CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, NOVEMBER 17, 2015

REGULAR MEETING – 6:00 p.m.

NORTH LAUDERDALE RECREATION FOUNDATION
(Immediately following regular meeting)

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Brady

2. ROLL CALL

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

3. APPROVAL OF MINUTES
   a. October 27, 2015

4. PRESENTATIONS

5. PROCLAMATIONS
   a. American Cancer Society – Great American Smoke-Out (Margarita Orta, Community Engagement, Florida Division American Cancer Society)

6. PUBLIC DISCUSSION
7. **ELECTION ITEMS**

   a. **Selection of Vice Mayor by City Commission** – Nomination and Motion to Approve

   b. **Oath of Office to Vice Mayor** – Sworn in by City Clerk Vancheri

8. **QUASI-JUDICIAL ITEMS**

   a. **SUBJECT: SITE PLAN AMENDMENT SPR 15-04**

      NAME OF APPLICANT: The Archdiocese of Miami Catholic Cemeteries
      PROJECT NAME: Our Lady Queen of Heaven
      PROJECT LOCATION: 1500 S State Road 7
      PROJECT DESCRIPTION: Approval of a Second Renewal of the Original Five-Year Master Site Development Plan for Our Lady Queen of Heaven Cemetery and approval of a preliminary and final site plan for Mausoleum #24 in the Resurrection Development, located within Community Facilities (CF) zoning district.

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

      **MOTION:** To approve a Second Renewal of the Original Five-Year Master Site Development Plan for Our Lady Queen of Heaven Cemetery and approval of a preliminary and final site plan for Mausoleum #24 in the Resurrection Development, located within Community Facilities (CF) zoning district.”

9. **ORDINANCES SECOND READING**

   a. **Ordinance – Second 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 the ordinance
      ▪ Attorney reads title
      ▪ Staff presentation (Tammy Reed-Holguin)
      ▪ Public Hearing opened
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 – Second Reading – Extending Moratorium on Community Facility (CF) Uses

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- Public Hearing opened
- Public discussion
- Public Hearing closed
- Commission motion and second to adopt
- Commission discussion
- Commission vote

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. Ordinance – Second Reading – Fiscal Year (FY) 2015 Budget Amendment

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation (Susan Nabors)
- Public Hearing opened
- Public discussion
• Public Hearing closed
• Commission motion and second to adopt
• Commission discussion
• Commission vote

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, 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.

10. CONSENT AGENDA

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

a. SUBJECT – SWAV 15-05 - Sign Waiver for Catered Fit
   5150 N. State Road 7 (Tammy Reed-Holguin)

   To allow a wall sign that is 74 square feet with a 24.5 inch “CATERED”, 54.25 inch high capital letter “F”, 32.5 inch letter “i” and 34.7 inch letter “t” whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c) within a Community Business (B-3) Zoning District.

Motion: To approve SWAV 15-05 for Catered Fit subject to the conditions outlined in Staff memorandum.

b. RESOLUTION – Agreement with Barry University to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department (Fire Chief Rodney Turpel)

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 BARRY UNIVERSITY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.
c. **RESOLUTION - Agreement with Broward Fire Academy to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department** (Fire Chief Rodney Turpel)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH BROWARD FIRE ACADEMY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION - Microsoft Enterprise Software Product License Purchases**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MICROSOFT ENTERPRISE SOFTWARE LICENSES FROM SOFTWARE HOUSE INTERNATIONAL AS LISTED IN SECTION ONE OF THIS RESOLUTION; PROVIDING FOR THE AMOUNT NOT TO EXCEED $54,822.00 AND PROVIDING FOR AN EFFECTIVE DATE.

e. **SUBJECT – SPECIAL EVENT - Polish American Club, 935 Rock Island Road, Request to Extend Hours of Operation for New Year’s Eve Party** (Tammy Reed-Holguin)

**MOTION:** To approve the Polish American Club’s New Year’s Eve Party and to permit to remain open until 4:00 AM to serve breakfast with no alcoholic beverages served after 2:00 A.M.

11. OTHER BUSINESS

a. **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 PURCHASE ASSISTANCE AND COMMERCIAL REVITALIZATION PROGRAMS (CITY WIDE); 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.

b. RESOLUTION - Waste Pro of Florida Inc. Price Increase

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING THE RATE INCREASE OF 1% FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND COMMERCIAL ACCOUNTS FROM WASTE PRO OF FLORIDA INC. TO COVER THE PASS THROUGH DISPOSAL COST INCREASE FROM WHEELABRATOR TECHNOLOGIES INC. INCORPORATED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.

c. RESOLUTION – Change Order - Aquatic Center Renovation Project

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING A CHANGE ORDER OF $15,000.00 TO STUART MEAD ENTERPRISE FOR THE INSTALLATION OF NEW LED UNDERWATER LIGHTS AS PART OF THE AQUATIC CENTER RENOVATION PROJECT FUNDED THROUGH THE PARKS
AND RECREATION DEPARTMENT’S 2015/16 CAPITAL BUDGET 3117071- 563100; AND PROVIDING FOR AN EFFECTIVE DATE.

d. **RESOLUTION - Copier Lease with SHARP Business Systems**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SHARP BUSINESS SYSTEMS FOR THE LEASE OF (4) MX-2615; (2) MX-5140 AND (1) MX-B402SC COPIERS AT A MONTHLY LEASE AND EQUIPMENT COST NOT TO EXCEED $2,280.00; AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

e. **RESOLUTION – Sponsorship – Florida Sports Foundation Dominos Tournament**

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

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

13. COMMISSION COMMENTS

14. CITY MANAGER COMMENTS
   a. “SociallyBuzz” - Turkey Give-away - Saturday, November 21 – 1:00 pm - of City Hall breezeway
   b. “Big Heart Brigade” - Thanksgiving Day – November 26th at 8:00 am - City Hall parking lot
   c. Upcoming Events:
      - WinterFest – Saturday, November 28 – 5:00 pm to 9:00 pm – City Hall Lawn and Sports Complex
      - Menorah Lighting Ceremony – Monday, December 5 – 11:00 am - City Hall Commission Chambers
      - Broadview Bazaar – Saturday, December 5 – 2:00-6:00 – Pompano Park
      - Holiday Parade and Tree Lighting – Saturday, December 12 – 4:00 pm

15. CITY ATTORNEY COMMENTS

16. ADJOURNMENT

CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, OCTOBER 27, 2015

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, October 27, 2015. The meeting convened at 6:00 p.m.

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

2. **ROLL CALL** – All present.

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

3. **APPROVAL OF MINUTES**

   a. **October 13, 2015** – Vice Mayor Graziose moved to approve the Minutes as submitted. Seconded by Commissioner Hilton. **Minutes approved unanimously.**

4. **PRESENTATIONS** - None

5. **PUBLIC DISCUSSION** - None
6. CONSENT AGENDA

No items were removed from consent. Commissioner Hilton moved to read. Seconded by Vice Mayor Graziose. Attorney read:

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.

RESOLUTION NO. 15-10-6233

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.

RESOLUTION NO. 15-10-6234
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.

RESOLUTION NO. 15-10-6235

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Commissioner Hilton. Consent Agenda approved unanimously by voice vote.

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

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

Attorney read:

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.

Tammy Reed –Holguin, Community Development Director, presented the item based on the backup memorandum. She indicated that an annual review and update of the 5 year Capital Improvements Element of the Comprehensive Plan was provided in the backup. Ms. Reed-Holguin commented that as of 2011 legislation changed which no longer required that these updates be sent to the Florida Dept. of Economic Opportunity for review. Any update would be adopted at the local level. Ms. Reed-Holguin indicated that the five-year plan has been projected to cover years 2016-2020. The updated CIE tables have been prepared by the Finance Department and reviewed by the Public Works Department who has the majority of the capital projects; this backup is available for review in the City Clerk’s office. No policy changes or levels of service changes are being recommended at this time, therefore it is not considered a Comprehensive Plan Amendment. Ms. Reed-Holguin mentioned a scrivener’s error in the backup with regard to the percentage of Florida Inventory of Housing (FISH) which will be corrected for the second reading. Staff is seeking Commission’s approval of the attached ordinance on first reading. Victor Graziose moved to adopt. Seconded by Commissioner Moyle. Vice Mayor
Graziose commented that he had attended a Broward Schools Oversight Committee and asked that staff verify the percentage before the next reading as they were still indicating the percentage at 110%. 

**Motion approved unanimously by voice vote.**

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

Commissioner Moyle moved to read. Seconded by Commissioner Hilton.

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 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.

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated that this budget amendment is need for two reasons. The first adjustment is a $25,000 transfer from the General Fund budget to the Parks and Recreation Department budget for additional expenditures. The second change is $125,000 to the Worker’s Compensation Insurance fund to offset some additional expenditures that came from a true-up of expenditures related to FY 2014. Vice Mayor Graziose moved to adopt the Ordinance on first reading. Seconded by Commissioner Wood. Motion approved unanimously by voice vote.

c. **RESOLUTION - Onvia DemandStar Bid Notification System Agreement**

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

Attorney read:

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

Ivelsa Guzman, Contracts and Purchasing Manager, presented the item based on the backup memorandum. She indicated that in the past and currently the City has incurred costs of advertising bids through the Sun-Sentinel. This year’s expenditures for advertising was approximately $26,000. Ms. Guzman advised that by only advertising in the newspaper, we are constricted to a geographical area and by adding DemandStar, we would have the capability of choosing the counties we would like to advertise and there would be no cost to the City. The vendors will have a small fee. She believes that
this system will be a great asset to the City. Commissioner Moyle moved to adopt. Seconded by Vice Mayor Graziose. All in favor by voice vote.

RESOLUTION NO. 15-10-6236 PASSED AND APPROVED UNANIMOUSLY

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

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, 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.

City Manager Bhatty commented that this is an item that was advertised because a requirement is that the Commission has to approve these programs in a public setting. But, in the meantime there was a Business Networking meeting and it was discussed with Tammy Reed Holguin, Community Development Director that perhaps some of the funding could benefit the business community to upgrade the shopping centers. Tammy Reed Holguin, Community Development Director, was directed to research with the County if this would be eligible for CDBG funding and she was able to get additional information which tells us that we will be able to do it. However there will be certain limitations and a consensus would be needed from the Commission to change some of these programs. City Manager Bhatty suggested that this item be tabled and re-advertise the item for new programs and come back to Commission for approval. These programs will not go into effect or be funded until October, 2016, thereby giving us time to establish guidelines for the programs. Commissioner Moyle made a motion to table the item to a time certain of November 17, 2016. Commissioner Wood seconded. Motion approved unanimously by voice vote.
8. REPORTS - None

9. COMMISSION COMMENTS

Commissioner Wood
- Thanked all those that attended the Business Networking meeting on October 21st. He commented that it was a rewarding experience and the business owners that attended communicated their thanks for hosting the Forum.
- Commented that he attended a boundary meeting wherein it was reported that Silver Lakes Middle School is severely under enrolled and a boundary change is being proposed to try to create a feeder pattern for this school in our City.

Vice Mayor Graziose
- Commented that there have been approximately a dozen boundary recommendations with regard to Silver Lakes as well as some other schools in North Lauderdale. He said these recommendations have gone through the several committee meetings including the Superintendent’s. The issues with the districts and boundaries has also brought up at the Mayor’s Roundtable with the Superintendent.

Mayor Brady
- Thanked Mike Sargis for the Anti-Bullying 5K Walk which was well attended.
- He also thanked Captain Faer, BSO for the anti-bullying efforts and for working toward getting information out about Flakka and other synthetic drugs. Captain Faer reported that they will be presenting programs to the schools as well as hosting a Community Forum on Saturday, November 14.
- Also commented on the Sickle Cell Association appreciated those who participated in their Walk and gave a plaque to the City for their support.

10. CITY MANAGER COMMENTS

a. City Manager’s Annual Evaluation

City Attorney Goren indicated that a backup memorandum had been provided to the Commission regarding the annual evaluation of the City Manager in a public forum. City Manager Bhatty commented that with regard to her contract, she is not requesting any additional compensation as provided in her contract, other than the salary adjustment received by all City Employees. The Commission each gave their comments and favor to the City Manager and the consensus was that she is doing a great job and they are happy with her performance.
b. Upcoming Events:
   - Veterans Day Memorial Wreath Laying – November 11 – 10:00 a.m.

11. CITY ATTORNEY COMMENTS

a. RESOLUTION – City Attorney Contract Renewal

Commissioner Wood moved to read. Seconded by Commissioner Hilton.

Attorney read:

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

Mayor Brady commented that Attorney Goren has done a great job over the years. Commissioner Moyle moved to approve. Seconded by Commissioner Wood. All in favor by voice vote.

The Commission and City Manager expressed their favorable comments to Attorney Goren and he commented that it is a privilege to serve North Lauderdale. City Manager Bhatty, as well as Attorney Goren, thanked all departments for their support and cooperation on a daily basis and said we have a good team here.

RESOLUTION NO. 15-10-6238 PASSED AND APPROVED UNANIMOUSLY

Additional comments:
- City Attorney stated that the Ethics Code revisions are now being reviewed and there are some issues that are being considered, and Attorney Goren expounded on those issues and said they will be tracking this further.
- Attorney Goren commented that they have been working with Administration and Staff regarding the Capital Plan and an Intent Resolution proposing to adopt a special assessment program for water, sewer, paving and drainage for the next fiscal year. The law requires an Intent Resolution which will be advertised four times prior to adoption of a resolution and
optional recommendations will be brought back to make a decision going forward. Tonight a consensus would be needed to allow staff to move forward with research on this proposal. **Consensus of the Commission was to move forward with advertising and researching this item.**

- City Manager Bhatty commented that with regard to Commissioner Moyle’s previous idea of using property at Southgate and SW 81st Avenue as a parking area, the Broward MPO may be considering using some funding that they may have for this project. Vice Mayor Graziose sits on this Board and a meeting has been scheduled for December 7. City Manager Bhatty indicated that she and staff would be attending and invited the Commission if they would like to attend.

12. **ADJOURNMENT** – There being no further business, the meeting adjourned at 6:55 p.m. and convened to the Water Control District meeting.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
PROCLAMATION

AMERICAN CANCER SOCIETY

Whereas, the United States Surgeon General says that cigarette smoking is still a major single cause of cancer mortality in the United States and remains the most preventable cause of premature death in our society; and

Whereas, about 42 million Americans still smoke cigarettes and use other forms of tobacco; and

Whereas, millions of smokers have participated in the American Cancer Society’s Great American Smokeout, which is day set aside on which they give up cigarettes for 24 hours in the hope that they may give up the habit and quit for good; and

Whereas, quitting – even for one day – is an important step toward a healthier life; and

Whereas, smokers who quit, regardless of age, live longer that people who continue to smoke and reduce their risk of lung cancer, heart disease and stroke; and

Whereas, quitting is hard, but The American Cancer Society can help with many tools, resources, programs and support which can increase one’s chances of quitting successfully.

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

NOVEMBER 19, 2016 as the GREAT AMERICAN SMOKEOUT DAY

and encourage all citizens who smoke or use other tobacco products to demonstrate to themselves and others that they can quit for the day and perhaps go the distance to finally give up smoking permanently.

Dated this 17 day of November, 2015

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MAYOR JACK BRADY
Pursuant to Article III, Section 3.3 of the Charter of the City of North Lauderdale, at the November meeting of the City Commission, the Commission shall elect the Vice Mayor from its members, by majority vote. Therefore, a motion to elect the Vice Mayor would be in order at the Commission meeting on Tuesday, November 17, 2015.
Our Lady Queen of Heaven Cemetery is an existing facility located at 1500 S. State Road 7. A master plan for the development of the cemetery has been in place since 1998 and was previously extended for five years. Tonight the applicant is requesting an additional five year extension and approval of a site plan to build Mausoleum #24 in the Resurrection Development.

**Background**  
On February 24, 1998, the City Commission approved Site Plan SPR 98-01 for construction of a new Mausoleum Complex. At that time, Staff requested a Master Plan for the development of the cemetery, as required by Chapter 98, Article II and Section 98-31 of the City’s code of ordinance. According to Section 98-31 a master plan is required for all developments that are intended to be developed in phases. Per the applicant’s request, and based on anticipated sales, a three and five year phasing Master Site Plan SPR 98-06 was developed, submitted and approved by City Commission on June 30, 1998. On September 12, 2005, the Master Plan and the site plan were renewed under SPR 05-05. This approval allowed for the building of the Chapel Mausoleum phases IV and V.

Since that time, the Master Plan and site plan have expired again. The Archdiocese of Miami Catholic Cemeteries would like to continue the expansion of the cemetery based on the established master plan. Therefore they are requesting approval for a second renewal of the Master plan and approval of the site plan, which will allow the construction of mausoleum # 24. The mausoleum will be constructed in the resurrection
development within an existing ground burial area and according to the applicant; the mausoleum is needed based on increased sales. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

On September 8, 2015 the Development Review Committee met and after considerable review and discussion by the committee, staff is recommended approval for a second renewal of the Master Plan and approval of the preliminary and final site plan for mausoleum #24 to the Planning and Zoning Board.

The Planning and Zoning Board met November 3, 2015 and approved by a unanimous 4-0 vote recommendation of approval of the site plan to the City Commission.

**RECOMMENDATION:**

Staff would like to request that the City Commission move to approve a Second Renewal of the Original Five-Year Master Site Development Plan for Our Lady Queen of Heaven Cemetery and approval of a preliminary and final site plan for Mausoleum #24 in the Resurrection Development subject to all following conditions:

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

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

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

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

5. The applicant shall obtain proper approvals such as Certificate of Occupancy.

6. Prior to the issuance of building permits, the applicant shall provide written verification that all County impact fees associated with this project have been paid.

7. Separate Site Plan approval to construct mausoleums along north property line will be required.

8. The applicant shall comply with all provisions contained in Chapter 102 “Vegetation” of the City Code and shall submit detailed landscaping plans for landscaping permit.
If the City Commission concurs with staff’s recommendation, a motion is in order for “Approval of a Second Renewal of the Original Five-Year Master Site Development Plan for Our Lady Queen of Heaven Cemetery and approval of a preliminary and final site plan for Mausoleum #24 in the Resurrection Development, located within Community Facilities (CF) zoning district.”
September 23, 2015

CITY OF NORTH LAUDERDALE
Community Development Department
701 S.W. 71st Avenue
North Lauderdale, Florida 33068-2395

Attention: Ms. Tanya Davis-Hernandez, AICP
Community Development Manager

Reference: Petition for the New Five Year Master Site Development Plan
Our Lady Queen of Heaven Cemetery
1500 South State Road 7, North Lauderdale, Florida 33068

Dear Tanya:

On September 12, 2005, the Archdiocese of Miami Catholic Cemeteries ("The Archdiocese") received approval from the City Commission of the City of North Lauderdale ("The City") for the renewal of the Five Year Master Site Development Plan. However, due to slow sales activity the Master Plan has expired prior to full implementation of the 5 Year Plan. Based on current and projected market conditions, The Archdiocese would like to continue with controlled development within the property and is requesting approval of the new Five Year Master Site Development to include Site Plan Approval for the Development of:

- Ground Burials (Sections 1, 2, 5 and 6) situated within the central and southeast portions of the property (+/- 9.96 acres)
- Perimeter Garden Mausoleums at the Southwest corner of the property (+/- 0.30 acres).
- Garden Mausoleums (a.k.a. Resurrection Development) within a portion of Section 5 at the Southeast portions of the property. (+/- 1.17 acres).
- Roads within the property (+/- 0.68 acres).

The City of North Lauderdale DRC Meeting was conducted on September 8th, 2015. Comments were generated by the City warranting the revised set of plans in order to proceed for Planning and Zoning Hearing and Commission Meeting approvals of the 5-Year Master Site Development Plan. As requested, the plans of the updated Five Year Site Development Plan have been uploaded to the City of North Lauderdale FTP site for your review and approval.

Should you have any comments or questions, please contact us at your earliest convenience.

Sincerely,

Julio M. Mena
Director of Operations
Civil & Environmental Engineering

Endosures

Copy: John Kissel, Archdiocese of Miami Catholic Cemeteries
Arsenio Milan, P.E. (MSA)

Document Control File

Civil Engineers ☑ Environmental Scientists & Engineers ☑ Utility Management ☑ Financial Consultants
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: November 17, 2015
SUBJECT: Second Reading and Adoption:
City of North Lauderdale Annual Update and Review of the Capital Improvements Element (CIE) of the Comprehensive Plan

Summary:
The annual review and update of the five year plan for the Capital Improvements Element of the City of North Lauderdale Comprehensive Plan was presented at the last Commission meeting on October 27, 2015 and approved on first reading. Tonight we are presenting the plan on second reading for consideration of adoption.

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.

The Commission adopted the attached ordinance on first reading at the October 27th meeting and we are presenting the ordinance for consideration of adoption on second reading tonight.

RECOMMENDATION:
The City Administration recommends Commission’s adoption of the attached Ordinance on second 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:
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:
<table>
<thead>
<tr>
<th>FACILITY/SERVICE</th>
<th>LEVEL OF SERVICE STANDARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit Oriented Concurrency Districts</td>
<td><strong>North Central TOCD LOS</strong> – 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%.</td>
</tr>
<tr>
<td></td>
<td><strong>Central TOCD LOS</strong> - 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.</td>
</tr>
<tr>
<td></td>
<td><strong>Northeast TOCD LOS</strong> - 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.</td>
</tr>
<tr>
<td>Local Parks</td>
<td>3 acres per 1,000 population</td>
</tr>
<tr>
<td>Drainage and Flood Protection Roads</td>
<td>10-year, 1-day event for centerline or crowns</td>
</tr>
<tr>
<td></td>
<td>First floor 100-year flood elevation</td>
</tr>
<tr>
<td>Storm sewers</td>
<td>25-year, 3-day event for drainage facilities; 100-year, 3-day event for finished floor elevations</td>
</tr>
<tr>
<td>Potable Water</td>
<td>84 gallons per capita per day</td>
</tr>
<tr>
<td>Treatment and distribution</td>
<td>Half-Day Demand</td>
</tr>
<tr>
<td>Water Supply/Water withdrawal</td>
<td>84 gallons per capita per day</td>
</tr>
<tr>
<td>Water storage</td>
<td>110 gallons per capita per day</td>
</tr>
<tr>
<td>Sanitary Sewer</td>
<td>8.9 lbs per unit per day</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>110% of Florida Inventory of Housing (FISH) capacity for each public elementary, middle and high school.</td>
</tr>
</tbody>
</table>

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

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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 CIE-1
City of North Lauderdale, Florida
Summary and Analysis of Actual/Projected Ad Valorem Tax Values
Fiscal Years 2016 - 2020

<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>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>
</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>
</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>
</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>
</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>
</tr>
<tr>
<td>Fines and forfeitures</td>
<td>$570,000</td>
<td>$587,100</td>
<td>$604,713</td>
<td>$622,854</td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>$891,000</td>
<td>$917,730</td>
<td>$945,262</td>
<td>$973,620</td>
</tr>
<tr>
<td>Transfer from other funds</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Appropriate fund balance</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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<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>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Departmental</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>
</tr>
<tr>
<td>City Manager</td>
<td>$437,009</td>
<td>$452,012</td>
<td>$467,563</td>
<td>$483,684</td>
</tr>
<tr>
<td>City Attorney</td>
<td>$274,488</td>
<td>$282,723</td>
<td>$291,204</td>
<td>$299,940</td>
</tr>
<tr>
<td>City Clerk</td>
<td>$298,430</td>
<td>$310,670</td>
<td>$323,442</td>
<td>$336,772</td>
</tr>
<tr>
<td>Human Resources</td>
<td>$416,260</td>
<td>$433,380</td>
<td>$451,248</td>
<td>$469,898</td>
</tr>
<tr>
<td>Finance</td>
<td>$917,030</td>
<td>$950,054</td>
<td>$984,345</td>
<td>$1,019,954</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>
</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>
</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>
</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>
</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>
</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>
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</tbody>
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</thead>
<tbody>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| $ -                      | $(0)                      | 0 $                      | $(0)                      | 0 $

<table>
<thead>
<tr>
<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>Fund balance</strong></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>
</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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<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>Fund balances</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned:</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>
</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>
</tr>
<tr>
<td>Scholarships</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>
</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>
</tr>
</tbody>
</table>
## Utilities Fund Schedule of Revenues and Expenses

**Table CIE-3**  
City of North Lauderdale  
Budget for Fiscal Year 2016 - 2020  

### Utilities Fund (401)

<table>
<thead>
<tr>
<th>Revenue</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>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>
</tbody>
</table>

**Total revenue**  
$12,383,331 $12,979,535 $13,604,781 $14,261,288 $14,950,620

<table>
<thead>
<tr>
<th>Expenditures:</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>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>6,365,454</td>
<td>6,679,731</td>
<td>7,009,504</td>
<td>7,355,640</td>
</tr>
<tr>
<td>Other</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total expenses**  
$12,383,331 $12,979,535 $13,604,781 $14,261,288 $14,950,620

<table>
<thead>
<tr>
<th>Change in Net Position</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>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>

<table>
<thead>
<tr>
<th>Net Position</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>Net investment in capital assets</td>
<td>$12,545,246</td>
<td>$12,545,246</td>
<td>$12,545,246</td>
<td>$12,545,246</td>
<td>$12,545,246</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>18,579,490</td>
<td>18,579,489</td>
<td>18,579,490</td>
<td>18,579,490</td>
<td>18,579,490</td>
</tr>
</tbody>
</table>

**Total net position**  
$31,124,736 $31,124,735 $31,124,736 $31,124,736 $31,124,736
## Table CIE-4
City of North Lauderdale, Florida
Budget for Fiscal Year 2016
Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

<table>
<thead>
<tr>
<th>Revenue</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>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>1</td>
<td>2</td>
</tr>
<tr>
<td>Ssr-Firefighter Supplmnt 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>1</td>
<td>2</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$6,317,716</strong></td>
<td><strong>$6,592,467</strong></td>
<td><strong>$6,832,488</strong></td>
<td><strong>$7,082,165</strong></td>
<td><strong>$7,341,905</strong></td>
</tr>
</tbody>
</table>

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

| 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** | **$1,350,338** |
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>Total</td>
<td>$2,867,410</td>
<td>$351,108</td>
<td>$3,218,518</td>
</tr>
</tbody>
</table>
### Table CIE-6
City of North Lauderdale
Five Year Capital Improvement Plan

<table>
<thead>
<tr>
<th>Project Description</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund 001</strong></td>
<td></td>
<td></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>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>Total General Fund</strong></td>
<td>$1,050,000</td>
<td>$1,550,000</td>
<td>$1,550,000</td>
<td>$450,000</td>
<td>$450,000</td>
</tr>
<tr>
<td><strong>Fire Rescue Fund 115</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Vehicles</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rescue vehicle</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>220,000</td>
</tr>
<tr>
<td>Air Packs</td>
<td>-</td>
<td>240,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Radios</td>
<td>-</td>
<td>-</td>
<td>200,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Thermal Imagers</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>30,000</td>
<td>-</td>
</tr>
<tr>
<td>Life Packs</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>200,000</td>
</tr>
<tr>
<td>CPR Machines</td>
<td></td>
<td></td>
<td></td>
<td>30,000</td>
<td></td>
</tr>
<tr>
<td>Rescue Tools</td>
<td>30,000</td>
<td>60,000</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Deputy Fire Chief Explorer</td>
<td>25,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Batallion Chief Police Explorer package plus slide out tray and grill bumper</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Spare Fire Engine upgrade and refurbish</td>
<td>40,000</td>
<td>150,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Fire Rescue</strong></td>
<td>$215,000</td>
<td>$300,000</td>
<td>$260,000</td>
<td>$250,000</td>
<td>$200,000</td>
</tr>
<tr>
<td><strong>Information Technology Fund 530</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Hardware and Software</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disaster Recovery hardware</td>
<td>50,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disaster Recovery software</td>
<td>50,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large disc array storage</td>
<td>-</td>
<td>150,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Infrastructure Server Replacement</td>
<td>250,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City wide Broadband &amp; WiFi</td>
<td></td>
<td>250,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enterprise surveillance system</td>
<td></td>
<td>190,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Network infrastructure refresh</td>
<td></td>
<td></td>
<td></td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>Phone system upgrade</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>250,000</td>
</tr>
<tr>
<td><strong>Total Information Technology</strong></td>
<td>$100,000</td>
<td>$400,000</td>
<td>$440,000</td>
<td>$200,000</td>
<td>$250,000</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**
- 100% of Florida Inventory of Housing (FISH) capacity for each public elementary, middle and high school.
H. FDOT SIS Facilities (Turnpike) LOS “D”

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.
At the direction of the Commission, staff presented the attached Ordinance for first reading on October 27th to extend the moratorium on CF uses in commercial districts until December 30, 2015. Tonight we are presenting the Ordinance for second reading and adoption.

BACKGROUND:
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 was set to expire on October 31 be extended to allow more time for additional research and discussion with owners of commercial properties.

As you heard at the workshop earlier this evening, the first step of this additional research has been completed since the last Commission meeting. Staff visited all businesses and conducted a short survey regarding non-commercial uses in commercial districts. This information will be used in conjunction with other types of data, including documentation on code violations, observations by professional staff of existing conditions and historical impacts, research on other codes within other cities and input from the Commission and any members of the public. The extension of the moratorium will allow time for analysis of the data and preparation of recommendations for the Commission’s consideration.

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 adoption of the attached ordinance on second 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:
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.

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.
FINANCE DEPARTMENT  
MEMORANDUM

To: Honorable Mayor and City Commission  
From: Ambreen Bhatty, City Manager  
By: Susan Nabors, Director of Finance  
Date: November 17, 2015  
Subject: Second 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.

The City Commission approved the first reading of the attached ordinance listing the proposed budget amendments on October 27, 2015. Tonight we are presenting the ordinance for a second reading and final adoption.

**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 so certain related costs were higher than originally estimated. While expenditures exceeded the original estimates, revenues also would have been higher. 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 are 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.
RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached ordinance on second 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

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City of North Lauderdale
Community Development Department

TO: City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed – Holguin, Community Development Director

DATE: November 17, 2015

SUBJECT: SWAV 15-05 - Sign Waiver for Catered Fit
5150 N. State Road 7

To allow a wall sign that is 74 square feet with a 24.5 inch “CATERED”, 54.25 inch high capital letter “F”, 32.5 inch letter “i” and 34.7 inch letter “t” whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c) within a Community Business (B-3) Zoning District.

APPLICANT: Adam Friden, Owner/Founder

Background

Catered Fit will be opening at 5150 N. State Road 7. This facility was formerly the site of Gennaro’s Produce and Grocery which closed several years ago. The new business was approved for an SEU in May 2015 and has moved on to the permitting and build out phase. At the time of submittal for the SEU, no sign plan or signage on the site was discussed. Therefore, the applicant is now submitting an application for a wall sign with letter sizes that require a sign waiver by code.

The request before you tonight is to allow a wall sign with a 24.5 inch high word “CATERED” in all capital letters, a 54.25 inch capital letter F, the letter “i” lowercase at 32.5 inches and the lowercase “t” that is 34.7 inches whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c). The applicant indicated that approval of this request would provide favorable exposure to their business along the 441/SR 7 corridor. The building is approximately 32,000 square feet in area and is setback approximately 150 feet from the property line. Since FDOT’s 25 foot required setback exists in front of the location, a smaller sign may not be as visible due to distance and existing vegetation. Consideration of approval of this sign must be conditioned on the applicant securing all applicable sign permits before installation as well as no other signs shall be erected on the subject site without further review and approval. The specific details of the request are contained in the attachments and made a part of this report.
Section 94-43 of the sign code makes a provision where the City recognizes that the commercial areas located adjacent to State Road 7 are established business areas serving a regional population base and that certain requirements of the sign code may not be applicable.

It is always staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic impact of any signage along our roadways.

The sign as indicated is 74 square feet total and the total frontage of the building is 132 linear feet meeting the one square foot of sign face per section 94-16 of the City Code. Given the size of the FDOT easement, the height of the proposed letters and the 150 foot existing setback it is appropriate to consider a waiver to accommodate larger letters. Staff researched similar sign waivers that have been requested and granted. Most recently, 36 inch channel letters were approved for AutoZone that also sits 150 feet away from the property line. Along 441 Jeff’s Express has 36 inch letters on the car wash canopy. Based on this research, the letter sizes being requested by the applicant are consistent with previous requests from businesses for letters 36 inches high with the exception of the letter “F”. The letter “F” at 54.25 inches within the word Fit would be the largest letter size along the 441 corridor within North Lauderdale.

The Planning and Zoning Board met November 3rd, 2015 and with a vote of 4 to 0 recommended City Commission’s consideration for approval.

**Recommendation**

Taking into consideration the setback of the building, that the business is located within the City’s 441/SR 7 Mixed Use Redevelopment Overlay, other signage in the area and that the request will not create public welfare or injuries to other properties or improvements in vicinity, and it will benefit the business and its customers, should the City Commission concur with the applicant’s request, then a motion is in order to recommend approval of the sign waiver subject to the following conditions:

- All applicable codes of the City regarding the installation of signs, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met.

- No other signs, including wall signs or freestanding monument signs, to be permitted on the subject site

**Motion:**

To approve a wall sign that is 74 square feet with an 24.5 inch “CATERED” , 54.25 inch high capital letter “F”, 32.5 inch letter “i” and 34.7 inch letter “t” whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c) within a Community Business (B-3) Zoning District subject to the above conditions.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR CATERED FIT TO BE LOCATED AT 5150 NORTH STATE ROAD 7, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF A WALL SIGN THAT IS 74 SQUARE FEET WITH A 24.5 INCH WORD “CATERED”, 54.25 INCH HIGH CAPITAL LETTER “F”, 32.5 INCH LETTER “i” AND 34.7 INCH LETTER “t” WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (1) (c) WITHIN A COMMUNITY BUSINESS (B-3) ZONING DISTRICT.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the sign code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, McNab Road and S.W. 81st Avenue; and

WHEREAS, Catered Fit, is located at 5150 North State Road 7, North Lauderdale, Florida; and

WHEREAS, Catered Fit, feels that the provisions of the sign code for a wall sign is inadequate for their needs; and

WHEREAS, Catered Fit, is requesting a sign waiver to allow the installation and maintenance of a wall sign with a 24.5 inch word “Catered”, 54.25 inch high capital letter “F”, 32.5 inch letter “i” and 34.7 inch letter “t” whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c) within a Community Business (B-3) zoning district.; and

WHEREAS, the Planning and Zoning Board recommended approval of said request at their meeting on November 3rd, 2015.

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

Section 1: That the waiver of the sign code be and the same are hereby granted to Catered Fit to allow the installation and maintenance of a wall sign with a 24.5 inch “CATERED”, 54.25 inch high capital letter “F”, 32.5 inch letter “i” and 34.7 inch letter “t” whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c) within a Community Business (B-3) Zoning District.
Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code of Ordinances of the City of North Lauderdale, Florida, the conditions outlined in the staff’s memorandum for approval, as well as the obtainment of the necessary permits.

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 17th day of November 2015.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL GOREN

___________________________
MAYOR JACK BRADY

___________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
Catered Fit Corp
2400 Griffin Road
Fort Lauderdale, FL. 33312
954-549-4693

September 30th, 2015

To Whom It May Concern:

Catered Fit is a healthy food delivery service established in 2010, which is currently delivering to the tri-county area as well as Orlando and Tampa. Our meals are prepped and cooked at our facility daily and delivered to our members each evening for them to enjoy the following day.

We have made the decision to move our business from Dania to North Lauderdale in order to accommodate our continually growing business and have purchased our newest facility at 5150 SR 7, North Lauderdale, FL 33068.

Considering the size of our facility (est. 32,000 sq ft) and being that we are set off from the main road about 40 – 50 yards (State Road 7) we are looking to increase the size of the company sign that will be displayed over the front entrance of the building. The images below will show you a designed image as it would be displayed and the size (198.4” x 54.25”) we would like to have approved.

Thank you in advance for your consideration.

[Signature]

Michael J. Jadnicek – Owner/Founder

9/30/15

Date

This is a true copy

10/1/15
CITY OF NORTH LAUDERDALE
FIRE RESCUE DEPARTMENT

TO: Honorable Mayor and City Commissioners
FROM: Ambreen Bhattey City Manager
BY: Rodney Turpel, Fire Chief
DATE: November 17, 2015

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

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

Barry University will schedule, organize and allow its students to ride with the firefighter/paramedics. This institution meets the State and Federal guidelines for teaching, carries all the necessary medical malpractice liability insurance and has demonstrated a high degree of professionalism that the City demands when students associate with the Department. Our City Attorney has reviewed and made appropriate changes to the new contract.

Please be advised that as a result of this agreement, Barry University has also agreed to offer a discount in college tuition to the City’s Fire Department that is equivalent to the State of Florida college rates.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an acceptable agreement with Barry University to allow EMT and paramedic students to ride with North Lauderdale Fire Rescue Department for educational and training purposes. A copy of the Agreement is available for public review in the City Clerk’s office.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH BARRY UNIVERSITY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission does hereby authorize the City Manager or her designee to enter into an acceptable agreement with Barry University, permitting students to ride with the North Lauderdale Fire Rescue Department for educational and training purposes under the guidelines set forth in each agreement.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 17th day of November, 2015.

APPROVED AS TO FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

__________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________
CITY CLERK PATRICIA VANCHERI
TO: Honorable Mayor and City Commissioners

FROM: Ambreen Bhatty City Manager

BY: Rodney Turpel, Fire Chief

DATE: November 17, 2015

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

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

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

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

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an acceptable agreement with Broward Fire Academy to allow EMT and paramedic students to ride with North Lauderdale Fire Rescue Department for educational and training purposes. A copy of the Agreement is available for public review in the City Clerk’s office.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH BROWARD FIRE ACADEMY, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission does hereby authorize the City Manager or her designee to enter into an acceptable agreement with Broward Fire Academy, permitting students to ride with the North Lauderdale Fire Rescue Department for educational and training purposes under the guidelines set forth in each agreement.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 17th day of November, 2015.

APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
INFORMATION TECHNOLOGY DEPARTMENT  
MEMORANDUM

TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatty, City Manager

BY: Mitch Williams, Information Technology Manager

DATE: November 17, 2015

SUBJECT: Microsoft Enterprise Software Product License Purchases

As you know, the use of software programs has certain licensing requirements which need to be purchased every year. These licenses are required for the Operating Systems and Applications used by employees on Production and Disaster Recovery equipment. Therefore, staff is requesting the purchase of these licenses to continue the City’s Information Technology operations.

After consulting with Microsoft and Software House International, (a Florida State approved software vendor, contract # 252-001-09-1), staff has determined the following product licenses and quantities should be purchased to meet City’s licensing requirements this year at the costs listed below:

<table>
<thead>
<tr>
<th>Microsoft Product Licenses</th>
<th>Quantity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>OfficeProPlus</td>
<td>110</td>
<td>$15,144.80</td>
</tr>
<tr>
<td>Enterprise CAL Suite w/Lync Plus CAL</td>
<td>150</td>
<td>$15,992.50</td>
</tr>
<tr>
<td>Windows OS Professional</td>
<td>110</td>
<td>$4,533.10</td>
</tr>
<tr>
<td>Exchange Server Standard</td>
<td>2</td>
<td>$256.00</td>
</tr>
<tr>
<td>Exchange Server Enterprise</td>
<td>2</td>
<td>$1,466.00</td>
</tr>
<tr>
<td>System Center Standard Config Mgr Server</td>
<td>1</td>
<td>$160.00</td>
</tr>
<tr>
<td>Windows Server Datacenter Step-up Lic &amp; SA</td>
<td>5</td>
<td>$8,351.30</td>
</tr>
<tr>
<td>Windows Server Datacenter Edition SA</td>
<td>1</td>
<td>$870.00</td>
</tr>
<tr>
<td>SQL Server Standard</td>
<td>5</td>
<td>$2379.82</td>
</tr>
<tr>
<td>MS SQL Server – User CAL L/SA</td>
<td>50</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Windows Remote Desktop Services</td>
<td>20</td>
<td>$360.00</td>
</tr>
<tr>
<td>Lync Server – Lic&amp;SA w/Server Plus CAL</td>
<td>101</td>
<td>$3,408.06</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$54,821.58</strong></td>
</tr>
</tbody>
</table>

Please be advised that in April, 2013 the City purchased a 6 month ‘true-up’ Software License agreement in order for the City to be able to align and consolidate all Microsoft Software Licenses to a 3 year contract. The City’s contract term is in effect from 12/01/2013 to 11/30/2016. The 3 year agreement provides for 3 annual installments due in December of 2013, 2014 and 2015 respectively. The December 2014 obligation was met with City Resolution# 14-01-6022. Staff is requesting funding to meet the December 2015 obligation. The software
licensing costs are budgeted in FY 2016 Information Technology Fund under budget line-item 5300801-546460.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing payment to Software House International for the purchase of the above Microsoft License fees at a cost not to exceed $54,822.00 for the period starting December 1, 2015 - November 30, 2016.
RESOLUTION NO.______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MICROSOFT ENTERPRISE SOFTWARE LICENSES FROM SOFTWARE HOUSE INTERNATIONAL AS LISTED IN SECTION ONE OF THIS RESOLUTION; PROVIDING FOR THE AMOUNT NOT TO EXCEED $54,822.00 AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale does hereby authorize payment of the Microsoft License fees in the amount not to exceed $54,822.00 for the period starting December 1, 2015 - November 30, 2016.

<table>
<thead>
<tr>
<th>Microsoft Product Licenses</th>
<th>Quantity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pro Plus</td>
<td>110</td>
<td>$15,144.80</td>
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<td>Enterprise CAL Suite w/Lync Plus CAL</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$54,821.58</strong></td>
</tr>
</tbody>
</table>

Section 2: That the funds for said purchases, not to exceed $54,822.00 are budgeted in the FY 2016 IT Fund under line item 5300801-546460.

Section 3: That the City intends to purchase these licenses through Software House International, a Florida State approved software vendor, contract # 252-001-09-1.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 17th day of November, 2015.

APPROVED AS TO FORM:
CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

ATTEST:

CITY CLERK PATRICIA VANCHERI

VICE MAYOR JERRY GRAZIOSE
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy L. Reed-Holguin, Community Development Director
DATE: November 17, 2015
SUBJECT: REQUEST TO EXTEND HOURS OF OPERATION FOR NEW YEAR’S EVE PARTY
APPLICANT: Polish American Club of Fort Lauderdale, Inc.
935 Rock Island Road, North Lauderdale

The Polish American Club, a non-profit organization, is requesting permission to hold a special dinner dance party on New Year’s Eve (Attachment A). Per the Local Business Tax Receipt issued to the applicant, the club is permitted to remain open until 2:00 am. In order to hold this party, the club is requesting permission to stay open until 4:00 am. The attached letter from the club president indicates that no alcoholic beverages will be served after 2:00 am. Please be advised that this party will not be open to the public and will be restricted to club members and their guests only.

Per Section 86-104 of the City Code, nightclubs may remain open and sell alcoholic beverages until 4:00 am on Saturday and Sunday mornings, and on the holidays of St. Patrick’s Day, Halloween and New Year’s Eve upon obtaining a special exception use permit from the governing body.

Although the subject club does not meet the definition of a nightclub, and the proposed request is limited to one evening only, staff feels that the applicant shall obtain a special approval from the governing body to remain open until 4:00 am to serve coffee, sandwiches and snacks. Therefore, this request is being submitted for the City Commission’s approval as a one-time special event.

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

1. The extended hours shall not have any adverse impact on neighboring properties, especially with respect to the noise, parking, and glare from headlights or exterior lighting.
2. The event will be restricted to club members and their guests only and the event cannot be advertised to the public.
3. The club will allow monitoring of the event by on-duty BSO deputies to ensure alcohol is not served after 2:00 a.m. and that any intoxicated citizens are identified and arrangements are made to ensure that they do not operate a motor vehicle.

MOTION:
To approve the Polish American Club’s New Year’s Eve Party and to permit to remain open until 4:00 AM to serve breakfast with no alcoholic beverages served after 2:00 A.M.
To whom it may concern,

Polish American Club of Ft. Lauderdale, Inc. would like to request on Extension for the curfew of the New Year’s Ball from 2:00 a.m. to 4:00 a.m. The reason for our request is that, we have a tradition breakfast for our club members served between 2:00 a.m. to 4:00 a.m.

Sincerely,

President of the Polish American Club of Ft. Lauderdale
Krzysztof Poprawski

Signature: [Signature]
Date: M-02-2015
During the previous Commission meeting on October 27, staff received direction to research the possibility of applying for funding for a commercial rehabilitation program in place of the proposed residential rehabilitation program. We have confirmed with Broward County that a commercial rehabilitation program that provides matching grants for façade improvements only within a CDBG target area meets the eligibility requirements. Tonight we are requesting your approval to submit the Community Development Block Grant (CDBG) application to Broward County for Year 42 funding for continuation of the purchase assistance program and for a new façade improvement program.

We have received official notification that North Lauderdale’s share of CDBG funds for the 42nd year (Fiscal Year October 2016 to September 2017) $226,344.00, the same as the current year’s funding. The application deadline is December 21, 2015.

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. **Commercial Rehabilitation Program** – Utilizing approximately $125,000 to provide matching grants to eligible for-profit businesses for improvements. The amount of grant funds and required match for each project will be determined by the program design. The funding allows for the rehabilitation of privately owned commercial or industrial buildings limited to improvement to the exterior of the buildings within targeted revitalization areas. Façade improvements will include improvements made to the commercial structure, such as painting, signage and lighting attached to the building. It does not include upgrades to the parking lot, landscaping or parking lot lighting. By enhancing the appearance of business/building facades, the program serves to improve the economic viability of the businesses in certain Census Track Block Groups.

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, November 3, 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 PURCHASE ASSISTANCE AND COMMERCIAL REVITALIZATION PROGRAMS (CITY WIDE); 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 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, the proposed program will assist in revitalizing the area by enhancing the value of commercial property; and

WHEREAS, a need has been identified to operate these types of programs to eligible for-profit businesses for improvements and prospective income eligible homeowners; and

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

WHEREAS, Commission hereby approves the submittal of said applications to assist the City’s businesses 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 42nd 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 Commercial Revitalization 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
TO: Mayor and City Commission
FROM: Ambreen Bhatty, City Manager
BY: Mike Shields, Public Works/Utilities Director
DATE: November 17, 2015
SUBJECT: Waste Pro of Florida Inc. Price Increase

As you know, Waste Pro of Florida Inc. is the current City of North Lauderdale’s trash collection vendor. The City entered into a 5 year contract for this service, which is due to expire on December 31, 2016. According to this exclusive franchise agreement between the City and Waste Pro of Florida Inc., the residential collection rate cannot increase throughout the term of the contract unless there is an extraordinary and unusual change in the cost of the operation.

On January 29, 2013 the City joined the Interlocal Agreement (ILA) between the County and Participating Cities for solid waste disposal service with Wheelabrator Technologies Inc. On September 15, 2015, Waste Pro of Florida Inc. notified the City that the Wheelabrator has increased the disposal rate by 1%, therefore the collection rate needs to be adjusted accordingly. As the assessment for residential properties garbage pick-up and disposal is collected through the tax role as an non-ad valorem assessment, this increase will go into effect for the residents on the 2016 tax roll as the current tax roll was already issued on November 1, 2015. As a result, the City will have to cover the cost increase for 2015 tax bill from the general fund, which is approximately $10,000.

The same 1% increase is being requested for the commercial properties from Waste Pro of Florida, Inc. However, since the commercial rates are collected by Waste Pro’s direct billing system every month, the new rates will be go into effect and will be collected starting January 1, 2016.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the rate increase of 1% for solid waste disposal for residential and commercial accounts from Waste Pro of Florida Inc. to cover the pass through disposal cost increase from Wheelabrator Technologies Inc.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING THE RATE INCREASE OF 1% FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND COMMERCIAL ACCOUNTS FROM WASTE PRO OF FLORIDA INC. TO COVER THE PASS THROUGH DISPOSAL COST INCREASE FROM WHEELABRATOR TECHNOLOGIES INC. INCORPORATED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 1, 2016, Waste Pro of Florida Inc. will increase the disposal cost to the City of 1% for residential and commercial accounts as part of the garbage service.

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

Section 1. The City Commission of the City of North Lauderdale, Florida, hereby approves the request from Waste Pro of Florida Inc. to increase the monthly residential rate charge to the City by 1% starting January 1st, 2016.

Section 2. The City’s general fund will cover the residential increase until December 31, 2016. After that, the 1% increase will be paid by the residents through the 2016 tax roll.

Section 3. The City Commission of the City of North Lauderdale, Florida, hereby approves the request from Waste Pro of Florida Inc. to increase the disposal fee on the commercial rates by 1% starting January 1, 2016.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.


ATTEST: MAYOR JACK BRADY

PATRICIA VANCHERI, City Clerk VICE MAYOR JERRY GRAZIOSE

APPROVED AS TO LEGAL FORM BY CITY ATTORNEY:

SAMUEL S. GOREN, ESQUIRE
In September, 2015, the City Commission authorized the City Manager to enter into an agreement with Stuart Mead Enterprises in an amount not to exceed $455,400.00 for the renovation of the main and wading pool at the Aquatic Center. The project consisted of the following components:

- Resurface Main Pool and Wading Pool – using Diamond Brite Surface
- Raise the depth of the dive well from 13’ to 8’ – this will save money over time with less water and electric needed.
- Remove coping from around the main pool and raise gutter walls
- Run gutter along the pool deck

As part of the removal of concrete and fill for the new main pool gutters process, it was discovered that some of the pool light conduit is cracked and some wires appear to be exposed. In order to be safe, the existing pool lights and wires need to be removed and replaced with new LED underwater lights, conduit and wires. Along with addressing a potential safety issue, the new lights will draw about 85% less electricity and have a bulb lifespan of 3-4 times more than that of the existing incandescent fixtures, resulting in long term facility operational savings.

It is estimated that the cost of the new lights will be approximately $15,000 and funding for this expanse is available in the overall project budget in the 2015/16 Parks and Recreation Department’s Capital Budget 3117071-563100.

The project is moving along rapidly and ahead of schedule. With the approval of the Commission tonight, Stuart Mead will order the new lights and install as part of the project.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing a change order of $15,000.00 to Stuart Mead Enterprise for the installation of new LED underwater lights as part of the Aquatic Center Renovation Project funded through the Parks and Recreation Department’s 2015/16 Capital Budget 3117071- 563100.
RESOLUTION NO. ____________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING A CHANGE ORDER OF $15,000.00 TO STUART MEAD ENTERPRISE FOR THE INSTALLATION OF NEW LED UNDERWATER LIGHTS AS PART OF THE AQUATIC CENTER RENOVATION PROJECT FUNDED THROUGH THE PARKS AND RECREATION DEPARTMENT’S 2015/16 CAPITAL BUDGET 3117071-563100; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

WHEREAS, the City Commission authorized the project in an amount not to exceed $455,400.00.

WHEREAS, the need exists to make some necessary changes to the scope of the project in an amount not to exceed $15,000.00; and

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

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


APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
INFORMATION TECHNOLOGY DEPARTMENT
MEMORANDUM

TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatty, City Manager

BY: Mitch Williams, Information Technology Manager
Ivelsa Guzman, Purchasing & Contract Manager

DATE: November 17, 2015

SUBJECT: Copier Lease with SHARP Business Systems

As you may know, the City has been leasing SHARP Business Systems copy machines since 2009 and these leases will expire during the month of December 2015. The City has had respectable uptime and service from SHARP on the existing copiers. These copiers are located at City Hall, Fire Station 34, and the Bunker Bldg. Copier types are (2) MX6240N – 62ppm color, (4) MX2602N – 26ppm color, and (1) MX-B402 – 40 ppm Monochrome copier/scanner. Total cost for the lease and maintenance of these equipment exceeded $57,000.00 in FY15. This equates to $4,750.00 per month.

A thorough usage assessment was conducted by the staff to determine the actual number and types of copiers needed to run City operations. The result of the assessment illustrated that the current copier fleet exceeds the City’s monthly copy/print needs. Base on this assessment, Sharp Business Systems is recommending a more adequate copier fleet as shown below and a quarterly billing structure.

<table>
<thead>
<tr>
<th>Copier Models</th>
</tr>
</thead>
<tbody>
<tr>
<td>(3) MX-2615, 2x500 tray, PS,EOL</td>
</tr>
<tr>
<td>(1) MX-2615, 2x500 tray, PS,EOL, Fax, Exit Tray</td>
</tr>
<tr>
<td>(1) MX-5140, Cabinet, 4k Stacking Finisher, EOL</td>
</tr>
<tr>
<td>(1) MX-5140, Cabinet, Inner Finisher, EOL</td>
</tr>
<tr>
<td>(1) MX-B402SC, Cabinet, Base Plate, EOL</td>
</tr>
</tbody>
</table>

Sharp Business Systems copiers are part of the National Joint Powers Alliance (NJPA) under contract # 100312-SEC.
The monthly total cost including lease and equipment for the 7 recommended copiers is approximately $2,280.00, compared to $4,700 per month that was being paid under the previous contract thus resulting in significant savings. Additionally, the new lease includes all parts, labor, service calls and scheduled preventative maintenance. All toner and supplies are included in the lease price except for paper and staples.

Please be advised that the copier in Utility Billing will be funded by US Water. Funding for the new lease for all other copiers is already budgeted in the FY2016 adopted budget.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing and directing the City Manager to enter into agreement with SHARP Business Systems to lease (4) MX-2615, (2) MX-5140, and (1) MX-B402SC copiers at a cost not to exceed $2,280.00 per month. In addition, City Administration recommends Commission’s consideration and approval for $10,000.00 in contingency funds to be available for unforeseen expenses.
RESOLUTION NO.__________________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SHARP BUSINESS SYSTEMS FOR THE LEASE OF (4) MX-2615; (2) MX-5140 AND (1) MX-B402SC COPIERS AT A MONTHLY LEASE AND EQUIPMENT COST NOT TO EXCEED $2,280.00; AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1: That the City Manager is hereby authorized and directed to take all steps necessary to execute a 36 month lease agreement for two SHARP MX-5140 copiers; four SHARP MX-2615 copiers; and one Sharp MX-B402SC copier for an average monthly cost not to exceed $2,280.00 by and between the City of North Lauderdale and Sharp Business Systems.

Section 2: That the funds for said leases and equipment are provided from the FY 2016 adopted budget.

Section 3: That $10,000.00 of contingency funds is available for unforeseen expenses.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 17th day of November, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUAL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

CITY CLERK PATRICIA VANCHERI
CITY OF NORTH LAUDERDALE
PARKS AND RECREATION DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhattty, City Manager
BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director
DATE: November 17, 2015

SUBJECT: Sponsorship – Florida Sports Foundation Dominos Tournament

As you may recall, last year, State Representative Hazel Rogers held the 1st Florida Sports Foundation Dominos Tournament. The tournament featured adult players from North Lauderdale, Lauderdale Lakes, Lauderhill, Fort Lauderdale, and the surrounding area. As part of the City’s partnership last year, our City Logo was included on all promotional material as well as the City paying $302.00 to cover the cost of lunch.

This year, Representative Rogers has set the date for the 2nd Annual Florida Sports Foundation Dominos Tournament for Saturday, February 20th, 2016 in the City of Fort Lauderdale. North Lauderdale is once again being asked to sponsor this event along with the Cities of Fort Lauderdale, Lauderdale Lakes, Lauderhill and Miramar.

While we haven’t been approached for a financial sponsorship to date, once the tournament committee begins to have discussion, all partner Cities will be asked to donate for tournament supplies. We will have a representative present on the committee. Therefore, in order to be ready at that time, we are asking the Commission tonight to authorize a donation in an amount not to exceed $500.00 for the Florida Sports Foundation Dominos Tournament.

RECOMMENDATION:

The City Administration recommends that Commission take the following action:

• Motion to approve an expenditure of an amount not to exceed $500.00 and the use of the City logo for promotional purposes for the Florida Sports Foundation Dominos Tournament to be held on Saturday, February 20th, 2016 in the City of Fort Lauderdale.

• Motion to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for elected municipal officials.
RESOLUTION NO. ____________________

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

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

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

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

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

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

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

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

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

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

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

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

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

__________________________________  ____________________________
MAYOR JACK BRADY  VICE MAYOR JERRY GRAZIOSE

ATTEST:

__________________________________  ____________________________
PATRICIA VANCHERI, City Clerk  SAMUEL S. GOREN, ESQUIRE

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:
EXHIBIT A

- Florida Sports Foundation – 2016 Dominos Tournament
MEETING AGENDA

Tuesday, November 17, 2015
Immediately Following North Lauderdale City Commission Meeting

1. ROLL CALL

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

2. APPROVAL OF MINUTES

a. September 22, 2015

3. OLD BUSINESS

a. Budget Report – Michael Sargis, Executive Director

4. NEW BUSINESS

a. Authorization for Treasurer Hilton to issue the following checks:
   - Donation to City of North Lauderdale Parks and Recreation Department $4,000 for Holiday Camp Program Discount and Activities
   - Reimbursement to City of North Lauderdale for $500 for Cribs as part of the SaferBy4 Program.
   - Donation to City’s Parks and Recreation Department of $5,625.00 for 25 tons of real snow @ $225 per ton for snow from Fort Lauderdale Ice for WinterFest Snow Piles
   - Donation of $4,500 to City of North Lauderdale Parks and Recreation Department for a new RICOH Duplicator – to be used to print flyers
   - Authorize the Executive Director to make a Debit Card Purchase in an amount not to exceed $500 in support of the City of North Lauderdale’s Food Drive.

b. Update on Sponsorship Program

c. Appointment of Susan Nabors, Chief Financial Officer

5. BOARD COMMENTS

6. ADJOURNMENT
The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, September 22, 2015. The meeting convened at 7:40 p.m.

1. ROLL CALL - Clerk called roll. All present

   President Jack Brady
   Treasurer David Hilton
   Secretary Lorenzo Wood
   Director Rich Moyle
   Director Jerry Graziose – by teleconference
   Executive Director Michael Sargis
   Foundation Attorney Michael Cirullo
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES

   a. April 14, 2015 – Secretary Wood moved to approve the Minutes as submitted. Seconded by Treasurer Hilton. Minutes approved unanimously by voice vote.

3. OLD BUSINESS

   a. Budget Report – Michael Sargis, Executive Director – The Profit and Loss and Balance Sheet reports are attached hereto. Mr. Sargis stated they are upside down this year between revenue and expenses, but there is a reserve of over $110,000. This does not reflect the next item which is for swim lessons which the Foundation pays for. He also mentioned that with the reserve they do have they will bring back some plans on how to use it after the Haunted Hamptons event. Mr. Sargis said the goal for Haunted Hamptons this year is to hold the event for six days and to bring in $30,000 in revenue, which is about 6,000 people. Last year they had 5,400 people.

4. NEW BUSINESS

   a. Report – Summer Swim Lesson Program – Mr. Sargis reported that they did 436 swim lesson discounts; we are paying for 341 and Jeff Ellis paid for approximately another 100.

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

   Mr. Sargis asked for approval to pay for the lesson discounts. Director Moyle moved to approve the issuance of the check. Seconded by Secretary Wood. All in favor by voice vote.

   c. Sponsorship Program – The sponsorship drive has begun and the goal is to collect $20,000 in sponsorships from businesses and other organizations. BSO makes a donation every year separately from this goal. The first two weeks $2,500 was collected from the sponsorship packets
that were sent in the mail. Mr. Sargis said he will provide packets to the Commission and appreciates their help in soliciting sponsors.

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

Mr. Sargis commented that the Finance Director, Mr. Gonzalez will be leaving as of September 30, 2015 and since he serves as the Chief Financial Officer for the Foundation, it is recommended that Sendie Rymer, the City’s Controller, be named as the Interim Chief Financial Officer until a new Finance Director is brought on board by the City Manager. **Treasurer Hilton moved to approve. Seconded by Secretary Wood.**

5. BOARD COMMENTS

6. ADJOURNMENT - There being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk

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**Board of Directors**

*Michael Sargis, Executive Director  Jack Brady, President  Lorenzo Wood, Secretary  David Hilton, Treasurer*

*Board Members Rich Moyle and Jerry Graziose, Samuel S. Goren, Board Attorney*

*North Lauderdale Recreation Foundation is a 501 3C Registered Not for Profit Corporation*
The City of North Lauderdale Recreation Foundation, Inc.
Profit & Loss
October 1, 2014 through September 18, 2015

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Oct 1, '14 - Sep 18, 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td></td>
</tr>
<tr>
<td>Direct Public Support</td>
<td></td>
</tr>
<tr>
<td>City and BSO program</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Corporate Contributions</td>
<td>8,300.00</td>
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<tr>
<td>Individ, Business Contributions</td>
<td>350.02</td>
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<tr>
<td>Total Direct Public Support</td>
<td>58,650.00</td>
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<tr>
<td>Investments</td>
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<tr>
<td>Interest-Savings, Short-term CD</td>
<td>201.65</td>
</tr>
<tr>
<td>Total Investments</td>
<td>201.65</td>
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<tr>
<td>Total Income</td>
<td>58,851.65</td>
</tr>
<tr>
<td>Expense</td>
<td></td>
</tr>
<tr>
<td>Bank Charges</td>
<td>336.27</td>
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<tr>
<td>Business Expenses</td>
<td></td>
</tr>
<tr>
<td>Business Registration Fees</td>
<td>145.00</td>
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<tr>
<td>Total Business Expenses</td>
<td>145.00</td>
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<tr>
<td>Contract Services</td>
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<tr>
<td>Accounting Fees</td>
<td>500.00</td>
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<tr>
<td>Total Contract Services</td>
<td>500.00</td>
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<tr>
<td>Operations</td>
<td></td>
</tr>
<tr>
<td>Fees</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Total Operations</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Total Expense</td>
<td>5,981.27</td>
</tr>
<tr>
<td>Net Ordinary Income</td>
<td>52,870.38</td>
</tr>
</tbody>
</table>

Net Income                                  52,870.38
The City of North Lauderdale Recreation Foundation, Inc.
Balance Sheet
As of September 18, 2015

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Sep 18, 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
</tr>
<tr>
<td>Checking/Savings</td>
<td></td>
</tr>
<tr>
<td>Suntrust Bank - Checking</td>
<td>110,817.11</td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>110,817.11</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>110,817.11</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>110,817.11</td>
</tr>
</tbody>
</table>

| LIABILITIES & EQUITY         |            |
| Equity                       |            |
| Retained Earnings            | 57,940.73  |
| Net Income                   | 52,870.36  |
| Total Equity                 | 110,817.11 |
| TOTAL LIABILITIES & EQUITY   | 110,817.11 |