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 Michael Cirullo
   City Clerk Patricia Vancheri

2. SUBJECT: FY 2015/2016 BUDGET MATTERS
AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner David Hilton

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 Michael Cirullo
City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. September 11, 2015

4. BUDGET RELATED MATTERS

   a. ORDINANCE – Second Reading – Adopting Ad Valorem Tax Rate FY 2015/16
      - Motion, second and vote to read the ordinance
      - 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. **ORDINANCE – Second Reading – Adopting Budget for Fiscal Year 2015/16**

- Motion, second and vote to read the ordinance
- 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


6. ProclAmations

a. Florida Preparedness Month - September

b. National School Lunch Week – October 12-16

c. National Breast Cancer Awareness Month – October
   National Mammography Day – October 16

7. Public Discussion

8. Quaasi-Judicial Items

a. Subject: SITE PLAN AMENDMENT SPR 15-02
   Name of Applicant: MINNET FAMILY LTD. PARTNERSHIP
   Project Location: 3690 NW 53rd Street
   Project Description: Amendment to current site plan to add 3 roll up doors by removing 8 parking spaces in an Industrial (M-1) zoning district.

   ▪ 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 amendment to current site plan to add 3 roll up doors by removing 8 parking spaces in an Industrial (M-1) zoning district.

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 – Agreement with Broward College to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department**

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 BROWARD COLLEGE, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION - Agreement with Coral Springs Fire Academy to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department**

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 AGREEMENT WITH CORAL SPRINGS FIRE ACADEMY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION - Agreement with Medical Career Academy to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department**

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 MEDICAL CAREER ACADEMY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH AUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

d. RESOLUTION – Addendum to EMS County Grant Funding Agreement

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE AN ADDENDUM BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF NORTH LAUDERDALE, FLORIDA FOR MCI EQUIPMENT AND PROVIDING FOR AN EFFECTIVE DATE.

e. RESOLUTION – Consulting Agreement with Government Services Group Inc.

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 GOVERNMENT SERVICES GROUP, INC. (GSG) FOR COMPLETING A NEW FIVE (5) YEAR STUDY IN SUPPORT OF THE CITY’S FIRE ASSESSMENT PROGRAM IN AN AMOUNT NOT TO EXCEED $20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

f. RESOLUTION - Contract Renewal for Pump Station Maintenance Services, LLC

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH PUMP STATION MAINTENANCE SERVICES, LLC FOR THE CITY’S 29 PUMP STATIONS MAINTENANCE FOR ONE ADDITIONAL YEAR BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; and PROVIDING AN EFFECTIVE DATE.

g. RESOLUTION – Opposing Oil Drilling Permit Submitted by Kanter Real Estate, LLC Seeking Oil Drilling Rights in The Florida Everglades

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING THE OIL DRILLING PERMIT APPLICATION SUBMITTED BY KANTER REAL ESTATE LLC, A FLORIDA FOR PROFIT LIMITED LIABILITY CORPORATION, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SEEKING OIL DRILLING RIGHTS ON PROPERTY LOCATED IN THE FLORIDA EVERGLADES, APPROXIMATELY SIX
MILES WEST OF MIRAMAR'S CITY LIMITS, AND SUPPORTING EFFORTS OPPOSING EXTREME WELL STIMULATION, HYDRAULIC FRACTURING, ACID FRACTURING, AND ANY FORM OF EXTREME WELL STIMULATION FOR PURPOSES OF RESOURCE EXTRACTION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE CITY OF MIRAMAR, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. OTHER BUSINESS

a. **SUBJECT - Renovation of Fire Station 44**

   i. **RESOLUTION - Accepting Bid Quotes for the Renovation of Fire Station 44**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE EVALUATION OF BIDS FOR THE RENOVATION OF FIRE STATION 44 RECOGNIZING RBK CONSTRUCTION AS THE LOWEST AND THE MOST RESPONSIBLE, RESPONSIVE BIDDER; AND PROVIDING AN EFFECTIVE DATE.

   ii. **RESOLUTION – Authorizing Agreement with RBK Construction for Renovation of Fire Station 44 Sleeping Quarter Renovation**

      - Motion, second and vote to read
      - Attorney reads title
      - Staff presentation (George Krawczyk)
      - 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 OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH RBK CONSTRUCTION FOR
THE RENOVATION OF FIRE STATION 44 SLEEPING QUARTERS, AND PROVIDING AN EFFECTIVE DATE.

iii. **RESOLUTION – Authorizing Agreement with RBK Construction for Renovation of Fire Station 44 Bathrooms**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (George Krawczyk)
- 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 OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH RBK CONSTRUCTION FOR THE RENOVATION OF FIRE STATION 44 BATHROOMS, AND PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION – Purchase of Fire Station 34 Gym Equipment Utilizing Assistance to the Firefighters Grant**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ACCEPT THE BID AWARDED BY THE STATE OF NEW YORK TO CUTLER-OWENS INTERNATIONAL LTD. D/B/A GYM SOURCE AWARD #22225 FOR THE PURCHASE OF GYM EQUIPMENT IN AN AMOUNT NOT TO EXCEED $37,403.85 AND TO AUTHORIZE THE EXPENDITURE OF $9,139 IN MATCHING CITY FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

c. **RESOLUTION - Additional Funding for 17th Street Roadway Project**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (George Krawczyk)
- Commission motion and second to adopt
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL FUNDING FOR THE 17th STREET ROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED $100,000.00 TO IMPLEMENT IMPROVEMENTS NOT INCLUDED IN THE ORIGINAL PLAN; AND PROVIDING AN EFFECTIVE DATE

d. [RESOLUTION - Renovation to Aquatic Center Main Pool/Wading Pool]

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE EXPENDITURE OF $455,400.00 TO STUART MEAD ENTERPRISE FOR THE RENOVATIONS TO THE POOLS AT THE JERRY RESNICK AQUATIC CENTER. FUNDING IS AVAILABLE IN THE 2015/16 PARKS AND RECREATION DEPARTMENT CAPITAL BUDGET 3117071-563100 AND PROVIDING FOR AN EFFECTIVE DATE.

11. REPORTS

a. Parks and Recreation Update (Michael Sargis)
   i. Holiday Parade Route
   ii. Update on Summer Revenues
   iii. City Logo Design Contest
   iv. Social Media

12. COMMISSION COMMENTS

a. Discussion and possible motion to approve the request from Representative Hazelle Roger for the use of Champions Hall and waiver of fees for her annual Toy Drive

13. CITY MANAGER COMMENTS

14. CITY ATTORNEY COMMENTS

15. ADJOURNMENT
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)

MINUTES

The North Lauderdale City Commission met on Friday, September 11, 2015 at the Municipal Complex. The regular meeting convened at 5:09 p.m.

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

2. ROLL CALL

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

3. APPROVAL OF MINUTES


4. BUDGET RELATED MATTERS

   a. ORDINANCE – First Reading – Ordinance setting Ad Valorem Tax Rate FY 2015/16
Commissioner Hilton moved to read. Seconded by Commissioner Wood.

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.5000 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.

Rene Gonzalez, Finance Director, presented the item based on the backup memorandum. He indicated that this by adopting this resolution we will maintain the rate of 7.5000 mills, representing an increase 8.42% from the prior year’s roll-back rate, which is sufficient to balance the budget for the next fiscal year. Public hearing was opened. No one spoke. Commissioner Wood moved to adopt. Seconded by Commissioner Wood. All in favor by voice vote.

City Attorney Goren announced that the second reading of this proposed ordinance will take place at the City Commission meeting on September 22, 2015 at 6:00 p.m. and will be advertised in accordance with State law.

ORDINANCE PASSED AND APPROVED UNANIMOUSLY ON FIRST READING

b. RESOLUTION - Fire/Rescue Special Assessment Program

Commissioner Hilton moved to read. Seconded by Commissioner Wood.

Attorney read:

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

Rene Gonzalez, Finance Director, presented the item based on the backup memorandum. Mr. Gonzalez indicated that this resolution finalizes the adoption of the fire assessment rates for FY 2015/2016 and are consistent with the study done by Government Services Group, Inc. in February 2011 which provided a five year plan; this is the fifth year. A new rate study will be done in the next few months to calculate the rates for the next five years. The single family home rate is $178, which is an increase of $22 per year. Multi-family residents new rate will be $383, which is an increase of $48 per year. The Commercial, Industrial-Warehouse and Institutional Property Use Categories will also experience a proportional increase. Commissioner Hilton moved to adopt. Public hearing opened. No one spoke. Commissioner Wood seconded. All in favor by voice vote.
RESOLUTION NO. 15-09-6201 PASSED AND ADOPTED UNANIMOUSLY

c. RESOLUTION – Residential Solid Waste Assessment Program

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE 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.

Rene Gonzalez, Finance Director, presented the item based on the backup memorandum. Mr. Gonzalez indicated that this resolution also establishes the final assessment rate for solid waste collection and maintains the rate from the current year at $216.02 for the year and it will be collected by the property appraiser through the tax bill the same way as the fire assessment. Public hearing opened. No one spoke. Commissioner Wood moved to adopt. Seconded by Commissioner Hilton. All in favor by voice vote.

RESOLUTION NO. 15-09-6202 PASSED AND ADOPTED UNANIMOUSLY

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

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

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.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on the backup memorandum. She indicated that this is for renewal of the employees’ health, vision and dental insurance and the plan is the same as it has been for the past few years and will remain with the Florida League of Cities health care network. We will see a decrease for medical and prescription coverage, but dental and vision stay
the same. Commissioner Hilton moved to approve. Seconded by Commissioner Wood. All in favor by voice vote.

RESOLUTION NO. 15-09-6203 PASSED AND ADOPTED UNANIMOUSLY

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

Commissioner Wood 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 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.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on the backup memorandum. This is a renewal of the City’s insurances for general liability, automobile, property and worker’s compensation coverage. The City has been with the Florida League of Cities for insurance coverage for many years, and the renewal for FY 2016 came in with a decrease of $30,591 from FY 2015, due to monitoring of claims; maintenance of vehicle and property schedules; and tightening up in other areas, with no change in coverage. Even with the reduction, we have the exact same coverage. Commissioner Hilton moved to adopt. Seconded by Commissioner Wood. All in favor by voice vote.

RESOLUTION NO. 15-09-6204 PASSED AND ADOPTED UNANIMOUSLY

f. ORDINANCE – First Reading - Adoption of Fiscal Year 2015/16 Budget

Commissioner Wood moved to read. Seconded by Commissioner Hilton.

Attorney read:

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.

Rene Gonzalez, Finance Director, presented the item based on the backup memorandum. He indicated that this is the first reading of this proposed ordinance and the second reading will take place on September 22, 2015 at 6:00 p.m. The General Fund Budget for the next year is $28 million dollars, compared to $26 million the year before. The primary reasons for the increase is the funding of $1,000,000 to resurface Kimberly Boulevard; $200,000 for repair of sidewalks; an increase in transfer for EMS services of $290,000; and an increase in the transfer for exempt properties from the fire assessment in the amount of $135,000. Overall, all funds combined, the total is $51.3 which represents a decrease of almost half a percent (.45% decrease overall). Mr. Gonzalez commented that since the budget was presented in July, there are some changes listed on the revenue side based on the revised taxable values from the property appraiser; and also on the expenditure side there were some changes made in the fire rescue fund relating to a correction that was made which reduced the use of the fund balance. City Manager Bhatty reiterated that as mentioned in the workshop, the overall numbers did not change and the numbers were changed by using the contingency fund or there was a wash between the revenue and the expenditure side. She thanked the departments for working hard to keep costs low which resulted in an overall decrease by a half percent in the City budget.

Public hearing opened. JoAnn Richter from the Broward Health Regional Planning Council approached the Commission and stated that the BHRPC has been awarded the contract previously held by Family Central for the provision and oversight of subsidized child care and voluntary Pre-K services within Broward County. Broward County is now eligible to get State and Federal funds for these services and in order to draw down these funds they must receive local match from each of the County’s 31 municipalities. She stated that last year North Lauderdale had approximately 706 children utilizing these services at a cost of $4,487 per child for a total investment of over 3 million dollars. Ms. Richter
said tonight BHRPC is asking for matching dollars in the amount of $11,657, which is the same amount as last year. She said they are looking to increase accessibility for enrollment for North Lauderdale families and are seeking Commission’s consideration of their request for matching funds. Public hearing closed. **Commissioner Hilton moved to adopt the Fiscal Year 2015/16 budget on first reading. Seconded by Commissioner Wood. All in favor by voice vote.**

**ORDINANCE PASSED AND APPROVED UNANIMOUSLY ON FIRST READING**

At this point, Vice Mayor Grazioso excused himself from the meeting.

5. **PRESENTATIONS**

   a. **Water Fluoridation Quality Award – Presented by the Centers for Disease Control and Prevention, United States Department of Health & Human Services** – George Krawczyk, Assistant Public Works Director, accepted this award on behalf of the City.

   b. **Walk-on Proclamation – CHOOSE PEACE/STOP VIOLENCE WEEK – September 21-26** – Clerk read Proclamation into the record. Commissioner Wood commented that this issue is near and dear to his heart because he interacts with young people on a day to day basis and encouraged the Parks and Recreation Dept. to encourage activities relating to this issue.

6. **PUBLIC DISCUSSION** – No one spoke

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).

   Attorney read item; all interested parties wishing to speak on the item were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on the back-up memorandum. She stated that Mr. Tarcisio Noguera was present on behalf of the applicant, submitted a site plan to expand the facility located at 6160 Boulevard of Champions with the construction of an additional building. The current building has been in operation for a number of years and the applicant also owns the vacant lot which is the proposed site for their second building. Staff reviewed the plat restrictions and found that the proposed development would be in compliance with the current plat. Back in 2004 the applicant went through this process which was approved, but did not continue on with the
construction of the building and the site plan expired. A new site plan has been submitted for approval. Ms. Reed-Holguin commented that the proposed sanctuary is a little over 4,700 sq. ft. and this is for construction of a one story building. The traffic flow has been altered to accommodate the two buildings. The structure will have a fixed capacity of 121 seats in addition to a small meeting area and offices. The requirement for parking is 81 and they will be providing 89 which are more than needed. Applicant indicated in their letter of intent that they will stagger their meeting times to alleviate any traffic concerns. The proposed structure will mirror the current building in design features throughout the structure. Staff reviewed the proposed landscaping and visited the site to look at the existing landscape and fencing. The two areas will look like one when the landscaping is completed. The Development Review Committee, including a landscape architect from Calvin, Giordano and Associates, met on April 1st and recommended approval to the Planning and Zoning Board who approved it on August 4th. Tonight staff is recommending approval subject to ten (10) conditions listed in the backup memorandum. Mr. Tarcisio Noguera, the Civil Engineer for this project, representing the applicant, agreed to the conditions recommended by staff. Public hearing opened. No one spoke.

Commissioner Wood moved 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. Seconded by Commissioner Hilton. MOTION PASSED UNANIMOUSLY ON A 4-0 VOTE.

8. **ORDINANCES SECOND READING**

   a. **Ordinance – Second Reading – Extending Moratorium on Community Facility (CF) Uses**

Commissioner Hilton moved to read. Seconded by Commissioner Wood.

**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, is requesting approval on second reading to extend the moratorium to October 31, 2015, to allow staff additional time for research and to allow time for a workshop to obtain direction based on information gathered and recommendations for amendments. Public hearing opened. No one spoke. **Commissioner Hilton moved to adopt. All in favor by voice vote (4-0).**

**ORDINANCE NO. 15-09-1317 PASSED AND APPROVED UNANIMOUSLY ON SECOND READING**
9. CONSENT AGENDA

No items were removed from Consent. Commissioner Hilton moved to read. Seconded by Commissioner Wood. Attorney read:

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.

RESOLUTION NO. 15-09-6205

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.

RESOLUTION NO. 15-09-6206

c. RESOLUTION - Flexible Spending Account Plan

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

RESOLUTION NO. 15-09-6207
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.

RESOLUTION NO. 15-09-6208

Commissioner Hilton moved to approve the consent agenda as read. Seconded by Commissioner Wood. All in favor by voice vote.
CONSENT AGENDA PASSED APPROVED UNANIMOUSLY.

10. OTHER BUSINESS

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

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

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.
Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She indicated that this property at 137 San Remo Blvd is one of four units in a quad. This unit has been declared unsafe by the Broward County Building Official and has gone through the Code Enforcement Board process and has been properly notified. No repairs were made by the owner of the unit for a long time so it was taken to the Broward County Unsafe Structures Board. The City had an engineer and the City’s building official present before that Board and the unit was finally declared unsafe and an order was issued for the unit to be demolished. Ms. Reed-Holguin commented that with the assistance of the Public Works Assistant Director and the Purchasing and Contracts Manager a bid was put out for this project, resulting in the point we are at tonight. There were several bidders at a mandatory pre-bid meeting at the site, but two bids proposal were received as shown in the backup. Recommendation is being made to recommend Paragon Construction Unlimited, Inc., the low-bidder, for the project. Ms. Reed-Holguin explained the reason there are four options for securing the property and bracing the walls and finishing a truss system once it is demolished. Recommendation is for Option A or Option D as outlined in staff memorandum, but staff won’t know which one is feasible until the demolition takes place. Ms. Reed-Holguin stated that they recommend Paragon to be awarded the contract for either Option A or Option D and not to exceed $45,000. Staff is looking for approval of two resolutions; one accepting the bid quotes and the second one authorizing the City Manager or her designee to enter into an agreement with Paragon Construction. Commissioner Wood asked if contact was made with the Le Clos Homeowner’s Association regarding the progress thus far. Ms. Reed-Holguin replied that they did speak with the President of the Association and he is aware. She said notice requirements have been met and the other three units have been contacted. They have been working with the City Attorney’s office to prepare a letter and video to document the condition of the existing units before demolition so it will be on record. Commissioner Hilton moved to approve. Seconded by Commissioner Wood. All in favor by voice vote.

RESOLUTION NO. 15-09-6209 PASSED AND ADOPTED UNANIMOUSLY

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.

Commissioner Hilton moved to approve. Seconded by Commissioner Wood. All in favor by voice vote.

RESOLUTION NO. 15-09-6210 PASSED AND ADOPTED UNANIMOUSLY

11. REPORTS

a. 17th Street Paving Project Update - Mike Shields reported that the reconstruction project started on time the first day that school let out. The project is ahead of schedule by a couple of months and should be done within the next few weeks, with the exception of doing the final overlay. They are
planning on doing the final overlay on November 11\textsuperscript{th} when there is no school or during a nighttime excursion so as not to interrupt school. Mr. Shields said there may be some change orders coming up at the next meeting for some safety issues that were discussed previously in the workshop. He said so far everything is going on schedule and the schools and BSO have worked well with us on controlling the traffic.

12. \textbf{COMMISSION COMMENTS}

Commissioner Wood commented that he was glad that he was encouraged to attend his first Florida League of Cities Conference which was very eye opening experience. He said the Sickle Cell Walk has become near and dear to his heart and he will attend tomorrow. Mr. Wood also asked the City to embrace the Choose Peace Stop Violence week as it is troubling to see the level of violence which has plagued our communities and hopes to spread the word of peace and non-violence to the community at large. He also commented that he is happy to welcome Chen Medical into the community and hopes to attend their ribbon cutting. He said he is pleased to see that businesses are wanting to invest in North Lauderdale and wants to encourage publicity for the City.

Mike Sargis reported that the City’s logo contest ended on September 4\textsuperscript{th} and there are 4 or 5 designs that came in from residents, and at the meeting on September 22 he plans to share it with the Commission to decide whether to carry it over to give students an opportunity to participate. Also, he said on the next meeting they plan to share some information regarding Face Book and social media. The Waste Pro’s truck with the City logo should be on the road within the next few weeks.

Ken Rivera from Waste Pro updated the Commission said two of the trucks are on the road and they are starting to implement compressed natural gas trucks in the City. The plan is to replace all the vehicles with CNG trucks to lower the carbon footprint within the next few months.

13. \textbf{CITY MANAGER COMMENTS}

City Manager Bhatty commented that since the legislative session will start early this year, she is already in touch with the lobbyist to put in some projects for appropriations. She is working with Public Works on a list to be prioritized and finalized; some are infrastructure projects and some are safety related projects.

Ms. Bhatty also commented on another property in the City on 81\textsuperscript{st} Avenue which is in bad shape and has gone through the Unsafe Structures board. As they were preparing the item for the meeting, it was discovered that the property changed hands right before the authorization to demolish was recorded at the County, which means that the process has to start over again.

14. \textbf{CITY ATTORNEY COMMENTS}

a. Residential Construction Mitigation Program – Request for Legal Opinion –Calvin Moore; Kenneth Thomas and Michael Neun Disclosure of No Conflict
City Attorney Goren reported that when the City engages in lending opportunities for the Residential Construction Mitigation Program the money typically comes from the Federal Government through HUD or the State of Florida or the Division of Emergency Management. There are three employees of the City who have applied for funding and have legally qualified for funding under the terms of the grant. City Attorney’s office has provided three memoranda, which is a part of the agenda backup, with regard to facilitating these three loans. Upon review it has been found not to be a conflict of interest under State law, but to everyone’s interest, it is being disclosed as a matter of record. Mr. Goren asked for the Commission’s acceptance of the waiver of conflict and the Attorney’s opinion that there is no conflict for these three employees. **Commissioner Wood made a motion to accept all three disclosures of no conflict. Seconded by Commissioner Hilton. Motion approved unanimously by voice vote.**

Attorney Goren also reported that the County’s Ethics Code has been revised. At the last meeting of the Board of Directors of the Broward League of Cities, they approved language changes that were prepared by Drew Myers, the Deputy County Attorney and review by Attorney Goren’s office. Mr. Goren said the changes are the kind supported by the County Commission which helps municipalities as well. He said he will bring this item back to the Commission as soon as the County Commission gets the actual proposed final draft.

**15. ADJOURNMENT** – There being no further business, the meeting adjourned at 6:17 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
FINANCE DEPARTMENT
MEMORANDUM

TO: The Honorable Mayor and City Commission
FROM: Ambreen Bhatt, City Manager
BY: René D. González, Finance Director
DATE: September 22, 2015

SUBJECT: Second 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. The City Commission approved the first reading of both ordinances on September 11, 2015. Tonight, we are presenting these ordinances for a second reading and final adoption.

As originally discussed at the July 14, 2015 Commission workshop, the Administration had proposed that the Commission set the City’s operating millage rate at the rate of 7.5000 mills.

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 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.
ORDINANCE NO. ______________________

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 2015/16 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 2015 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
To: The Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: René D. González, Finance Director
Date: September 22, 2015
Subject: Second 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. The City Commission approved the first reading of both ordinances on September 11, 2015. Tonight, we are presenting these ordinances for a second reading and final adoption.

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 $28.10 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 actually 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 reflects all modifications approved by the Commission.

The proposed ordinance before you reflects the following changes made since the proposed budget was submitted to you in July, 2015 and posted on the City website:
City of North Lauderdale  
Proposed Budget FY 2016

<table>
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<tr>
<th>Org Code</th>
<th>Object</th>
<th>Description</th>
<th>Previous</th>
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<td>0011</td>
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|          | 0010101 | 581350 Broward 211                    | 8,000    | 5,327   | (2,673)|
|          | 0010101 | 599300 Contingency- Commission       | 8,500    | 11,173  | 2,673  |
|          |         |                                      |          |         |        |
|          |         | Total                                |          |         | $ -    |

|          | 1152    | 342501 Charges for Serv-F/R Inspection| (15,000) | 15,000  | 30,000 |
|          | 1151    | 399001 Use Fund Bal or Net Position  | 155,000  | 125,000 | (30,000)|
|          |         |                                      |          |         |        |
|          |         | Total                                |          |         | $ -    |

|          | 1152025 | 534260 F/R Consulting Srvices        | -        | 25,000  | 25,000 |
|          | 1152099 | 599230 Contingency- Fire/Rescue      | 35,000   | 10,000  | (25,000)|
|          |         |                                      |          |         |        |
|          |         | 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 22 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>
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<td></td>
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<td>4,368,041</td>
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<td>Charges for services</td>
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<td>4,352,601</td>
<td>4,311,322</td>
<td>4,308,297</td>
<td>4,368,041</td>
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<tr>
<td>Transfer from other funds</td>
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<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>
<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>233,702</td>
<td>341,420</td>
<td>298,430</td>
</tr>
<tr>
<td>City Clerk</td>
<td>269,399</td>
<td>265,393</td>
<td>246,708</td>
<td>916,903</td>
<td>917,030</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>917,030</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>
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<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>
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<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>
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<tr>
<td>Non-Departmental</td>
<td>6,634,478</td>
<td>2,951,414</td>
<td>2,965,185</td>
<td>4,695,888</td>
<td>4,160,652</td>
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<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>$28,088,520</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$(2,100,917)</td>
<td>$2,458,448</td>
<td>$2,770,545</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Fund balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$29,994,971</td>
<td>$27,894,054</td>
<td>$30,352,502</td>
<td>$33,123,047</td>
<td>$33,123,047</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$27,894,054</td>
<td>$30,352,502</td>
<td>$33,123,047</td>
<td>$33,123,047</td>
<td>$33,123,047</td>
</tr>
<tr>
<td><strong>Fund balances</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Future capital projects</td>
<td>750,000</td>
<td>750,000</td>
<td>750,000</td>
<td>750,000</td>
<td>750,000</td>
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<tr>
<td>Disaster Assistance</td>
<td>2,450,000</td>
<td>2,450,000</td>
<td>2,450,000</td>
<td>2,450,000</td>
<td>2,450,000</td>
</tr>
<tr>
<td>Committed Scholarships</td>
<td>7,311</td>
<td>7,311</td>
<td>7,311</td>
<td>7,311</td>
<td>7,311</td>
</tr>
<tr>
<td>Unassigned</td>
<td>24,686,743</td>
<td>27,145,191</td>
<td>29,915,736</td>
<td>29,915,736</td>
<td>29,915,736</td>
</tr>
<tr>
<td><strong>Total fund balances</strong></td>
<td>$27,894,054</td>
<td>$30,352,502</td>
<td>$33,123,047</td>
<td>$33,123,047</td>
<td>$33,123,047</td>
</tr>
</tbody>
</table>
# Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

City of North Lauderdale  
Budget for Fiscal Year 2016

<table>
<thead>
<tr>
<th>Fire/Rescue Fund (115)</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>
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<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>
</tr>
<tr>
<td>Interest Earnings-Invest</td>
<td>3,786</td>
<td>-</td>
<td>2,281</td>
<td>296</td>
<td>2,000</td>
</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>
</tr>
<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>
</tr>
<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>
</tr>
<tr>
<td>Use Fund Bal or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>180,000</td>
<td>125,000</td>
</tr>
<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>260</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)

### Maintenance Assessment (per unit):

<table>
<thead>
<tr>
<th>Year</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></td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
</tr>
</tbody>
</table>

### Revenue:

- **Special Assessments**: $619,562, $617,906, $616,589, $604,505, $610,815
- **Special Assmnt-WCD Brookside**: - $3,177, 3,210, - $3,177
- **Interest Earnings-Checking**: 1,168, 872, 172, -
- **Interest Earnings-Tax Collector**: 72, 91, 113, -
- **Interest Earnings-Invest**: - 558, 462, -
- **Change In Value of Investments**: 1,221, - 76, -
- **Miscellaneous Rev-Other**: 8,384, 2,113, 9,089, -
- **Transfer In-Gf Exempt Prop**: 41,142, 50,242, 51,896, 65,518, 62,739
- **Use Fund Bal Or Net Position**: - - - 3,396

**Total revenue**: $671,549, $674,959, $681,606, $670,023, $680,127

### Expenditures:

- **Canal Maintenance**
- **Administrative Costs**: - - - - 59,784
- **Canal Maintenance Fee**: 539,728, 540,298, 540,298, 531,464, 607,543
- **Assessment Comm Fees**: 12,322, 12,358, 12,332, 15,000, 12,800
- **Cap Outlay-Machinery/Equip**: - - - 100,000

**Total expenditures**: $552,050, $552,656, $552,630, $546,464, $680,127

### Excess (deficiency) of revenue over expenditures

<table>
<thead>
<tr>
<th>Year</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></td>
<td>119,499</td>
<td>122,302</td>
<td>128,977</td>
<td>23,559</td>
<td>-</td>
</tr>
</tbody>
</table>

### Restricted fund balance

- **Beginning balance**: 650,583, 770,082, 892,385, 1,021,362, 1,044,921
- **Ending balance**: $770,082, $892,385, $1,021,362, $1,044,921, $1,044,921

### Water Control District Assessment

<table>
<thead>
<tr>
<th>Description</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>Assessable number of units</td>
<td>11,537</td>
<td>11,537</td>
<td>11,537</td>
<td>11,537</td>
<td>11,537</td>
</tr>
<tr>
<td>Assessment rate</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
</tr>
<tr>
<td>Gross assessments</td>
<td>$636,266</td>
<td>$636,266</td>
<td>$636,266</td>
<td>$636,266</td>
<td>$636,266</td>
</tr>
<tr>
<td>Less 4% discount</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Net assessments - Revenue</td>
<td>$610,815</td>
<td>$610,815</td>
<td>$610,815</td>
<td>$610,815</td>
<td>$610,815</td>
</tr>
<tr>
<td>Exempt properties assessable number of units</td>
<td>1,185</td>
<td>1,185</td>
<td>1,185</td>
<td>1,185</td>
<td>1,185</td>
</tr>
<tr>
<td>Assessment rate</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
</tr>
<tr>
<td>Less 4% discount</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Exempt properties - Transfer from General Fund</td>
<td>$62,739</td>
<td>$62,739</td>
<td>$62,739</td>
<td>$62,739</td>
<td>$62,739</td>
</tr>
</tbody>
</table>
## Debt Service Fund Detail Budget

### 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>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>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ad Valorem Taxes Current</td>
<td>$ 304,006</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
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<tr>
<td>Ad Valorem Taxes Delinquent</td>
<td>13,259</td>
<td>960</td>
<td>640</td>
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<td>-</td>
</tr>
<tr>
<td>Interest Earnings-Checking</td>
<td>49</td>
<td>24</td>
<td>26</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest Earnings-Tax Coltr</td>
<td>34</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest Earnings-Invest</td>
<td>187</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<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>
</tr>
<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>
</tr>
<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>
</tr>
<tr>
<td>Principal-2004 Go Bond</td>
<td>3,695,000</td>
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<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest-2003A Cir Bonds</td>
<td>229,605</td>
<td>206,268</td>
<td>181,810</td>
<td>156,177</td>
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</tr>
<tr>
<td>Interest-2004 Go Bond</td>
<td>404,942</td>
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</tr>
<tr>
<td>Bond Costs</td>
<td>21,893</td>
<td>6,417</td>
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<td>-</td>
<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>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>69,229</td>
<td>(5,433)</td>
<td>665</td>
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<tr>
<td>Committed Fund balance</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
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<td>93,619</td>
<td>88,186</td>
<td>88,186</td>
<td>88,186</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$ 93,619</td>
<td>$ 88,186</td>
<td>$ 88,852</td>
<td>$ 88,186</td>
<td>$ 88,186</td>
</tr>
</tbody>
</table>
## Capital Projects 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>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>
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<td>Information Technology</td>
<td>309,275</td>
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<td>230,560</td>
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<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>
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<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>
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</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>
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<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>
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</tbody>
</table>
Utilities Fund Schedule of Revenues 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>Utilities Fund (401)</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Revenue:</td>
<td></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>
<td>$5,220,926</td>
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<td>Sale of Meters</td>
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<td>2,820</td>
<td>2,500</td>
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<td>Utilities Late Fees</td>
<td>587,621</td>
<td>505,631</td>
<td>482,840</td>
<td>197,000</td>
<td>250,000</td>
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<td>Utilities Turn Off Fees</td>
<td>99,453</td>
<td>118,506</td>
<td>185,027</td>
<td>50,000</td>
<td>100,000</td>
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<td>Utilities Returned Cks</td>
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<td>3,553</td>
<td>3,658</td>
<td>6,000</td>
<td>3,500</td>
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<td>Utilities Hook Up Fees</td>
<td>17,144</td>
<td>16,050</td>
<td>19,020</td>
<td>10,000</td>
<td>12,000</td>
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<td>Utilities Miscellaneous</td>
<td>2,860</td>
<td>7,142</td>
<td>21,016</td>
<td>5,000</td>
<td>7,500</td>
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<td>88,347</td>
<td>120,985</td>
<td>70,239</td>
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<td>50,000</td>
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<tr>
<td>Sewer Sales</td>
<td>6,072,692</td>
<td>5,898,283</td>
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<td>5,900,000</td>
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<td>7,226</td>
<td>65,519</td>
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<td>51,000</td>
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<tr>
<td>Other</td>
<td>6,841</td>
<td>594,738</td>
<td>70,053</td>
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<td>-</td>
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<tr>
<td>Use of Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</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>
<td>$12,383,331</td>
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<tr>
<td>Expenditures:</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<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>
<td>2,062,045</td>
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<td>Water Distribution</td>
<td>1,033,268</td>
<td>1,221,983</td>
<td>1,210,114</td>
<td>1,392,264</td>
<td>1,496,857</td>
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<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>
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<tr>
<td>Non-Departmental</td>
<td>2,138,150</td>
<td>2,246,739</td>
<td>2,245,881</td>
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<td>2,758,223</td>
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<td>Other</td>
<td>286,355</td>
<td>476</td>
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<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>
<td>$12,383,331</td>
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<tr>
<td>Change in Net Position</td>
<td>3,192,113</td>
<td>3,750,882</td>
<td>1,987,607</td>
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<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>
<td>31,124,736</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$27,636,247</td>
<td>$31,387,129</td>
<td>$33,374,736</td>
<td>$31,124,736</td>
<td>$31,124,736</td>
</tr>
<tr>
<td>Net Position</td>
<td></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>
<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>18,579,490</td>
<td>18,579,490</td>
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<tr>
<td><strong>Total net position</strong></td>
<td>$27,636,247</td>
<td>$31,387,129</td>
<td>$33,374,736</td>
<td>$31,124,736</td>
<td>$31,124,736</td>
</tr>
</tbody>
</table>
# Stormwater Management 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>Stormwater Management Fund (411)</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Stormwater fees</td>
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<td>723,343</td>
<td>732,435</td>
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<td>722,997</td>
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<td>Investment Income/Other</td>
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<td>530</td>
<td>8,755</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>236,094</td>
<td>317,802</td>
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<td><strong>Total revenue</strong></td>
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<td>723,873</td>
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<td>1,048,299</td>
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<td><strong>Expenses:</strong></td>
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<td></td>
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<tr>
<td>Regular Salaries and Wages</td>
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<td>347,966</td>
<td>416,442</td>
<td>469,291</td>
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<td>Sick and Vacation Payout</td>
<td>15,563</td>
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<td>Overtime</td>
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<td>5,556</td>
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<td>30,649</td>
<td>35,901</td>
<td>34,075</td>
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<td>39,508</td>
<td>50,912</td>
<td>65,701</td>
<td>65,282</td>
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<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>
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<td>2,046</td>
<td>4,346</td>
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<td>2,421</td>
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<td>2,688</td>
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<td>Street Cleaning</td>
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<td>11,798</td>
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<td>Storm Drain Maintenance</td>
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<td>20,250</td>
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<td>25,000</td>
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<td>Statement Preparation</td>
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<td>10,600</td>
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<td>Culvert Cleaning</td>
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<td>-</td>
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<td>2,000</td>
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<td>R&amp;M-Equipment Maint.</td>
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<td>5,424</td>
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<tr>
<td>Payment In Lieu of Taxes</td>
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<td>-</td>
<td>17,483</td>
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<td>9,773</td>
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<td>General Office Supplies</td>
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<td>Fuel-City Vehicles</td>
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<td>-</td>
<td>13,671</td>
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<td>Operating Equipment</td>
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<td>17,619</td>
<td>8,559</td>
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<td>25,000</td>
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<td>Chemicals</td>
<td>-</td>
<td>5,237</td>
<td>665</td>
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<td>10,000</td>
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<td>Uniform Purchase</td>
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<td>4,983</td>
<td>2,304</td>
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<td>6,000</td>
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<td>Safety Equipment</td>
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<td>1,732</td>
<td>2,074</td>
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<td>Misc Operating Supplies</td>
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<td>-</td>
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<td>6,699</td>
<td>6,699</td>
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<td>2,400</td>
<td>2,400</td>
<td>2,400</td>
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<td>8,901</td>
<td>8,892</td>
<td>11,924</td>
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<td>Depreciation</td>
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<td>67,509</td>
<td>65,726</td>
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<td>75,575</td>
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<td>Contingency-Stormwater</td>
<td>-</td>
<td>-</td>
<td>10,325</td>
<td>4,300</td>
<td>4,300</td>
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<tr>
<td><strong>Total expenses</strong></td>
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<td>751,325</td>
<td>802,872</td>
<td>966,591</td>
<td>1,048,299</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>102,600</td>
<td>(27,452)</td>
<td>(141,682)</td>
<td>(236,094)</td>
<td>(317,802)</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>2,603,780</td>
<td>2,706,378</td>
<td>2,678,925</td>
<td>2,537,243</td>
<td>2,301,149</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>2,706,380</td>
<td>2,678,925</td>
<td>2,537,243</td>
<td>2,301,149</td>
<td>1,983,347</td>
</tr>
<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>
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<td>759,274</td>
<td>693,548</td>
<td>759,274</td>
<td>759,274</td>
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<tr>
<td>Unrestricted</td>
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<td>1,541,875</td>
<td>1,224,073</td>
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<tr>
<td><strong>Total net position</strong></td>
<td>2,706,380</td>
<td>2,678,925</td>
<td>2,537,243</td>
<td>2,301,149</td>
<td>1,983,347</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>
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<tbody>
<tr>
<td><strong>Vehicle Maintenance (501)</strong></td>
<td></td>
<td></td>
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<td><strong>Revenue:</strong></td>
<td></td>
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<td></td>
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<td>Interest Earnings-Checking</td>
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<td>-</td>
<td>-</td>
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<td>Disposition Of Fixed Assets</td>
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<tr>
<td>Internal Service Charges</td>
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<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><strong>$347,696</strong></td>
<td><strong>$327,303</strong></td>
<td><strong>$246,315</strong></td>
<td><strong>$246,000</strong></td>
<td><strong>$250,400</strong></td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garage -Outside Svc Contract</td>
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<td>$49,926</td>
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<td>$68,000</td>
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<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Water/Sewer/Garbage</td>
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<td>1,935</td>
<td>477</td>
<td>1,000</td>
<td>1,000</td>
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<td>Vehicle Repairs</td>
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<td>2,425</td>
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<td>4,000</td>
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<td>Other Current Charges-Misc</td>
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<td>1,678</td>
<td>1,000</td>
<td>1,000</td>
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<td>Car Wash</td>
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<td>-</td>
<td>1,000</td>
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<tr>
<td>Vehicle Parts</td>
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<td>70,792</td>
<td>80,502</td>
<td>125,000</td>
<td>125,000</td>
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<td>38,133</td>
<td>43,290</td>
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<td>Depreciation/loss on disposal</td>
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<tr>
<td><strong>Total expenses</strong></td>
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<td><strong>$181,524</strong></td>
<td><strong>$246,000</strong></td>
<td><strong>$250,400</strong></td>
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<tr>
<td>Change in net position</td>
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<td><strong>163,198</strong></td>
<td><strong>64,791</strong></td>
<td>-</td>
<td>-</td>
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<tr>
<td>Net position, beginning</td>
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<td>1,349,501</td>
<td>1,349,501</td>
</tr>
<tr>
<td>Net position, ending</td>
<td><strong>$1,186,303</strong></td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,349,501</strong></td>
</tr>
</tbody>
</table>

**Net Position**

Unrestricted  
Total net position

<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>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><strong>$1,186,303</strong></td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,349,501</strong></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>Information Technology Fund (530)</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>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>
</tr>
<tr>
<td>Investment earnings</td>
<td>2,691</td>
<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 &amp; Wages</td>
<td>$180,826</td>
<td>$182,105</td>
<td>$143,005</td>
<td>$162,979</td>
<td>$146,147</td>
</tr>
<tr>
<td>Tuition Assistance</td>
<td>5,250</td>
<td>5,250</td>
<td>808</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Fica Taxes</td>
<td>12,659</td>
<td>13,637</td>
<td>11,698</td>
<td>12,257</td>
<td>10,851</td>
</tr>
<tr>
<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>
</tr>
<tr>
<td>457 Deferred Compensation</td>
<td>1,489</td>
<td>1,500</td>
<td>808</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<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>
</tr>
<tr>
<td>Disability Insurance</td>
<td>1,380</td>
<td>1,643</td>
<td>1,188</td>
<td>1,247</td>
<td>1,356</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>659</td>
<td>565</td>
<td>442</td>
<td>648</td>
<td>504</td>
</tr>
<tr>
<td>System Consulting</td>
<td>32,872</td>
<td>86,178</td>
<td>54,788</td>
<td>75,000</td>
<td>60,000</td>
</tr>
<tr>
<td>Munis Training/Contract</td>
<td>-</td>
<td>1,100</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Munis Tech Support</td>
<td>1,500</td>
<td>4,673</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Travel And Per Diem</td>
<td>566</td>
<td>1,772</td>
<td>358</td>
<td>-</td>
<td>1,500</td>
</tr>
<tr>
<td>Communication Services</td>
<td>4,116</td>
<td>4,060</td>
<td>82,178</td>
<td>55,000</td>
<td>75,000</td>
</tr>
<tr>
<td>Communication-Internet</td>
<td>22,878</td>
<td>41,365</td>
<td>242</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<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>
</tr>
<tr>
<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>
</tr>
<tr>
<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>
</tr>
<tr>
<td>R&amp;M-Printer Maintenance</td>
<td>1,450</td>
<td>1,176</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>181</td>
<td>201</td>
<td>7,299</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>5,178</td>
<td>9,446</td>
<td>3,911</td>
<td>7,000</td>
<td>3,500</td>
</tr>
<tr>
<td>Computer Software-Not Capital</td>
<td>6,362</td>
<td>1,071</td>
<td>12,947</td>
<td>35,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Computer Hardware-Not Capital</td>
<td>43,873</td>
<td>49,771</td>
<td>51,072</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Memberships/Prof Dues</td>
<td>175</td>
<td>175</td>
<td>-</td>
<td>-</td>
<td>4,000</td>
</tr>
<tr>
<td>Training And Seminars</td>
<td>6,832</td>
<td>1,366</td>
<td>5,808</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>I/S-Worker’S Compensation</td>
<td>336</td>
<td>336</td>
<td>340</td>
<td>340</td>
<td>240</td>
</tr>
<tr>
<td>I/S-Insurance</td>
<td>4,330</td>
<td>4,330</td>
<td>4,400</td>
<td>4,400</td>
<td>3,669</td>
</tr>
<tr>
<td>Depreciation</td>
<td>88,505</td>
<td>86,273</td>
<td>78,362</td>
<td>88,897</td>
<td>88,897</td>
</tr>
<tr>
<td>Capital Outlay-Hardware</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
</tr>
<tr>
<td>Capital Outlay-Software</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>2,596</td>
<td>-</td>
<td>42,890</td>
<td>77,378</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$619,540</td>
<td>$701,173</td>
<td>$712,924</td>
<td>$857,156</td>
<td>$980,125</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>44,373</td>
<td>73,428</td>
<td>$144,473</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net position, beginning</strong></td>
<td>852,118</td>
<td>896,491</td>
<td>969,919</td>
<td>1,114,392</td>
<td>1,114,392</td>
</tr>
<tr>
<td><strong>Net position, ending</strong></td>
<td>$ 896,491</td>
<td>$ 969,919</td>
<td>$ 1,114,392</td>
<td>$ 1,114,392</td>
<td>$ 1,114,392</td>
</tr>
<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>
</tr>
<tr>
<td>Unrestricted</td>
<td>692,048</td>
<td>850,942</td>
<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>
## Insurance Fund Schedule of Revenue and Expenses

**City of North Lauderdale**  
**Budget for Fiscal Year 2016**

### Insurance Fund (550)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings-Checking</td>
<td>$1,023</td>
<td>$1,248</td>
<td>$1,293</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Interest Earnings-Invest</td>
<td>9,750</td>
<td>-</td>
<td>-</td>
<td>-</td>
<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>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<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>
</tr>
<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>
</tr>
<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>
</tr>
<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>
</tbody>
</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><strong>Change in net position</strong></td>
<td>114,708</td>
<td>30,300</td>
<td>29,678</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

### Net Position

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net position, beginning</strong></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>
</tr>
<tr>
<td><strong>Net position, ending</strong></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>

### Net Position

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Unrestricted</strong></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>
<tr>
<td><strong>Total net position</strong></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>
City of North Lauderdale, Florida

The Finance Department

To

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

presents this

of the United States and Canada

The Government Finance Officers Association
09/08/2015
NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(City of North Lauderdale)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to City of North Lauderdale by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

The Finance Department, City of North Lauderdale

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.
September 8, 2015

Rene Gonzalez
Finance Director
City of North Lauderdale
701 SW 71st Avenue
North Lauderdale FL 33068

Dear Mr. Gonzalez:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2014, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. If it is unclear what must be done to implement a comment or if there appears to be a discrepancy between the comment and the information in the CAFR, please contact the Technical Services Center (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.

Certificate of Achievement program policy requires that written responses to the comments and suggestions for improvement accompany the next fiscal year's submission. Your written responses should provide detail about how you choose to address each item that is contained within this report. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. Enclosed is an AFRA for:

The Finance Department, City of North Lauderdale

Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will find a certificate enclosed with these results followed by a plaque in about 10 weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to local newspapers, radio stations and television stations. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org.
A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your Certificate is enclosed for that purpose. If you reproduce your Certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and sent (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by March 31, 2016.

Your continued interest in and support of the Certificate of Achievement Program is most appreciated. If we may be of any further assistance, please contact Delores Smith (dsmith@gfoa.org or (312) 578-5454).

Sincerely,
Government Finance Officers Association

[Signature]

Stephen J. Gauthier, Director
Technical Services Center

SJG/ds
PROCLAMATION

FLORIDA PREPAREDNESS MONTH
“GET A PLAN”

WHEREAS, Florida is the most vulnerable state to hurricanes in the nation and September marks the yearly historical peak of hurricane season; and

WHEREAS, Florida is known worldwide as a first class destination and it’s important for visitors and Floridians to be prepared; and

WHEREAS, Florida’s State Emergency Response Team and Regional Domestic Security Task Forces remain committed to meeting the needs of Floridians during times of disaster; and

WHEREAS, education and community outreach remain best methods of preparing and protecting the public from all hazards; and

WHEREAS, all Floridians should have a disaster prepared plan based on their own needs and an emergency supply kit to sustain themselves and their family for up to 72 hours after a disaster by visiting www.FLGetAPlan.com; and

WHEREAS, The City of North Lauderdale joins the State of Florida in encouraging promotion of the educational resource, www.KIDSGETAPLAN.com where students, parents, and teachers can obtain safety information, books, and learning tools to become better prepared through this federal outreach initiative.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim the month of September as

FLORIDA PREPAREDNESS MONTH

and encourages all its citizens to participate in activities to increase personal knowledge of preparing and protecting their families, homes and businesses from the hazards of natural disasters or man-made events and to GET A PLAN! For appropriate actions when called to do so by their local authorities.

Dated this ______day of September, 2015

____________________________________
MAYOR JACK BRADY
PROCLAMATION

NATIONAL SCHOOL LUNCH WEEK

“SCHOOL LUNCH SNAPSHOT”

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

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

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

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim the week of October 12-16, 2015 as

NATIONAL SCHOOL LUNCH WEEK

and encourage all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 22nd day of September, 2015.

______________________________
MAYOR JACK BRADY
City of North Lauderdale

Proclamation

2015 NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, October 2015 is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month (NBCAM) educates women about early breast cancer detection, diagnosis and treatment; and

WHEREAS, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection of breast cancer with national public service organizations, professional associations, and government agencies, who work together to ensure that the NBCAM message is heard by thousands of women and their families; and

WHEREAS, October 16 2015 is National Mammography Day and on this day or throughout the month, women are encouraged to make a mammography appointment; and

WHEREAS, mammograms are the best method to detect breast cancer early when it is easier to treat; and

WHEREAS, breast cancer is the most common cancer among American women, except for skin cancers; and

WHEREAS, the chance of developing invasive breast cancer at some time in a woman’s life is about 1 in 8; and

WHEREAS, death rates from breast cancer have been declining, and this change is believed to be the result of earlier detection through screening, increased awareness and improved treatment; and

WHEREAS, NBCAM recognizes that although many great strides have been made in breast cancer awareness and treatment, there remains much to be accomplished; and

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, do hereby proclaim the month of October 2014 as

NATIONAL BREAST CANCER AWARENESS MONTH

and

OCTOBER 16TH AS NATIONAL MAMMOGRAPHY DAY

in the City of North Lauderdale and ask all employees and citizens to join in this worthwhile cause, to celebrate successes and memorialize lost battles.

Dated this 22 day of September, 2015

________________________________________
Mayor Jack Brady
TO: Mayor and City Commission

FROM: Ambreen Bhaty, City Manager

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

DATE: September 22, 2015

SUBJECT: Site Plan SPR 15-02 Minnet Family Ltd. Partnership 3690 NW 53rd Street
Amendment to current site plan to add 3 roll up doors by removing 8 parking spaces in an Industrial (M-1) zoning district.

APPLICANT: Minnet Family Ltd. Partnership

The applicant, Minnet Family Ltd. Partnership, located at 3690 NW 53rd Street is requesting their previously approved and built site plan under Broward County, prior to the annexation into the City, be amended to remove 8 parking spaces and add 3 roll up doors.

The applicant advises that this change is necessary for the business to remain viable. The development is located in the City’s annexed area in the light industrial zone. Over the years the light industrial market has change their needs to smaller spaces with dock high ceilings or access through roll up doors to stay competitive. The current location has been vacant for over 4 years and all their prospective clients have requested the roll up doors. The applicant advises that with the improvements they will be able to open up the leasing pool to a broader spectrum of clients and get the space occupied quickly. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

The Community Development Department has reviewed the request with the City’s Administration. They find no objection to the removal of the 8 parking spaces and adding the 3 roll up doors, since the development will be able to facilitate the changes. While the amendment is minor in nature, there will be structural changes and parking changes. However, no setbacks changes and islands and landscaping will be added. As mentioned previously, the original site plan was approved and built according to County code requirements. In the absence of documentation of what these requirements were at that time, including parking calculations, City parking code requirements were used to determine the parking needed. The current plan requires 153 spaces under the City’s current zoning code and 147 was provided. With the removal of the 8 parking spaces, 139 spaces will be provided, however, the applicant with the most parking requirements the Football Clubs operates on the weekends and after the regular business hours. It should also be kept in mind that the nature of business being done in light industrial/warehouse districts has changed since the adoption of the City’s Code. The traffic generated by this type of use is much less than traffic generated 20-30 years ago. In all the years this facility has operated, there is no reported parking or traffic violations, even when there was a much larger operation.
Therefore, it is anticipated that there remains an adequate number of parking spaces for the proposed modern warehouse use.

RECOMMENDATION:

The City Administration recommends approval of the proposed amendment to an existing site plan to the City Commission subject to the following conditions:

1. The applicant shall comply with applicable City Codes and Florida Building Codes.

2. All terms, conditions and provisions imposed previously by the Planning and Zoning Board and DRC and currently by the City Commission 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 City Commission reserves the right to impose any additional requirements deemed necessary during subsequent approval reviews related to this amendment.

4. Any landscape installed remains consistent with the approved landscape on the development site.

5. Copies of all applicable permits and approvals by other regulatory agencies shall be provided to the City prior to issuance of building permits.

6. 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/light industrial areas.

If the Commission concurs with this request, a motion is in order to approve the amendment to the final site plan.
January 8, 2015

City of North Lauderdale  
Community Development Department  
Tammy Reed-Holguin, Community Development Director  
701 SW 71st Avenue  
North Lauderdale, FL 33068-2395

RE: 3690 NW 53 Street, Fort Lauderdale, FL 33309  
proposed building improvements

Dear Ms. Reed-Holguin,

The purpose of this letter is to identify if the property located at 3690 NW 53 Street, Fort Lauderdale, FL 33309 can be divided into smaller tenant spaces. The total size of the building is 44,000 SF. The building was originally built for one manufacturing company, Dynalco Controls, that grew their company into four (4) 11,000 SF contiguous sections of CBS construction and thus occupying the total of 44,000 SF.

We would like to take the most west end of the building (Total: 11,000 SF) and divide this 11,000 SF into two spaces of 3,360 SF and 7,412 SF respectively. We will need two (2) overhead doors and a new entrance with windows to the 3,360 SF space. For your review, I have attached a sketch of the proposed improvements.

I am writing this letter to identify what the City of North Lauderdale will require from the Minnet Family LTD Partnership; for us to begin the architectural drawings that comply with zoning and other ordinances in the permitting process.

It has been difficult for us to lease and find viable tenants that meet the M-1 light manufacturing zoning requirements. It seems most light manufacturing companies need smaller spaces; 5,000 +/- for business in today’s market economy. Larger manufacturing companies that require 10,000 SF or more need dock high and higher ceilings for their business requirements. Right now I have a request for 10,000 - 20,000 SF for a national company, but they need dock high
loading for deliveries of their materials and supplies. Unfortunately this would not work for our building.

As you know, the Minnet family has not been able to fully lease this building with long-term light manufacturing tenants that comply with the M-1 zoning since Dynalco Controls moved out over four years ago. Presently, Dynalco Controls are in a leased space on 33rd avenue of 5,000 SF or smaller. Therefore we are hoping the City of North Lauderdale will help us resolve our problem and give the Minnet Family LTD Partnership income and the City of North Lauderdale tax revenue.

I look forward to a meeting with you to discuss the build out requirements and I hope we can come to a meeting of the minds to take this project forward.

Thank you,

Best Regards,

Mary Minnet

Mary Minnet for
The Minnet Family LTD Partnership
TO: Honorable Mayor and City Commissioners  
FROM: Ambreen Bhatti City Manager  
BY: Rodney Turpel, Fire Chief  
DATE: September 22, 2015  
SUBJECT: Agreement with Broward College to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department

In the past, North Lauderdale Fire Rescue Department has been able to take advantage of an opportunity to have emergency medical technician and paramedic student riders from Broward College participate in our daily operations. This opportunity not only enables these students to learn from our staff to enhance their career, but it also allows our firefighter/paramedics an opportunity to learn and train with the latest techniques and information that is provided to these students through these institutions. Therefore, the staff is requesting Commission’s consideration to authorize entering into an agreement with Broward College to allow students to ride, learn and experience the day-to-day aspects of being a firefighter/paramedic with our department.

Broward College will schedule, organize and allow its students to ride with the firefighter/paramedics. This institution meets the State and Federal guidelines for teaching, carries the necessary medical malpractice liability insurance and all have demonstrated a high degree of professionalism that the City demands when students associate with the Department.

Our City Attorney has reviewed and made appropriate changes to the new contract.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an acceptable agreement with Broward College to allow EMT and paramedic students to ride with North Lauderdale Fire Rescue Department for educational and training purposes.
RESOLUTION NO. ______________________

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 BROWARD COLLEGE, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; 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 the City Manager to enter into an acceptable agreement with Broward College, permitting students to ride with the North Lauderdale Fire Rescue Department for educational and training purposes under the guidelines set forth in each agreement.

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 22nd 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
TO: Honorable Mayor and City Commissioners
FROM: Ambreen Bhatty City Manager
BY: Rodney Turpel, Fire Chief
DATE: September 22, 2015
SUBJECT: Agreement with Coral Springs Fire Academy to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department

In the past, North Lauderdale Fire Rescue Department has been able to take advantage of an opportunity to have emergency medical technician and paramedic student riders from Coral Springs Fire Academy participate in our daily operations. This opportunity not only enables these students to learn from our staff to enhance their career, but it also allows our firefighter/paramedics an opportunity to learn and train with the latest techniques and information that is provided to these students through these institutions. Therefore, the staff is requesting Commission’s consideration to authorize entering into an agreement with Coral Springs Fire Academy to allow students to ride, learn and experience the day-to-day aspects of being a firefighter/paramedic with our department.

Coral Springs Fire Academy will schedule, organize and allow its students to ride with the firefighter/paramedics. This institution meets the State and Federal guidelines for teaching, carries the necessary medical malpractice liability insurance and all have demonstrated a high degree of professionalism that the City demands when students associate with the Department.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an acceptable agreement with Coral Springs Fire Academy to allow EMT and paramedic students to ride with North Lauderdale Fire Rescue Department for educational and training purposes.
RESOLUTION NO. ____________________

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 AGREEMENT WITH CORAL SPRINGS FIRE ACADEMY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; 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 the City Manager to enter into acceptable agreement with Coral Springs Fire Academy, permitting students to ride with the North Lauderdale Fire Rescue Department for educational and training purposes under the guidelines set forth in each agreement.

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 22nd 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
CITY OF NORTH LAUDERDALE
FIRE RESCUE DEPARTMENT

TO: Honorable Mayor and City Commissioners

FROM: Ambreen Bhatti City Manager

BY: Rodney Turpel, Fire Chief

DATE: September 22, 2015

SUBJECT: Agreement with Medical Career Academy to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department

In the past, North Lauderdale Fire Rescue Department has been able to take advantage of an opportunity to have emergency medical technician and paramedic student riders from Medical Career Academy participate in our daily operations. This opportunity not only enables these students to learn from our staff to enhance their career, but it also allows our firefighter/paramedics an opportunity to learn and train with the latest techniques and information that is provided to these students through these institutions. Therefore, the staff is requesting Commission’s consideration to authorize entering into an agreement with Medical Career Academy to allow students to ride, learn and experience the day-to-day aspects of being a firefighter/paramedic with our department.

Medical Career Academy will schedule, organize and allow its students to ride with the firefighter/paramedics. This institution meets the State and Federal guidelines for teaching, carries the necessary medical malpractice liability insurance and all have demonstrated a high degree of professionalism that the City demands when students associate with the Department.

Our City Attorney has reviewed and made appropriate changes to the new contract.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an acceptable agreement with Medical Career Academy to allow EMT and paramedic students to ride with North Lauderdale Fire Rescue Department for educational and training purposes.
RESOLUTION NO. _______________________

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 MEDICAL CAREER ACADEMY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; 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 the City Manager or her designee to enter into an acceptable agreement with Medical Career Academy, permitting students to ride with the North Lauderdale Fire Rescue Department for educational and training purposes under the guidelines set forth in each agreement.

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 22nd 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
CITY OF NORTH LAUDERDALE
FIRE RESCUE DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Rodney Turpel, Fire Chief

DATE: September 22, 2015

SUBJECT: Addendum to EMS County Grant Funding Agreement

In March 3, 2015, the Town of Davie submitted a county-wide emergency services grant to acquire mass casualty (MCI) equipment for all in-service fire rescue trucks. The City of North Lauderdale signed on as a partner to the grant with Davie, which provides the North Lauderdale Fire Rescue Department with MCI upgrades valuing $2940.00. However, it has come to our attention that an addendum must be submitted to Broward County in order for us to receive the equipment. After City Attorney’s Office review, we sent the addendum to Broward County for action.

RECOMMENDATION:

The City Administration is recommending the Commission’s approval of the attached Addendum, authorizing the City Manager or her designee to execute the agreement, which is available in the City Clerk’s Office for review, and proceed with receiving the MCI equipment.
RESOLUTION NO.____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE AN ADDENDUM BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF NORTH LAUDERDALE, FLORIDA FOR MCI EQUIPMENT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale provides emergency response services to all citizens throughout the Fire Rescue area; and

WHEREAS, a county-wide grant for mass casualty equipment is available; and

WHEREAS, there is no cost to the City of North Lauderdale with regard to the agreement between Broward County and the City for the grant for the MCI equipment.

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

Section 1: That the City Manager or her designee is hereby authorized to sign an addendum between the City of North Lauderdale and Broward County.

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____________day of___________________, 2015.

APPROVED AS TO FORM:

________________________
CITY ATTORNEY SAMUEL S. GOREN

________________________
MAYOR JACK BRADY

________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:_________________________________
PATRICIA VANCHERI, CITY CLERK
CITY OF NORTH LAUDERDALE
MEMORANDUM

TO: Mayor and Commission

FROM: Ambreen Bhatti, City Manager

BY: René D González, Finance Director

DATE: September 22, 2015

RE: Consulting Agreement with Government Services Group Inc.

Over the last 5 fiscal years the City has been using a study developed by Government Services Group (GSG) in order to support its fire assessment. In order to continue with the assessment program, this study must be updated.

Since GSG has provided this service in the past and the fact that the firm has expert qualifications defending fire assessments in the Florida court system, the City administration therefore recommends engaging GSG to complete this task for the future years. The scope of services that will be provided is attached. The total cost of the consulting agreement will be $20,000. This fee remains the same as the last study conducted in 2011, and has been budgeted in the Fire/Services fund.

This service is considered a “professional service” under City Charter Section 9.10 (a), and as such, is not held to the competitive bidding standards that are used for other goods and services as required by the City Code.

RECOMMENDATION:

The City Administration recommends that the City Commission approves the attached resolution authorizing the City Manager to enter into an agreement with GSG Inc., in order to prepare a new five (5) year study for the City’s fire assessment program.
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 GOVERNMENT SERVICES GROUP, INC. (GSG) FOR COMPLETING A NEW FIVE (5) YEAR STUDY IN SUPPORT OF THE CITY’S FIRE ASSESSMENT PROGRAM IN AN AMOUNT NOT TO EXCEED $20,000.00; AND PROVIDING FOR 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, authorizing the City Manager or her designee to enter into an agreement with Government Services Group, Inc. to prepare a new five (5) year study for the fire assessment program in an amount not to exceed $20,000.00.

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 22nd day of September, 2015.

APPROVED AS TO LEGAL FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

PATRICIA VANCHERI, CITY CLERK
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Mike Shields, Public Works/Utilities Director

DATE: September 22, 2015

SUBJECT: Contract Renewal for Pump Station Maintenance Services, LLC

Pump Station Maintenance Services, LLC (formerly known as Butler National Service, Inc.) has been maintaining the City’s sewage pump stations for the last 25 years and the Staff has been fully satisfied with the level of service provided. Pump Station Maintenance Services, LLC is fully familiar with the City’s sewage pump system that makes the maintenance more efficient. As stated in the attached proposal, the vendor has agreed to renew the contract for another year with the same pricing, terms and conditions with the exception of the cost of the pumps and other parts. The cost of these items fluctuates from time to time and the vendor has no control over it.

Funding for this contract is available in the FY 15/16 budget – 401 Utilities fund. The budgeted amount is $175,096.52 for this service. The scope of services includes monitoring, maintenance and repair of 29 lift stations.

RECOMMENDATION:

The City Administration recommends City Commission’s consideration and approval of the attached resolution authorizing the City Manager to renew the contract with Pump Station Maintenance Services, LLC for the City’s 29 sewage pump stations maintenance for one additional year beginning October 1, 2015 through September 30, 2016.
RESOLUTION NO.________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH PUMP STATION MAINTENANCE SERVICES, LLC FOR THE CITY’S 29 PUMP STATIONS MAINTENANCE FOR ONE ADDITIONAL YEAR BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; 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, authorizes the City Manager to renew the contract with Pump Station Maintenance Services, LLC for the City’s 29 sewage pump stations maintenance for one additional year beginning October 1, 2015 through September 30, 2016 as stated in the attached proposal.

Section 2: Funding for this contract is available in the FY 15/16 budget – 401 Utilities fund.

Section 3: That this Resolution shall take effect immediately upon adoption.

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

APPROVED AS TO FORM:

_____________________________________
CITY ATTORNEY SAMUEL S. GOREN

_____________________________________
MAYOR JACK BRADY

_____________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

_____________________________________
PATRICIA VANCHERI, CITY CLERK
June 10, 2015.

City of North Lauderdale
Attn: Mike Shields – Director of Public Works
701 Southwest 71st Avenue
North Lauderdale, Florida. 33068

RE: Extension of North Lauderdale Contract.

Dear Mr. Shields:

On September 30th, 2015 the wastewater pumping station contract, bid #07-09-294 terminates. Pump Station Maintenance Services, LLC. Would like to offer an extension of one (1) year to the Contract beginning October 1, 2015 through September 30, 2016.

The Pricing, Terms, and conditions in the Contract will remain the same with the exception of Proposal B. With the costs of pumps and parts continuously on the rise, it is very difficult to estimate an annual cost limit.

We appreciate working with the City, and look forward to your decision.

Cordially,

PUMP STATION MAINTENANCE SERVICES, LLC.

[Signature]

Curt Beadle – President

CLB/nfj
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, OPPOSING THE OIL DRILLING PERMIT APPLICATION SUBMITTED BY KANTER REAL ESTATE LLC, A FLORIDA FOR PROFIT LIMITED LIABILITY CORPORATION, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SEEKING OIL DRILLING RIGHTS ON PROPERTY LOCATED IN THE FLORIDA EVERGLADES, APPROXIMATELY SIX MILES WEST OF MIRAMAR'S CITY LIMITS, AND SUPPORTING EFFORTS OPPOSING EXTREME WELL STIMULATION, HYDRAULIC FRACTURING, ACID FRACTURING, AND ANY FORM OF EXTREME WELL STIMULATION FOR PURPOSES OF RESOURCE EXTRACTION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE CITY OF MIRAMAR, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CITY OF NORTH LAUDERDALE, (the “City”) recently learned that Kanter Real Estate, LLC, a Florida for profit limited liability corporation ("Kanter"), has submitted an application for an oil drilling permit to the Florida Department of Environmental Protection seeking authorization to conduct exploratory oil well drilling operations on property owned by Kanter located approximately six miles west of the City of Miramar's city limits in the Florida Everglades; and

WHEREAS, if granted, the oil drilling is anticipated to exceed 11,000 feet in depth, well below the area known as the Biscayne Aquifer, which provides the water supply for many residents of Broward County, Florida; and

WHEREAS, the City, along with many local agencies, have expressed substantial concerns about the potential harmful effects of the proposed drilling, including potential adverse environmental impacts such as the degradation and possible contamination of the
Biscayne Aquifer, the substantial impact that such drilling operations will have on the Florida Everglades fragile ecosystem comprised of water supplies, plant and vegetation, as well as the possible harm and injury to wildlife; and

WHEREAS, extreme well stimulation such as hydraulic and acid fracturing (also known as "tracking") is the process of pumping a complex mix of fluids and chemicals, including large volumes of water, under very high pressure into or below the surface of the ground to create fractures in oil- or gas-bearing geologic formations for the purpose of producing or recovering oil or gas; and

WHEREAS, many of the chemical constituents injected during fracturing have documented adverse effects on human health and the environment; and

WHEREAS, there have been more than 1,000 documented cases of water contamination near tracking sites; and

WHEREAS, use of these well stimulation fracturing mixes exposes adjacent land and surface waters to the risk of contamination through open pit storage, truck transport on roadways, and activities during well development such as the exploratory well sought by Kanter; and

WHEREAS, Florida's water supplies and resources are better protected through the prevention of contamination and environmental degradation from the outset, rather than the cleanup of contamination and restoration of degraded environments after the fact; and

WHEREAS, The proposed well is within Water Conservation Area 3A and pursuant to its Broward County Land Use Designation, this land may only used for conservation and water reserve purposes, and its permissible uses and applicable exceptions do not include exploratory oil well drilling; and
WHEREAS, authorization by the South Florida Water Management District, which passed a resolution opposing exploratory oil wells in the Water Conservation Areas on or about May 13, 1993, may be required; and

WHEREAS, the City Commission deems it to be in the best interest of the residents of the City of North Lauderdale to present its vehement opposition to the Kanter oil drilling permit application and resultant operations, and seeks to support the efforts made by the City of Miramar in opposition to Kanter's application as the municipality closest to the location of the proposed drilling and the area most likely to suffer substantial adverse impacts associated with the exploratory oil drilling sought by Kanter.

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 true and correct and by this reference incorporated herein.

SECTION 2. The City Commission of the City of North Lauderdale hereby publicly expresses its vehement opposition to the exploratory oil drilling operations sought by Kanter Real Estate LLC in the area approximately six miles west of the City of Miramar city limits, and urges Broward County and all municipalities in Broward County to consider similar legislation opposing the efforts of Kanter.

SECTION 3. The City hereby opposes extreme well stimulation, hydraulic fracturing, acid fracturing, and any form of extreme well stimulation for purposes of resource extraction.

SECTION 4. The City Clerk is hereby directed to transmit a copy of this resolution to the City of Miramar, the Florida Department of Environmental Protection, the Broward
County Board of County Commissioners, and the Broward League of Cities.

SECTION 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. 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 7. 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
The western part of the City is served by Fire Station 44, which was constructed in the mid 80’s and has had no major interior improvements or upgrades since the opening. As part of our the City’s Facilities maintenance plan, it has been determined that the west side of the station that includes the sleeping quarters, kitchen area, and break room - where the fire fighters spend the most time is in dire need of upgrades. The improvements being proposed include, replacing old flooring, ceiling, lighting, painting, and wall repairs.

Working with the City’s Architectural Consultant Walters Zackaria, and Associates, the construction plans and the bid package were prepared. Subsequently, the bid package was advertised in the Sun-Sentinel on August 16th and August 23rd along with the posting of the bid on the City’s solicitations portion of the website. A pre-bid meeting was held on August 25th, 2015 where three prospective vendors attended. During this process, it was discovered that there was a slight discrepancy regarding the mandatory pre-bid meeting in the newspaper advertisement and the bid documents. Upon consultation with the City Attorney’s office, it was determined that the best way to address this issue and to be fair to all parties involved, was to extend the bid due date in an Addendum format and also schedule another non-mandatory pre-bid meeting.

Tonight, the staff is presenting the three bids from contractors who responded to Bid #15-08-352. Following are the three vendors and prices submitted:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price</th>
<th>Alternate Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>RBK Builders, Inc.</td>
<td>$87,834.00</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>Encop Inc.</td>
<td>$98,856.00</td>
<td>$24,750.00</td>
</tr>
<tr>
<td>Elite Construction</td>
<td>$116,725.00</td>
<td>$26,477.00</td>
</tr>
</tbody>
</table>

The bid was divided into 2 quotes, the first pertaining to the improvements mentioned above in the sleeping quarters and the second quote is for the bathrooms, which may be pushed into the 2017 fiscal year.
Based on the bid quotes listed above, RBK is the lowest and most responsible, responsive vendor for the renovation of Fire Station 44. Therefore, staff recommends proceeding with RBK Builders Inc.

Please be advised that the construction is scheduled to begin after all permits are obtained with the completion date of 90 days from the time the permits are issued.

**RECOMMENDATION:**

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

i) Accepting the bid quotes provided and recognizing RBK Construction as the lowest and the most responsible, responsive bidder for the Renovation of Fire Station 44 located at 7700 Hampton Boulevard.

ii) Authorizing the City Manager or her designee to enter into contract with RBK Construction and issue a Purchase Order in an amount not to exceed $87,834 for the renovation of Fire Station 44.

iii) Authorizing the City Manager or her designee to enter into contract with RBK Construction and issue a Purchase Order in an amount not to exceed $17,500.00 for the Alternate line item for the bathroom renovation of Fire Station 44.
RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE EVALUATION OF BIDS FOR THE RENOVATION OF FIRE STATION 44 RECOGNIZING RBK 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 RBK Construction as the lowest, and the most responsible, responsive bidder for the renovation of Fire Station 44.

Section 2: That the official rankings are as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price</th>
<th>Alternate Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>RBK Builders, Inc.</td>
<td>$87,834.00</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>Encop Inc.</td>
<td>$98,856.00</td>
<td>$24,750.00</td>
</tr>
<tr>
<td>Elite Construction</td>
<td>$116,725.00</td>
<td>$26,477.00</td>
</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 22nd 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 RBK CONSTRUCTION FOR THE RENOVATION OF FIRE STATION 44 SLEEPING QUARTERS, 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 RBK Construction as the lowest, most responsible, responsive bid quote received for the renovation of Fire Station 44 sleeping quarters.

Section 2: That the City Commission has authorized the City Manager or her designee to enter into an agreement with RBK Construction in an amount not to exceed $87,834.00.

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 22nd day of September, 2015.

APPROVED AS TO FORM:

________________________________________

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 RBK CONSTRUCTION FOR THE RENOVATION OF FIRE STATION 44 BATHROOMS, 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 RBK Construction as the lowest, most responsible, responsive Alternate bid quote received for the renovation of Fire Station 44 bathrooms.

Section 2: That the City Commission has authorized the City Manager or her designee to enter into an agreement with RBK Construction in an amount not to exceed $17,500.00 for the labor of the bathroom renovation.

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 22nd day of September, 2015.

APPROVED AS TO FORM:

________________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR JERRY GRAZIOSE

________________________________________
CITY CLERK PATRICIA VANCHERI
On June 15, 2015 the City of North Lauderdale Fire Rescue Division was awarded Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the amount of $100,536.00 in the category of developing and implementing a comprehensive Health and Wellness program for the Fire Rescue department. This program will not only address monitored improvements in the area of physical fitness of the City’s fire rescue personnel, but will also focus on the mental and behavioral health well-being from stress related situations associated with the fire rescue service.

The first phase of the use for the grant funding is to outfit Fire Station 34 with new weight and fitness equipment at the cost of $37,403.85. This will carry a federal grant obligation of a 10 percent cost match in the amount of $9,139. The existing weight and fitness equipment at Station 34 will be placed with other surplus items for future disposal pursuant to the City Code of Ordinances.

Staff is requesting Commission’s consideration to authorize the use of federal monies that were awarded to the City to purchase weight and fitness equipment for Station 34. In addition, staff is requesting Commission’s consideration in approving the City expenditure of $9,139 for the federal grant obligation of a 10 percent match. This expenditure will come out of the current fire rescue budget for 2014/15 year.

Through competitive bid process, the City conditionally accepted the bid awarded by the State of New York to Cutler-Owens International LTD. D/B/A Gym Source award #22225 for the purchase of gym equipment in the amount of $37,403.85.

**RECOMMENDATION:**

The Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager or her designee to accept the bid awarded by the State of New York to Cutler-Owens International LTD. D/B/A Gym Source award #22225 for the
purchase of gym equipment in the amount of $37,403.85 and to authorize the expenditure of $9,139 in matching City funds.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ACCEPT THE BID AWARDED BY THE STATE OF NEW YORK TO CUTLER-OWENS INTERNATIONAL LTD. D/B/A GYM SOURCE AWARD #22225 FOR THE PURCHASE OF GYM EQUIPMENT IN AN AMOUNT NOT TO EXCEED $37,403.85 AND TO AUTHORIZE THE EXPENDITURE OF $9,139 IN MATCHING CITY FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the City has a need to replace and purchase new gym equipment for Fire Station 34; and

WHEREAS, the State of New York has awarded a contract to Cutler-Owens International Ltd. D/B/A Gym Source for such gym equipment; and

WHEREAS, the City’s obligation of a 10 percent match in the amount of $9,139 is available for this purchase;

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

SECTION 1. The City of North Lauderdale hereby accepts the bid awarded by the State of New York for gym equipment.

SECTION 2. The funding for this purchase is available in the safety equipment operating budget of the using department.
SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 22nd 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
As reported at the September 11, 2015 City Commission workshop/meeting, additional funding for the S.W. 17th Street Roadway Project will be needed for installation of additional safety enhancements. As work has progressed, staff has been observing and is recommending some safety, maintenance and functionality items to be implemented that were not include in the original scope of the project.

The Project consisted of a total rebuild of SW 17th Street, SW 83rd Avenue and SW 82nd Avenue. As you know, this Project has been discussed for the past 10+ years and was the only section in the City never addressed for Capital Improvements. Please be advised that these roadways service two schools and two residential developments and were in dire need of improvements. The total project cost awarded to Roadway Construction LLC after Commission’s approval was $953,622.00.

As the construction progressed, it was apparent during daily job site visits (and internal staff discussions, along with discussions with the schools, Broward Sheriff’s office, Broward County Traffic Engineering and residents) that additional features needed to be added.

Listed below are the improvements that need to be implemented by the additional funds:

- Additional milling and paving on SW 17th Street and 83rd Avenue;
- Additional Sidewalk Replacement;
- Additional Curbing;
- Additional Handrails;
- Additional Drainage;
- Additional Signage;
- Additional Roadway Striping;
- Additional LED lighting;

As these improvements were not included in the original plan, additional funding in an amount not to exceed $100,000.00 is being requested to cover the additional work authorizations that
will be needed to complete this project by the end of December as scheduled. Staff will continue to oversee and document the additional work and associated costs.

**RECOMMENDATION:**

The City Administration is recommending that the City Commission approve the attached resolution authorizing a not to exceed amount of $100,000.00 to cover construction costs to implement additional improvements as proposed to complete the SW 17th Street Roadway Project.
RESOLUTION NO.________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL FUNDING FOR THE 17th STREET ROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED $100,000.00 TO IMPLEMENT IMPROVEMENTS NOT INCLUDED IN THE ORIGINAL PLAN; 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, authorizes the City Manager to approve the additional funding for the 17th Street Roadway Project in an amount not to exceed $100,000 for additional improvements not originally planned.

Section 2: That the funding for this project is available in the FY 15/16 budget.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this ______ 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
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Assistant City Manager/Parks & Recreation Director
DATE: September 22, 2015

SUBJECT: Renovation to Aquatic Center Main Pool/Wading Pool

In May of 2015, the City entered into an agreement with Aquatic Technologies to prepare the design and engineering plans for the repairs to the Aquatic Center’s main and wading pools. Aquatic Technologies is a local Broward County business and considered one of the leaders in the field in dealing with aquatic issues. They have been involved with the City for the past 7 years as the engineer of record for the major renovations (Water Slide, Pump Room Renovations, and Water Splash Area).

As part of the process, Aquatic Technologies was contracted to evaluate and recommend repairs to the pools – the main issue was the beginning of blistering to the main pool’s surface. The existing surface is approximately 15 years old and has exceeded its life cycle. Along with this evaluation, Aquatic Technologies was tasked with evaluating the entire main pool and wading pool for ADA issues, and other safety issues. As a pool engineer, Aquatic Technologies prepared an RFQ, solicited vendors and recommended vendors and specific tasks to the City.

After meeting on site and discussing the project with Aquatic Technologies on a few occasions, it was determined that the following tasks would be part of the RFQ:

- Resurface Main Pool and Wading Pool – using Diamond Brite Surface.
- Raise the depth of the dive well from 13’ to 8’ – this will save money over time with less water and electric needed.
- Remove coping from around the main pool and raise gutter walls as a safety measure.
- Run gutter along the pool deck.
Aquatic Technologies was able to design the needed improvements and solicit vendors through the RFQ process for the job. A total of 6 vendors submitted proposals to Aquatic Technologies.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Main Pool Quote</th>
<th>Wading Pool Quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sammet Pools</td>
<td>$478,200.00</td>
<td>$7,800.00</td>
</tr>
<tr>
<td>First Class Pools and Spas</td>
<td>$489,000.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td><strong>Stuart Mead Enterprise</strong></td>
<td><strong>$449,500.00</strong></td>
<td><strong>$5,940.00</strong></td>
</tr>
<tr>
<td>Pamper Pools</td>
<td>$502,000.00</td>
<td>$8,200.00</td>
</tr>
<tr>
<td>Aqua Design</td>
<td>$455,000.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>ZTI – LLC</td>
<td>$475,000.00</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

Aquatic Technologies reviewed the RFQ’s and the qualifications of each vendor. Based on that review, Aquatic Technologies is recommending that Stuart Mead Enterprises, the lowest bidder, be awarded the project.

Stuart Mead Enterprises has been awarded 2 separate contracts from the City in the past 4 years for the Pump Room Renovations and most recently repairs to the pool surface before the start of this year’s pool opening. Both jobs were completed on schedule and on budget.

The total cost for the project based on Stuart Meads RFQ is $455,440.00 and funds are available in the proposed 2015/16 Parks and Recreation Department’s Capital Budget 3117071-563100.

With the approval of the Commission tonight, Stuart Mead will begin the permitting process, and the work on the pool will begin October 1, 2015, the start of the new fiscal year with the completion date of mid-January 2016.

**RECOMMENDATION:**

The City Administration recommends Commissions consideration and approval of the attached Resolution authorizing the expenditure of $455,400.00 to Stuart Mead Enterprise out of the Parks and Recreation Department’s 2015/16 Capital Budget 3117071-563100.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE EXPENDITURE OF $455,400.00 TO STUART MEAD ENTERPRISE FOR THE RENOVATIONS TO THE POOLS AT THE JERRY RESNICK AQUATIC CENTER. FUNDING IS AVAILABLE IN THE 2015/16 PARKS AND RECREATION DEPARTMENT CAPITAL BUDGET 3117071-563100 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined that a need exists to renovate the pools at the Jerry Resnick Aquatic Center; and

WHEREAS, the City of North Lauderdale has budgeted the necessary funds in the 2015/16 Department’s Capital Budget 3117071-563100; and

WHEREAS, work will not begin until October 1, 2015.

WHEREAS, the City shall pay an amount not to exceed $455,400.00 to Stuart Mead Enterprise to renovate pools at the Jerry Resnick Aquatic Center; and

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

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


APPROVED AS TO FORM:

________________________________________
CITY ATTORNEY SAMUEL S. GOREN

_______________________________________
MAYOR JACK BRADY

_______________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

________________________________________
CITY CLERK PATRICIA VANCHERI
MEETING AGENDA

Tuesday, September 22, 2015 - - - After Commission Meeting

1. ROLL CALL

President Jack Brady
Treasurer David Hilton
Secretary Lorenzo Wood
Director Rich Moyle
Director Jerry Graziose
Executive Director Michael Sargis
Foundation Attorney Samuel S. Goren
Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES

a. April 14, 2015

3. OLD BUSINESS

a. Budget Report – Michael Sargis, Executive Director

4. NEW BUSINESS

a. Report – Summer Swim Lesson Program

b. Authorization for Treasure Hilton to issue Check for Reimbursement to the City of North Lauderdale for $4,665.00 for 341 swim lesson discounts

c. Sponsorship Program

d. Appointment of Acting Chief Financial Officer Effective October 1, 2015

5. BOARD COMMENTS

6. ADJOURNMENT
MEETING MINUTES

Tuesday, April 14, 2015

The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, April 14, 2015. The meeting convened at 7:02 p.m.

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

   President Jack Brady  
   Treasurer David Hilton  
   Secretary Lorenzo Wood  
   Director Rich Moyle  
   Director Jerry Graziose  
   Executive Director Michael Sargis  
   Foundation Attorney Samuel S. Goren  
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES


3. OLD BUSINESS

   a. Budget Report – Michael Sargis, Executive Director, reported that there is no change from last month’s budget report as there was no revenue received, nor expenditures. The Foundation has approximately $130,000 on the plus side, with $75,000 of that already encumbered.

4. NEW BUSINESS

   a. 2014 Audit Report – The audit required by state law was distributed to the Board for review. There are no financial issues and the Foundation remains in strong financial standing. Treasurer Hilton moved to accept the audit findings. Seconded by Secretary Wood. All in favor.

   b. Authorization to enter into agreement with Grau and Associates for Audit - Mr. Sargis commented that this is the final year of the agreement with Grau & Associates to do the audit. At the last Commission meeting, the Commission authorized a new three year agreement with Grau & Associates at no change to their rate for the City audit and as part of that agreement, they also agreed to continue to do the Foundation’s audit at no increase. The fee is not to exceed $500.00 for the next three years. Treasurer Hilton moved to authorize Grau & Associates to continue to do perform the audit for the next three years. Seconded by Director Moyle. All in favor.
c. Authorization to pay $500 for Audit for 2014 Audit – Secretary Wood moved to authorize payment of $500.00 to Grau & Associates for the 2014 Audit and to authorize Treasurer Hilton to sign the check. Seconded by Director Moyle. All in favor.

5. BOARD COMMENTS

Mr. Sargis commented that the Florida Parks and Recreation Annual Conference will be coming up in August. Last year, the Foundation sponsored three people from the Parks and Recreation Department to attend. Mr. Sargis asked the Foundation to authorize an amount not to exceed $5,000 to send up to three people from the Parks and Recreation Dept. to the conference in Orlando. All travel is upon approval of the City Manager. Mr. Sargis commented that attendance is to retain his certification and for valuable knowledge for other attendees. Treasurer Hilton moved to authorize travel not to exceed $5,000. Seconded by Secretary Wood. All in favor.

Mr. Sargis reported that the new bus should be delivered in a week or two, and should be presented in May.

6. ADJOURNMENT – There being no further business, the meeting adjourned at 7:09 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
Foundation Clerk

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