CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, OCTOBER 27, 2015

REGULAR MEETING – 6:00 p.m.

[WATER CONTROL DISTRICT]
Immediately following regular meeting

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

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. October 13, 2015

4. PRESENTATIONS

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. **RESOLUTION - Extending the Zoning In Progress Order**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING RESOLUTION 15-07-6198 BY EXTENDING THE ZONING-IN-PROGRESS FOR AN ADDITIONAL TWO MONTHS, UP TO AND INCLUDING DECEMBER 30, 2015, RELATING TO REVIEW OF COMMUNITY FACILITY (CF) USES WITHIN THE CITY; APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT SUCH REVIEW; PROVIDING FOR A TIME PERIOD FOR THE REVIEW; PROVIDING FOR LIMITATIONS ON ISSUANCE OF LICENSES AND PERMITS DURING THE TIME OF THE REVIEW; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION COMMENCES THE AMENDMENT PROCESS FOR AMENDMENTS TO THE CITY’S CODE OF ORDINANCES RELATING TO CF USES WITHIN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 15-09-1317; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR COMMUNITY FACILITY (CF) USES WITHIN THE CITY UNTIL DECEMBER 30, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

c. **RESOLUTION – 2015 Byrne Justice Assistance Grant – To be utilized for eradication of synthetic drugs such as Flakka**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE BROWARD SHERIFF’S OFFICE TO ACCEPT THE 2015 JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND THE CITY MANAGER TO SIGN SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE JAG FUNDS; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION - Payment to Broward Sheriff’s Office for Youth Soccer Program**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF $15,390.00 TO THE BROWARD SHERIFF’S OFFICE OUT OF THE RECREATION DIVISION SELF-SUPPORTING FUND 0017073-549740 TO COVER THE SHERIFF’S FEE FOR THE 2015-2016 YOUTH SOCCER PROGRAM, AND PROVIDING AN EFFECTIVE DATE.

7. **OTHER BUSINESS**

a. **ORDINANCE – First Reading – City of North Lauderdale Annual Update and Review of the Capital Improvements Element (CIE) of the Comprehensive Plan**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE APPROVING THE ANNUAL UPDATE OF THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS ELEMENT (CIE) IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES; PROVIDING FOR CERTAIN FINDINGS AND CONCLUSIONS; PROVIDING FOR COMPLIANCE WITH CH. 163, F.S. AS THE SAME APPLIES TO THE CITY OF NORTH LAUDERDALE; AND PROVIDING FOR THE FILING AND DELIVERY OF THIS ORDINANCE TO ALL APPLICABLE STATE AND LOCAL GOVERNMENTAL AGENCIES HAVING JURISDICTION TO RECEIVE AND TO REVIEW THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

b. **ORDINANCE – First Reading - Fiscal Year (FY) 2015 Budget Amendment**

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. 14-09-1299 BY WHICH THE CITY COMMISSION DID ADOPT THE BUDGET OF THE CITY OF NORTH LAUDERDALE FOR THE 2014/2015 FISCAL YEAR, TO REVISE THE BUDGET AS DOCUMENTED IN “EXHIBIT A” ATTACHED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND, PROVIDING FOR AN EFFECTIVE DATE.
c. **RESOLUTION - Onvia DemandStar Bid Notification System Agreement**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE ATTACHED AGREEMENT BETWEEN ONVIA DEMANDSTAR AND THE CITY OF NORTH LAUDERDALE TO PROVIDE NOTIFICATION OF THE CITY’S BID OPPORTUNITIES VIA THE INTERNET, ELECTRONIC MAIL AND FACSIMILE AT NO CHARGE TO THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION - 42nd Year (2016-2017) Community Development Block Grant Application**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- 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 OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE 42nd YEAR (FISCAL YEAR OCTOBER 2016 – SEPTEMBER 2017) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE ESTIMATED AMOUNT OF $226,344 FOR THE RESIDENTIAL HARDENING (CITY WIDE) AND PURCHASE ASSISTANCE PROGRAMS; PROVIDING THAT THE CITY MANAGER SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.
8. REPORTS

9. COMMISSION COMMENTS

10. CITY MANAGER COMMENTS
   a. City Manager’s Annual Evaluation
   b. Upcoming Events:
      • Veterans Day Memorial Wreath Laying – November 11 – 10:00 a.m.

11. CITY ATTORNEY COMMENTS
   a. RESOLUTION – City Attorney Contract Renewal
      ▪ Motion, second and vote to read
      ▪ Attorney reads title
      ▪ Staff presentation
      ▪ Commission motion and second to adopt
      ▪ Commission discussion
      ▪ Commission vote

      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.

12. ADJOURNMENT

   CONVENE TO WATER CONTROL DISTRICT MEETING
MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, October 13, 2015. The meeting convened at 6:00 p.m.

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

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

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

3. **APPROVAL OF MINUTES**

   a. **September 22, 2015** – Commissioner Hilton moved to approve the Minutes as submitted. Seconded by Commissioner Wood. Minutes approved unanimously by voice vote.

4. **PROCLAMATIONS**

   a. **Domestic Violence Awareness Month – October** – Clerk Vancheri read the Proclamation into the record and Thelma Lopez, Advocacy Supervisor from Women In Distress received the Proclamation and thanked the Commission for their support.

   b. **National Cyber Security Awareness Month – October** – Clerk read Proclamation and Mitch Williams, Information Technology Department Manager received it.

   c. **Honoring Lauderdale Lakes Mayor Barrington A. Russell, Sr.** – Clerk read Proclamation into the record and advised that Mayor Russell will be ending his term
of Office in Lauderdale Lakes as of March, 2016 and the Proclamations will go to him prior to.

5. PUBLIC DISCUSSION – No one spoke.

6. CONSENT AGENDA

Commissioner Hilton moved to remove 6(a) from consent. Vice Mayor Graziose moved to remove 6(b) from consent. All in favor by voice vote. Commissioner Moyle moved to read 6(c).

<table>
<thead>
<tr>
<th>a. SUBJECT – Deputy City Clerk Agreement</th>
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<tbody>
<tr>
<td><strong>MOTION:</strong></td>
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<tr>
<td>To approve the execution of an Employment Agreement between the City and Elizabeth Garcia-Beckford for the Deputy City Clerk position.</td>
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<tr>
<th>b. SUBJECT – Broadview/Pompano Park 18th Annual Community Bazaar</th>
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<tbody>
<tr>
<td><strong>MOTION:</strong></td>
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<tr>
<td>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.</td>
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Attorney read item 6(c):

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<tr>
<th>a. 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</th>
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<tbody>
<tr>
<td>i. RESOLUTION – Authorizing Signatories for State Board of Administration</td>
</tr>
</tbody>
</table>

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.

RESOLUTION NO. 15-10-6224
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.

RESOLUTION NO. 15-10-6225

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.

RESOLUTION NO. 15-10-6226

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.

RESOLUTION NO. 15-10-6227

Commissioner Moyle moved to approve Item 6(c)(i-iv) of the consent agenda. Seconded by Commissioner Wood. Item 6(c)(i-iv) approved unanimously by voice vote.

Items 6(a) and 6(b) which were removed from consent:

Commissioner Hilton moved to read 6(a). Seconded by Commissioner Moyle. Attorney read item 6(a) regarding approval of the execution of an Employment Agreement between the City and Elizabeth Garcia-Beckford for the Deputy City Clerk position. Commissioner Moyle moved to approve. Seconded by Commissioner Hilton. Motion approved unanimously by voice vote. Mayor Brady welcomed Ms. Garcia-Beckford.

Commissioner Hilton moved to read 6(b). Seconded by Commissioner Moyle. Attorney read item 6(b) regarding approval of the Broadview/Pompano Park 18th Annual Bazaar. Vice Mayor Graziose commented that he is the President of Broadview Pompano Park Civic Association therefore he will have to abstain from voting on this particular item. Commissioner Hilton
moved to approve. Seconded by Commissioner Moyle. Motion approved unanimously 4-0 with Vice Mayor Graziose abstaining. Attorney Horowitz commented that Form 8b will be filed by Vice Mayor Graziose as required. (A copy of the fully executed Form 8b is attached to these Minutes in compliance with Sec. 112.3143, F.S.)

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.

Commissioner Moyle moved to read. Seconded by Commissioner Hilton.

Attorney read:

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.

Mike Sargis, Parks and Recreation Director, presented the item based on the backup memorandum. He reported that tonight the third piece of the Hampton Pines Park renovation project is being awarded. The fencing part done by CD Stroud has recently been completed and the second piece was for a boat dock installation by AccuDock. The third piece is for the paving.

Mr. Sargis said an RFP was put out and 15 packages were distributed; 11 vendors attended the mandatory pre-bid meeting; and a total of 6 bid packets were submitted. PE Services LLC was the lowest bidder. Mr. Sargis stated using parts 1, 2 and 5 of the bid will make the total cost of the project $91,761. He said this is the first piece of the item is to accept the bids; the second will be to award the contract to PE Services and the third piece is to set aside a reserve. Each resolution will be read and voted on separately. Mr. Sargis reported that once permits are issued the project should take about 120 days.

Commissioner Moyle moved to approve 7(a)(i). Seconded by Commissioner Hilton. All in favor by voice vote.

RESOLUTION NO. 15-10-6228 PASSED AND APPROVED UNANIMOUSLY

   ii. RESOLUTION - Authorizing a contract with PE Services LLC

Commissioner Hilton moved to read. Seconded by Commissioner Moyle.

Attorney read:
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH 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.

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

RESOLUTION NO. 15-10-6229 PASSED AND APPROVED UNANIMOUSLY

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

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

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

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

RESOLUTION NO. 15-10-6230 PASSED AND APPROVED UNANIMOUSLY

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER 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.
Vice Mayor Graziose moved to approve. Seconded by Commissioner Moyle. All in favor by voice vote.

RESOLUTION NO. 15-10-6231 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION – North Lauderdale Days 2016

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

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.

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

RESOLUTION NO. 15-10-6232 PASSED AND APPROVED UNANIMOUSLY

8. REPORTS

a. Update on Moratorium on Community Facility Uses and Seeking Direction on Staff Research/Recommendations

Tammy Reed-Holguin, Community Development Director, gave a PowerPoint presentation updating the moratorium on Community Facility Uses in commercial districts. This covered the history of the moratorium; presented research which was done on this topic; and outlined staff recommendations for consideration. After presentation Ms. Reed-Holguin asked for the Commission’s feedback on the recommendations and direction on how to prepare an Ordinance for consideration. A copy of the PowerPoint presentation is available in the City Clerk’s office. Ms. Reed-Holguin commented that the moratorium will end on October 31st unless the Commission decides to extend it. Commission discussion ensued; some of their views were expressed regarding concerns such as property owner rights; issues such as more stringent parking regulations and enforcement; taking everybody’s perspective into consideration and finding some solutions in the shopping centers. City Manager Bhatty asked if the Commission had direction regarding an Ordinance or a town hall meeting to get the property owners perspective. Commissioner Wood made a motion to extend the moratorium to December
30, 2015. Seconded by Commissioner Moyle. All in favor by voice vote. Vice Mayor Graziose made a motion to set up a town hall meeting with the businesses and a Commission workshop on dates to be determined prior to December 30th. Seconded by Commissioner Wood. All in favor by voice vote.

9. COMMISSION COMMENTS

a. Discussion regarding attendance at FLC 55th Annual Legislative Conference in Orlando on November 19 and 20, 2015

Commissioner Hilton made a motion to allow attendance by those wishing to go. Seconded by Commissioner Wood. After Commission discussion, City Manager Bhatty commented she would check with our lobbyist to see if a trip would be beneficial. All in favor by voice vote.

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

Commissioner Moyle moved to approve payment of membership dues. Seconded by Commissioner Wood. All in favor. Vice Mayor Graziose moved to approve a $500 donation. Seconded by Commissioner Wood. All in favor by voice vote.

At this point Mayor Brady addressed the anti-bullying issue and said he would like to get together with BSO and the schools to address it a few times a year; he also commented on the Flakka issues. Captain Faer replied that he is working on it with Mike Sargis and the school’s SROs to schedule a presentation on both anti-bullying and drug issues. City Manager Bhatty commented that this could be an extension of the anti-bullying program that our Teen Club and Summer Camp Program already does.

c. Broward Metropolitan Planning Organization

- Report by Vice Mayor Graziose

Vice Mayor Graziose reported they are still waiting for 6 cities out of the 31 to vote on the Third Amendment. This will allow the City of North Lauderdale to become a permanent voting member with the MPO. Vice Mayor Graziose commented that the MPO website has been updated and you can see the layout of North Lauderdale and the project plans of the FDOT for the next five years.

- Motion to approve Membership Dues - $2,051.00

Commissioner Moyle moved to approve payment of MPO membership dues. Seconded by Commissioner Hilton. Motion passed unanimously by voice vote.
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

Commissioner Moyle moved to adopt the Resolution for the Interlocal Agreement. Seconded by Commissioner Hilton. Motion passed unanimously by voice vote.

Commissioner Wood commented that he attended the Coconut Creek Homecoming Game and Principal Scott Fiske sends his greetings: He also met the Mayor of Coconut Creek and School Board Member Nora Rupert who sent their regards to the Commission. He also reported that the Honor Flight will get in on October 17th at 8:00 p.m. in Fort Lauderdale and that he could not be there this time, but provided letters to the Vets thanking them for their service. Commissioner Wood also commented that he will hold his District’s Business meet and greet will take place on October 21st at 11:00 a.m. at City Hall.

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

City Attorney Horowitz reminded the Commission that his office will be providing Ethics Training on Friday October 16th for four hours for those who need the credits.

12. ADJOURNMENT – There being no further business, the meeting adjourned at 7:44 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)
APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

Gerald J. Grazioso, hereby disclose that on OCTOBER 13, 2015:

(a) A measure came or will come before my agency which (check one or more)

- [ ] inured to my special private gain or loss;
- [x] inured to the special gain or loss of my business associate, Broadview/Pompano Park;
- [ ] inured to the special gain or loss of my relative, ________________________________, by whom I am retained; or
- [ ] inured to the special gain or loss of ________________________________, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

On October 13, 2015, the City Commission voted to approve the 18th Annual Community Bazaar at Broadview/ Pompano Park. I am the President of Broadview/Pompano Park Civic Association. Therefore, I abstained from voting on this matter.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

October 13, 2015

Date Filed

[Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

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

DATE: October 27, 2015

SUBJECT: Resolution Extending the Zoning In Progress Order

The City Commission adopted Resolution 15-01-6139 on January 27, 2015 instituting zoning in progress relating to Community Facilities (CF) uses for six months. In July, it was extended three months by Resolution No. 15-07-6198 to October 31, 2015. At the direction of the City Commission during the October 13, 2015 Commission meeting, staff has prepared the attached resolution extending the zoning in progress for an additional two months but no later than December 30, 2015.

An Ordinance extending the moratorium is also being presented tonight for first reading.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Resolution extending the zoning in progress for two months to accommodate the study and review of CF Uses in all Zoning Districts.
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING RESOLUTION 15-07-6198 BY EXTENDING THE ZONING-IN-PROGRESS FOR AN ADDITIONAL TWO MONTHS, UP TO AND INCLUDING DECEMBER 30, 2015, RELATING TO REVIEW OF COMMUNITY FACILITY (CF) USES WITHIN THE CITY; APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT SUCH REVIEW; PROVIDING FOR A TIME PERIOD FOR THE REVIEW; PROVIDING FOR LIMITATIONS ON ISSUANCE OF LICENSES AND PERMITS DURING THE TIME OF THE REVIEW; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION COMMENCES THE AMENDMENT PROCESS FOR AMENDMENTS TO THE CITY’S CODE OF ORDINANCES RELATING TO CF USES WITHIN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

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

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

WHEREAS, in accordance with Section 106-61, Code, on January 27, 2015, the City Commission adopted Resolution No. 15-01-6139 confirming the Administrative Order and instituting Zoning In Progress for six (6) months, and,

WHEREAS, in accordance with Section 106-61, Code, on July 14, 2015, the City Commission adopted Resolution No. 15-07-6198 extending Zoning In Progress for an additional (3) months, and,
WHEREAS, on October 13, 2015 staff presented recommendations for amendments to the City’s zoning code based on research conducted; and

WHEREAS, City Commission directed staff to do some additional research and to hold a workshop with property owners of commercial property; and

WHEREAS, City Commission requested the extension of the moratorium for an additional two months through December 30, 2015 to accommodate time for the research and workshop; and

WHEREAS, it is recommended that zoning in progress remains in place during this time; and

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

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

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and incorporated herein by this reference.

SECTION 2. The City Commission amends Resolution 15-07-6198, and extends zoning in progress for an additional two (2) months in order to permit City administration to do some additional research and to hold a workshop with property owners of commercial property.

SECTION 3. The City Manager should provide recommendations relating to appropriate zoning districts no later than December 30, 2015, but in no event longer than the time needed to complete the additional research and hold the workshop relating to CF uses within the City.

SECTION 4. During the study period set forth in Section 3 above, no licenses or permits will be issued for CF uses within the City unless the City’s Community Development Department confirms that the application is on property currently zoned CF, has an approved site plan, and for which building permits have yet to be issued or are open and pending, as of the date of the Administrative Order, January 16, 2015; or, as permitted by Section 106-61(i) and (j) of the City’s Code of Ordinances.

SECTION 5. The City Commission hereby acknowledges that the adoption of this Resolution continues the amendment process for amending Chapter 106 of the City’s Zoning Code as those provisions related to CF uses within the City.

SECTION 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
SECTION 7. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 8. This Resolution shall become effective upon adoption.


____________________________________
MAYOR JACK BRADY

____________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:
____________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

____________________________________
SAMUEL S. GOREN, ESQUIRE
TO: Mayor and City Commission  
FROM: Ambreen Bhatti, City Manager  
BY: Tammy L. Reed-Holguin, Community Development Director  
DATE: October 27, 2015  
SUBJECT: Ordinance First Reading: Extending Moratorium on Community Facility (CF) Uses

At the October 13, 2015 Commission meeting, staff made a presentation on findings and preliminary recommendations related to CF uses in commercial zoning districts. The Commission requested that the moratorium that is set to expire on October 31 be extended to allow more time for additional research and to hold a workshop. Tonight we are presenting an Ordinance for first reading to extend the moratorium for two months, but no later than December 30, 2015.

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

The moratorium restricts the approval of any applications or the issuance of any new licenses or permits for Community Facility uses. It will not apply to projects meeting all three criteria as outlined below prior to January 16th, 2015;

a. The application is for property which currently has a zoning designation of Community Facility (CF);  
b. The project associated with the application has an approved site plan; and,  
c. Either no building permits have been issued, or building permits are open and pending for the project.

Prior to December 30, 2015, staff will again make recommendations for amendments to the zoning code if applicable and present to the City Commission for consideration of adoption.

RECOMMENDATION:
The City Administration recommends City Commission’s consideration of the attached ordinance on first reading extending the moratorium for two months, but no later than December 30, on the issuance of building permits and local business tax receipts for CF uses throughout the City as defined in the Ordinance.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 15-09-1317; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR COMMUNITY FACILITY (CF) USES WITHIN THE CITY UNTIL DECEMBER 30, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

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

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

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

WHEREAS, on September 11, 2015, the City Commission adopted Ordinance 15-09-1317 which extended the moratorium on the approval of any applications or the issuance of any new licenses or permits for Community Facility (CF) uses within the City until October 30, 2015; and

WHEREAS, City administration is requesting that the City Commission amend Ordinance 15-09-1317 by extending the moratorium for an additional two (2) months in order to permit City staff to conduct additional research and hold a workshop as requested by the City Commission; and,

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

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

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance. These clauses represent the legislative findings of the City Commission. It is the purpose and intent of this Ordinance to promote the health, safety and welfare of the residents of North Lauderdale.

SECTION 2. The City Commission hereby amends City Ordinance 15-09-1317, and extends the moratorium imposed on the approval of any applications or the issuance of any new licenses or permits for Community Facility (CF) uses within the City until December 30, 2015. During the term of the moratorium, the City shall not accept or review any applications for licenses or permits for Community Facility uses, except for those that satisfy all of the following criteria as of January 16, 2015:
d. The application is for property which currently has a zoning designation of Community Facility (CF);

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

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

SECTION 3. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

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

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


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

CITY OF NORTH LAUDERDALE, FLORIDA

APPROVED AS TO FORM:

____________________________
MAYOR JACK BRADY

SAMUEL S. GOREN, CITY ATTORNEY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

____________________________
PATRICIA VANCHERI, CITY CLERK
TO: Honorable Mayor and City Commission
THRU: Ambreen Bhatti, City Manager
FROM: Captain Brian Faer, North Lauderdale District
DATE: October 22, 2015

SUBJECT: 2015 Byrne Justice Assistance Grant

The U.S. Department of Justice has announced the award of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

The JAG provides funds to units of local government to underwrite projects that reduce crime and improve public safety. The JAG Program emphasizes local decision making and encourages communities to craft their own responses to local crime and drug problems.

The North Lauderdale District has been awarded $14,511 from this funding source through a joint application that was submitted with the Broward Sheriff’s Office (BSO). As a result of this award, there will be no financial match required from the City.

In 2014, the North Lauderdale District utilized the JAG funds to assist Truancy Initiatives. The staff is recommending that the 2015 allocation be used for the eradication of synthetic drugs such as Flakka.

RECOMMENDATION:

The City Administration recommends City Commission’s consideration and approval of the attached resolution authorizing the BSO to accept the Byrne Justice Assistance Grant.
RESOLUTION NO.____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE BROWARD SHERIFF’S OFFICE TO ACCEPT THE 2015 JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND THE CITY MANAGER TO SIGN SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE JAG FUNDS; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Lauderdale, Florida, that:

Section 1. That the Broward Sheriff’s Office is hereby authorized to accept the 2015 Byrne Justice Assistance Grant funds in the amount of $14,511.00.

Section 2. That the City Manager, and/or her designee(s) be and the same is hereby authorized and directed to accept and execute such documents as may be reasonably required for available 2015 Byrne Justice Assistance Grant funds with the use of said funds being directly related to law enforcement functions within North Lauderdale Division of the Broward Sheriff’s Office.

Section 3. That the City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to accept said Byrne Justice Assistance Funds for use within the North Lauderdale Division of the Broward Sheriff’s Office.

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 27th day of October, 2015

APPROVED AS TO FORM:

____________________________
SAMUEL S. GOREN, CITY ATTORNEY

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

____________________________
PATRICIA VANCHERI, CITY CLERK
2015 EDWARD BYRNE JUSTICE
ASSISTANCE LOCAL SOLICITATION GRANT
MEMORANDUM OF UNDERSTANDING (MOU)

This Memorandum of Understanding (MOU) is being executed by the following listed participating agencies (hereinafter “participating agencies”):

Broward Sheriff’s Office (BSO)   City of Hollywood   City of Pembroke Pines
City of Coral Springs   City of Lauderdale Lakes   City of Plantation
City of Dania Beach   City of Lauderdale   City of Pompano Beach
Town of Davie   City of Miramar   City of Sunrise
City of Deerfield Beach   City of North Lauderdale   City of Tamarac
City of Fort Lauderdale   City of Oakland Park
City of Hallandale Beach

Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between the participating agencies, listed above.

WHEREAS, Broward County has been identified as a “disparate” County; and

WHEREAS, the participating agencies have been identified as eligible jurisdictions able to collectively implement the objectives and goals of the Edward Byrne Justice Assistance Grant (hereinafter “JAG”); and

WHEREAS, the participating agencies have formed a working committee and developed a course of action to achieve the goals and objectives of the JAG Program; and

WHEREAS, the BSO has been selected as through this MOU, to administer the program and serve as the fiscal agent for the disbursement of all funds received for the JAG Program.

THEREFORE, in consideration of the mutual terms, conditions, promises, and covenants hereinafter set forth, the participating agencies agree as follows:

Purpose

This MOU establishes the relationship between the parties for participation in the FY 2015 Edward Byrne Justice Assistance Grant (JAG) Local Solicitation Grant Program (Award Number 2015-DJ-BX-1021).

Procedures

1. The Broward Sheriff’s Office (BSO) will serve as the lead agency and grant administrator for the agencies in Broward County, Florida participating in the
JAG Program. Pursuant to the JAG Program guidelines, funding for the JAG Program will be provided to BSO.

2. The BSO shall then disperse the funds to the parties in the amounts determined by the JAG Program. For municipalities that currently contract with BSO for law enforcement services, the BSO shall retain the funds for use in the appropriate BSO Districts pursuant to the contracts for law enforcement services.

3. Each party shall be responsible for submitting its own application for their individual JAG Program to the Broward Sheriff’s Office. The Broward Sheriff’s Office, Grants Management Office will prepare the single application to include the Program Narrative and Budget Narrative, and shall submit the application to the Department of Justice.

The grant award to each party is as follows:

<table>
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<tr>
<th>Jurisdiction Name</th>
<th>Formula-Based Award</th>
<th>Less 7.23 % Indirect Cost Allocation</th>
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<tr>
<td>Broward Sheriff’s Office</td>
<td>$20,828.00</td>
<td>$19,322.14</td>
</tr>
<tr>
<td>City of Coral Springs</td>
<td>$16,068.00</td>
<td>$14,906.28</td>
</tr>
<tr>
<td>City of Dania Beach</td>
<td>$13,252.00</td>
<td>$12,293.88</td>
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<tr>
<td>Town of Davie</td>
<td>$23,621.00</td>
<td>$21,913.20</td>
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<tr>
<td>City of Deerfield Beach</td>
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<td>$21,891.86</td>
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<tr>
<td>City of Fort Lauderdale</td>
<td>$104,462.00</td>
<td>$96,909.40</td>
</tr>
<tr>
<td>City of Hallandale Beach</td>
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<td>City of Hollywood</td>
<td>$46,303.00</td>
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<td>City of Lauderdale Lakes</td>
<td>$23,209.00</td>
<td>$21,530.99</td>
</tr>
<tr>
<td>City of Lauderhill</td>
<td>$38,590.00</td>
<td>$35,799.94</td>
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<tr>
<td>City of Miramar</td>
<td>$34,950.00</td>
<td>$32,423.12</td>
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<td>City of North Lauderdale</td>
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<td>$13,461.85</td>
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<tr>
<td>City of Oakland Park</td>
<td>$21,881.00</td>
<td>$20,299.00</td>
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<td>City of Pembroke Pines</td>
<td>$18,837.00</td>
<td>$17,475.08</td>
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<td>City of Plantation</td>
<td>$20,165.00</td>
<td>$18,707.07</td>
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<td>City of Pompano Beach</td>
<td>$63,996.00</td>
<td>$59,369.09</td>
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<tr>
<td>City of Sunrise</td>
<td>$17,487.00</td>
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<tr>
<td>City of Tamarac</td>
<td>$12,589.00</td>
<td>$11,678.82</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$534,580.00</strong></td>
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<tr>
<td><strong>Award Less Amount of Indirect Cost</strong></td>
<td><strong>$495,929.85</strong></td>
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</table>
Term and Termination

1. This MOU shall remain in effect from October 1, 2014 through September 30, 2018, and its continuation shall be subject to the availability of necessary funding from the JAG Program.

2. A participating agency may withdraw from this agreement at any time by providing thirty (30) days written notice of its intent to withdraw to all other participating agencies.

3. This MOU may be terminated upon the written consent of all parties to this MOU.

Amendments

This MOU may be modified at any time upon the written agreement of all of the participating agencies.

Insurance and Indemnification

1. Each party agrees to maintain its own comprehensive general liability insurance, professional liability insurance, automobile liability insurance and workers compensation insurance policy or maintain a self-insuring fund for the term of the Agreement in the amounts determined by each party to adequately insure said party’s liability assumed herein, but in no event shall such coverage be less than the amount of statutory waiver of sovereign immunity. The participating agencies agree to provide BSO within thirty (30) days of entering this Agreement with proof of insurance if requested.

2. Each party shall be responsible for the negligent acts or omissions of their respective employees in accordance with Ch. 768.28, Fla. Stat. and nothing herein shall be deemed a waiver of those protections.

Guidelines

In performing its duties, responsibilities and obligations pursuant to this Agreement, each party agrees to adhere to the requirement standards set forth in the Office of Justice Programs’ Financial Guide, as amended and Federal OMB Circular A-133, as applicable.

Records

a. Each party understands that any and all records created as a result of participating in this Program may be subject to public disclosure pursuant to the Public Records Statute, Fla. Stat. Section 119.07 and shall be responsible for compliance with any public records request served upon it and any resultant award of attorney’s fees for noncompliance.
b. Each party shall maintain its own respective records and documents associated with MOU sufficient to demonstrate compliance with the terms of this Agreement for a period of five (5) years from the date of execution of the MOU and shall allow BSO access to such records upon request.

c. Each party, its employees or agents, shall allow access to its records concerning this MOU at reasonable times to BSO, its employees, and agents. The term “agents” shall include, but is not limited to, auditors retained or employed by BSO. The term “reasonable” shall be construed according to the individual party circumstances but ordinarily shall mean during normal business hours of 8:00 am to 5:00 pm, local time, Monday through Friday.

d. Upon reasonable notice, the participating agency shall provide BSO with any additional documentation, information, or reports as may be required by BSO.

**Execution**

This agreement may be executed in counterparts each of which shall be deemed an original and all of which together shall be considered one and the same agreement.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
2015 EDWARD BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING

IN WITNESS WHEREOF, the parties execute this instrument on the date(s) shown below.

BROWARD COUNTY SHERIFF'S OFFICE

By: ___________________________ Date: 10/16/15
Scott J. Israel, Sheriff

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

By: ___________________________ Date: 10/15/15
Ronald M. Gunzburger, General Counsel
Office of the General Counsel
2015 EDWARD BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING

IN WITNESS WHEREOF, the parties execute this instrument on the date(s) shown below.

CITY OF NORTH LAUDERDALE

______________________________  Date: ______________
Ambreen Bhatti, City Manager

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

By: ___________________________  Date: ______________
   City Attorney Samuel S. Goren
2015 EDWARD BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING

IN WITNESS WHEREOF, the parties execute this instrument on the date(s) shown below.

CITY OF NORTH LAUDERDALE

______________________________  Date: ______________
Ambreen Bhatti, City Manager

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

By: ________________________________  Date: ______________
    City Attorney Samuel S. Goren
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Parks and Recreation Director
DATE: October 27, 2015

SUBJECT: Payment to Broward Sheriff’s Office for Youth Soccer Program

In October 2001, the City entered into an agreement with the Broward Sheriff’s Office (BSO) for police services in North Lauderdale. During the negotiation process, the Sheriff and his representatives stressed that by merging with the Sheriff’s Office, the City would keep its hometown police feeling while seeing a vast improvement in public safety related services.

Along with the police service the Sheriff’s Office also agreed to work closely with the Parks and Recreation Department to run youth athletic programs in the City. The deputies assigned to the fields are from BSO’s Countywide Operations, and are not paid by the City as a part of our staffing contract with the Broward Sheriff’s Office.

The current year’s City Youth Soccer program has attracted 342 participants. The City charges $90 per participant for soccer, which covers all costs for the league. A portion of this fee ($45) goes to the Sheriff’s office to cover league operating costs. The Broward Sheriff’s Office completes background checks on all coaches in accordance with State Law and the City’s policies; purchases player uniforms; affiliation fees; provides accident insurance for all players, coaches and umpires; and also provides a deputy at the field for every game and practice.

Funding to pay this is available in the Parks and Recreation Department’s Self Supporting Fund #0017073-549740 in an amount not to exceed $15,390.00.

342 Participants @ $45.00 = $15,390.00

TOTAL AMOUNT OWED TO BSO $15,390.00

RECOMMENDATION:

The City Administration recommends Commission consideration and approval of the attached resolution authorizing the City to pay $15,390.00 to the Broward Sheriff’s Office to cover the Sheriff’s fee for the 2015-2016 Youth Soccer program.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF $15,390.00 TO THE BROWARD SHERIFF’S OFFICE OUT OF THE RECREATION DIVISION SELF-SUPPORTING FUND 0017073-549740 TO COVER THE SHERIFF’S FEE FOR THE 2015-2016 YOUTH SOCCER PROGRAM, AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission does hereby approve and authorize the expenditure of $15,390.00 to the Broward Sheriff’s Office to cover the Sheriff’s fee for the 2015-16 Youth Soccer Program.

Section 2: Funding is available in the City’s Recreation Division Self Supporting Fund 0017073-549740.

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 27th 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
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: October 27, 2015

SUBJECT: First Reading: City of North Lauderdale Annual Update and Review of the Capital Improvements Element (CIE) of the Comprehensive Plan

Summary:
Attached for your review is the annual review and update of the five year plan for the Capital Improvements Element of the City of North Lauderdale Comprehensive Plan as required by Florida Statute 163.3177 (3)(b)1. The 2011 legislative changes no longer require local governments to submit annual updates to the Florida Department of Economic Opportunity for review. The update to the schedule may be accomplished by Ordinance of the local government, which we are presenting for your consideration on first reading tonight.

Background
The Capital Improvements Element (CIE) must be reviewed on an annual basis and modified as necessary in accordance with F.S. 163.3187 and 163.3189 in order to reflect timing, location and funding of capital projects to achieve and maintain adopted level of service standards for public facilities that are necessary to implement the comprehensive plan. For our City, this is done as part of the annual budget process. This year, in addition to the annual review, the five-year plan was projected out another five years to cover Years 2016-2020. The update to the schedule and corrections or modifications concerning costs; revenue sources; or acceptance of facilities pursuant to dedications which are consistent with the plan are not considered comprehensive plan amendments nor are they required to be transmitted to the State.

Included in this packet are the updated CIE tables that will become part of the City’s Capital Improvement Element of the comprehensive plan. The tables were prepared by the Finance Department and reviewed by the Public Works Department who has the majority of capital projects. Based on the information in the projection tables, references to dates and projects within the element are also being updated. There are no policy changes or level of service standard changes being recommended so a plan amendment is not required.

RECOMMENDATION:

The City Administration recommends Commission’s approval of the attached Ordinance on first reading, approving the annual review and five year projections 2016-2020 of capital projects for the City of North Lauderdale Comprehensive Plan Capital Improvements Element (CIE).
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE APPROVING THE ANNUAL UPDATE OF THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS ELEMENT (CIE) IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES; PROVIDING FOR CERTAIN FINDINGS AND CONCLUSIONS; PROVIDING FOR COMPLIANCE WITH CH. 163, F.S. AS THE SAME APPLIES TO THE CITY OF NORTH LAUDERDALE; AND PROVIDING FOR THE FILING AND DELIVERY OF THIS ORDINANCE TO ALL APPLICABLE STATE AND LOCAL GOVERNMENTAL AGENCIES HAVING JURISDICTION TO RECEIVE AND TO REVIEW THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature intends that local planning be a continuous and ongoing process; and

WHEREAS, the City Commission has adopted the North Lauderdale Comprehensive Plan, Ordinance No. 89-4-713 on April 13, 1989; and

WHEREAS, Section 163.3177(3) (b) 1, Florida Statutes, directs local governments to annually review the CIE of the comprehensive plan; and

WHEREAS, updates and projections to the five-year tables of the CIE of the Comprehensive Plan were prepared; and

WHEREAS, the City Commission has reviewed the updates and five-year projection tables of the CIE of the Comprehensive Plan, held and advertised the adoption public hearing, and provided for comments and public participation in the process in accordance with the requirements of state law and the procedures adopted for public participation in the planning process; and

WHEREAS, updating the City’s CIE will best protect the health, safety and welfare of the citizens and residents of the City of North Lauderdale, now and into the future; and,

WHEREAS, the review and approval of this Ordinance is consistent with the provisions of State law and the City’s Charter, Code of Ordinances and the City’s Comprehensive Land Use Plan; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF NORTH LAUDERDALE, FLORIDA:
Section 1: The City Commission does hereby approve the updates and projections to the five-year tables of the CIE of the North Lauderdale Comprehensive Plan, attached here as Exhibit A.

Section 2: That all ordinances or parts of ordinances, resolutions, or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 3: The foregoing ‘Whereas’ paragraphs are hereby incorporated herein by reference, and upon adoption by the City Commission, shall form and shall become a part of this Ordinance.

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

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 27th day of October 2015.

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

APPROVED AS TO FORM:

________________________________
CITY ATTORNEY SAMUEL GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

________________________________
PATRICIA VANCHERI, CITY CLERK
CAPITAL IMPROVEMENTS ELEMENT

Introduction

The purpose of the Capital Improvements Element (CIE) is to evaluate the need for public facilities to support the growth projected to occur in the other elements of the Comprehensive Plan. This evaluation includes an analysis of the fiscal capability of the local government to finance the needed capital improvements based on cost estimates prepared for the CIE. Financial policies are to be established in this element to guide the funding of improvements and to schedule their construction in a manner that will ensure that capital improvements are provided when required based on the needs identified in the other elements of the Comprehensive Plan consistent with the City's concurrency management system.

DATA REQUIREMENTS

Capital Improvement Needs Identified in the Comprehensive Plan

- There are no identified existing deficiencies and future needs and, therefore, no fiscal implications related to capital improvement requirements.

Public Education and Public Health Systems

The City of North Lauderdale does not have jurisdiction over either the public education or the public health system operating in the City. The locations of the public schools and their service area boundaries are shown in the Public Schools Element where Public School issues are addressed. The City is part of the North Broward Hospital District. There are no public hospitals within the City.

Inventory of Revenue Sources and Funding Mechanisms

The revenue sources available to the City of North Lauderdale include:

1) **The General Fund** - The general fund is used for the operating costs of the City and any surplus can be used for capital improvements. The revenues for this fund are generated by ad valorem taxes, other locally levied taxes, license and permit fees, intergovernmental revenues, charges for services, fines and forfeitures, and miscellaneous revenues (which are primarily interest on reserve funds).

2) **Impact Fees** - The City charges impact fees for new development. These funds can only be used for the improvement of the facilities for which they were collected. Impact fees are collected for both new development and redevelopment.

2) **The Utility Fund** - The utility fund is an enterprise fund used to operate and maintain the water and wastewater systems in the City. Revenues are generated by charges for water
consumption and wastewater flow. Any surplus in this enterprise fund can be used for capital improvements associated with the water and sewer system.

3) **The Fire-Rescue Fund** - The Fire-Rescue Fund is used to operate and maintain the City's fire department and emergency medical service. The revenue in this fund is primarily generated by special assessments on property owners. The assessment in this fund is adjusted annually to reflect the appropriate level of allowable revenue in relationship to allowable expenditures. Capital improvements for Fire-Rescue are paid for with the revenues generated in this fund.

4) **Stormwater Management Utility Fund** - The City has created a Stormwater Management Utility (SMU) Program which is accounted for in an SMU enterprise fund. Each property in the City is billed based on the amount of impervious space associated with that property. This charge is included on the water and sewer utility bill. Revenues from this fund are used to operate and maintain the City's stormwater management system. Capital improvements relating to improving the quality of stormwater runoff and/or reducing flooding are paid for with revenues generated by this fund. SMU revenues are also be used to address Federal National Pollution Discharge and Elimination System (NPDES) permit requirements.

5) **Bond Revenues** - There are two types of bonded indebtedness available to and utilized by the City, General Obligation (GO) Bonds and Revenue Bonds. GO Bonds are paid for with the revenues generated through voter referendum ad-valorem taxation. Revenue Bonds are paid for by non ad-valorem funds typically generated in one of the enterprise funds, i.e., the Utility Fund, the SMU fund, the Fire-Rescue Fund. The City's charter was recently changed to make it easier for the City to use bonds for capital improvement projects. Though GO Bonds still require a voter referendum, all other types of bonds can be approved by a super majority (4 votes) of the City Commission.

**Data Analysis Requirements**

**Local Practices for Prioritizing Capital Projects**

As previously noted, the City of North Lauderdale is fully developed and has entered a phase of redevelopment. The timing and location of construction, extension and capacity of public facilities for which the City is responsible is not a prerequisite for development of the remaining 33 acres of vacant land. The City does, however, prepare a 5-year Capital Improvements Plan (CIP) which is updated annually. The City's CIP contains the following definition of a capital improvement:

> A capital improvement is a project which results in the acquisition, improvement, addition to, or maintenance of fixed assets in the form of land, buildings, equipment or improvements thereto. These improvements are more or less permanent in character, and have a useful life of 3 years or more. As a rule of thumb, the value of the improvement should be $25,000 or more for capital projects and $5,000 or more for machinery and equipment.
The CIP process begins with project requests by each City department. Department heads are asked to justify requested projects in terms of:

- benefits derived
- necessity to health, safety and welfare
- needs of residents
- funding sources/options
- anticipated debt pay-back period (if applicable)
- potential for long-term operating cost savings
- City image enhancement
- neighborhood improvement
- stimulus to private investment and/or reinvestment.

The capital improvement project requests from each Department are reviewed by the Director of Public Works, the Finance Director and the City Manager to determine which projects will be included in the 5-year CIP. The following criteria are used as the basis for these decisions:

1. Cost versus benefits to be derived from the project.
2. Necessity of the project in providing required services to the residents or other City departments.
3. Current or future need for the project.
4. Availability of revenues to fund the project.
5. Alternative methods of providing similar services or benefits.
6. Perception of the City residents' ability to pay for the benefits to be derived from the project.
7. Proportion of the total population that will benefit from the project.
8. Necessity of the project to the health, safety and welfare of the City.
9. Enhancement and implementation of other City plans and policies.

The Concurrency Management System is another method used by the City to identify the need for capital improvements. The levels of service that guide the Concurrency Management System are as follows:
### LEVEL OF SERVICE STANDARDS\(^1\)

<table>
<thead>
<tr>
<th>FACILITY/SERVICE</th>
<th>LEVEL OF SERVICE STANDARD</th>
</tr>
</thead>
</table>
| Transit Oriented Concurrency Districts  | **North Central TOCD LOS** – Achieve headways of 30 minutes or less on 90% of routes, establish at least one neighborhood transit center, establish at least one additional community bus route, and expand coverage area to 53%.

**Central TOCD LOS** - Achieve headways of 30 minutes or less on 80% of routes, establish at least one neighborhood transit center, establish at least two additional community bus route.

**Northeast TOCD LOS** - Achieve headways of 30 minutes or less on 90% of routes, establish at least one neighborhood transit center, establish at least one additional community bus route. |
| Local Parks                             | 3 acres per 1,000 population                                                                                                                                 |
| Drainage and Flood Protection           | 10-year, 1-day event for centerline or crowns                                                                                                                                 |
| Roads                                   | First floor 100-year flood elevation                                                                                                                                 |
| Buildings                               | 25-year, 3-day event for drainage facilities; 100-year, 3-day event for finished floor elevations                                                                                                                                 |
| Storm sewers                            |                                                                                                                                                                      |
| Potable Water                           | 84 gallons per capita per day                                                                                                                                 |
| Treatment and distribution              |                                                                                                                                                                      |
| Water Supply/Water withdrawal           | 84 gallons per capita per day                                                                                                                                 |
| Water storage                           | Half-Day Demand                                                                                                                                                     |
| Sanitary Sewer                          | 110 gallons per capita per day                                                                                                                                 |
| Solid Waste                             | 8.9 lbs per unit per day                                                                                                                                            |
| Public Schools                          | 110% of Florida Inventory of Housing (FISH) capacity for each public elementary, middle and high school.                                                                 |

All development activity which requires a development review, plat approval or site plan approval are subject to a public facility/service capacity review based on these and additional, more detailed standards contained in the land development code. If existing capacities are inadequate to meet the additional demands of a project, the impacts of that project cannot be...  

\(^1\) More detailed standards are contained in Chapter IV Public Facility Capacity Review, Section 98, of the City's Land Development Code.
realized until the additional capacity is provided. This is another means by which capital improvement projects may be identified.

**Fiscal Implications of Existing Deficiencies and Future Needs**

There are no identified existing deficiencies and future needs and, therefore, no fiscal implications related to capital improvement requirements.

**Cost of Capital Improvements**

The capital projects identified by the City are for renewal and replacement unrelated to the Comprehensive Plan and are described in detail in the CIP.

**Impact of New or Improved Public Educational and Public Health Systems**

There are no improvements planned in the Public Health System that will affect the provision of infrastructure in the City of North Lauderdale.

The Public Education improvements for the next five year planning horizon are shown in the Public Schools Element and include two additional classrooms in Morrow Elementary (2007-08); a new Elementary school in the City of Sunrise that may be used to relieve Pinewood Elementary (to be completed January 2009); and 12 new classrooms at Silver Lakes Middle School (completed in the 2006-07 school year).

**The Use of Timing and Location of Capital Improvements to Support Efficient Land Development**

As previously noted, the public facilities provided by the City are already adequate to support development of all of the City's remaining vacant properties. The County has recently (December 2006), adopted the Transit Oriented Concurrency District concept and thus some transit improvements may be necessary to support new development and redevelopment proposals in North Lauderdale. Concurrency will be satisfied by the payment of transit fees from new development to cover a proportionate share of the transit improvements targeted within each District.

**Local Government's Ability to Finance Capital Improvements**

The following series of tables provide an analysis of the City's financial ability to fund capital improvements. Table CIE-1 provides the ad valorem tax base and tax rate assumptions used for the 5-year revenue projections. Table CIE-2 shows the revenue, expense and capital improvement expenditures anticipated over the next 5 fiscal years (2016-2020). The costs estimates for the capital expenditures were taken from the City's adopted 5-year CIP. Table CIE-3 shows the revenues, expenditure and capital expenses projected for the City's Utility fund over the 5-year planning period. Table CIE-4 provides the same information for the Fire-Rescue Fund. Table CIE-5 provides a summary of the City's outstanding debt service obligations.
Capital Improvements Implementation

The capital projects identified by the City are for renewal and replacement unrelated to the Comprehensive Plan and are described in detail in the CIP.
<table>
<thead>
<tr>
<th>Fiscal Year Ended September 30,</th>
<th>Tax Year</th>
<th>Total Taxable Value</th>
<th>% of Increase in Taxable Values</th>
<th>Millage Rate</th>
<th>Change in Millage Rate</th>
<th>Collection Rate</th>
<th>Tax Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Actual</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>2015</td>
<td>$1,131,241,405</td>
<td>8.49%</td>
<td>7.5000</td>
<td></td>
<td>95%</td>
<td>$8,060,096</td>
</tr>
<tr>
<td><strong>Projected</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>2016</td>
<td>$1,187,803,475</td>
<td>5.00%</td>
<td>7.6656</td>
<td>0.1656</td>
<td>95%</td>
<td>$8,649,981</td>
</tr>
<tr>
<td>2018</td>
<td>2017</td>
<td>$1,247,193,649</td>
<td>5.00%</td>
<td>7.7850</td>
<td>0.1194</td>
<td>95%</td>
<td>$9,223,970</td>
</tr>
<tr>
<td>2019</td>
<td>2018</td>
<td>$1,309,553,331</td>
<td>5.00%</td>
<td>7.8496</td>
<td>0.0646</td>
<td>95%</td>
<td>$9,765,486</td>
</tr>
<tr>
<td>2020</td>
<td>2019</td>
<td>$1,375,030,998</td>
<td>5.00%</td>
<td>7.9151</td>
<td>0.0655</td>
<td>95%</td>
<td>$10,339,282</td>
</tr>
</tbody>
</table>
### Table CIE-2

**City of North Lauderdale**

**Budget for Fiscal Year 2016 - 2020**

General Fund Schedule of Revenues, Expenditures and Changes in Fund Balances

<table>
<thead>
<tr>
<th></th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>FY 2020 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>$ 12,741,891</td>
<td>$ 13,472,230</td>
<td>$ 14,190,886</td>
<td>$ 14,881,410</td>
<td>$ 15,608,684</td>
</tr>
<tr>
<td>Licenses and permits</td>
<td>6,091,984</td>
<td>6,274,744</td>
<td>6,462,986</td>
<td>6,656,875</td>
<td>6,856,582</td>
</tr>
<tr>
<td>Intergovernmental revenue</td>
<td>4,368,041</td>
<td>4,499,082</td>
<td>4,634,055</td>
<td>4,773,076</td>
<td>4,916,269</td>
</tr>
<tr>
<td>Charges for services</td>
<td>3,425,604</td>
<td>3,528,372</td>
<td>3,634,223</td>
<td>3,743,250</td>
<td>3,855,547</td>
</tr>
<tr>
<td>Fines and forfeitures</td>
<td>570,000</td>
<td>587,100</td>
<td>604,713</td>
<td>622,854</td>
<td>641,540</td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>891,000</td>
<td>917,730</td>
<td>945,262</td>
<td>973,620</td>
<td>1,002,828</td>
</tr>
<tr>
<td>Transfer from other funds</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Appropriate fund balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$ 28,088,520</td>
<td>$ 29,279,258</td>
<td>$ 30,472,125</td>
<td>$ 31,651,086</td>
<td>$ 32,881,450</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Departmental</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Commission</td>
<td>$ 420,386</td>
<td>$ 438,984</td>
<td>$ 458,451</td>
<td>$ 478,826</td>
<td>$ 500,155</td>
</tr>
<tr>
<td>City Manager</td>
<td>437,009</td>
<td>452,012</td>
<td>467,563</td>
<td>483,684</td>
<td>500,396</td>
</tr>
<tr>
<td>City Attorney</td>
<td>274,488</td>
<td>282,723</td>
<td>291,204</td>
<td>299,940</td>
<td>308,939</td>
</tr>
<tr>
<td>City Clerk</td>
<td>298,430</td>
<td>310,670</td>
<td>323,442</td>
<td>336,772</td>
<td>350,685</td>
</tr>
<tr>
<td>Human Resources</td>
<td>416,260</td>
<td>433,880</td>
<td>451,248</td>
<td>469,898</td>
<td>489,365</td>
</tr>
<tr>
<td>Finance</td>
<td>917,030</td>
<td>950,054</td>
<td>984,345</td>
<td>1,019,954</td>
<td>1,056,935</td>
</tr>
<tr>
<td>Public Works</td>
<td>5,098,266</td>
<td>5,329,660</td>
<td>5,571,920</td>
<td>5,825,569</td>
<td>6,091,154</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>4,549,138</td>
<td>4,736,632</td>
<td>4,932,310</td>
<td>5,136,548</td>
<td>5,349,735</td>
</tr>
<tr>
<td>Community Development</td>
<td>2,107,188</td>
<td>2,194,387</td>
<td>2,285,415</td>
<td>2,380,448</td>
<td>2,479,670</td>
</tr>
<tr>
<td>Police - Contractual</td>
<td>9,409,673</td>
<td>9,789,710</td>
<td>10,185,131</td>
<td>10,596,560</td>
<td>11,024,648</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>4,160,652</td>
<td>4,361,046</td>
<td>4,521,095</td>
<td>4,622,886</td>
<td>4,729,767</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$ 28,088,520</td>
<td>$ 29,279,258</td>
<td>$ 30,472,125</td>
<td>$ 31,651,086</td>
<td>$ 32,881,450</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$ -</td>
<td>$ -</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$ 0</td>
</tr>
<tr>
<td><strong>Fund balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
</tr>
<tr>
<td><strong>Fund balances</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Future capital projects</td>
<td>$ 750,000</td>
<td>$ 750,000</td>
<td>$ 750,000</td>
<td>$ 750,000</td>
<td>$ 750,000</td>
</tr>
<tr>
<td>Disaster Assistance</td>
<td>2,450,000</td>
<td>2,450,000</td>
<td>2,450,000</td>
<td>2,450,000</td>
<td>2,450,000</td>
</tr>
<tr>
<td>Scholarships</td>
<td>7,311</td>
<td>7,311</td>
<td>7,311</td>
<td>7,311</td>
<td>7,311</td>
</tr>
<tr>
<td>Unassigned</td>
<td>29,915,736</td>
<td>29,915,736</td>
<td>29,915,736</td>
<td>29,915,736</td>
<td>29,915,736</td>
</tr>
<tr>
<td><strong>Total fund balances</strong></td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
<td>$ 33,123,047</td>
</tr>
</tbody>
</table>
# Utilities Fund Schedule of Revenues and Expenses

<table>
<thead>
<tr>
<th></th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>FY 2020 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Utilities Fund (401)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Sales</td>
<td>5,220,926</td>
<td>5,482,309</td>
<td>5,756,424</td>
<td>6,044,245</td>
<td>6,346,458</td>
</tr>
<tr>
<td>Sale of Meters</td>
<td>1,500</td>
<td>1,545</td>
<td>1,591</td>
<td>1,639</td>
<td>1,688</td>
</tr>
<tr>
<td>Utilities Late Fees</td>
<td>250,000</td>
<td>250,000</td>
<td>250,000</td>
<td>250,000</td>
<td>250,000</td>
</tr>
<tr>
<td>Utilities Turn Off Fees</td>
<td>100,000</td>
<td>100,000</td>
<td>100,000</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Utilities Returned Cks</td>
<td>3,500</td>
<td>3,500</td>
<td>3,500</td>
<td>3,500</td>
<td>3,500</td>
</tr>
<tr>
<td>Utilities Hook Up Fees</td>
<td>12,000</td>
<td>12,000</td>
<td>12,000</td>
<td>12,000</td>
<td>12,000</td>
</tr>
<tr>
<td>Utilities Miscellaneous</td>
<td>7,500</td>
<td>7,500</td>
<td>7,500</td>
<td>7,500</td>
<td>7,500</td>
</tr>
<tr>
<td>Water Availability Fee</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Sewer Sales</td>
<td>6,686,905</td>
<td>7,021,681</td>
<td>7,372,765</td>
<td>7,741,404</td>
<td>8,128,474</td>
</tr>
<tr>
<td>Investment Income</td>
<td>51,000</td>
<td>51,000</td>
<td>51,000</td>
<td>51,000</td>
<td>51,000</td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>12,383,331</td>
<td>12,979,535</td>
<td>13,604,781</td>
<td>14,261,288</td>
<td>14,950,620</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Plant</td>
<td>2,062,045</td>
<td>2,163,012</td>
<td>2,268,964</td>
<td>2,380,149</td>
<td>2,496,826</td>
</tr>
<tr>
<td>Water Distribution</td>
<td>1,496,857</td>
<td>1,565,438</td>
<td>1,637,260</td>
<td>1,712,480</td>
<td>1,791,262</td>
</tr>
<tr>
<td>Sewer Operations</td>
<td>6,066,206</td>
<td>6,365,545</td>
<td>6,679,731</td>
<td>7,099,504</td>
<td>7,355,640</td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>12,383,331</td>
<td>12,979,535</td>
<td>13,604,780</td>
<td>14,261,288</td>
<td>14,950,620</td>
</tr>
<tr>
<td><strong>Change in Net Position</strong></td>
<td>0</td>
<td>(0)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>31,124,736</td>
<td>31,124,736</td>
<td>31,124,735</td>
<td>31,124,736</td>
<td>31,124,736</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>31,124,736</td>
<td>31,124,735</td>
<td>31,124,736</td>
<td>31,124,736</td>
<td>31,124,736</td>
</tr>
</tbody>
</table>

Net Position

- **Net investment in capital assets**
  - $12,545,246
- **Unrestricted**
  - $18,579,490

**Total net position**

- $31,124,736
## Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

### Fire/Rescue Fund (115)

<table>
<thead>
<tr>
<th></th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>FY 2020 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$4,097,132</td>
<td>$4,374,040</td>
<td>$4,535,738</td>
<td>$4,704,050</td>
<td>$4,879,264</td>
</tr>
<tr>
<td>Special Assessments-Interim</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1</td>
</tr>
<tr>
<td>Ssr-Firefighter Supplment Comp</td>
<td>$17,527</td>
<td>$18,053</td>
<td>$18,594</td>
<td>$19,152</td>
<td>$19,727</td>
</tr>
<tr>
<td>Interest Earnings-Checking</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Interest Earnings-Tax Coltr</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Interest Earnings-Invest</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Change In Fv Of Investments</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Rev-Other</td>
<td>$100</td>
<td>$100</td>
<td>$100</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Transfer In - EMS Subsidy</td>
<td>$939,724</td>
<td>$1,003,236</td>
<td>$1,040,323</td>
<td>$1,078,928</td>
<td>$1,119,115</td>
</tr>
<tr>
<td>Transfer In - Exempt Properties</td>
<td>$659,233</td>
<td>$703,788</td>
<td>$729,805</td>
<td>$756,887</td>
<td>$785,079</td>
</tr>
<tr>
<td>Use Fund Bal or Net Position</td>
<td>$125,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fees-Other Permits</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-F/R Inspection Fees</td>
<td>$15,000</td>
<td>$15,450</td>
<td>$15,914</td>
<td>$16,391</td>
<td>$16,883</td>
</tr>
<tr>
<td>Charges for Services-EMS</td>
<td>$450,000</td>
<td>$463,500</td>
<td>$477,405</td>
<td>$491,727</td>
<td>$506,479</td>
</tr>
<tr>
<td>Charges for Services-Other Fees</td>
<td>$10,000</td>
<td>$10,300</td>
<td>$10,609</td>
<td>$10,927</td>
<td>$11,255</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>$6,317,716</td>
<td>$6,592,467</td>
<td>$6,832,489</td>
<td>$7,082,165</td>
<td>$7,341,905</td>
</tr>
</tbody>
</table>

|                |                |                |                |                |                |
| **Expenditures:** |                |                |                |                |                |
| Administrative Division | $949,788   | $993,680       | $1,039,659     | $1,087,827     | $1,138,290     |
| Operating Division (Station 34 & 44) | $4,906,608 | $5,125,651     | $5,307,286     | $5,495,766     | $5,691,365     |
| Non-Departmental | $461,320     | $473,136       | $485,543       | $498,571       | $512,250       |
| **Total expenditures** | $6,317,716   | $6,592,467     | $6,832,488     | $7,082,165     | $7,341,905     |

|                |                |                |                |                |                |
| **Change in fund balance** | (125,000) | 0              | 0              | (0)            | 0              |
| **Beginning balance** | $1,475,337   | $1,350,337     | $1,350,337     | $1,350,337     | $1,350,337     |
| **Ending balance** | $1,350,337   | $1,350,337     | $1,350,337     | $1,350,337     | $1,350,337     |
**Table CIE-5**  
**CITY OF NORTH LAUDERDALE, FLORIDA**  
**Fiscal Year 2016-2020**  
**Summary of Outstanding Debt**  

**2003 Capital Improvement Bonds - Refunding**

<table>
<thead>
<tr>
<th>Fiscal Year Ending September 30,</th>
<th>Principal</th>
<th>Interest</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>585,834</td>
<td>129,309</td>
<td>715,143</td>
</tr>
<tr>
<td>2017</td>
<td>614,368</td>
<td>101,152</td>
<td>715,520</td>
</tr>
<tr>
<td>2018</td>
<td>643,499</td>
<td>71,641</td>
<td>715,140</td>
</tr>
<tr>
<td>2019</td>
<td>674,432</td>
<td>40,711</td>
<td>715,143</td>
</tr>
<tr>
<td>2020</td>
<td>349,276</td>
<td>8,295</td>
<td>357,572</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,867,410</strong></td>
<td><strong>$351,108</strong></td>
<td><strong>$3,218,518</strong></td>
</tr>
<tr>
<td>Project Description</td>
<td>FY 2016</td>
<td>FY 2017</td>
<td>FY 2018</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>General Fund 001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road resurfacing</td>
<td>$1,000,000</td>
<td>$1,500,000</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>Total General Fund</strong></td>
<td><strong>$1,050,000</strong></td>
<td><strong>$1,550,000</strong></td>
<td><strong>$1,550,000</strong></td>
</tr>
<tr>
<td>Fire Rescue Fund 115</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Vehicles</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rescue vehicle</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Air Packs</td>
<td>-</td>
<td>240,000</td>
<td>-</td>
</tr>
<tr>
<td>Radios</td>
<td>-</td>
<td>-</td>
<td>200,000</td>
</tr>
<tr>
<td>Thermal Imagers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Life Packs</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CPR Machines</td>
<td>30,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rescue Tools</td>
<td>30,000</td>
<td>60,000</td>
<td></td>
</tr>
<tr>
<td>Deputy Fire Chief Explorer</td>
<td>25,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Batallion Chief Police Explorer package plus slide out tray and grill bumper</td>
<td>40,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spare Fire Engine upgrade and refurbish</td>
<td>150,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Fire Rescue</strong></td>
<td><strong>$215,000</strong></td>
<td><strong>$300,000</strong></td>
<td><strong>$260,000</strong></td>
</tr>
<tr>
<td>Information Technology Fund 530</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Hardware and Software</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disaster Recovery hardware</td>
<td>50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disaster Recovery software</td>
<td>50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large disc array storage</td>
<td>-</td>
<td>150,000</td>
<td>-</td>
</tr>
<tr>
<td>Infrastructure Server Replacement</td>
<td>250,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Citywide Broadband &amp; WiFi</td>
<td>250,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enterprise surveillance system</td>
<td>190,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Network infrastructure refresh</td>
<td>200,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone system upgrade</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Information Technology</strong></td>
<td><strong>$100,000</strong></td>
<td><strong>$400,000</strong></td>
<td><strong>$440,000</strong></td>
</tr>
</tbody>
</table>
CAPITAL IMPROVEMENTS ELEMENT
GOALS, OBJECTIVES AND POLICIES

Goal: To manage, operate and plan for the City of North Lauderdale's government as a responsible service delivery agency in a safe, healthy, efficient and cost effective manner and provide capital improvements to serve both current and anticipated needs.

Objective 1: The city shall update, on an annual basis, the Capital Improvements Plan (CIP) which shall be financially feasible and fiscally responsible. The CIP shall contain a system for ranking capital improvements projects based on criteria consistent with the goals of this Comprehensive Plan and that addresses existing deficiencies, accommodates desired future growth, and provides for the repair and replacement of existing facilities in a timely manner.

Policy 1.1 Annually evaluate identified Capital Improvement Projects and prioritize them in accordance with their responsiveness in resolving problems in the following order of importance:

1. Cost versus benefits to be derived from the project.
2. Necessity of the project in providing required services to the residents or other City departments.
3. Current or future need for the project.
4. Availability of revenues to fund the project.
5. Alternative methods of providing similar services or benefits.
6. Perception of the City residents' ability to pay for the benefits to be derived from the project.
7. Proportion of the total population that will benefit from the project.
8. Necessity of the project to the health, safety and welfare of the City.
9. Enhancement and implementation of other City plans and policies.

Policy 1.2 Total debt service for General Obligation Bonds shall not exceed 10% of the total assessed value of the City of North Lauderdale and the City will maintain its Pay-As-You-Go preference for as long as it is both possible and responsible to do so.

Policy 1.3 The City shall annually prepare a capital improvement budget that is either separate or is as part of the normal total annual budgeting process. The same procedure as followed for the annual budget hearings will be followed for the capital improvement budget to allow for public participation.

Policy 1.4 The City will formalize existing policies for the repair and renewal of existing capital facilities.
Objective 2: The city shall evaluate and coordinate land use decisions with fiscal resources and the schedule of capital improvements to maintain the adopted level of service standards and meet existing and future facility needs.

Policy 2.1 The city shall evaluate all proposed development prior to any zoning or land use change in accordance with Article IV of the Land Development Code, to ensure that the capacities of available public facilities are adequate to serve the project based on the adopted level of service standards contained in Article IV and this Comprehensive Plan.

Policy 2.2 The City will adopt the 10-Year Water Supply Facilities Work Plan to increase the coordination between land use and water supply planning within 18 months (August 2008) of the adoption of the regional water supply plan, as required by Ch. 163, Florida Statutes. Alternative water supply projects consistent with the LECWSP, as reflected in the 10-Year Water Supply Facilities Work Plan, were included in the (2009/10-2013/2014) Capital Improvement Plan.

Objective 3: The city shall implement the Development Codes which require proposed development or redevelopment to share in the costs of providing the public facility capacity necessary to serve their associated impacts.

Policy 3.1 In conducting development reviews the Director of Public Works/Utilities shall determine whether the infrastructure systems have capacities adequate to serve the impacts of the proposed development.

Policy 3.2 In accordance with the ULDC, the Director of Public Works/Utilities will determine whether the infrastructure system in deficit shall be provided by the applicant for a development permit at the time of construction and prior to the issuance of a Certificate of Occupancy, or require a payment to the City of the proportionate cost for improvements to be made to the system to accommodate the impacts of the proposed development.

Policy 3.3 The City has adopted the following level of service standards which will also be reflected in Article IV, Section 98 of the ULDC, upon amendment:

A. Transit Oriented Concurrency Districts

North Central TOCD LOS – Achieve headways of 30 minutes or less on 90% of routes, establish at least one neighborhood transit center, establish at least one additional community bus route, and expand coverage area to 53%.

Central TOCD LOS - Achieve headways of 30 minutes or less on
80% of routes, establish at least one neighborhood transit center, establish at least two additional community bus route.

**Northeast TOCD LOS** - Achieve headways of 30 minutes or less on 90% of routes, establish at least one neighborhood transit center, establish at least one additional community bus route.

**B.** Sanitary Sewer – 110 gallons per capita per day.

**C.** Solid Waste

1) Residential 8.9 lbs./unit/day

2) Industrial/Commercial/Institutional
   - Factory/Warehouse 2 lbs./100 sf/day
   - Office Bldg. 1 lb/100 sf/day
   - Department Store 4 lbs/100 sf/day
   - Supermarket 9 lbs/100 sf/day
   - Restaurant 2 lbs/meal/day
   - Drug Store 5 lbs/100 sf/day
   - Grade School 10 lbs/room + 0.25 lbs/pupil/room

   Institution
   - Hospital 8 lbs/bed/day
   - Nursing Home 3 lbs/person/day
   - Home for Aged 3 lbs/person/day
   - Rest Home 3 lbs/person/day

**D.** Drainage

- 25 year, 3 day event for storm drainage facilities
- 100 year, 3 day event for finished floor elevation for habitable space
- 10 year, 1 day event for road centerlines.

**E.** Potable Water

- Water Withdrawal Rate: 3.65 mgd through 2010; 3.24 mgd through 2025;
- Water Treatment Plant 84 gallons/capita/day;
- Water Storage System: Half Day Demand
- Water Distribution: 84 gallons/capita/day.

**F.** Recreation and Open Space

- 3 acres/1,000 residents

**G.** Public Schools

- 110% of Florida Inventory of Housing (FISH) capacity for each public elementary, middle and high school.
Policy 3.4  The City of North Lauderdale shall not issue any development orders unless the level of service standards are met or will be met at the time of the issuance of a Certificate of Occupancy for any proposed development.

Policy 3.5  The City shall require proposed development or substantial redevelopment to replace or pay a proportionate share of the cost of replacement of any applicable infrastructure system that has been determined to need replacement within 5 years in order to maintain the adopted level of service standard.

Policy 3.6  Pursuant to an Interlocal Agreement entered into between Broward County, and the City, Broward County will continue to be responsible for the delivery of water and sewer service within the Broadview Estates/Pompano Park, Imperial Estates, Village Park and the Commercial Boulevard Annexation Areas, and the City will require any new development or significant redevelopment in this area to comply with Broward County’s adopted level of service standards and infrastructure improvement policies. The County will serve this area with levels of service functionally equivalent to those adopted by the City for these services.

Objective 4: The city shall implement the concurrency management program wherein the current and projected status of all public facilities as they relate to the level of service standards are accounted for and monitored along with the scheduling, timing, and funding for any capital improvement.

Policy 4.1  The City shall implement the concurrency management system established in Article IV, Section 98 of the ULDC as amended in 2007 to include Water Supply, Transit Oriented Concurrency and Public Schools.

Policy 4.2  The City will require proposed development and redevelopment within the Broadview Estates/Pompano Park, Imperial Estates, Village Park and the Commercial Boulevard Annexation Areas to demonstrate compliance with Broward County’s adopted standards in regard to water and sewer systems and levels of service as part of the City’s development review process. The County will serve this area with levels of service which are functionally equivalent to those adopted by the City for these services.

Policy 4.3  The County and the City will maintain functionally equivalent level of service standards to ensure the annexation area receives the same quality and quantity of water and sewer service as received by the remainder of North Lauderdale.
Policy 4.4 All development orders and permits for future development and redevelopment activities shall be issued only if public facilities necessary to meet level of service standards for sewer, solid waste, drainage, potable water facilities and water supply (which are adopted as part of this Capital Improvements Element) are available and in place at the time that a Certificate of Occupancy is issued. For parks and recreation facilities, the adopted LOS must be met within 1-year of Certificate of Occupancy when the facilities are being developed by the local government and at Certificate of Occupancy if the facilities are being constructed by the Developer. For transportation concurrency, the improvements required to meet concurrency must be under construction or completed within 3-years of Certificate of Occupancy or as otherwise regulated by Broward County.

Policy 4.5 Available sewer, solid waste, drainage, potable water and water supply capacity, in accordance with the adopted level of service standards, shall exist when a Certificate of Occupancy (C.O.) is requested or the C.O. shall not be issued. A C.O. will also not be issued if parks and recreation and transportation capacity is not projected to be available within the time frames noted in Policy 4.4.

Objective 5: The City will manage the operating revenues and expenses of the City to ensure that adequate resources are available to properly maintain existing infrastructure systems and provide an adequate level of services to existing residents.

Policy 5.1 The City will conduct a revaluation of commercial properties within the City to ensure assessed values have a reasonable relationship to fair market value.

Policy 5.2 The City will increase the ad valorem tax rate from time-to-time as necessary to ensure adequate revenues are available to operate and maintain the City's operating, administration and capital improvement needs.

Policy 5.3 The City will consider debt financing (bonding or borrowing) when necessary to finance the provision of essential, long-term capital improvements. If required by law, the City will place on a ballot those revenue sources that are contingent upon ratification by public referendum.

Policy 5.4 The City will reduce their work force as necessary through attrition as a cost control/containment measure with careful consideration to the impact of this decision on levels of service to existing City residents.

Policy 5.5 The City will consider privatization and/or interlocal agreements for the provision of certain City maintenance functions and services, such as mowing of swales, medians and parks; canal maintenance; and perhaps
financial management; if such an approach will reduce the cost of services to the City.

Policy 5.6 The City will continue to investigate additional revenue enhancements (i.e., additional impact fees, etc) to increase the revenues available for maintaining and improving the capital facilities and services provided to City residents.

Policy 5.7 The City will invest in technology as the cornerstone to the City's cost containment strategy.

Policy 5.8 The City will seek to involve residents in crime watch and other crime prevention strategies as well as in providing labor and resources for neighborhood improvement activities.

Objective 6 The County, in collaboration with the School Board and the municipalities, including North Lauderdale, shall ensure that public school facilities are available for current and future students consistent with available financial resources and the adopted LOS.

Policy 6.1 Consistent with policies and procedures within the ILA, the DEFP shall contain a 5 year financially feasible schedule of capital improvements to address existing deficiencies and achieve and maintain the adopted LOS in all CSAs. This financially feasible schedule shall be updated on an annual basis and those portions relevant to North Lauderdale will be annually adopted into the CIE.

Policy 6.2 The uniform, district-wide LOS shall be 100% of the permanent FISH capacity for each public elementary, middle and high school.

Policy 6.3 The adopted LOS shall be applied consistently by Broward County, the municipalities and the School Board, district-wide to all schools of the same type.

Policy 6.4 The School Board’s DEFP, adopted by the School Board each year, is adopted by reference into the CIE.
FINANCE DEPARTMENT
MEMORANDUM

To: Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: Sendie Rymer, Controller
Date: October 27, 2015
Subject: First Reading: Fiscal Year (FY) 2015 Budget Amendment

Background:
The City has completed FY 2015 and has the need to make a few budget adjustments to put the final FY 2015 budget in line with actual expenditures. The Finance Department has prepared the recommended changes. The City’s FY 2015 budget plan was achieved and the unaudited year-end operations are in good financial condition.

Expenditure Analysis:
In the General Fund the following change is necessary:

1) Parks & Recreation ($25,000) – Each year the Parks & Recreation Department budgets for program activity costs based on an estimated number of participants. If the number of participants is higher than expected then it triggers an increase in associated program activity costs but there is also an increase in related fee revenues. During 2015, program participants exceeded budgeted estimates in Summer Recreation, After School Program, Teacher Planning Days, Holiday and Spring Camp resulting in expenditures higher than originally estimated. Please be advised that while expenditures exceeded the original estimates, revenues also exceeded the original estimates due to higher number of participants and therefore creating no negative impact. Funds will be transferred from General fund balance for this item.

In the Insurance Fund the following change is necessary:

2) Workers Compensation Insurance ($125,000) - Premiums for the City’s annual workers compensation insurance is based on estimated costs at the time the budget is adopted each September. The Florida League of Cities (FLC) performs an audit of the final actual information during the following year and the premiums are adjusted accordingly. This amount represents the change in premiums estimated in September 2014 and finalized during FY 2015. Funds will be transferred from Insurance fund balance for this item and no impact to the general fund.

RECOMMENDATION:
The Administration recommends Commission’s consideration and approval of the attached ordinance amending Ordinance No. 14-09-1299 by which the City Commission adopted the budget of the City of North Lauderdale for the 2014/2015 fiscal year, to revise the budget as documented in Exhibit “A” and provided herein.
ORDINANCE NO. __________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. 14-09-1299 BY WHICH THE CITY COMMISSION DID ADOPT THE BUDGET OF THE CITY OF NORTH LAUDERDALE FOR THE 2014/2015 FISCAL YEAR, TO REVISE THE BUDGET AS DOCUMENTED IN “EXHIBIT A” ATTACHED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of North Lauderdale adopted the 2014/2015 Fiscal Year Budget for the City of North Lauderdale through the adoption of Ordinance 14-09-1299; and,

WHEREAS, the City Commission desires to amend Ordinance 14-09-1299 to reflect revisions to the budget for the 2014/2015 Fiscal Year Budget; and,

WHEREAS, the City Commission finds it to be in the best interest of the residents and citizens of the City of North Lauderdale to amend the Fiscal Year 2014/2015 budget as provided herein.

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

Section 1: That the foregoing “Whereas” clauses are adopted as if fully set forth herein.

Section 2: That Ordinance 14-09-1299 as amended, did adopt the Budget of the City of North Lauderdale for the 2014/2015, and the Budget adopted thereby be and the same is hereby amended to cause and reflect revisions to said Budget as set forth in Exhibit “A”.

Section 3: That the City Commission finds it to be in the best interest of the residents and citizens of the City of North Lauderdale to amend the Fiscal Year 2014/2015 budget as provided herein.

Section 4: That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 5: Should any section or any provision of this Ordinance or portion hereof, any paragraph, sentence, or work be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Ordinance.

Section 6: That this Ordinance shall take effect immediately upon adoption.
PASSED on first reading by the City Commission of the City of North Lauderdale this 27th day of October 2015.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale this _____ day of ________________, 2015.

APPROVED AS TO FORM:

_______________________________
CITY ATTORNEY SAMUEL GOREN

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

_______________________________
PATRICIA VANCHERI CITY CLERK
### EXHIBIT A

#### Description

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<th>Source of Funding</th>
<th>Description</th>
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<td>2015 Adopted Budget for General Fund (001) Revenues</td>
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<td>Revised 2015 Budget for General Fund (001) Revenues</td>
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#### Expenditures:

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TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Ivelsa Guzman, Purchasing & Contracts Manager
DATE: October 27, 2015
SUBJECT: Onvia DemandStar Bid Notification System Agreement

According to Section 9.10 (a) of the City’s Charter, competitive conditions may be maintained by methods other than newspaper advertisement.

Historically the City utilizes Sun-Sentinel, as well as the City’s website, to advertise bids and Request for Proposals (RFP) for projects. While this format has worked in the past, there is a high cost associated with it and limited exposure. In fiscal year 2015, the City spent over $26,000 in newspaper advertising.

With modern technology evolving every day, many online bid notification systems have been created to aid in the advertisement of bids. Onvia DemandStar is an internet-based electronic information system designed to process, distribute, and archive information pertaining to the procurement process. The company was established in 2002 and offers two internet-based components: BidWire/E-Bidding for formal bids/RFPs and QuoteWire for informal quotes. The City’s purchasing staff considers this as an opportunity to increase bid competition and geographical coverage for City projects. The City will have the option of selecting the geographical area to advertise the RFPs; either locally by counties or on a national level, depending on the project at hand.

Please be advised that this service will be provided free of charge to the City. However, vendors have three subscription options available to choose from listed below:

1) The vendor can register to one City free of charge. This option allows the vendor access to only that City’s solicitations.
2) A free basic subscription fee of $5 to download each project.
3) For $100 annually the vendor can receive unlimited notifications for up to four counties.

While they are many systems available in the market place, the purchasing staff selected the two of the most highly used by other surrounding entities to conduct a side-by-side comparison. The other system selected was BidSync. Both systems can provide the same level of service. However, BidSync does not provide this service free of charge to the Cities. Under that system, the City will incur a cost based on the population of the City (42,829) times .10 cents plus a $5,000 flat fee for a total cost of $9,282.90 per year.
The staff intends to implement this system as a “Pilot Program” for one year to determine the benefits of the system before making a long term commitment.

RECOMMENDATION:

The City Administration recommends the City Commission’s consideration and approval of the attached resolution authorizing the City Manager or her designee to enter into a one year pilot program with Onvia DemandStar to provide notification of the City’s bid opportunities via the internet, electronic mail and facsimile at no cost to the City.
RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE ATTACHED AGREEMENT BETWEEN ONVIA DEMANDSTAR AND THE CITY OF NORTH LAUDERDALE TO PROVIDE NOTIFICATION OF THE CITY’S BID OPPORTUNITIES VIA THE INTERNET, ELECTRONIC MAIL AND FACSIMILE AT NO CHARGE TO THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City staff desires to expand the means by which we notify prospective bidders of bidding opportunities offered by the City of North Lauderdale; and

WHEREAS, Onvia DemandStar has developed a proprietary Internet-based procurement process through which it provides Internet, facsimile and information management services to network members; and

WHEREAS, Onvia DemandStar provides network membership free to governmental agencies; and

WHEREAS, Onvia DemandStar will post information such as RFP opportunities, tabulation sheets and award status on the Internet and allow anyone to access this information from Onvia DemandStar’s system at no cost; and

WHEREAS, Onvia DemandStar will automatically notify member vendors of RFP opportunities via email or fax; and

WHEREAS, the City’s membership in the Onvia DemandStar Network will result in reduced expenditures for advertising and mailing by the City;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AS FOLLOWS:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Onvia DemandStar and the City of North Lauderdale, together with such non-material changes, if any, as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: This Agreement will be effective on the date of execution. This agreement does not have a specified term. This agreement may be terminated at any time by either party upon 30 days prior written notice to the other party.
Section 3: This Resolution shall take effect immediately upon its passage.

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

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
SERVICE AGREEMENT
BETWEEN
ONVIA, INC.
AND
CITY OF NORTH LAUDERDALE

1. Introduction

This Service Agreement (“Agreement”) is entered into between Onvia, Inc. (“Onvia”), a Delaware corporation and the Sample Agency (“Institution”).

2. Services Rendered

Onvia will provide the Institution with access to its Onvia DemandStar system, which is an Internet-based electronic information system designed to process, distribute, and archive information pertaining to the procurement process of the Institution.

3. Onvia Responsibilities

- To allow the Institution to use the Onvia DemandStar system through the Web site located at www.demandstar.com to post documentation to and communicate with suppliers about its solicitations for formal bids, proposals, and informal quote requests.
- To automatically notify suppliers that are registered members of the Onvia DemandStar system, and have opted to receive notification service connecting them to the Institution of the Institution’s solicitations for formal bids, proposals, and quote requests via electronic mail or facsimile.
- To provide links to the Onvia DemandStar Web site through the Web site of the Institution, which will: (a) allow anyone to view bid and proposal information posted to the Onvia DemandStar system by the Institution, (b) allow bid and proposal documents to be electronically downloaded or mail ordered, and (c) allow suppliers to register for memberships and subscriptions to the Onvia DemandStar system.
- To provide customer service support to the Institution and suppliers.
- To supply the Institution with reference information and instructional materials to facilitate its notification to suppliers of its decision to utilize the Onvia DemandStar system.

4. Institution Responsibilities

- To make reasonable efforts to enter all formal and informal purchase request items into the Onvia DemandStar system.
- To enter planholder information into the Onvia DemandStar system for any suppliers that obtain bid or proposal documents through a source other than the Onvia DemandStar system (this process ensures that Onvia can deliver newly issued addenda notification to all planholders, which reduces the likelihood of protests due to required information not being delivered to bidders and respondents).
- To notify the Institution’s suppliers of its decision to utilize the Onvia DemandStar system.
5. Charge for Service

The service will be provided free of charge to the Institution.

6. Intellectual Property Rights

Any copyrightable works, ideas, discoveries, inventions, patents, products, trade secrets, software, trademarks, trade names, service marks, license rights, or other intellectual property rights (collectively, “Intellectual Property Rights”) developed in whole or in part by Onvia in connection with the services will be the exclusive property of Onvia. Ownership and all intellectual property rights in the Onvia DemandStar system and in all ideas, processes and works of authorship created in whole or in part during the term of this Agreement by Onvia belong exclusively to Onvia. The Institution acknowledges such ownership and intellectual property rights in the Onvia DemandStar System, acknowledges that any such work is not a work made by Onvia for hire, and agrees that the Institution will not assert any actions to the contrary.

7. Confidentiality

Onvia and the Institution each agree not to use any confidential or proprietary information disclosed to it by the other party for its own use or for any purpose other than for the provision of the services pursuant to this Agreement. Each party agrees that it shall take all reasonable measures to protect the secrecy of and avoid disclosure or use of the confidential information of the other party in order to prevent it from falling into the public domain or the possession of persons other than those persons authorized under this Agreement to have any such information.

8. Warranty

Onvia shall provide the services and meet its obligations under this Agreement with due care and skill and in a timely and professional manner. Other than as provided in this Agreement, neither party provides any express or implied warranties, including, but not limited to the implied warranties of merchantability and fitness for a particular purpose.

9. Relationship of the Parties

Onvia, in furnishing the services, is acting as an independent contractor. In addition, Onvia is not acting as the custodian of the Institution’s public records, has not been entrusted with any records belonging to the Institution or the availability of such records for public inspection and copying in accordance with the laws of the State of Florida.

10. Entire Agreement

This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements, whether written or oral, with respect to the subject matter contained in this Agreement.

11. Severability
If any provision of this Agreement is found to be illegal or otherwise unenforceable in any respect, that provision will be deemed to be restated to reflect as nearly as possible the original intent of the parties in accordance with applicable law. The remainder of this Agreement will remain in full force and effect.

12. Governing Law

This Agreement will be governed by and construed in accordance with the laws of the State of Washington, without regard to its choice of law principles.

13. Attorneys’ Fees

In the event of litigation, the prevailing party shall be entitled to receive reasonable attorneys’ fees and costs.

14. Term of Agreement and Termination

This Agreement will be effective on the date of execution, or ____________, whichever is earliest. This Agreement does not have a specified term. This Agreement may be terminated at any time by either party upon 30 days prior written notice to the other party.

15. Amendments

No amendment or modification of this Agreement shall be valid or binding unless set forth in writing and duly executed and delivered by each of the parties to this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date set forth above.

By

ONVIA, INC. City of North Lauderdale

Signature Ambreen Bhatty

Printed Name Ambreen Bhatty

Printed Name

Title City Manager

Title

Date Date
Tonight we are requesting your approval to submit the Community Development Block Grant (CDBG) application to Broward County for Year 42 funding. We are awaiting official notification, however, the County has advised City Administration that North Lauderdale’s share of CDBG funds for the 42nd year (Fiscal Year October 2016 to September 2017) can be estimated to be approximately $226,344.00, the same as the current year’s funding. The City must submit an application for the implementation of eligible projects before the contingent December 2015 deadline.

**Background**

The non-entitlement cities within Broward County are designated a yearly allocation of Community Development Block Grant funds. As you know, the City of North Lauderdale has received funding through this process for many years. More recently, this funding has been used for a Residential Rehabilitation Program and a Purchase Assistance Program. Based upon the needs of the City, it is recommended that we apply for the 42nd Year’s funding to be used for the following two programs:

1. **Residential Hardening Program** – Utilize $125,000 to provide grants to low income homeowners for qualified wind resistance construction and installations to harden their homes against hurricanes and other natural disasters. This program will also provide funding for a Neighborhood Improvement Coordinator to provide direct services to the applicants, perform home inspections, and oversee the bidding process for the hardening of the homes. It is estimated that a minimum of five (5) eligible homeowners will be awarded up to $15,000 to harden their homes and help prevent future weather damages of homes owned and occupied by low income families.

2. **Purchase Assistance Program** - Utilizing approximately $101,344 will provide up to $10,000 in down payment and closing cost assistance to a minimum of eight (8) prospective homebuyers. The City will make these funds available to prospective homebuyers who are qualified by Habitat for Humanity for the proposed townhome project and to other first time homebuyers who purchase homes within the City. Habitat for Humanity has an approved site plan to construct 8 new townhomes and has applied for permits. It is anticipated that the construction of the townhomes will be completed within the timeframe of the grant and the City proposes to provide down payment and closing cost assistance to the new homeowners.
of Habitat’s project. Habitat will be responsible for pre-qualifying the applicants and for following the grant guidelines to income certify the families prior to closing.

The proposed use of funding for these projects was also presented to the Housing Authority at their last scheduled meeting held on Tuesday, September 1, 2015 for their review and endorsement.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and adoption of the attached resolution enabling the City Manager to take necessary steps to apply for CDBG funding and to execute the grant award agreements and take all necessary actions to implement the approved programs, including but not limited to extensions of time, line-item budget amendments, and program modifications, when funding becomes available. We also request the flexibility to adjust the funding and/or amend the programs incorporated into the application depending on the final response from Broward County. New programs will not be added without being brought back to the City Commission for consideration and approval. However, modifications to the allocations and descriptions or deletion of projects may be necessary to meet eligibility requirements.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE 42nd YEAR (FISCAL YEAR OCTOBER 2016 – SEPTEMBER 2017) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE ESTIMATED AMOUNT OF $226,344 FOR THE RESIDENTIAL HARDENING (CITY WIDE) AND PURCHASE ASSISTANCE PROGRAMS; PROVIDING THAT THE CITY MANAGER SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale has received Community Development Block Grant funding from Broward County for the past 26 years and;

WHEREAS, the City has been notified of the availability of funding for the 42nd year and is desirous of applying for said funds; and

WHEREAS, in the past, the City has successfully operated programs that assist income-qualified homeowners with improvements to their residences and a purchase assistance program to assist first time home buyers with down payment and closing cost assistance to purchase a home within the City; and

WHEREAS, a need has been identified to operate these types of programs to assist low income residents and prospective homeowners; and

WHEREAS, Administration has recommended that an application be submitted for the Residential Hardening Program and the Purchase Assistance Program; and

WHEREAS, Commission hereby approves the submittal of said applications to assist the City’s current homeowners and first time home buyers.

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 part of this Resolution.
Section 2: The City Manager of the City of North Lauderdale, Florida is hereby authorized and directed to apply for and to file such documents as may be reasonably required for available 42\textsuperscript{nd} Year Community Development Block Grant funds in an estimated amount of $226,344 and to take appropriate actions to execute grant award agreements and to take all necessary actions, including, but not limited to extensions of time, line-item budget amendments, and program modifications to implement approved programs with regard to the Residential Hardening and Purchase Assistance Programs.

Section 3: The City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to apply for said Community Development Block Grant Funds for the funding of the City’s programs listed in Section 2.

Section 4: This Resolution shall take effect immediately upon adoption.

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

APPROVED AS TO FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

__________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________
CITY CLERK PATRICIA VANCHERI
As per Section 6.0 of the City Manager's Employment Agreement, the City Commission shall review and evaluate the performance of the City Manager annually. As I complete my 6th year of serving you and this Community as City Manager, I look forward to my performance evaluation scheduled for the City Commission meeting on October 27, 2015.

As I complete 21 years of employment with North Lauderdale in various roles and begin my 7th year as your City Manager, it has certainly been an honor and pleasure to serve this Mayor, Commission and residents. Together, we have provided our citizens with the highest level of service at all times, while enduring challenges such as a housing market bust, property tax reform, unfunded mandates, lost revenues, and a declining economy. Still with great vision and the exciting goals and projects set forth by the Commission and Administration, the City of North Lauderdale continues to be on the cutting edge of managing changes and thinking out of the box (i.e. innovative ideas such as Law Enforcement Assessment). I look forward to continuing to be a part of the direction established by the Mayor and Commission.

Taking a look back, we have collectively achieved a lot during the last year. These accomplishments not only include doing “what is best for the City/residents” but also include acknowledging and appreciating our employees, who are the backbone of our organization. This was only possible due to the direction provided by the Mayor and the Commission as well as the hard work of each City employee.

The upcoming year’s uncertainty of State’s unfunded mandates, the assault on Home Rule, budgetary caps, lost revenues, aging infrastructure, increased cost for services and still a sluggish economy are obstacles that will prove most challenging! Working through them as a team will certainly be our "Finest Hour".

As always, I am available and keen to discuss any matter that may interest you and am looking forward to serving you and the residents of North Lauderdale in the years to come.
TO: Ambreen Bhatti, City Manager

FROM: Samuel S. Goren, City Attorney

DATE: September 10, 2015

RE: City of North Lauderdale ("City") / Independent Contractor Professional Services Agreement for City Attorney

Attached for placement on the appropriate City Commission Agenda of your choosing in October, 2014, please find the following with respect to the above referenced matter:

1. Proposed 2015-2016 Independent Contractor Professional Services Employment Contract for City Attorney; and

2. 2015-2016 Resolution approving the Independent Contractor Professional Services Employment Contract for City Attorney.

Please note I have included an increase in the annual retainer derived from the proposed 2015-2016 budget and subject to the City Commission’s approval during the October Commission meeting.

Let’s discuss when you receive this package.

Should you have any questions with regard to this matter, please do not hesitate to contact me. Thank you for your assistance and consideration.

SSG:kml
Enclosure(s)
INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT

THIS INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT is made and entered into in duplicate in Broward County, Florida, this ______ day of October, 2015 by and between the CITY OF NORTH LAUDERDALE, Broward County, Florida, a Florida municipal corporation, hereinafter referred to as "CITY", being party of the first part, and SAMUEL S. GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., hereinafter referred to as "ATTORNEY", party of the second part.

IN CONSIDERATION of the mutual covenants and promises herein contained and the mutual exchange of other good and valuable consideration, the receipt of which is hereby acknowledged, it is mutually agreed, promises and covenanted as follows:

1.0 CITY does hereby agree to employ and accordingly does employ ATTORNEY, and ATTORNEY does hereby agree to accept and does accordingly accept employment by the CITY in the capacity of "City Attorney" of the City of North Lauderdale, Broward County, Florida, all in accordance with the terms and conditions and provisions of said employment as set forth hereinbelow.

2.0 The term of employment of ATTORNEY under this Contract, hence the term of this Independent Contractor Professional Services Employment Contract, shall commence on October 1, 2015, and terminate on September 30, 2016; the term of employment of ATTORNEY hereunder shall be for a period of twelve (12) months, unless the term of employment of ATTORNEY is earlier reduced or terminated pursuant to the early termination provision as set forth herein in numbered Paragraph 3 hereof.

3.0 This Independent Contractor Professional Services Employment Contract is terminable by either CITY or ATTORNEY at any time on sixty (60) days written notice to the other party. However, at CITY'S option, and if so requested by CITY, ATTORNEY shall continue to provide the professional services contemplated herein pending the appointment/employment of his successor if such appointment/employment requires more than sixty (60) days, and provided that CITY exerts reasonable efforts during said sixty (60) days to seek and select his said successor. In addition, the parties may terminate this Employment Contract at any time and on any agreed basis by mutual consent of all parties, the same reduced to writing and properly executed by all parties hereto. Likewise, the term of this Agreement may be extended at any time by mutual consent of all parties hereto, the terms of such extension being reduced to writing and executed by all parties hereto.

4.0 ATTORNEY agrees to personally attend all regular and special meetings of the City Commission and to attend any meeting of any official City board, committee or commission when specifically requested to attend and to perform any and all legal services, of whatever kind or nature, including office practice and litigation, required or requested of ATTORNEY by CITY for the City of North Lauderdale and the agents, servants and/or employees thereof (when same are acting in their official capacity(s) on behalf of the City of North Lauderdale) during the term of this Employment Contract, subject only to the following. All legal services to be performed by
ATTORNEY hereunder shall be rendered at the request or direction of the majority of the City Commission (meaning majority of Commission sitting at the time that any vote is taken on a direction to request service from ATTORNEY); otherwise, ATTORNEY shall not be required to perform legal services for CITY except on his own initiative and at his own expense.

For purposes of clarification and emphasis: This Independent Contractor Professional Services Employment Contract is, and is intended to be, a party specific agreement and shall be construed accordingly. The individual attorney with whom CITY contracts hereby shall be the sole and exclusive party to render services for, to and on behalf of the CITY pursuant to the terms hereof. Except with the specific concurrence and approval of the City Commission, no substitution of counsel for ATTORNEY shall be permitted.

The parties specifically recognize and understand that the ATTORNEY is a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., Fort Lauderdale, Broward County, Florida (the "Firm") and that several members of the Firm possess the requisite skill, competence and exposure in municipal/governmental practice. Specifically, therefore, and notwithstanding any of the foregoing, the rendition of services hereunder by an attorney from the Firm other than the specific attorney contracted with hereunder shall not be prohibited and shall be deemed to be in accordance with the provisions of Section 112.313, Florida Statutes, as amended from time to time, including, litigation and support services otherwise described and permitted by the aforesaid Statute.

5.0 As full payment and compensation for ATTORNEYS services hereunder, CITY shall pay to ATTORNEY and ATTORNEY agrees to accept from CITY the annualized aggregate sum of ONE HUNDRED EIGHTY SEVEN THOUSAND THREE HUNDRED SEVENTY ONE AND 00/100 ($187,371.00) DOLLARS, payable in equal monthly installments of FIFTEEN THOUSAND SIX HUNDRED FOURTEEN AND 25/100 ($15,614.25) DOLLARS, on the first day of the month following the month of service rendition, with the initial installment to be made on the first day of November, 2015. In the event of early termination pursuant to the terms hereof, ATTORNEY shall be entitled only to such compensation as shall have accrued on a pro rata basis to the date of said early termination.

6.0 In addition to the compensation for professional services as last set forth, ATTORNEY shall be permitted to submit to the CITY on a monthly basis for payment by CITY to ATTORNEY an invoice for all reasonable and necessary legal expenses incurred on behalf of the CITY, such as court costs and filing fees, in addition to long distance toll charges, messenger service, computerized legal research and photo-copying and facsimile costs not performed by the CITY. The foregoing constitutes reimbursement of expenses to ATTORNEY and not fees for services as contemplated hereunder. ATTORNEY may also request these costs be paid directly by CITY to the billing party, agency or vendor upon their original invoice or billing statement rather than on a reimbursement basis including reimbursement for library books and supplements owned by the CITY and in possession of the Attorney.
7.0 The CITY shall, by and through the City Manager, compensate the ATTORNEY on an hourly basis of TWO HUNDRED FIVE AND NO/100 ($205.00) DOLLARS per hour for:

7.1 Any litigation in which the City is a party plaintiff or a party defendant in either the Broward County Court, the Broward Circuit Court, or the United States District Court for the Southern District of Florida or any other trial or appellate Court into which the CITY is summoned or petitions;

7.2 Any and all administrative hearings before any governmental/administrative bodies including, but not limited to, the City's Civil Service Board;

7.3 Municipal prosecutions filed in the Broward County Court for matters not brought before the City's Code Enforcement Board;

7.4 Co-Counsel activities with insurance counsel assigned by the City's insurance carrier when necessary and appropriate.

7.5 Forfeiture proceeding prosecuted pursuant to Chapter 932, Florida Statutes, at the trial level, plus court costs, all from the North Lauderdale Forfeiture Fund, prosecuted on behalf of the CITY pursuant to the Florida Contraband Forfeiture Statute, Chapter 932, Florida Statutes, as amended from time to time.

7.6 Labor negotiations and activities associated with statutory collective bargaining pursuant to Chapter 447, Florida Statutes, as amended, from time to time.

7.7 Municipal Bond work, unless a flat fee is otherwise agreed to by the parties on an individual basis.

7.8 This Independent Contractor Professional Services Employment Contract sets forth the entire agreement between the parties hereto. Any prior conversations or writing are merged herein and extinguished. No subsequent amendment to this Contract shall be binding upon any of the parties hereto unless reduced to writing and properly signed and executed.
IN WITNESS WHEREOF, the parties have caused this Independent Contractor Professional Services Employment Contract to be executed this ___ day of October, 2015.

WITNESSES AS TO ALL PARTIES:

________________________________________________________________________

________________________________________________________________________

CITY OF NORTH LAUDERDALE

BY: ____________________________________________

MAYOR JACK BRADY

BY: ____________________________________________

VICE MAYOR JERRY GRAZIOSE

ATTEST:

BY: ____________________________________________

PATRICIA VANCHERI, City Clerk

ATTORNEY

________________________________________________________________________

SAMUEL STUART GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A.
RESOLUTION NO. 2015- ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized, on behalf of the City of North Lauderdale to execute and to otherwise enter into the Independent Contractor Professional Services Employment Contract attached hereto and incorporated hereby by reference, pursuant to which contract the City does employ Samuel Stuart Goren, a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., as "City Attorney" of the City of North Lauderdale on an Independent Contractor/outside counsel basis from October 1, 2015 through September 30, 2016.

SECTION 2. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized and directed to all things necessary and expedient in order to effectuate the execution of and the performance of the Independent Contractor Professional Services Employment Contract, described in Section 1 above, and to carry out the aims of this Resolution and the said Independent Contractor Professional Services Employment Contract.

SECTION 3. This Resolution shall take effect immediately upon its adoption.
PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THIS ___ DAY OF ______________, 2015.

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MAYOR JACK BRADY

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VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

__________________________
SAMUEL S. GOREN, ESQUIRE
AGENDA

1. CALL TO ORDER – Chairman Moyle

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

3. APPROVAL OF MINUTES
   a. September 11, 2015

4. RESOLUTION - Change in Signatories for Water Control District – all Financial Institutions
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation
   - Motion and second to adopt
   - Discussion
   - Vote

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, FLORIDA
AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO AMEND THE LIST OF
AUTHORIZED SIGNERS FOR ALL ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING
FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

5. ADJOURNMENT
The North Lauderdale Water Control District met on Friday, September 11, 2015 at the Municipal Complex. Chair Moyle passed the gavel to Secretary Brady to act as the Acting Chair of the meeting since he was present telephonically. City Attorney commented that a physical quorum was present in the room and the vote of those present by telephone would count as a matter of legal record.

1. **CALL TO ORDER** – Acting Chair Jack Brady called the meeting to order at 5:05 p.m.

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

   Chairman Rich Moyle – *Present by teleconference*
   Secretary Jack Brady
   Supervisor Jerry Graziose - *Present by teleconference*
   Supervisor David Hilton
   Supervisor Lorenzo Wood
   Administrator Mike Shields
   City Manager Ambreen Bhatti
   City Attorney Samuel Goren
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**


4. **RESOLUTION - Water Management System Assessment Annual Rate Resolution and approval of budget for fiscal year October 1, 2015 through September 30, 2016.**

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

   A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATES FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
Administrator Mike Shields stated that the assessment rate will remain the same as last year and recommends approval of the district budget as presented for FY 2015-2016.

Supervisor Hilton made a motion to adopt. Seconded by Supervisor Wood. No discussion by the Public. No discussion by the Board. All in favor by voice vote.

RESOLUTION NO. 15-09-03 PASSED AND ADOPTED UNANIMOUSLY

5. ADJOURNMENT – There being no further business, the meeting adjourned at 5:08 p.m. and convened to the regular City Commission meeting.

Respectfully submitted,

Patricia Vancheri
City Clerk
As a result of staff changes in the Finance Department, the District Administration is requesting to make changes to the signatories for the Water Control District’s financial institutions including SunTrust account. 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. Administration is proposing to replace Rene Gonzalez with Susan Nabors as an authorized signer.

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

- Ambreen Bhatti, City Manager
- Mike Shields, Public Works Director
- George Krawczyk, Assistant Public Works Director
- Susan Nabors, Finance Director

**RECOMMENDATION:**

The District Administration recommends Board of Supervisors’ consideration and approval of the attached Resolution authorizing and directing the District Administrator Manager to amend the list of authorized signers for the financial institutions, including the SunTrust account as outlined above.
WHEREAS, the Board of Supervisors for the City of North Lauderdale Water Control District ("District"), 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 District’s signature cards in order to designate the appropriate District representatives who are authorized to have access to the District’s account; and

WHEREAS, the Board of Supervisors finds that it is in the best interests of the District 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 District representatives who will have authority to access the District’s accounts and to maintain proper internal controls.

NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATION OF THE 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.

PASSED AND ADOPTED BY THE BOARD OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, FLORIDA, THIS ____ DAY OF OCTOBER, 2015.

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DISTRICT CHAIRPERSON

__________________________
DISTRICT SECRETARY

APPROVED AS TO LEGAL FORM
BY DISTRICT ATTORNEY:

__________________________
SAMUEL S. GOREN, DISTRICT ATTORNEY

ATTEST:

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PATRICIA VANCHERI, CLERK TO
THE BOARD OF SUPERVISORS