this section with the knowledge expressed or implied of the person, firm, corporation, association or
other entity contracting with or transacting business with the City shall render the contract voidable at the election of the City.

(b) All elected officials and employees of the City shall be subject to the standards of conduct for public officers and employees set by general law. The provisions of F.S. Ch. 112, part 3, are hereby adopted as applicable to all officers, employees, officials and/or appointees of the City. In addition, the Council may, by ordinance, establish a code of ethics for officials and employees of the City which may be supplemental to general law but in no case may an ordinance diminish the provisions of general law.

The provisions of Section 9.4 would not apply to Ms. Neun’s receipt of Program funds because neither her nor Michael Nuen are is not receiving the Program funds in connection with Michael Neun’s employment as a Recreation Supervisor, and Michael Neun has had no involvement in the City’s transaction with the Program providers.

The Broward County Code of Ethics, Section 1-19 of the Broward County Code applies to "Elected Officials." As neither Michael Neun, nor his mother, Laura Neun are elected officials, the provisions of Section 1-19 of the Broward County Code would not apply to her receipt of Program funds.

In addition, Section 46-10, of the City’s Code of Ordinances provides as follows:

Sec. 46-10. Ethical standards.

All city employees are required to maintain the highest ethical standards in the conduct of their position or office. In order to fulfill this requirement, the following points are made:
(1) There shall be no activity which is in conflict with the interest of the employee's official duties.
(2) City employees cannot use their position with the city for private interest.
(3) No employee shall directly or indirectly accept any gift, favor or service in whatever form under circumstances from which it could reasonably be inferred that the gift was intended to influence him, or reasonably be expected to influence him, in the performance of his official duty or was intended as a reward for any official act on his part.

This Section would prohibit a City employee from receiving any gift or compensation for any service or assistance related to performing their job duties and responsibilities. As Mr. Neun’s mother is not receiving the Program funds in return for Michael Nuen performing any job duties or responsibilities, Section 46-10 would not apply to Ms. Neun’s receipt of Program funds.

If you require any further assistance, please do not hesitate to contact our office.

SSG:DNT:dnt