CITY OF NORTH LAUDERDALE
COMMISSION MEETING
TUESDAY, OCTOBER 13, 2015
REGULAR MEETING – 6:00 p.m.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Wood

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

3. APPROVAL OF MINUTES
   a. September 22, 2015

4. PROCLAMATIONS
   a. Domestic Violence Awareness Month – October (Thelma Lopez, Advocacy Supervisor - Women In Distress)
   b. National Cyber Security Awareness Month – October (Mitch Williams)
   c. Honoring Lauderdale Lakes Mayor Barrington A. Russell, Sr.

5. PUBLIC DISCUSSION
6. 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. SUBJECT – Deputy City Clerk Agreement

MOTION:
To approve the execution of an Employment Agreement between the City and Elizabeth Garcia-Beckford for the Deputy City Clerk position.

b. SUBJECT – Broadview/Pompano Park 18th Annual Community Bazaar

MOTION:
To approve “The Broadview/Pompano Park 18th Annual Community Bazaar”, to be held on Saturday, December 5, 2015, from 2:00 P.M. to 9:00 P.M. at the Broadview/Pompano Park Community Park subject to the conditions listed in Staff’s memorandum.

c. SUBJECT - Change in Signatories for All Financial Institutions to remove the previous Finance Director signature and add the new Finance Director signature effective October 26, 2015

i. RESOLUTION – Authorizing Signatories for State Board of Administration

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL STATE BOARD OF ADMINISTRATION, LOCAL GOVERNMENT SURPLUS FUNDS INVESTMENT POOL ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ii. RESOLUTION – Authorizing Signatories for SunTrust Bank

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
iii. **RESOLUTION - Authorizing Signatories for Wells Fargo**

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL WELLS FARGO ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

iv. **RESOLUTION - Authorizing Signatories for Davidson Fixed Income Management**

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL DAVIDSON FIXED INCOME MANAGEMENT ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

7. OTHER BUSINESS

   a. **SUBJECT - Awarding of Paving Bid #15-08-359 for Hampton Pines Park**

   i. **RESOLUTION - Accepting the bid quotes and recognizing the most responsible, responsive bidder for the Paving Project at Hampton Pines Park.**

      - Motion, second and vote to read
      - Attorney reads title
      - Staff presentation (Mike Sargis)
      - 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 PAVING PROJECT AT HAMPTON PINES PARK, AND RECOGNIZING PE SERVICES LLC, AS THE LOWEST AND THE MOST RESPONSIBLE, RESPONSIVE BIDDER; AND PROVIDING AN EFFECTIVE DATE.
ii. **RESOLUTION - Authorizing a contract with PE Services LLC**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH PE SERVICES LLC IN AN AMOUNT NOT TO EXCEED $91,761.00 FOR PAVING WORK AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

iii. **RESOLUTION - Authorizing $12,000.00 reserve for any unforeseen issues.**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO SET ASIDE A PROJECT RESERVE AMOUNT NOT TO EXCEED $12,000.00 WITH PE SERVICES LLC FOR PAVING REPAIRS AND UNEXPECTED ISSUES AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION - Change Order - Hampton Pines Park – Rental Boat Dock Replacement**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Sargis)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A CHANGE ORDER AGREEMENT WITH JMH MARINE, INC./ACCUDOCK IN AN ADDITIONAL AMOUNT NOT TO EXCEED $12,000.00 FOR THE INSTALLATION OF A NEW BOAT DOCK AT HAMPTON PINES PARK BRINGING THE TOTAL PROJECT COST TO AN AMOUNT NOT TO EXCEED $97,976.00; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

c. [RESOLUTION – North Lauderdale Days 2016]
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (Mike Sargis)
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING APRIL 22 THROUGH APRIL 24 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2016 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY” AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

8. REPORTS
   a. Update on Moratorium on Community Facility Uses and Seeking Direction on Staff Research/Recommendations (Tammy Reed-Holguin)

9. COMMISSION COMMENTS
   a. Discussion regarding attendance at FLC 55th Annual Legislative Conference in Orlando on November 19 and 20, 2015
   b. Broward League of Cities
      - Motion to approve Membership Dues - $3,668.00
      - Discussion and possible motion to approve additional donation toward the BLC Scholarship Program
c. Broward Metropolitan Planning Organization
   - Report by Vice Mayor Graziose
   - Motion to approve Membership Dues - $2,051.00
   - MPO Resolution Third Amendment of the Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization and allowing North Lauderdale to become a voting member

10. CITY MANAGER COMMENTS
a. Upcoming Events:
   - Haunted Hamptons – October 16, 17, 22, 23, 14 & 30 – Gates open at 7:00 pm and close at 9 pm

11. CITY ATTORNEY COMMENTS

12. ADJOURNMENT
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, SEPTEMBER 22, 2015

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, September 22, 2015. The meeting convened at 6:01 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner David Hilton gave the invocation and led the pledge.

2. ROLL CALL – All present

   Mayor Jack Brady
   Vice Mayor Jerry Graziose – By Teleconference
   Commissioner David G. Hilton
   Commissioner Rich Moyle
   Commissioner Lorenzo Wood
   City Manager Ambreen Bhattay
   City Attorney Michael Cirullo
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. September 11, 2015 – Commissioner Wood moved to approve the minutes as submitted. Seconded by Commissioner Hilton. Clerk Vancheri mentioned that there were two minor corrections to clear up in the minutes before approval. First, Vice Mayor Graziose was present at the meeting by teleconference; Second, Item 8(a) Motion to Approve was made by Commissioner Wood and seconded by Commissioner Hilton. **Commissioner Wood moved to approve the Minutes with those two corrections.** Seconded by Commissioner Hilton. Minutes approved unanimously by voice vote.

4. BUDGET RELATED MATTERS

   a. ORDINANCE – Second Reading – Adopting Ad Valorem Tax Rate FY 2015/16

   Commissioner Wood moved to read. Seconded by Commissioner Hilton. 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 stated that the Ordinance establishes a rate of 7.5 mils which represents an increase of 8.42% over the rolled-back rate of 6.9175%. No questions from Commission. Public hearing opened. Mr. Leonard Ackley of 1401 SW 82 Terrace addressed the Commission. He commented about the raise in taxes based on property values and stated that we need to look at other ways to increase revenues for the City. He commented on decreasing bulk trash and recycling pickup for example, which may lower the cost of the trash contract; departmental budgets; and possibly persons who are retired or have no children should not have to pay for the schools tax. Public hearing closed. City Attorney Cirullo interjected that on the proposed Ordinance, at the end of Section 1, the rolled-back rate of 6.9175% will be added to the sentence with Commission’s concurrence. Commissioner Wood moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 15-09-1318 PASSED AND APPROVED UNANIMOUSLY

b. ORDINANCE – Second Reading – Adopting Budget for Fiscal Year 2015/16

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 ORRESTRICTION 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
stated that this ordinance establishes the limitations on the use of City funds for the period from
October 1, 2015 through September 30, 2016 and represents a balanced budget. City Manager
highlighted the fact that we did not increase the millage this year and maintained the millage at
7.5 and that although the general fund shows a little increase of funds, those funds are not new
expenditures, but monies moved from one fund to the general fund. She stated the overall budget
includes all funds, and we actually saw a reduction of .45%. Public hearing opened. JoAnne
Richter from Broward Regional Health Planning Council addressed the Commission to make
some points with regard to their request for funding. She indicated that Family Central no longer
provides the child care services and their request was for only $5,000.00. Ms. Richter stated that
BRHPC is requesting the amount of $11,657 matching dollars that Family Central had requested
the previous year. She said currently there are 706 children receiving childcare services that they
will fund at a cost of $4,487 per child, which is an investment by Broward Regional and the State
by over 3.1 million dollars. Ms. Richter stated that they appreciate the Commission’s
consideration of their request. Public hearing closed. Commissioner Wood moved to adopt the
ordinance. Seconded by Commissioner Hilton. No Commission discussion. All in favor by
voice vote.

ORDINANCE NO. 15-09-1319 PASSED AND APPROVED UNANIMOUSLY

5. PRESENTATIONS

Finance Officers Association – Rene Gonzalez, Finance Director accepted the award
on behalf of the City.

6. PROCLAMATIONS – The following Proclamations were read into the record by the
City Clerk:

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. QUASI-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.

City Staff and Representatives of the Applicant present to speak on this item were duly sworn by City Attorney Mike Cirullo. Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She stated that this is for an amendment to a previously approved and built site plan which was approved by Broward County prior to annexation into the City. The applicant advises that this change is necessary for the business to remain viable. The Community Development department has reviewed the request with City Administration and finds no objection to the removal of the 8 parking spaces and adding 3 roll-up doors since the development can facilitate the changes. Ms. Reed-Holguin commented that in the absence of what the parking requirements were at the time it was built, staff is using the current City Code to determine the number of parking spaces that would be needed for light industrial use. Based on the nature of the business being done staff feels there is an adequate number of parking spaces for the modern warehouse use at this facility. Therefore, approval of the proposed amendment to the existing site plan is recommended, with the six (6) conditions listed in staff memorandum. Frank Perez, of Perez and Associates in Fort Lauderdale, the architect representing the applicant, addressed the Commission and stated that the building is over 30 years old and the needs over time have changed and a large portion of the building does not have any access to truck traffic for loading and unloading. He said although they want to remove 8 parking spaces, to accommodate roll-up doors, they will be eliminating a large bulk of office space that would bring the parking into compliance with the current code. Mayor Brady asked if the applicant agreed to the six (6) conditions. Mr. Perez replied they agree. No Public discussion. Commissioner Hilton moved 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. Seconded by Commissioner Moyle. Vice Mayor Graziose commented that the applicant needed to correct their letter in the backup material to reflect that the address is North Lauderdale, not Fort Lauderdale. Tammy Reed-Holguin replied that the applicant knows it is North Lauderdale and will so note it. MOTION APPROVED UNANIMOUSLY BY VOICE VOTE.
9. CONSENT AGENDA

Commissioner Moyle requested Item 9(g) be removed from consent. Commissioner Hilton moved to read the remainder of the consent agenda. Seconded by Commissioner Moyle. Attorney read:

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.

RESOLUTION NO. 15-09-6211

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.

RESOLUTION NO. 15-09-6212

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.

RESOLUTION NO. 15-09-6213

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.

RESOLUTION NO. 15-09-6214

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.

RESOLUTION NO. 15-09-6215

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.

RESOLUTION NO. 15-09-6216

Commissioner Hilton moved to adopt consent agenda items 9(a) through 9(f). Seconded by Commissioner Wood. MOTION APPROVED UNANIMOUSLY BY VOICE VOTE.
This item was pulled from consent.

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

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

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.

Commissioner Moyle commented that he is curious as to how Kanter obtained property in the Everglades and asked if anyone understood that? He said he thought it was a national park, and secondly he said that Miramar is one of the cities that send their storm water, via canals, into the Everglades and as a result there is a lot of aquatic growth. Commissioner Moyle stated he is definitely opposed to drilling for oil in the Everglades, but would like to find out how they got the property. City Manager asked Public Works Director if he could answer and the reply was that he could not provide an answer. City Manager said they can look into it. No further discussion; Commissioner Moyle moved to approve. Seconded by Commissioner Wood. All in favor by voice vote.

RESOLUTION NO. 15-09-6217 PASSED AND APPROVED UNANIMOUSLY

10. OTHER BUSINESS

a. SUBJECT - Renovation of Fire Station 44

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

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

George Krawczyk, Assistant Public Works Director, presented the item based on the backup memorandum. This is for the bid relative to the renovation of the west side of Station 44 which has not been upgraded since the 1980’s. Krawczyk stated that the intention is to update the flooring, ceiling tiles and the sleeping quarters. A bid was advertised and three bidders submitted proposals for a price and an alternate item, which is bathroom renovation. Upon approval, staff will work with vendor on contracts and permitting and it should be a 90-day construction time. Commissioner Hilton moved to accept bid quotes. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-09-6218 PASSED AND APPROVED UNANIMOUSLY

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER 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.

George Krawczyk, Assistant Public Works Director, stated that this resolution is to allow a contract between the lowest responsive bidder and the City. Commissioner Hilton moved to approve. Commissioner Moyle seconded. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-09-6219 PASSED AND APPROVED UNANIMOUSLY

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER
DESIGNEE TO ENTER INTO AN AGREEMENT WITH RBK CONSTRUCTION FOR THE RENOVATION OF FIRE STATION 44 BATHROOMS, AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Assistant Public Works Director, stated that RBK was the lowest bidder for the bathroom portion of the renovations. Commissioner Hilton moved to approve. Seconded by Commissioner Wood. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-09-6220 PASSED AND APPROVED UNANIMOUSLY

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO 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.

Fire Chief Rodney Turpel presented the item based on the backup memorandum. He commented that this year they have been awarded two (2) Assistance to Firefighter Grants. This is the first one to be presented. The second one will be presented another time. Chief Turpel stated that this is a safety grant that they will use to get new gym equipment for both fire stations. The existing gym equipment will be used at City Hall. He commented that Station 34 will benefit from this grant now, and Station 44 will get it later in the year. Tonight they are requesting approval of the purchase with the $37,403.85 from the FEMA grant with matching funds from the City in the amount of $9,139. Commissioner Hilton moved to approve. Seconded by Commissioner Wood. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-09-6221 PASSED AND APPROVED UNANIMOUSLY

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

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 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
Mike Shields, Public Works Director, presented the meeting based on the backup memorandum. He stated at the last workshop, the Commission was brought up to speed on an upcoming change order for some operational and safety issues that need to be addressed that weren’t a part of the original plans due to the flow of kids and traffic now that school is open. Mr. Shields said they may not need this total amount for enhancements but will need some of these funds to complete the project. Mr. Shields commented that they met with the engineer and BSO to address the safety issues. Commissioner Moyle moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-09-6222 PASSED AND APPROVED UNANIMOUSLY

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

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

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.

Mike Sargis, Parks and Recreation Director, presented the item based on the backup memorandum. He said they are bringing this item up at this time because they need to line up a contractor by October 1st so that the pool work can be completed by the middle part of January so that it reopens in time for the new round of Swim Central classes. Mr. Sargis explained some of the issues and repairs needed to the pool’s blistering surface. He explained that Aquatic Technologies has done a lot of repairs in the past and have done a study to see what had to be done and they made their recommendation to rebuild some of the concrete and put in an entirely new Diamond Brite surface, which will provide a 15 year warranty. Mr. Sargis also commented on some issues with making the pool more modern; have less of a tripping hazard with the gutters and coping; and save on water and electricity to make the pool more efficient. Aquatic Technologies put out a bid; reviewed the RFQs and the qualifications of six (6) responsive vendors’ quotes and recommended Stuart Mead Enterprises as the lowest bidder for a total of $455,440 for the project. Commissioner Moyle moved to approve. Seconded by Commissioner Wood. Commissioner Moyle asked if the water from the drained pool will be going to the sanitary sewer system. Mike Shields replied that it goes in storm water drainage. All in favor by voice vote.

RESOLUTION NO. 15-09-6223 PASSED AND APPROVED UNANIMOUSLY
11. REPORTS

a. Parks and Recreation Update

i. Holiday Parade Route
Michael Sargis, Parks and Recreation Director, presented the item based on the backup memorandum provided. Consensus of the Commission was to set the Parade date for Saturday, December 12th at 4:15 p.m. Mr. Sargis provided four parade routes and discussed which would provide the least amount of impact to the City and the residents. **Commissioner Wood moved to choose Option 1 which travels from SW 64th Avenue to Kimberly Blvd. to Rock Island Road and Rock Island to City Hall. Commissioner Moyle seconded. All in favor by voice vote.** Mr. Sargis also mentioned that they are looking for a Grand Marshall for the Parade and asked Commission to think about it and provide any ideas.

ii. Update on Summer Revenues
Mr. Sargis reported that this year they had 436 swim lessons which were discounted by 50% and it was a very successful program. They will bring back some ideas for next year before the pool opens in January. Sargis said at the end of August, the pool reached 38,500 attendants which is very close to the goal of 40,000.

iii. City Logo Design Contest
Mr. Sargis gave an update on the logo sign contest and visually shared some of the submittals. The contest was run from May through September 4th and was offered to North Lauderdale residents with a prize of $500 if chosen. Sargis said we were not very successful in getting different logos, so they discussed extending it for six more weeks to advertise it to the high schools in the area, and possibly FAU, Broward College and the Fort Lauderdale Art Institute and still offer the prize money. **Commissioner Moyle made a motion to put this back out to all the different schools as suggested. Seconded by Commissioner Wood. All in favor by voice vote.** Mr. Sargis said this will be extended until the November Commission meeting.

iv. Social Media
Mr. Sargis commented that back in May the Commission granted a three month test period for social media. He said a Facebook page was created so that there were no comments, but just providing information out. He said it has been easy to use, but now they need Commission’s approval to proceed before pushing for more viewers. Mr. Sargis also commented that the kids participated in a sidewalk chalk project for Choose Peace/Stop Violence that has been put on the Facebook page and highlighted a few other things that were on the page, such as the Sickle Cell Walk. Also, he highlighted a few videos that were put on YouTube such as the Summer Camp Talent Show and slide show. The consensus of the Commission was to move forward with promoting the 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

Commissioner Wood moved to approve the use of the facility and waive fees. Commissioner Moyle seconded the motion. Motion approved unanimously by voice vote.

13. CITY MANAGER COMMENTS

City Manager Bhatty commented on a matter involving a settlement agreement, with Cornerstone Property along 441, which was a result of a lawsuit with a previous owner, a bank. She said the property owner of the mobile park has been working with the City based on the conditions included in the Developer’s Agreement. Recently, they have submitted a proposal to develop the commercial portion of that property to be developed as affordable apartments. Ms. Bhatty said their proposal would involve rezoning to change it to accommodate residential, which she stated she is not in favor of changing any land use of commercial properties since we have a very small commercial base to begin with and it does not fit in with the re-development vision along that corridor. She also commented that their proposal has a parking lot which sits in the FDOT right-of-way. Ms. Bhatty said the current Developer’s Agreement is valid until 2026. She stated their request would have to fall in line with the developer’s agreement as well as within the guidelines of the land use zoning of that property. Attorney Cirullo said they reviewed the Development Agreement which was a very complex transaction which involved lawsuits and code liens to clear title so that it could be sold by a bank who had foreclosed on it to its current owner. At the time, it was important for the City to have the property cleaned up as well as for the development that was there to proceed. Anything they propose which differs from that will require a change to that Agreement which goes through a different process under Chapter 163 and would have to come to the Commission. Ms. Bhatty said there may be meetings within the coming weeks to address the development issue. She asked for Commission’s direction on whether to take a stand and stick with the original site plan and not agree to any land use or zoning amendment. The consensus of the Commission was to leave the zoning as is.

14. CITY ATTORNEY COMMENTS

City Manager Bhatt commented on the applications for the Deputy City Clerk position. An evaluation committee consisting of Mike Sargs, Jennifer Yarmitzky and Patty Vancheri narrowed the field down to 10 applications, which were submitted to Commission to review and narrow down to the top five or six to interview. Commission’s consensus was to interview the applicants at a special Commission meeting scheduled for Tuesday, October 6th beginning at 6 p.m.
City Attorney Cirullo commented that the County Commission is in the process of reviewing the Ethics Code in Palm Beach County and the County Attorney had provided an initial draft. The Inspector General has asked for more time to provide comments on the drafts. Attorney Cirullo stated when the get the feedback they will share it with the Commission. He also reminded the Commission that if they need ethics hours, they will be providing some training soon.

15. **ADJOURNMENT** – There being no further discussion, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
WHEREAS, the residents of North Lauderdale are this city’s most precious resource and ensuring their safety, well-being and positive development is a priority and a responsibility that we all share; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of physical violence by an intimate partner within their lifetime; and

WHEREAS, the exposure of young children to such violence is occurring at an alarming rate; and

WHEREAS, the U.S. Advisory Board on Child Abuse and Neglect suggests that domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, by providing individuals with education about healthy relationships, and by changing attitudes that support violence, we work to stop domestic violence for North Lauderdale residents.

NOW, THEREFORE, I, Jack Brady, Mayor of North Lauderdale, Florida, do hereby proclaim October 2015 to be

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of North Lauderdale and urge all residents to respond to and work toward ending domestic violence by supporting their communities’ efforts to empower and assist victims in finding and accessing the resources they need, and by promoting awareness and prevention of domestic violence in our community.

Dated this ______day of October, 2015

____________________________________
MAYOR JACK BRADY
PROCLAMATION

SUPPORT OF NATIONAL CYBER SECURITY AWARENESS MONTH

WHEREAS, the City of North Lauderdale recognizes that it has a vital role in identifying, protecting, and responding to cyber threats that may have significant impact to our individual and collective security and privacy;

WHEREAS, critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, the Stop.Think.Connect.™ Campaign (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) has been designated as the National Public Awareness Campaign, implemented through a coalition of private companies, nonprofit and government organizations, as well as academic institutions working together to increase the understanding of cyber threats and empowering the American public to be safer and more secure online; and

WHEREAS, the National Institute for Standards and Technology Cybersecurity Framework and the U.S. Department of Homeland Security’s Critical Infrastructure Cyber Community (C3) Voluntary Program have been developed as free resources to help organizations (large and small, both public and private) implement the Cybersecurity Framework and improve their cyber practices through a practical approach to addressing evolving threats and challenges; and

WHEREAS, President Barack Obama signed Executive Order 13691, Promoting Private Sector Cybersecurity Information Sharing, to encourage and promote sharing of cybersecurity threat information within the private sector and between the private sector and government through the development of Information Sharing and Analysis Organizations; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of the City of North Lauderdale’s information infrastructure and economy; and

WHEREAS, the President of the United States of America, the U.S. Department of Homeland Security (www.dhs.gov/cyber), the Multi-State Information Sharing and Analysis Center (www.msisac.org), the National Association of State Chief Information Officers (www.nascio.org), and the National Cyber Security Alliance (www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit these sites, along with The City of North Lauderdale and the Stop.Think.Connect. Campaign website (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) to learn about cyber security; and put that knowledge into practice in their homes, schools, workplaces, and businesses.

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

NATIONAL CYBER SECURITY AWARENESS MONTH

Dated this 13th day of October, 2015

_________________________________
MAYOR JACK BRADY
PROCLAMATION

Honoring Mayor Barrington A. Russell, Sr.

WHEREAS, Barrington A. Russell, Sr. was born in St. Catherine, Jamaica and migrated with his family to the United States in 1987; and

WHEREAS, Barrington A. Russell, Sr. has been married for over 30 years to his wife, Carol, and has two children, Barrington, Jr. and Cadene; and

WHEREAS, in 1989 Barrington began his career as a professional realtor in Orlando and in 1990 relocated his family to Fort Lauderdale where he has continued in that profession for well over 20 years, having started his own company in 1998; and

WHEREAS, in 2008, Barrington was elected as the Mayor of Lauderdale Lakes, where he had previously served for four years as Commissioner, Deputy Vice Mayor and Vice Mayor; and

WHEREAS, Mayor Russell has been a great asset to his community for his past leadership roles as Vice Chair of the Lauderdale Lakes Community Redevelopment Agency; Member of the City of Lauderdale Lakes Beautification Advisory Board, and Member of the Lauderdale Lakes Economic Development Advisory Board; and

WHEREAS, Mayor Russell has past and current affiliations and accomplishments including, but not limited to, being a 2002 Nominee for the Sun-Sentinel Community Service Award; a Graduate of Leadership Broward Class XX11; Board Member of the United Negro College Fund; Board Member of the Early Learning Coalition of Broward County; and African American Research Library and Cultural Center; and

WHEREAS, some of his other civic involvements included youth mentoring; Past President of Kiwanis Club of Lauderdale Lakes and Former Public Relations Director of the Caribbean Heart Menders Association, Inc., and

WHEREAS, the qualities that made Mayor Russell a successful realtor, has also made him a successful public servant, who is well respected by his peers and neighboring communities; and

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida join the City of Lauderdale Lakes in honoring Mayor Barrington A. Russell, Sr. for his many accomplishments; dedication as a public servant and wishing him well in future endeavors.

Dated this ______day of October, 2015

_________________________________
MAYOR JACK BRADY
TO: Mayor and Commission

FROM: Patricia Vancheri, City Clerk
Jennifer Yarmitzky, Human Resources Manager

DATE: October 13, 2015

SUBJECT: Deputy City Clerk Employment Agreement

At the Special Commission Meeting held on October 6, 2015, the City Commission interviewed four (4) applicants for the Deputy City Clerk position. After the interviews, the Commission selected Elizabeth Garcia-Beckford as the top candidate for the position and directed the City Attorney and Administration to prepare a job offer for her.

Mrs. Garcia-Beckford has accepted the City’s offer. The City Attorney and Administration have prepared the attached Employment Agreement for your consideration and approval. Upon execution of the agreement, Mrs. Garcia-Beckford will commence employment on November 2, 2015.
EMPLOYMENT AGREEMENT

THIS IS AN AGREEMENT made and entered into this _______ day of __________________, 2015 between the CITY OF NORTH LAUDERDALE, a Florida Municipal Corporation, hereinafter referred to as “CITY” and ELIZABETH GARCIA-BECKFORD, hereinafter referred to as “DEPUTY CITY CLERK”.

IN CONSIDERATION of the promises, the mutual covenants, conditions, provisions and undertakings herein contained, and for other good and valuable considerations, the parties do mutually covenant and agree with each other as follows:

ARTICLE I
TERMS AND CONDITIONS -- THE CITY

1.0 The CITY agrees as follows:

1.1 To employ ELIZABETH GARCIA-BECKFORD as the DEPUTY CITY CLERK for a term hereinafter referred, consistent with the terms, conditions and covenants of the Charter of the City of North Lauderdale. That the DEPUTY CITY CLERK shall be subject to the general direction, supervision and orders and the overall responsibility to the legislative, statutory duties and secretarial support needs of the City Clerk and City Commission.

1.2 To pay and to compensate the DEPUTY CITY CLERK the sum of Thirty-six Thousand Dollars and 00/100 ($36,000.00) for the first year of this Agreement in accordance with the regularly scheduled method of compensation for other municipal employees. The City Commission shall undertake to review the DEPUTY CITY CLERK's performance no less than annually based on administrative review criteria established by the City Commission.

1.3 The CITY further agrees to pay the DEPUTY CITY CLERK an annual salary adjustment equal to the amount approved by the City Commission in the annual comprehensive pay plan in the same manner, conditions, provisions and amount as any salary adjustment given to other City Employees, including the provision set forth for the first year employees. If City Employees do not receive a salary adjustment, the DEPUTY CITY CLERK shall not receive a salary adjustment.

1.4 CITY agrees to provide the DEPUTY CITY CLERK with the same insurance benefits, educational enrichment benefits, holidays, sickness and other leave benefits, accrual of and taking of vacation benefits, disability benefits and pension plan benefits, as established by the City’s Personnel Policies and Regulations. In the event this Employment Agreement is terminated, insurance benefits shall continue to be offered to the DEPUTY CITY CLERK in conformance with all applicable Federal, State, and local laws.
The CITY agrees to pay for all costs associated with the DEPUTY CITY CLERK obtaining her Municipal Clerk Certification including registration, travel and per diem in accordance with City policy. If the DEPUTY CITY CLERK voluntarily terminates employment with the City prior to completing the certification program or within twenty-four (24) months following the completion of the certification program, the costs will be repaid by the DEPUTY CITY CLERK to the CITY.

ARTICLE II
TERMS AND CONDITIONS — DEPUTY CITY CLERK

2.0 The DEPUTY CITY CLERK agrees as follows:

2.1 To continue employment by the CITY in the capacity of DEPUTY CITY CLERK of the City of North Lauderdale, Florida, subject to the direction, supervision and orders and the overall responsibility to the legislative, administrative and statutory duties of the City Commission.

2.2 DEPUTY CITY CLERK shall fulfill the obligations and responsibilities that are customarily attributed to the position and title of DEPUTY CITY CLERK generally in South Florida, shall perform all of the duties, work services and functions as set forth in Section 3.15 of the City of North Lauderdale Charter as well as the City of North Lauderdale description for the position of DEPUTY CITY CLERK, a copy of said job description being attached hereto as Exhibit “A” and incorporated by reference herein as specifically as if set forth at length herein. The DEPUTY CITY CLERK warrants that she possesses the requisite skills and background to perform as required hereunder.

2.3 The DEPUTY CITY CLERK further represents that she meets or exceeds all of the minimum qualifications and requirements that are required by the said position description, attached, by the laws of the State of Florida and by the Municipal Charter of the City of North Lauderdale.

2.4 That the position of DEPUTY CITY CLERK is not and can not be an hourly-type employment. Hence, the DEPUTY CITY CLERK shall do all things necessary and required to be available to the CITY to attend various meetings of the City Commission and its various advisory and charter-established boards in addition to all other administrative and employment requirements, as requested.

2.5 The DEPUTY CITY CLERK shall fulfill her obligation of obtaining the Municipal Clerk Certification with forty-eight (48) months of her first day of employment with the City.
ARTICLE III
TERM AND TERMINATION

3.0 This Agreement shall commence on November 2, 2015 and shall terminate on November 1, 2018. However, the parties hereto further agree that this Agreement may be renewed for an additional three (3) year period, at its natural termination, or as agreed to by the parties in a latter document of equal dignity herewith.

3.1 The first twelve (12) months of DEPUTY CITY CLERK’s employment with the CITY shall be a probationary period. During this probationary period, the CITY may terminate this Employment Agreement for any or no reason by providing DEPUTY CITY CLERK with twenty-four (24) hours notice.

3.2 In the event the DEPUTY CITY CLERK elects to voluntarily terminate this Employment Agreement prior to the expiration date, she shall provide the CITY with not less than fourteen (14) days written notice to the City Commission of the CITY indicating her intention to discontinue employment as the DEPUTY CITY CLERK. Payment of accrued vacation and/or sick leave will be in accordance with City policy provided the DEPUTY CITY CLERK gives fourteen (14) days notice of her voluntary resignation.

3.3 If the termination occurs at any time after the first year of employment without cause, the CITY shall provide the DEPUTY CITY CLERK with a payment equivalent to the DEPUTY CITY CLERK’s salary for a period of forty five (45) calendar days from the date the CITY provides the DEPUTY CITY CLERK written notice of its intent to terminate this Employment Agreement.

3.4 The DEPUTY CITY CLERK shall not be entitled to any such severance payment during the first 12 months of employment. If at any time during the term of this agreement, the DEPUTY CITY CLERK is terminated for cause, she shall not be entitled to any such severance payment and/or payment of accrued leave.

3.5 In addition to the above, the parties may terminate this Agreement at any time and on any agreed basis by mutual consent of both parties provided same is reduced to writing and filed amongst the public records of the City of North Lauderdale.

ARTICLE IV
NOTICE

When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Registered Mail, return receipt requested, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is
changed by written notice in compliance with the provisions of the paragraph. For the present, the parties designate the following as the respective places for giving notice:

To City: City Commission
City of North Lauderdale
701 SW 71st Avenue
North Lauderdale, FL 33068
(954) 724-7035
(954) 720-2151 Fax

With a copy to: Samuel S. Goren, City Attorney
Goren, Cherof, Doody & Ezrol, P.A.
3099 East Commercial Blvd., Suite 200
Fort Lauderdale, FL 33308
(954) 771-4500
(954) 771-4923 Fax

To Deputy City Clerk: Elizabeth Garcia-Beckford
6618 Oakmont
North Lauderdale, FL 33068
(954) 588-2790

ARTICLE V
MISCELLANEOUS

5.0 It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representatives or agreements whether oral or written.

5.1 It is further agreed that no modification, amendment or alteration in the terms of conditions contained herein shall be effective unless contained in a written document executed with the same formality and with equal dignity herewith.

5.2 Counterparts: This document shall be executed in at least three (3) counterparts each of whom shall be deemed to be a duplicate original.

5.3 Florida Law: This Agreement is executed and is to, be performed in the State of Florida, and shall be governed by and construed with the laws of the State of Florida. Venue for any legal action shall be set in Broward County, Florida.
5.4 Litigation: In connection with any litigation arising out of this Agreement, including any administrative, trial level or appellate proceedings, the prevailing party shall be entitled to recover all costs incurred, including a reasonable attorneys fee.

5.5 Severability/Integration: If any clause, section or other part or application of this Agreement 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.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this ____ day of ___________________________ , 2015.

CITY: 

CITY OF NORTH LAUDERDALE

BY: ____________________________

MAYOR JACK BRADY

BY: ____________________________

ELIZABETH GARCIA-BECKFORD

ATTEST:

____________________________________

City Clerk

APPROVED AS TO FORM:

____________________________________

Samuel S. Goren, City Attorney
DEFINITION

This is a contract position, appointed by the City Commission. The position requires specialized clerical work in the Office of the City Clerk. An employee in this class serves as the assistant to the City Clerk in the day-to-day operations of the City Clerk’s department. The employee is responsible for all activities of the City Clerk's Office in the absence of the City Clerk. The duties include assisting in the overall proceedings of the City Commission and production and safekeeping of all records pertaining thereto. The scope and responsibilities of this employee is reviewed by the City Clerk.

EXAMPLES OF WORK PERFORMED

Acts as Assistant to the City Clerk.

Assists City Clerk with public notice for all meetings subject to the Sunshine Law and prepares legal advertisements/notices as necessary.

Assists in the preparation and distribution of agenda materials and minutes for all regular/special sessions of the City Commission and other board and committee meetings as deemed appropriate.

Attends and serves as recording secretary for Commission meetings and other board meetings on an as needed basis.

Maintains department files, cross-references information. Scans official documents and records.

Assists in planning work involved in maintaining official City documents and records including preparation and review of ordinances and resolutions.

Receives inquiries from the public by letter, telephone call, or in person and furnishes information, municipal laws, and official records as required under the supervision of the City Clerk.

In the absence of the City Clerk, attests by signing all legal papers and record them appropriately.

Serves in the absence of the City Clerk, at all meetings and in all transactions of the City Commission.
Assists in formulating records and minutes of City Boards and Committees.

Provides support to the City Clerk in the preparation of correspondence, mail, telephone calls, e-mails, conference registration and travel arrangements for the City Commission.

May administer oaths required by law or ordinance of the City.

Perform any additional duties as requested by the City Clerk or as deemed necessary.

**KNOWLEDGE, SKILLS AND ABILITIES**

Thorough knowledge of the principles and practices of office procedures and functions of municipal government.

Working knowledge of pertinent laws and procedures; State Statutes; City Codes; Election Laws.

Ability to use good judgment in making decisions in conformance with laws, regulations, and policies.

Ability to meet the public, to understand their questions, and to provide clear answers.

Ability to establish and maintain effective working relationships with departmental officials, other municipal employees, professional groups, and the general public.

Capability to work under stressful conditions, and make independent judgments in non-routine and unstable situations (able to effectively handle unforeseen situations thoughtfully and effectively in an extemporaneous fashion).

Must be knowledgeable in administrative principles and practices of municipal government agencies. Must maintain a high degree of confidentiality commensurate with duties and responsibilities of the City Clerk department.

**DESIRABLE EXPERIENCE AND TRAINING**

Four years previous administrative experience including records management.

Prefer completion of a two-year college curriculum with an Associate’s Degree or any equivalent combination of experience and training, which provides for the knowledge, ability and skills for this position.

Considerable experience in the performance of responsible and difficult clerical work including the assembly, promulgating, recording, and keeping of official files and records.
Notary Public preferred.

**NECESSARY SPECIAL REQUIREMENTS**

Certified Municipal Clerk (CMC) designation desired with substantial direct experience in municipal government or related entity.

Computer literate. Must be highly proficient in the use of computer software including Microsoft Office Suite (PowerPoint, Excel, Word and Outlook).

Must be physically able to operate office and communication equipment, possess visual, auditory, and oral acuity and the ability to lift/carry up to 35 pounds. The position may require periods of sitting, standing, bending, stooping, and walking.
TO: Mayor and City Commission
FROM: Ambreen Bhatty, City Manager
BY: Tammy L. Reed-Holguin, Community Development Director
Mike Sargis, Parks and Recreation Director
DATE: October 13, 2015

SUBJECT: BROADVIEW/POMPANO PARK 18th ANNUAL COMMUNITY BAZAAR
APPLICANT: Broadview/Pompano Park Civic Association

The Broadview/Pompano Park Civic Association is requesting permission to hold their annual bazaar featuring rides, exhibits and a food drive, on Saturday, December 5, 2015, from 2 P.M. to 9:00 P.M., at Broadview/Pompano Park Community Park located at 4100 Bailey Road in North Lauderdale. Specific details of the proposed event are set forth in Attachment A, which is made a part of this report.

The carnival will include the following eight attractions: (1.) Dora & Diego Toddler Center (Ages 1 – 5) only, (2.) Bouncin’ Barnyard (All ages), (3.) Lost Jungle Obstacle Course, (4.) Mega Water Tag with Foam, (5.) Whirly Bird Spin (6.) Rock Climbing Wall (7) Dixie Flyer and (8) Spyder Web Extreme. The City will require submission of the State rides inspection report if three or more mechanical rides are proposed. Food items will also be available for sale at the event. The Association has agreed to abide by all applicable health and fire codes, with regards to the cooking tent.

As in the past years, the Association has invited the City to display information at a booth. City budget constraints mandate that City’s involvement be minimal. The City continues to be a co-sponsor of the event and will waive all associated fees, including use of City equipment and permitting. The park will be closed on Sunday to reduce overtime costs of staff. The stage and other event items will be left in the park after the event and removed on Monday.

At this time, the applicant is confident that all permits/items necessary to conduct a safe and successful special event can be secured in a timely manner. City Commission approval will be subject to compliance with all City and County codes, including the conditions associated with the application, such as submission of an indemnity agreement and obtaining certificates of insurance.

The applicant understands that under no circumstances would the City permit the event to proceed unless and until all applicable codes are met. These codes must be met prior to the event’s opening and shall be continually adhered to while the event is open to the public.

This request has been reviewed by Parks and Recreation, Community Development, Fire Department and BSO. The applicant is continuing to coordinate with each department.
RECOMMENDATION

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

1. Submission of State rides inspection report for mechanical rides if three or more such rides are being proposed for use at the bazaar.

2. City inspectors shall be present if/when the state inspector conducts ride inspections.

3. Applicant will apply for and secure all applicable permits.

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

5. Fully executed indemnification/hold harmless agreement.

6. Adequate liability insurance of $1,000,000/$3,000,000 for the amusement ride company naming the City of North Lauderdale as an additional insured.

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

If the Commission concurs with this request, a motion is in order to approve the following motion:

MOTION:

To approve “The Broadview/Pompano Park 18th Annual Community Bazaar”, to be held on Saturday, December 5, 2015, from 2 P.M. to 9:00 P.M. at the Broadview/Pompano Park Community Park subject to the conditions listed in Staff’s memorandum.
August 24, 2015

Ambreen Bhatti, City Manager  
City of North Lauderdale  
701 SW 71 Avenue  
North Lauderdale, FL 33068

Subject: 18th Annual Community Bazaar Request

Dear Ms. Bhatti,

The Broadview/Pompano Park Civic Association is holding its 18th Annual Community Bazaar on Saturday, December 5, 2015. The Bazaar will be held at the Pompano Park Community Park, which is located at 4100 Bailey Road in North Lauderdale. The Bazaar will be in operation from 2pm to 7:30pm and for the third year, a movie provided by the city will follow the Wrestling event portion of the Bazaar starting at 7:30pm. We would like to extend an open invitation to you, your staff, the mayor, city commissioners, and the other city officials and employees to participate. We also want to thank you and the various departments within the City of North Lauderdale for all of the previous assistance you have provided our Association at our Annual Bazaar events.

We would like to invite the City of North Lauderdale to set up displays from the various city departments, similar to a Town Hall meeting. We will provide the departments with room under the tent that will be set up on the west side of the recreation building. The material will provide the residents from North Lauderdale who attend our Bazaar, with information and promotional items from the various city departments that will promote what services are available to the residents.

The Officers, Board of Directors and members of our Civic Association look forward to having the City of North Lauderdale participate in our Community Bazaar, to help make it truly a community event. We are planning to have a variety of rides and bounce houses again this year, all of which are very popular with the children. We hope to have some food trucks on site to supplement the traditional hot dogs that are sold each year. This year we will be selling arm bands for the rides for $10.00 or individual rides will again be .50 cents each. We will also be collecting canned foods again this year in conjunction with the Parks and Recreation Department for a community food drive. This should be a very nice Bazaar event.

We will also be contacting our new BSO Chief Brian Faer, Parks and Recreation Director Mike Sargis, and Fire Chief Rodney Turpel, for the participation of their departments in our Bazaar, with the variety of services that they have provided in the past. Should you have any questions or need any additional information, please do not hesitate to contact me at 954-974-7331 (home) or 954-881-3669 (cell) or stop me in City Hall. Please mark your calendar now.

Sincerely,

Jerry Gazzara  
President  
Broadview/Pompano Park Civic Association  
jg/2015

1560 SW 63 Avenue  North Lauderdale, FL  33068
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Pride Insurance
4281 North State Rd. 7
Lauderdale Lakes, FL 33319
Phone (954) 485-6333 Fax (954) 485-1694

INSURED
Broadview Country Club Estates Civic Assoc.
6201 SW 18th Court
North Lauderdale, FL 33068-4905 (954) 614-8673

CONTACT
NAME: Michael
PHONE: (954) 485-6333 FAX: (954) 485-1694
ADDRESS: mt@pridelinsurance.com

INSURER(S) AFFORDING COVERAGE
NAIC #
INSURER A: Nautilus Insurance company

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

<table>
<thead>
<tr>
<th>INSURER</th>
<th>TYPE OF INSURANCE</th>
<th>ADDITIONAL INSURED</th>
<th>LIMITS</th>
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<tr>
<td>A</td>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>N N</td>
<td>C150646 08/24/2015 08/24/2016</td>
</tr>
<tr>
<td>A</td>
<td>AUTOMOBILE LIABILITY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A</td>
<td>WORKERS COMPENSATION AND EMPLOYER LIABILITY</td>
<td>Y/N</td>
<td>N/A</td>
</tr>
</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Address Location: 1890 SW 82nd Avenue North Lauderdale FL 33068

CERTIFICATE HOLDER
City of North Lauderdale
701 Southwest 71 Avenue
North Lauderdale, FL 33068 (fax) 954-720-2084

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

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved. The ACORD name and logo are registered marks of ACORD

ACORD 25 (2010/05) QF
RELEASE AND INDEMNITY AGREEMENT

THIS INDEMNITY AGREEMENT is dated this 28th day of AUGUST, 2015 by and between “Requestor” whose address is 1560 SW 63 Avenue, North Lauderdale and the City of North Lauderdale, Florida, a Florida municipal corporation, whose post office address is 701 SW 71st Avenue, North Lauderdale, Florida 33068 (hereinafter referred to as “City”).

RECITALS

WHEREAS, the Requestor has requested that the City provide documents in the City’s possession to a third party in order to make copies for the Requestor’s use; and

WHEREAS, due to the fact that the documents are subject to a copyright, the Requestor has agreed to indemnify and hold harmless the City of North Lauderdale (the “City”), its agents, servants, and employees for any and all liability that might accrue to it as a result of the reproduction of the documents requested;

NOW THEREFORE, in consideration of TEN AND NO/100 ($10.00) DOLLARS and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. The above recital is true and correct and is incorporated herein by reference.

2. In consideration of the City permitting the Requestor to retain a third party to reproduce or copy the documents requested and other good and valuable consideration, the Requestor agrees to indemnify, save harmless, and defend the City, the City’s elected and appointed officials, directors, managers, officers, employees, agents, and patients (collectively, the “Indemnified Parties”), from and against any and all losses, liabilities, costs, expenses, suits, actions, claims and all other obligations and proceedings whatsoever including, without limitation, all judgments rendered against, all fines and penalties imposed upon any Indemnified Party, and any reasonable attorney’s fees and any other cost of litigation (hereinafter collectively referred to as “liabilities”) arising directly or indirectly out of any action that may result by reason of any infringement or claim of infringement of any patent, trademark, copyright, trade secret or other proprietary right relating to services furnished pursuant to this Agreement.

3. The terms of this Indemnity Agreement shall be binding upon the Requestor, their successors, and assigns and shall inure to the benefit and be available to the City, its successors, and assigns.

4. This Indemnity Agreement shall be governed by the laws of the United States, the State of Florida, and any action hereunder shall be had in state court located in Broward County, Florida.
IN WITNESS WHEREOF, the requestor has executed this Agreement in North Lauderdale, Broward County, Florida, the day and year first above written.

Gerald J. Graziose
Printed Name

Signature

STATE OF FLORIDA
COUNTY OF Broward

) ) ss:

The foregoing instrument was acknowledged before me this 28th day of August, 2015, by

Gerry Graziose, who is personally known to me or has/have produced
as identification.

Notary Public

My Commission Expires:

Print Name

SSG:DNT:SRW
H0799237.NDAOMTVArchitectural Drawings Indemnity (General).doc
To: Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Sendie Rymer, Interim Finance Director
    Michael Sargis, Assistant City Manager

Date: October 13, 2015

Subject: Change in Signatories for All Financial Institutions

As a result of staff changes in the Finance Department, the Administration is requesting to make changes to the signatories for the City’s financial institutions. Those institutions include State Board of Administration, Local Government Surplus Trust Funds Investment Pool accounts; SunTrust Bank; Wells Fargo and Davidson Fixed Income Management. As you know, effective September 30, 2015 Rene Gonzalez is no longer the Finance Director of the City and Susan Nabors will be the new Finance Director effective October 26, 2015. Therefore, Administration is proposing to replace Rene Gonzalez with Susan Nabors as an authorized signer on any accounts with these institutions.

Below is the updated list of personnel authorized to approve financial transactions (two signatures are required by Administration for transaction approvals):

Below is the updated list of personnel authorized to approve any financial transactions:

- Ambreen Bhatti, City Manager
- Michael Sargis, Assistant City Manager/Parks & Recreation Director
- Tammy Reed-Holguin, Community Development Director
- Susan Nabors, Finance Director
- Sendie Rymer, Controller

Recommendation:

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing and directing the City Manager to amend the list of authorized signers for all accounts with financial institutions as outlined above.
RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA
AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF
AUTHORIZED SIGNERS FOR ALL STATE BOARD OF ADMINISTRATION, LOCAL
GOVERNMENT SURPLUS FUNDS INVESTMENT POOL ACCOUNTS WITH
FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR
AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of North Lauderdale (“City”), previously authorized the use of State Board of Administration, Local Government Surplus Trust Funds Investment Pool for investing the City’s surplus funds; and

WHEREAS, as a result of recent staff changes, it is necessary to advise the State Board of Administration of those changes and to revise the City’s Investment Pool System Input Document Form in order to designate the appropriate City representatives who are authorized to have access to the City’s account; and

WHEREAS, the City Commission finds that it is in the best interests of the City to approve the attached Investment Pool System Input Document Form in order to designate the appropriate City representatives who will have authority to access the City’s accounts and to maintain proper internal controls.

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

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Manager be and the same is hereby authorized, and directed to amend the list of authorized users for all State Board of Administration, Local Government Surplus Trust Funds Investment Pool accounts as set forth.

Section 3. That this amendment shall remove prior Finance Director Rene Gonzalez, effective immediately.

Section 4. That this amendment shall add Finance Director Susan Nabors, effective October 26, 2015.

Section 5. This Resolution shall take effect on immediately upon its adoption.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA
AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF
AUTHORIZED SIGNERS FOR ALL ACCOUNTS WITH FINANCIAL INSTITUTIONS;
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of North Lauderdale (“City”), previously authorized the use of SunTrust Bank for Banking Services; and

WHEREAS, as a result of recent staff changes, it is necessary to advise SunTrust Bank of those changes and to revise the City’s signature cards in order to designate the appropriate City representatives who are authorized to have access to the City’s account; and

WHEREAS, the City Commission finds that it is in the best interests of the City to approve the changes to the Deposit Account Resolution and Authorization for Business Entities and the Business Account Signature Card in order to designate the appropriate City representatives who will have authority to access the City’s accounts and to maintain proper internal controls.

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

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Manager be and the same is hereby authorized, and directed to amend the list of authorized users for all SunTrust accounts as set forth on the Deposit Account Resolution and Authorization for Business Entities and the Business Account Signature Card.

Section 3. That this amendment shall remove prior Finance Director Rene Gonzalez, effective immediately.

Section 4. That this amendment shall add Finance Director Susan Nabors, effective October 26, 2015.

Section 5. This Resolution shall take effect on immediately upon its adoption.


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 OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL WELLS FARGO ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of North Lauderdale (“City”), previously authorized the use of Wells Fargo to provide custodial services including holding ACCOUNT assets and providing period reporting; and

WHEREAS, as a result of recent staff changes, it is necessary to advise Wells Fargo of those changes and to revise the City’s signature cards in order to designate the appropriate City representatives who are authorized to have access to the City’s account; and

WHEREAS, the City Commission finds that it is in the best interests of the City to approve the changes in order to designate the appropriate City representatives who will have authority to access the City’s accounts and to maintain proper internal controls.

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

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Manager be and the same is hereby authorized, and directed to amend the list of authorized users for all Wells Fargo accounts as set forth.

Section 3. That this amendment shall remove prior Finance Director Rene Gonzalez, effective immediately.

Section 4. That this amendment shall add Finance Director Susan Nabors, effective October 26, 2015.

Section 5. This Resolution shall take effect on immediately upon its adoption.

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 OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL DAVIDSON FIXED INCOME MANAGEMENT ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of North Lauderdale (“City”), previously authorized the use of Davidson Fixed Income Management to develop and review the City’s investment policies and procedures (“Investment Policy”) and strategy; monitor financial markets to identify opportunities consistent with the City’s investment objectives; and execute discretionary security transactions consistent with the City’s Investment Policy; and

WHEREAS, as a result of recent staff changes, it is necessary to advise Davidson Fixed Income Management of those changes and to revise the City’s signature cards in order to designate the appropriate City representatives who are authorized to have access to the City’s account; and

WHEREAS, the City Commission finds that it is in the best interests of the City to approve the changes in order to designate the appropriate City representatives who will have authority to access the City’s accounts and to maintain proper internal controls.

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

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Manager be and the same is hereby authorized, and directed to amend the list of authorized users for all Davidson Fixed Income Management accounts as set forth.

Section 3. That this amendment shall remove prior Finance Director Rene Gonzalez, effective immediately.

Section 4. That this amendment shall add Finance Director Susan Nabors, effective October 26, 2015.

Section 5. This Resolution shall take effect on immediately upon its adoption.


APPROVED AS TO FORM:

________________________________________
CITY ATTORNEY SAMUEL S. GOREN

________________________________________
MAYOR JACK BRADY

________________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

________________________________________
CITY CLERK PATRICIA VANCHERI
As previously reported, the Parks and Recreation was awarded a Federal Land Water Conservation Grant from the United States Department of the Interior, totaling $400,000.00 which includes a 50% match from the City in in-kind services and cash for the renovations at the Hampton Pines Park.

In this regard, the Parks and Recreation Department is currently preparing Requests for Proposals (RFPs) for various projects such as a new boat dock, lighting, fencing and expanded trails. Please be advised that projects such as additional and landscaping will be handled by the City’s in-house staff.

To date, the City Commission has awarded contracts for the following components of this project:

- Lake Fencing – project completed ($68,873.84)
- Boat Dock – In Design Phase ($97,976.00)

In August of this year, staff prepared and advertised a RFP for all qualified companies to compete for this project. RFP # 15-08-359 was placed on the street for a month through Sun-Sentinel, City website and notification to paving companies in tri-county area.

The RFP requested pricing on 5 different components with the understanding that all components may not be funded in the initial phase if there are any budgetary constraints. If so, these components will be completed when future funding becomes available. Based upon the needs, the staff has determined that 1, 2 and 5 listed below are the most important components and will be addressed first. However, the total 5 paving components are listed below:

1. 1,686 LF of new asphalt trail
2. 2524 LF of existing trail widening
3. Price per sq. ft. for repairs to existing asphalt trail
4. 2265 LF of new concrete curbing around existing trail
5. 2524 LF of overlaying of existing trail

Of the 15 vendors who requested a bid packet, 11 attended the mandatory pre-bid meeting, and of the 11, 6 submitted a bid packet, with the lowest bid being PE Services out of Pembroke Pines, FL at a total project cost for all components as listed below:
<table>
<thead>
<tr>
<th>Section</th>
<th>PE-Services LLC</th>
<th>Roadway</th>
<th>Sun Up</th>
<th>All Paving</th>
<th>Coramarca Corp</th>
<th>Florida Blacktop Inc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sec. 1 - New Trail</td>
<td>$42,459.00</td>
<td>$51,685.17</td>
<td>$59,010.00</td>
<td>$92,699.00</td>
<td>$103,351.80</td>
<td>$122,149.00</td>
</tr>
<tr>
<td>Sec. 2 - Widening</td>
<td>$20,176.00</td>
<td>$42,985.82</td>
<td>$58,052.00</td>
<td>$57,720.00</td>
<td>$79,758.40</td>
<td>$181,862.00</td>
</tr>
<tr>
<td>Sec. 3 – Repairs*</td>
<td>$3.00 sq ft</td>
<td>$3.40 sq ft</td>
<td>$90.00 sq ft</td>
<td>$3.65 sq ft</td>
<td>$16,625.00</td>
<td>$19.00 sq ft</td>
</tr>
<tr>
<td>Sec. 4 - Curbing</td>
<td>$17,478.00</td>
<td>$36,958.87</td>
<td>$49,830.00</td>
<td>$29,995.00</td>
<td>$34,428.00</td>
<td>$47,094.00</td>
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<tr>
<td>Sec. 5 - Overlay ext-trail</td>
<td>$29,126.00</td>
<td>$33,758.50</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>TOTAL</td>
<td>$109,239.00</td>
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* #3 not reflective in total as it is a square foot price

Based on the outcome of the bid and research done by staff, Administration is seeking authorization from the City Commission tonight to award a contract to PE Services LLC in the amount of $91,761.00 out of Land Water Conservation Grant for components 1, 2 and 5 of the paving project at Hampton Pines Park. Funding for this project is available in the Parks and Recreation Department 2015/16 Capital Budget. PE Services LLC has an excellent track record and the staff anticipates a smooth installation in a timely manner. Under the terms of the agreement, the vendor will have a total of 120-days to complete the project once permits are issued.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the following three (3) resolutions:

i) Accepting the bid quotes provided and recognizing PE Services LLC, as the lowest and the most responsible, responsive bidder for the Paving Project at Hampton Pines Park.

ii) Authorizing the City Manager or her designee to enter into a contract with PE Services LLC and issue a Purchase Order in an amount not to exceed $91,761.00 for the Hampton Pines Park paving project.

iii) Authorizing the City Manager to set aside a reserve dollar amount of $12,000.00 with PE Services LLC for any repairs to the existing asphalt trails or any other unforeseen issues.
RESOLUTION NO. ____________________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE EVALUATION OF BIDS FOR THE PAVING PROJECT AT HAMPTON PINES PARK, AND RECOGNIZING PE SERVICES LLC, 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: Bids for work were obtained through BID #15-08-359

Section 2: That the official rankings are as follows:

<table>
<thead>
<tr>
<th>Section</th>
<th>PE-Services LLC</th>
<th>Roadway</th>
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<td><strong>$351,105.00</strong></td>
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</tbody>
</table>

- #3 is not reflective in total

Section 3: Funding for this project is available in the Parks and Recreation Department’s 2015/16 Capital 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 13th day of October, 2015

APPROVED AS TO FORM:

________

CITY ATTORNEY SAMUEL S. GOREN

____________________

MAYOR JACK BRADY

____________________

VICE MAYOR JERRY GRAZIOSE

____________________

ATTEST: PATRICIA VANCHERI, CITY CLERK
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH PE SERVICES LLC IN AN AMOUNT NOT TO EXCEED $91,761.00 FOR PAVING WORK AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That a Request for Proposals (RFPs) for paving work for the Hampton Pines Park project were obtained through BID #15-08-359;

Section 2: That the City Manager or her designee is authorized to enter into an agreement with PE SERVICES LLC in amount not to exceed $91,761.00 for the paving work as outlined in BID# 15-08-359 for Hampton Pines Park;

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 13th day of October, 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 AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO SET ASIDE A PROJECT RESERVE AMOUNT NOT TO EXCEED $12,000.00 WITH PE SERVICES LLC FOR PAVING REPAIRS AND UNEXPECTED ISSUES AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That a Request for Proposals (RFPs) for the Hampton Pines Park paving project were obtained through BID #15-08-359;

Section 2: That the City Commission authorized the City Manager or her designee, to enter into an agreement with PE SERVICES LLC in amount not to exceed $91,761.00 for the paving work as outlined in BID# 15-08-359 for Hampton Pines Park;

Section 3: That the desire exists to set aside a reserve amount not to exceed $12,000.00 so the project, once started can continue without delay;

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 13th day of October, 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  
PARKS AND RECREATION DEPARTMENT

TO: Mayor and City Commission  
FROM: Ambreen Bhatti, City Manager  
BY: Michael Sargis, Parks and Recreation Director  
DATE: October 13, 2015  
SUBJECT: Change Order - Hampton Pines Park – Rental Boat Dock Replacement

As previously reported, the Parks and Recreation was awarded a Federal Land Water Conservation Grant from the United States Department of the Interior, totaling $400,000.00 which includes a 50% match from the City in in-kind services and cash for the renovations at the Hampton Pines Park. The grant will be used to renovate the park with new trails, restrooms, boat dock, parking, lighting and landscaping.

On July 14, 2015, the City Commission approved the awarding of an $85,976.00 contract to JMH Marine/ACCU-DOCK for the removal of the existing dock and purchase/installation of a new Floating Dock for the Hampton Pines Park lake. The dock selected for Hampton Pines Park is a turned letter “E”, and is large enough to handle our current fleet plus future growth of rescue boats, paddle boats and water cycles.

The $85,976.00 contract amount approved included the purchase of a new boat dock at $73,976.00 off the GSA Contract GS-07F-107BA and $12,000.00 for the installation. However, the staff also advised the Commission at approval time that the final installation cost will depend on the depth and surface of the lake which will be determined once the removal process begins. Recently, the installer did a thorough review of the lake and made the following determinations:

- Depth at end of the dock is approximately 25’ deep
- Surface soil is very soft – will be difficult to install bollards to hold dock in place.

Based on staff’s discussions with the installer regarding the facts listed above, in order to properly install the dock and sink the necessary supports to keep the dock in place, the new project cost will be $97,976.00, an increase of $12,000.00 from the originally approved contract. Therefore, the staff is seeking a change order approval in an amount of $12,000.00 so the vendor can proceed with the installation process. Funding for this project is available in the Parks and Recreation Department’s 2015/16 Capital Budget.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the following resolution authorizing the City Manager or her designee to enter into a change order agreement between the City of North Lauderdale and JMH Marine/ACCU DOCK for the installation of a new boat dock at Hampton Pines Park in an additional not to exceed amount of $12,000.00 bringing the total project cost to $97,976.00.
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 A CHANGE ORDER AGREEMENT WITH JMH MARINE, INC./ACCUDOCK IN AN ADDITIONAL AMOUNT NOT TO EXCEED $12,000.00 FOR THE INSTALLATION OF A NEW BOAT DOCK AT HAMPTON PINES PARK BRINGING THE TOTAL PROJECT COST TO AN AMOUNT NOT TO EXCEED $97,976.00; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: The City of North Lauderdale was awarded a Land Water Conservation Grant for Hampton Pines Park renovation project, and

Section 2: The City of North Lauderdale wishes to utilize the GSA Bid and Contract GS-07F-107BA which allows for the piggyback purchase of docks and supplies, and

Section 3: That the City Manager or her designee, is authorized to enter into a change agreement with JMH Marine Inc./AccuDock in an amount not to exceed $12,000.00 for the installation of a new boat dock at Hampton Pines Park for a total project cost not to exceed $97,976.00.00

Section 4: That the project cost of $400,000.00 is a 50/50 split between the City of North Lauderdale and the United States Department of the Interior LWCF Grant and has been allocated in Fiscal Year 2015/16 Capital Improvement Plan Budget.

Section 5: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 13th day of October, 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
PARKS AND RECREATION DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhaty, City Manager
BY: Michael Sargis, Parks and Recreation Director
DATE: October 13, 2015
SUBJECT: North Lauderdale Days 2016

With the winter holidays approaching, staff has been looking at the event calendar for the next 6 months. Tonight the staff is requesting to set a date for North Lauderdale Days 2016 so that the planning for this significant event can begin. As in the past, the staff intends to make it another successful and fun-filled event by conducting certain activities in the month of April and May in celebration of our City’s 53rd Anniversary. We are looking to hold the event on the weekend of April 22nd through the 24th, 2016.

In past years, the total event budget from the General Fund was approximately $58,000.00. This year’s General Fund contribution is only $30,000.00 and any additional revenue needed for the event will come from Recreation Special Project Fund line items or from a donation of the North Lauderdale Recreation Foundation.

In the coming months, the Department will be working closely with various groups to make North Lauderdale Days the best possible community event in the area. Those groups include BSO; City Fire/Rescue; local Schools; Parks and Recreation Board and interested resident groups within the City.

RECOMMENDATION:

The City Administration recommends Commission consideration and approval of the attached resolution establishing North Lauderdale Days 2016 as April 22 through April 24.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING APRIL 22 THROUGH APRIL 24 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2016 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY” AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, North Lauderdale has established “North Lauderdale Day” by Ordinance, as a day of festive events and celebration; and

WHEREAS, Ordinance 81-3-409 provides that “North Lauderdale Day” shall occur on or before May 30th of each year on a date and time established and adopted by the City Commission of North Lauderdale by resolution; and

WHEREAS, this City Commission has found and determined that April 22 through April 24 of 2016, are appropriate and proper days to hold “North Lauderdale Days” festivities.

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

Section 1: That the City Commission publicly announces and decrees that April 22 through April 24 are hereby designated “North Lauderdale Days” for the year 2016 conforming to the terms and provisions and conditions of Ordinance No. 81-3-409 of the Code of Ordinances of the City of North Lauderdale, Florida.

Section 2: That the City Commission encourages and directs the Administration of the City of North Lauderdale as well as all of the citizens and residents of the City of North Lauderdale as well as all of the citizens and residents of the City to take all appropriate steps and actions to make “North Lauderdale Days” a successful festive and celebrated event in North Lauderdale.

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 13th day of October, 2015.

APPROVED AS TO FORM:

___________________________________  _________________________
SAMUEL S. GOREN, CITY ATTORNEY  MAYOR JACK BRADY

___________________________________  _________________________
ATTEST: P. VANCHERI CITY CLERK  VICE MAYOR JERRY GRAZIOSE
July 9, 2015

The Honorable Jerry Graziose
Vice Mayor
City of North Lauderdale
701 SW 71 Avenue
North Lauderdale, FL 33068

RE: Third Amendment to the Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization

Dear Vice Mayor Graziose,

The Metropolitan Planning Organization (MPO) Board of Directors requests your governing body to schedule and adopt the attached resolution. At the April 9 2015 MPO Board Meeting, the Board approved the Third Amendment to the Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization (Agenda Item A-1).

When approved, the Third Amendment will allow the number of voting members to expand to 25 members, the maximum allowed under Florida Statute. The alternate voting members from the cities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale, and Oakland Park will become full voting members as is allowed by the Interlocal Agreement. Also, the Amendment will allow for the addition of one Broward County Commissioner to the Board. The additional alternate voting members will continue to hold voting rights when one or more of the voting members are not present. Whether a voting or alternate member, all members are encouraged to participate at all meetings. Ultimately, the structure of the MPO’s voting districts will not be changed as part of the Amendment and the total number of members (voting and non-voting) will increase to 38 members.

If you would like, I can arrange to meet with you along with your City Manager and Technical Coordinating Committee (TCC) Representative to coordinate placement of this item on the upcoming agenda for your Commission Meeting and discuss any questions your Commission may have.

We look forward to working with you on this effort.

Best regards,

Gregory Stuart, Executive Director
Broward Metropolitan Planning Organization

Enclosure

gs/at
THIRD AMENDMENT TO
INTERLOCAL AGREEMENT FOR CREATION
OF THE BROWARD METROPOLITAN
PLANNING ORGANIZATION

Among

FLORIDA DEPARTMENT OF TRANSPORTATION [non-voting member]; the COUNTY OF BROWARD, the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, the MUNICIPALITIES OF CORAL SPRINGS, DAVIE, DEERFIELD BEACH, FORT LAUDERDALE, HOLLYWOOD, LAUDERHILL, MIRAMAR, PEMBROKE PINES, PLANTATION, POMPANO BEACH, SUNRISE, TAMARAC AND WESTON AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA [Voting Members]

AND THE MUNICIPALITIES OF COCONUT CREEK, COOPER CITY, DANIA BEACH, HALLANDALE BEACH, HILLSBORO BEACH, LAUDERDALE-BY-THE-SEA, LAUDERDALE LAKES, LAZY LAKE, LIGHTHOUSE POINT, MARGATE, NORTH LAUDERDALE, OAKLAND PARK, PARKLAND, PEMBROKE PARK, SEA RANCH LAKES, SOUTHWEST RANCHES, WEST PARK AND WILTON MANORS [Alternate Members], collectively known as “the Parties”.

This Third Amendment to the Interlocal Agreement For Creation Of the Broward Metropolitan Planning Organization (“Third Amendment”), entered into by and among the Parties.

RECITALS

WHEREAS, the current applicable Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization (“Interlocal Agreement”) was originally entered into March 7, 2000, and recorded on April 24, 2000, in Official Records Book 30444, Page 1278, in and for Broward County, Florida; and

WHEREAS, the Addendum to the Interlocal Agreement was recorded on September 13, 2005, in Official Records Book 40489, Page 711, in and for Broward County, Florida; and

WHEREAS, the Second Amendment to the Interlocal Agreement was recorded on September 18, 2006, in Official Records Book 42777, Page 1902, in and for Broward County, Florida; and
WHEREAS, the Parties desire to increase the voting membership of the Broward Metropolitan Planning Organization from 19 voting members (with 18 alternate members) to 25 voting members (with 13 alternate members); and

WHEREAS, the membership of the Broward Metropolitan Planning Organization has been reapportioned in accordance with Section 339.175(4), Florida Statutes and the Governor of the State of Florida has been duly notified of such reapportionment; and

WHEREAS, the municipal membership of the Broward Metropolitan Planning Organization as reapportioned in accordance with Section 339.175 (4), Florida Statutes is set forth on Table 1, attached hereto and incorporated by reference; and

WHEREAS, the undersigned Parties have determined that this Third Amendment to the Interlocal Agreement is consistent with Section 339.175(10), Florida Statutes; and

WHEREAS, the Parties have determined that this Third Amendment to the Interlocal Agreement is consistent with statutory requirements set forth in Section 163.01, Florida Statutes, relating to Interlocal Agreements;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representation herein, the Parties desiring to be legally bound, do agree as follows:

1. Recitals. Each and all of the foregoing recitals are incorporated herein and acknowledged to be true and correct to the best of the Parties knowledge. Failure of any of the foregoing recitals to be true and correct shall not operate to invalidate this Third Amendment or the original Interlocal Agreement, as amended.

2. Additional Municipal Voting Members. Upon the Effective Date of this Third Amendment, the Municipalities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale and Oakland Park all of which are currently Alternate Municipal Representatives shall be Voting Members of the Broward Metropolitan Planning Organization in their respective Districts as evidenced in Table 1, attached hereto.

3. Additional Broward County Voting Members. Pursuant to the Interlocal Agreement, the South Florida Regional Transportation Authority ("SFRTA") formally known as the Tri-County Commuter Rail Authority, is a Voting Member represented at the Broward Metropolitan Organization by a Broward County Commissioner who is a member of the SFRTA. In addition, the Broward County Board of County Commissioners currently has three (3) non-municipal representative Voting Members. Upon the Effective Date of this Third Amendment, Broward County shall have one (1) additional County Commissioner as a Voting Member. Thus, a total of five (5) Broward County Commissioners shall be Voting Members on the Broward Metropolitan Organization as evidenced in Table 1.

4. Article 3, Section 3.01, "Establishment of MPO", is hereby amended to designate the legal name of this Metropolitan Planning Organization to be the "Broward Metropolitan Planning Organization".
5. Except as amended herein all other terms and conditions of the Interlocal Agreement recorded in OR Book 30444, Page 1278; the Addendum to the Interlocal Agreement in OR Book 40489, Page 711; and the Second Amendment to the Interlocal Agreement recorded in OR Book 42777, Page 1902 shall remain in full force and effect.

6. Enforcement by Parties Hereto. In the event of any judicial or administrative action to enforce or interpret this Third Amendment, or the Interlocal Agreement, as amended, each Party shall bear its own costs and attorney’s fees in connection with such proceeding.

7. Execution of Third Amendment: Use of Counterpart Signature Pages. This Third Amendment, or the Interlocal Agreement, as amended, may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

8. Effective Date. This Third Amendment shall become effective upon its filing in the public records of Broward County.

9. Cost of Recordation. The Broward Metropolitan Planning Organization agrees to pay for any costs of recordation or filing of this Third Amendment in the public record of Broward County. The recorded or filed original, or any amendment, shall be returned to the Broward Metropolitan Planning Organization for filing in its records.

IN WITNESS WHEREOF, the undersigned parties have executed this Third Amendment To Interlocal Agreement For Creation of the Broward Metropolitan Planning Organization on the respective dates under each signature.

Signed, Sealed and Delivered in the presence of:

[Every member of the BMPO shall sign this Third Amendment with the appropriate witnesses]

[REMAINING PORTION OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

SIGNATURE PAGES FOLLOW.]
THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION

CITY OF NORTH LAUDERDALE through its Mayor, authorized to execute same by Commission action on the ___ day of ______, 2015.

CITY OF NORTH LAUDERDALE, a
Florida municipal corporation

By: ____________________________
Ambreen Bhatti, City Manager

ATTEST:                          APPROVED AS TO FORM:

By: ____________________________  By: ____________________________
Patricia Vancheri, City Clerk     Samuel S. Goren, City Attorney