CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MARCH 31, 2015

REGULAR MEETING – 6:00 p.m.

WATER CONTROL DISTRICT
(Immediately following regular meeting)

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner David Hilton

2. ROLL CALL

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

3. APPROVAL OF MINUTES
   a. March 10, 2015

4. PRESENTATIONS
   a. Annual Audit Report (Grau & Associates)

5. PROCLAMATIONS
   a. Honor Flight South Florida (Ryan Paton)
   b. Child Abuse Prevention Month - April
6. PUBLIC DISCUSSION

7. QUASI-JUDICIAL ITEMS

   a. SUBJECT: SITE PLAN AMENDMENT — SPR 13-03

      NAME OF APPLICANT: BELMONT AT NORTH LAUDERDALE
      PROJECT NAME: BELMONT TRAFFICWAY
      PROJECT LOCATION: 100 BELMONT LANE
      PROJECT DESCRIPTION:
      Amendment to approved Final Site plan (SPR 98-07) to add two traffic ways, an egress and ingress to the existing development in a Residential Multifamily (RM-16) 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 an amendment to the approved Final Site Plan (SPR 98-07) subject to the seven (7) conditions outlined in staff memorandum.

8. ORDINANCES SECOND READING

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

      ▪ Motion, second and vote to read the ordinance
      ▪ Attorney reads title
      ▪ Staff presentation (Mike Shields)
      ▪ 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.
9. CONSENT AGENDA

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

a. **RESOLUTION – Co-Sponsorship with Honor Flight South Florida**

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.

b. **RESOLUTION - Surplus of two Fire Rescue Department Air Compressors**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING TWO (2) AIR COMPRESSORS AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEMS IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION - Surplus of the Two Fire Rescue Department Cots**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING TWO (2) EMS STRYKER H SERIES COTS AS SURPLUS AND AUTHORIZING STAFF TO DISPOSE OF THE SURPLUS ITEMS IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION - Surplus of ten (10) Fire Rescue Department Motorola Voice Amplifiers**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA DECLARING TEN (10) MOTOROLA VOICE AMPLIFIERS AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEMS IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.
e. **RESOLUTION - FEMA Fire Prevention & Safety Grant Application**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO SUBMIT AN APPLICATION FOR A FEMA FIRE PREVENTION & SAFETY GRANT TO PROVIDE FUNDING FOR FIRE PREVENTION & SAFETY ACTIVITIES INCLUDING TRAINING 10 PERSONNEL TO BE CERTIFIED AS LEVEL 1 FIRE INVESTIGATORS; WITH THE UNDERSTANDING THAT FEMA WOULD PAY 95% OF THE PROJECT COST OR $30,376.25 WHILE THE REMAINING 5% OR 1,598.75 WOULD BE COVERED BY THE CITY; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

10. OTHER BUSINESS

a. **RESOLUTION - Audit Agreement with Grau & Associates**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (City Manager)
- 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 APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND GRAU & ASSOCIATES, FOR ANNUAL AUDITING SERVICES FOR A THREE YEAR PERIOD BEGINNING WITH THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; FOR THE CITY’S ANNUAL AUDIT AT A COST NOT TO EXCEED $50,400, AND THE ANNUAL SINGLE AUDIT OF GRANTS FOR $3,000 PER YEAR, WITH THE OPTION OF TWO (2) ADDITIONAL ONE YEAR RENEWALS AT A FEE THAT IS MUTUALLY AGREEABLE TO THE CITY AND GRAU & ASSOCIATES, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
b. RESOLUTION - Replacement of Water Storage Tank

- 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 OF NORTH LAUDERDALE, FLORIDA ACCEPTING BID #15-02-347 AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH CROM, LLC IN AN AMOUNT NOT TO EXCEED $1,132,300.00, AND SET ASIDE $100,000.00 IN CONTINGENCY FUND FOR ANY UNFORESEEN COSTS FOR THE REMOVAL OF THE OLD STEEL WATER STORAGE TANK AND CONSTRUCTION OF A NEW CONCRETE STORAGE TANK; AND PROVIDING AN EFFECTIVE DATE.

c. RESOLUTION - Teen Center Floor Replacement

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IMPACT SPORTS SURFACE/ROBBINS SPORT FLOORS/FLORIDA IN AN AMOUNT NOT TO EXCEED $33,100.00 FOR A NEW FLOOR IN THE TEEN/RECREATION CENTER; AND PROVIDING AN EFFECTIVE DATE.

11. REPORTS
12. COMMISSION COMMENTS
13. CITY MANAGER COMMENTS
14. CITY ATTORNEY COMMENTS
15. ADJOURNMENT

CONVENE TO WATER CONTROL DISTRICT MEETING
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, March 10, 2015. The meeting convened at 6:00 p.m.

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

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

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

3. **APPROVAL OF MINUTES**

   a. **February 24, 2015** – Vice Mayor Graziose moved to approve the minutes as submitted. Seconded by Commissioner Wood. **Minutes approved unanimously by voice vote.**

4. **PRESENTATIONS**

   a. **Honor Flight South Florida – WWII Veterans Flight to DC**  
      Ryan Paton, Director of Operations for Honor Flight South Florida, provided a video presentation and advised that this non-profit organization’s mission is to provide free transportation and amenities to America’s Veterans and WWII Veterans to visit their Memorial in Washington, DC. He said they fly approximately 80 Veterans, four times a year to Washington. Mr. Paton commented that this event is quite an experience and everyone involved takes good care of the Veterans every step of the way on their trip. City Manager Bhatty commented that at the next Commission meeting we will bring forward a resolution authorizing the City as a co-sponsor of the program, which will allow the City to offer some in-kind services and assistance such as a handicapped bus to get the Veterans to the airport or other. She indicated that we could also provide them with a booth at North Lauderdale Days to help them promote their program. Also the City can possibly offer some services by the Parks and Recreation Dept., BSO
and the Fire Department to assist in giving them a send off at the airport on their next flight day, April 25th. Further information provided can be obtained at HonorFlightSouthFlorida.org.

b. **Recognition of Bill McGrath North Lauderdale Fire Department** - Fire Chief Rodney Turpel announced that Battalion Chief Bill McGrath was just chosen to be the Chairman of the Broward County Emergency Medical Services Sub-Committee for the Broward Fire Chief’s Association. Chief Turpel said this is quite an honor for a small Fire Department. He said between winning County competitions and doing EMS teaching, Battalion Chief McGrath is also a certified Fire Instructor, and they could not have picked a better person.

5. **PROCLAMATIONS**

   a. **WOMEN’S HISTORY MONTH “Weaving the Stories of Women’s Lives”** – Clerk read Proclamation into the record.

6. **PUBLIC DISCUSSION**

   **Michael Leneski –Coral Terrace** - commented that he has been a winter resident of North Lauderdale for over 25 years. He spoke of some personal concerns with Social Security and utility billing issues. Mr. Leneski asked if something could be done about the billing when he is away for the summer as he is on a limited social security budget. Commissioner Moyle suggested he take his concerns to his State Representatives as well. City Manager Bhatty stated that the way our Ordinance reads now, is that when you inactivate an account there is a $15.00 water availability charge; even if there is no consumption of water the lines still need maintained. When they come back they are charged the base fee of $40.00. Mr. Leneski stated that he is charged the full base fee monthly. Mrs. Bhatty said they are charged the base fee plus consumption when the account is activated when they come back.

7. **OTHER BUSINESS**

   a. **ORDINANCE - First Reading: Fiscal Year (FY) 2015 Budget Amendment**

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

   Attorney read:

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING 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.
George Krawczyk, Assistant Public Works Director, presented the first reading of this item based on the backup memorandum. He stated that there are two large expenditures that were not in the original budget. One is the Water Tank replacement for approximately $1.2 million. This work has gone to bid and will be brought to the Commission at the next meeting for award of a contract to replace the tank which is a wise investment since the current tank is over 40 years old and this will lower maintenance costs in the future. Mr. Krawczyk stated that the second large expenditure is to continue the project of lining of the critical areas of the sewer mains which have a high infiltration into the sewer system. He said this will keep our contracted sewer rate with the County from going over capacity. Commissioner Moyle moved to adopt. Seconded by Commissioner Wood. Vice Mayor Graziose asked now that we are replacing the tank from steel to concrete, and it should last over a period of 40-50 years, have we looked to see that the tank would meet the needs of the City, or would we have to go larger? City Manager Bhatty responded that since 97% of the City is already built out, we already know what we are producing and what our capacity ability is between the two tanks. Mr. Krawczyk said the plant can produce 7.8 and we operate at 2.5 which is way below, and even if there were a growth spurt in the City there is plenty of capacity. All in favor by voice vote.

ORDINANCE PASSED AND ADOPTED UNANIMOUSLY ON FIRST READING

b. RESOLUTION - Amend Access List to the Information Technology Safe Deposit Box

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 AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED REPRESENTATIVES ON THE SUNTRUST INFORMATION TECHNOLOGY SAFE DEPOSIT ACCOUNT AND THE SAFE DEPOSIT ACCOUNT SIGNATURE CARD, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Mitch Williams, Information Technology Manager, presented the item based on the backup memorandum. He stated that the safe deposit box at Suntrust Bank provides offsite storage and depository for original documents and backup of data for disaster recovery. From time to time there are staff changes that need to be updated with Suntrust requiring an amendment of persons authorized to access the Information Technology’s safe deposit box. In order to update the authorized representatives, Commission’s consideration and approval of the attached resolution is required. Commissioner Moyle moved to adopt. Seconded by Commissioner Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-03-6151 PASSED AND ADOPTED UNANIMOUSLY
c. RESOLUTION - Tyler Technology Annual Maintenance/License Payment

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING PAYMENT OF THE “MUNIS” MAINTENANCE FEE IN THE AMOUNT OF $65,906.39 FOR THE PERIOD STARTING MARCH 8, 2015 - MARCH 7, 2016 TO TYLER TECHNOLOGIES, INC. AND AUTHORIZING A BUDGET TRANSFER OF $906.39 FROM ACCOUNT #5300801-599210 (CONTINGENCY-IT) TO INFORMATION TECHNOLOGY ACCOUNT #5300801-546480 TO COVER THE MAINTENANCE FEE; AND PROVIDING AN EFFECTIVE DATE.

Mitch Williams, Information Technology Manager, presented the item based on the backup memorandum. He stated that since 2007 Tyler Technologies has provided the Enterprise Resource Planning System, MUNIS, for the City’s business operations. There is a yearly fee paid to the software provider for support, maintenance and upgrades. Mr. Williams stated that due to addition of various modules for added functionality, the MUNIS maintenance fund has a deficit of $906.39. The City Administration recommends Commission’s consideration and approval of a resolution authorizing payment of the maintenance fee, as well as authorizing a budget transfer to cover the deficit. Commissioner Hilton moved to adopt. Seconded by Vice Mayor Graziose. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-03-6152 PASSED AND ADOPTED UNANIMOUSLY

d. RESOLUTION - Purchase of Storage Area Network (SAN) Maintenance Agreement

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SUPERIOR TURNKEY SOLUTIONS GROUP, PROVIDING FOR THE PURCHASE OF THE 2 YEAR SAN MAINTENANCE AGREEMENT AS LISTED IN SECTION ONE OF THIS RESOLUTION; WHEREAS, THE CITY COMMISSION DESIRES TO PROCESS A BUDGET TRANSFER IN ORDER TO COMPLETE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR THE AMOUNT NOT TO EXCEED $56,148.46 AND PROVIDING FOR AN EFFECTIVE DATE.

Mitch Williams, Information Technology Manager, presented the item based on the backup memorandum. He stated that in 2012, the City purchased two Storage Area Network (SAN) devices which are crucial in running the City business. The purchase included a three year maintenance agreement, with an option for year 4 and 5 at an additional cost. The previous Information Technology
management decided not to select year 4 and 5. The three year term ends on April 1, 2015. Mr. Williams reported that they have negotiated a two year maintenance agreement with Superior Turnkey Solutions Group in the amount of $56,148.46, with two payment installments; $30,850.85 for the first year, payable on April 1, 2015 and $25,297.64, for the second year payable in FY 2016. He stated that this new agreement offers a savings of $5,553.18 on the second year. The cost of this purchase is not budgeted in FY 2015 and a budget transfer will be made. City Administration recommends Commission’s consideration and approval of the resolution authorizing the budget transfer and authorizing payment of the SAN maintenance fee. Commissioner Wood moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-03-6153 PASSED AND ADOPTED UNANIMOUSLY

8. REPORTS

a. BSO Annual Report - Captain Will Jackson, North Lauderdale District, introduced Lt. Brian Faer, Deputy Robert Beckman, Deputy Sapp and Deputy Fajardo. He recognized Deputy Fajardo as the division’s “Deputy of the Month”. Captain Jackson presented the BSO 2014 Yearly Report by PowerPoint Presentation. A copy of the report is available in the City Clerk’s Office.

9. COMMISSION COMMENTS

Commissioner Moyle thanked everyone for the birthday wishes. Vice Mayor Graziose thanked the Human Resources Dept. and commented that the Employee Appreciation Day turned out well and they had a great time. Commissioner Hilton thanked the Public Information Officer for the notifications coming from “Notify North Lauderdale” and said the program will be great.

10. CITY MANAGER COMMENTS

a. Discussion and possible motion regarding the auditor’s contract

City Manager Bhatty commented that the City has been with Grau & Associates as its auditor since 2009 with three year renewal clauses in their contract. She is seeking direction from the Commission whether to go out for an RFP for an auditor, or keep the same company. This is the last year of the current contract. After discussion, the consensus of the Commission was to renew the current contract.

b. Discussion and possible motion regarding banking services

City Manager Bhatty commented that the City has used Suntrust Bank for more than 25 years. Upon review of the banking by the new finance director, it has been found that there may be some things that other banks may do that Suntrust does not. Also, we may not be getting as good a return from this bank and that we may get better with another. Mrs. Bhatty stated she is seeking direction from the Commission whether to go out for other proposals that may provide better service. Finance Director,
Rene Gonzalez, reiterated the comments of the City Manager and also stated that by going out for an RFP, an evaluation committee may be able to see if we are getting the best services. Also a joint RFP with other cities would give the City the best purchasing power that can be offered. Consensus of the Commission was to go ahead with the other cities in a joint RFP.

c. City Manager reminded the Commission of the Upcoming Events:
   - Saturday, March 14 – 8:00 am Race Time – Spring-It-On 5K Run/Walk – Hampton Pines Park – Registration 7:00 am

City Manager Bhatty reported that this afternoon our Law Enforcement Assessment Bill was presented to the Community Affairs Committee. It passed through that committee and is on to the Finance and Taxation Committee, which has not yet been scheduled. Mrs. Bhatty stated that Senator Smith did a great job to present this item which was approved without any discussion and we are hoping it continues to make its appearance on other committees.

11. CITY ATTORNEY COMMENTS

Attorney Goren commented that when this meeting breaks, it will convene to a meeting of the North Lauderdale Recreation Foundation which is still a public meeting.

Attorney Goren reminded the Commission that on Monday, March 16th the City of North Lauderdale will host the Northwest Council of Elected Officials meeting and his firm will be providing an Ethics Training as part of the Agenda program.

Attorney Goren reported that the last of the five cities has approved the Resource Recovery Board settlement and the matter may be moving toward accomplishment.

Attorney Goren also commented on the sad passing of Mr. Gary Rotella who was a philanthropic person whose family did many wonderful things over the years with the Levine/Slaughter Boys & Girls Club with great commitment to the kids. Mayor Brady commented that his passing is a big loss.

12. ADJOURNMENT – There being no further business, the meeting adjourned at 7:40 p.m. and convened to the North Lauderdale Recreation Foundation.

Respectfully submitted,

Patricia Vancheri, City Clerk
WHEREAS, Honor Flight South Florida is a 100% volunteer organization, dedicated to honoring Veterans in Broward, Dade and Monroe counties; and

WHEREAS, conceived by Earl Morse, a physician assistant and retired Air Force Captain, the sole mission of Honor Flight®, which has a national network of non-profit hubs throughout the country, is to honor America’s Veterans for all the sacrifices they’ve made on behalf of our country; and

WHEREAS, the inaugural Honor Flight® took place in May of 2005 flying six small planes out of Springfield, Ohio, taking only 12 World War II Veterans on a visit to their memorial in Washington, D.C. Since inauguration, Honor Flight® has flown more than 100,000 Veterans from their cities all over the country to Washington, D.C.; and

WHEREAS, our American Veterans, who are mostly WWII Veterans, are in the final chapter of their lives, and Honor Flight South Florida is in a race against time to fly them to visit and reflect at their memorial, giving top priority to the most senior patriots who are terminally ill; and

WHEREAS, through fund-raising and donations, the Veterans’ mission trip to Washington, D.C. free round-trip airfare, deluxe bus transportation, meals and other amenities needed to travel comfortably with a team of well-trained volunteers and guardians. The volunteers pay their own way ensuring that 100% of donations go to the Veterans and their trip; and

WHEREAS, Honor Flight’s next trip is scheduled for April 25, 2015 and throughout the trip Veterans will be thanked, recognized and admired for their service to America and come home personally knowing how much their country loves and respects them.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby acknowledges and supports the efforts of Honor Flight South Florida to raise the necessary funds to fulfill the dreams of our Veterans to visit their Memorial in Washington, D.C. and encourages the support of the community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 31st day of March, 2015.

____________________________________
MAYOR JACK BRADY
WHEREAS, Florida’s future prosperity depends on nurturing the healthy development of over 4 million children currently living, growing and learning within our many diverse communities; and

WHEREAS, research shows that safe and nurturing relationships and stimulating and stable environments improve brain development and child well being, while neglectful or abusive experiences and unstable or stressful environments increase the odds of poor childhood outcomes; and

WHEREAS, the abuse and neglect of children can cause severe, costly and lifelong problems affecting all of society, including physical and mental health problems, school failure and criminal behavior; and

WHEREAS, research also shows that parents and caregivers who have social networks and know how to seek help in times of trouble are more resilient and better able to provide safe environments and nurturing experiences for their children; and

WHEREAS, individuals, businesses, schools, and faith-based and community organizations must make children a top priority and take action to support the physical, social, emotional and educational development and competency of all children; and

WHEREAS, during the month of April, Prevent Child Abuse Florida in collaboration with the Florida Department of Children and Families will be engaging communities throughout Florida in a coordinated effort to prevent child abuse and neglect by promoting awareness of healthy child development, positive parenting practices and the types of concrete support families need within their communities,

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim April, 2015 as

CHILD ABUSE PREVENTION MONTH

and urge all residents to engage in activities whose purpose is to strengthen families and communities to provide the optimal environment for healthy child development.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 31st day of March, 2015.

__________________________________________
MAYOR JACK BRADY
TO: Mayor and City Commission
FROM: Ambreen Bhatty, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: March 31, 2015
SUBJECT: SPR 13-03 Belmont Traffic Way Project
100 BELMONT LANE

Amendment to approved final site plan (SPR 98-07) to add two traffic ways, an egress and ingress to the existing development in a Residential Multifamily (RM-16) zoning district.

APPLICANT: BELMONT AT NORTH LAUDERDALE

The Belmont at North Lauderdale is proposing to add two traffic ways, an ingress and egress, to the west section of the property off SW 81st Ave. The original site plan to develop and build the Belmont community was approved by the City Commission in 1998. The applicant is proposing the additional traffic ways to ease the traffic congestion from the main entrance off West McNab Rd. The newly built Walmart at 7900 W McNab Rd provided the funds for the additional traffic ways as part of an agreement prior to building the current Walmart. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

BACKGROUND:

The proposed traffic ways will provide an entrance and exit with a deacceleration lane off SW 81 Avenue. The two lane road will be gated and serve only the Belmont residents. All visitors will still be required to use the main entrance off West McNab Rd.

On October 2nd, 2013 the Development Review Committee met, including a landscape architect and traffic engineer from Calvin, Giordano and Associates. After review and discussion by the Committee there was an issue with approval from Broward County. Recommendations were made from the Development Review Committee including location and type of signage, the size of the roadway width, adding contingent sidewalks and proper lane striping. Once the changes were made the plans then had to be rerouted back to Broward County Traffic Engineering for re-review and approval then through the City’s traffic consultant and internal review process. Upon second review of the revisions, the City stated the lane widths did not meet Code requirements. After several additional discussions and staff reviews, this issue was resolved to staff’s satisfaction and the application is ready to move forward.
On March 3rd, 2015 the Planning and Zoning board met and unanimously approved this item for recommendation to the City Commission.

**RECOMMENDATION:**

The City Administration recommends approval of the amendment to site plan (SPR 13-03) to the City Commission subject to the following conditions:

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

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

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

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

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

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

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

If the Commission concurs with this request, a motion is in order to approve the amendment to the site plan.
Re: Letter Requesting Site Plan Modification for New Entry-Exit Road (100 Belmont Lane)

To Whom It May Concern:

We the COA of The Belmont request a hearing to have a site plan modification. Since the beginning of the new store we have been negotiating with the Wal-Mart Corporation regarding this matter and they have agreed to help pay for this project. There has been a traffic study by the Civil Engineering Group Kimley Horn related to the traffic congestion at our “Only” exit and entry to our property on McNab Road. The site plan modification is on the West side of the property coming into 81st Ave parallel with the existing tennis courts. We have designed an entry - exit road with security gates that meet all city requirements. This project will not only enhance our property but will enhance the existing area as well. We have already submitted plans for permit to the City Of North Fort Lauderdale and they have been very helpful in this process. Please inform us of your earliest hearing date available.

Sincerely,

[Signature]

Belmont at North Lauderdale Condominium Association, Inc.

Naresh "Ray" Bachan, LCAM
T: (954)-667-3933 xt 100
Cell: (954)-667-3934
Fax: (954)-667-3935
Association Manager
for the Board of Directors
UPDATES TO EXISTING SITE PLAN DATED 10/22/1999

AREA TABULATION:

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</tr>
<tr>
<td>PROVIDED</td>
<td>711</td>
<td>714</td>
</tr>
<tr>
<td>HANDICAP SPACES</td>
<td>15</td>
<td>16</td>
</tr>
</tbody>
</table>

NOTE: ONLY THE PORTION OF THE SITE PLAN AFFECTED BY NEW ENTRANCE IS UPDATED.
FINANCE DEPARTMENT
MEMORANDUM

To: Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: René D González, Director of Finance
Date: March 31, 2015
Subject: Second Reading: Fiscal Year (FY) 2015 Budget Amendment

Update:

On March 10, 2015, the attached Ordinance was adopted by the City Commission on first reading. Since the first reading there have been no changes to the Ordinance. Tonight, we are presenting the Ordinance for second reading and final adoption.

Background:

The City has a need to make a number of budget adjustments to reflect events that have come to the attention of the Administration since the FY 2015 budget was adopted on September 22, 2014. The Finance Department has prepared the recommended changes.

Expenditure Analysis:
In the Utility Fund the following changes are necessary:

1) Water Tank Replacement ($1,250,000) - Represents the replacement of a 40 year old steel water tank with a concrete tank. The tank has capacity of 2 million gallons of water, the same as the tank being replaced. The new tank will significantly reduce future maintenance cost and has a much longer lifespan. Funds will be transferred from Utilities Fund balance for this project.

2) Lining of Sewer Mains ($1,000,000) - To continue lining critical clay gravity sewer mains that are up to 50 years old. This will reduce infiltration into the sewer system. Funds will be transferred from Utilities Fund balance for this project.

RECOMMENDATION:

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

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

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

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

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

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

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

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

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

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

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

Section 6: That this Ordinance shall take effect immediately upon adoption.
PASSED on first reading by the City Commission of the City of North Lauderdale this 10th day of March 2015.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale this 31st day of March, 2015.

APPROVED AS TO FORM:

_______________________________
CITY ATTORNEY SAMUEL GOREN

_________________________________________
MAYOR JACK BRADY

_________________________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

_______________________________
PATRICIA VANCHERI CITY CLERK
# EXHIBIT A

## Utility Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Source of Funding:</strong></td>
<td></td>
</tr>
<tr>
<td>2015 Adopted Budget for Utility Fund (401) Revenues</td>
<td>$ 11,015,500</td>
</tr>
<tr>
<td>401 39901 Transfer from Fund Balance</td>
<td>2,250,000</td>
</tr>
<tr>
<td>Revised 2015 Budget for Utility Fund (401) Revenues</td>
<td>$ 13,265,500</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
</tr>
<tr>
<td>2015 Adopted Budget for Utility Fund (401) Expenditures</td>
<td>$ 11,015,500</td>
</tr>
<tr>
<td>4013933 563110 • Water Tank</td>
<td>1,250,000</td>
</tr>
<tr>
<td>4013939 563100 • Improvement other than Buildings (Sewer Lining)</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Revised 2015 Budget for Utility Fund (401) Expenditures</td>
<td>$ 13,265,500</td>
</tr>
</tbody>
</table>
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Parks and Recreation Director
DATE: March 31, 2015
SUBJECT: Honor Flight South Florida

At March 10, 2015 Commission Meeting, Mr. Ryan Paton of Honor Flight South Florida made a presentation to the Commission regarding the Honor Flight Program. This program, which is funded through fund-raising and donations, conducts the Veterans’ mission trips to Washington, D.C. and provides free round-trip airfare, deluxe bus transportation, meals and other amenities needed to travel comfortably with a team of well-trained volunteers and guardians.

The inaugural Honor Flight took place in May of 2005 flying six small planes out of Springfield, Ohio, taking 12 World War II Veterans on a visit to the memorial in Washington, D.C. Since inauguration, Honor Flight® has flown more than 100,000 Veterans from their cities all over the country to Washington, D.C.

Mr. Ryan Paton of Honor Flight South Florida requested the City to be an in-kind sponsor of this program during his presentation. For the City to provide any type of support, the Commission needs to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for elected municipal officials.

RECOMMENDATION:

The City Administration recommends Commission consideration and approval of the attached resolution for disclosure purposes per Broward Code of Ethics for elected municipal officials.
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.


__________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

___________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

___________________________________
SAMUEL S. GOREN, ESQUIRE
EXHIBIT A

- Honor Flight South Florida
CITY OF NORTH LAUDERDALE
PUBLIC SAFETY DEPARTMENT

TO: Mayor and Commission

FROM: Ambreen Bhatti, City Manager

BY: Rodney Turpel, Fire Chief

DATE: March 31, 2015

SUBJECT: Surplus of two Fire Rescue Department Air Compressors

The Fire Rescue Department inventory currently has two (2) air compressors that were purchased more than 10 years ago. Due to operational deficiencies, this equipment (listed below) is not considered fit to be used by the Department staff.

<table>
<thead>
<tr>
<th>Year Purchased</th>
<th>Make/Model</th>
<th>Type of Equipment</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004</td>
<td>BAFC-90CE1</td>
<td>Air Compressors</td>
<td>V05041010</td>
</tr>
<tr>
<td></td>
<td>BAFC-90CE1</td>
<td>(2)</td>
<td>V05041014</td>
</tr>
</tbody>
</table>

The Fire Rescue Administration thoroughly evaluated the use of this equipment over the past year and has determined the items to be obsolete and is no longer cost effective to maintain the equipment within the agency.

Based on the aforementioned, Staff is recommending declaring this equipment surplus and disposing it of either by selling it on the open market or by auction on a government auction website, whichever is more beneficial.

According to City’s Code of Ordinances, Section 2-36, the City Commission must approve a resolution to declare certain equipment surplus and to properly dispose of surplus inventory by the most efficient and cost effective means.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution declaring two (2) Air Compressors surplus and allowing staff to dispose of the surplus item in an appropriate manner.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING TWO (2) AIR COMPRESSORS AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEMS IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida declares the two (2) air compressors (listed below) as surplus and authorizes staff to dispose of the item in an appropriate manner.

<table>
<thead>
<tr>
<th>Year Purchased</th>
<th>Make/Model</th>
<th>Type of Equipment</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004</td>
<td>BAFC-90CE1</td>
<td>2 Air Compressors</td>
<td>V05041010</td>
</tr>
<tr>
<td></td>
<td>BAFC-90CE1</td>
<td></td>
<td>V05041014</td>
</tr>
</tbody>
</table>

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 31st day of March, 2015.

APPROVED AS TO FORM:

_____________________________
CITY ATTORNEY SAMUEL S. GOREN

_____________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

_____________________________
CITY CLERK PATRICIA VANCHERI
The Fire Rescue Department inventory currently has two (2) cots that were purchased in 2002. Due to operational deficiencies, this equipment (listed below) is not considered fit to be used by the Department staff.

<table>
<thead>
<tr>
<th>Year Purchased</th>
<th>Make/Model</th>
<th>Type of Equipment</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2002</td>
<td>Stryker H Series</td>
<td>Cots (2)</td>
<td>990539406</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>971239037</td>
</tr>
</tbody>
</table>

The Fire Rescue Administration thoroughly evaluated the use of this equipment over the past year and has determined the items to be obsolete and is no longer cost effective to maintain the equipment within the agency.

Based on the aforementioned, Staff is recommending declaring this equipment surplus and disposing of it either by selling it on the open market or by auction on a government auction website, whichever is more beneficial.

According to City’s Code of Ordinances, Section 2-36, the City Commission must approve a resolution to declare certain equipment surplus and to properly dispose of surplus inventory by the most efficient and cost effective means.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution declaring two (2) EMS Stryker H Series cots surplus and authorizing Staff to dispose of the surplus items in an appropriate manner.
RESOLUTION NO._______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DECLARING TWO (2) EMS STRYKER H SERIES COTS AS SURPLUS AND AUTHORIZING STAFF TO DISPOSE OF THE SURPLUS ITEMS IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida declares two EMS Stryker H Series (listed below) as surplus and authorizes staff to dispose of the item in an appropriate manner.

<table>
<thead>
<tr>
<th>Year Purchased</th>
<th>Make/Model</th>
<th>Type of Equipment</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2002</td>
<td>Stryker H Series</td>
<td>2 Cots</td>
<td>990539406, 971239037</td>
</tr>
</tbody>
</table>

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 31st day of March, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

CITY CLERK PATRICIA VANCHERI
The Fire Rescue Department inventory currently has ten (10) Motorola Voice Amplifiers that were purchased three years ago. Due to operational deficiencies, this equipment (listed below) is not being used by the Department staff.

<table>
<thead>
<tr>
<th>Year Purchased</th>
<th>Make/Model</th>
<th>Type of Equipment</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>8110321</td>
<td>Voice Amplifier</td>
<td>10110105</td>
</tr>
<tr>
<td>2012</td>
<td>8110318</td>
<td>Voice Amplifier</td>
<td>10110044</td>
</tr>
<tr>
<td>2012</td>
<td>8110324</td>
<td>Voice Amplifier</td>
<td>10110039</td>
</tr>
<tr>
<td>2012</td>
<td>8110320</td>
<td>Voice Amplifier</td>
<td>10110106</td>
</tr>
<tr>
<td>2012</td>
<td>811304</td>
<td>Voice Amplifier</td>
<td>10110103</td>
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<tr>
<td>2012</td>
<td>8110303</td>
<td>Voice Amplifier</td>
<td>10110048</td>
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<tr>
<td>2012</td>
<td>8110305</td>
<td>Voice Amplifier</td>
<td>10110040</td>
</tr>
<tr>
<td>2012</td>
<td>10110082</td>
<td>Voice Amplifier</td>
<td>10110104</td>
</tr>
<tr>
<td>2012</td>
<td>8110298</td>
<td>Voice Amplifier</td>
<td>10110043</td>
</tr>
<tr>
<td>2012</td>
<td>8110325</td>
<td>Voice Amplifier</td>
<td>10110042</td>
</tr>
</tbody>
</table>

The Fire Rescue Administration thoroughly evaluated the use of this equipment over the past year and has determined the items to be obsolete and is no longer cost effective to maintain the equipment within the agency.
Based on the aforementioned, staff is recommending declaring this equipment surplus and disposing of them by either selling them on the open market or by auction on a government auction website, whichever is more beneficial.

According to City’s Code of Ordinances, Section 2-36, the City Commission must approve a resolution to declare certain equipment surplus and to properly dispose of surplus inventory by the most efficient and cost effective means.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution declaring Motorola Voice Amplifier surplus and allowing staff to dispose of the surplus items in an appropriate manner.
RESOLUTION NO.___________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA DECLARING TEN (10) MOTOROLA VOICE AMPLIFIERS AS SURPLUS AND ALLOWING STAFF TO DISPOSE OF THE SURPLUS ITEMS IN AN APPROPRIATE MANNER; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida declares the TEN (10) Motorola Voice Amplifiers (listed below) as surplus and authorizes staff to dispose of the items in an appropriate manner.

<table>
<thead>
<tr>
<th>Year Purchased</th>
<th>Make/Model</th>
<th>Type of Equipment</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>8110321</td>
<td>Voice Amplifier</td>
<td>10110105</td>
</tr>
<tr>
<td>2012</td>
<td>8110318</td>
<td>Voice Amplifier</td>
<td>10110044</td>
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<tr>
<td>2012</td>
<td>8110324</td>
<td>Voice Amplifier</td>
<td>10110039</td>
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<tr>
<td>2012</td>
<td>8110320</td>
<td>Voice Amplifier</td>
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<tr>
<td>2012</td>
<td>811304</td>
<td>Voice Amplifier</td>
<td>10110103</td>
</tr>
<tr>
<td>2012</td>
<td>8110303</td>
<td>Voice Amplifier</td>
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<td>2012</td>
<td>8110305</td>
<td>Voice Amplifier</td>
<td>10110040</td>
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<tr>
<td>2012</td>
<td>10110082</td>
<td>Voice Amplifier</td>
<td>10110104</td>
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<tr>
<td>2012</td>
<td>8110298</td>
<td>Voice Amplifier</td>
<td>10110043</td>
</tr>
<tr>
<td>2012</td>
<td>8110325</td>
<td>Voice Amplifier</td>
<td>10110042</td>
</tr>
</tbody>
</table>

Section 2: That this Resolution shall take effect immediately upon adoption.
PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 31st day of March, 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 Commission

FROM: Ambreen Bhatty, City Manager

BY: Rodney Turpel, Fire Chief
    Dave Sweet, Deputy Fire Chief
    Susanna Laurenti, Grants Administrator

DATE: March 31, 2015

SUBJECT: FEMA Fire Prevention & Safety Grant Application

The Federal Emergency Management Agency (FEMA) offers grants annually to fund fire prevention and safety efforts in communities around the country. This grant opportunity is currently open and North Lauderdale’s Fire Rescue Department (NLFD) would like to submit an application. Specifically, the Department would like to obtain funds to train and equip personnel to properly conduct Fire Origin and Cause scene investigations at all fire incidents.

According to Florida State Statute 633.03 and Administrative Code rule 4A-61.001, local jurisdictions are required to fully investigate fires before requesting assistance from the State Fire Marshal. North Lauderdale has not been able to fully comply with this mandate to date because the City does not have personnel who are properly trained to perform more than a basic initial fire investigation. Department officials would like to request grant funds to put 10 fire fighters through 160 hours of Level 1 Fire Investigator Training. These individuals will be on a rotating schedule throughout their normal 24 hour work duty shift so that investigators will be on call during every shift at no extra cost to the City. In the event of a fire, the on-call investigator will be available to determine the origin and cause and if deemed necessary, notify and work in collaboration with the State Fire Marshal to demonstrate any criminal cause of arson. Ideally, this will limit the response of the State Fire Marshal to only incendiary type fires and allow NLFD to determine accidental fire incidents which will be in compliance with the current Florida State Statute and Administrative Code.

The cost of staff training plus equipment and materials is estimated to be $31,975. Under the terms of this grant, FEMA will pay 95%, or $30,376.25, of the total project cost while the City would be obligated to fund the remaining 5%, or $1,598.75. These matching funds are available in the Fire Department’s budget in the Training Account #1152025 554300 as well as in the Safety Equipment Account 1152025 552470.
RECOMMENDATION:

The City Administration recommends that the City Commission consider and approve the attached Resolution authorizing and directing the City Manager to take all steps necessary to submit an application for a FEMA Fire Prevention & Safety Grant to provide funding for fire prevention & safety activities including training 10 personnel to be certified as Level 1 Fire Investigators. Under the terms of this grant, FEMA would pay 95% of the project cost or $30,376.25 while the remaining 5% or 1,598.75 would be covered by the City out of the Fire Department’s budget in the Training Account # 1152025 554300 as well as in the Safety Equipment Account 1152025 552470.
RESOLUTION NO. _______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO SUBMIT AN APPLICATION FOR A FEMA FIRE PREVENTION & SAFETY GRANT TO PROVIDE FUNDING FOR FIRE PREVENTION & SAFETY ACTIVITIES INCLUDING TRAINING 10 PERSONNEL TO BE CERTIFIED AS LEVEL 1 FIRE INVESTIGATORS; WITH THE UNDERSTANDING THAT FEMA WOULD PAY 95% OF THE PROJECT COST OR $30,376.25 WHILE THE REMAINING 5% OR 1,598.75 WOULD BE COVERED BY THE CITY; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission and the Fire Rescue Department are committed to ensuring residents safety, and;

WHEREAS, it has been determined that the implementation of a fire prevention and safety program for City residents would greatly help further this goal, and;

WHEREAS, grant funds for this purpose are currently available from the Federal Emergency Management Agency, and;

WHEREAS, the City Commission finds that the receipt of such a grant would be in the best interest of the health, safety and welfare of residents and visitors to North Lauderdale, and;

WHEREAS, the City Commission recognizes that in the event that the grant is awarded to the City, FEMA will only pay 95% of the project cost or $30,376.25 while the remaining 5% or 1,598.75 would be covered by the City from the Fire Rescue Department’s Training Account #1152025 554300 as well as Safety Equipment Account # 1152025 552470.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Lauderdale, Florida, that:
Section 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Manager be and the same is hereby authorized and directed to apply to the Federal Emergency Management Agency for a grant to provide funding to initiate a fire prevention and safety program for residents.

Section 3. That the CITY COMMISSION recognizes that in the event that the grant is awarded to the City, FEMA will only pay 95% of the project cost or $30,376.25 while the remaining 5% or $1,598.75 would be covered by the City from the Fire Rescue Department’s Training Account #1152025 554300 as well as Safety Equipment Account # 1152025 552470.

Section 4. That the CITY COMMISSION finds and determines that it is in the best interest of the citizens and residents of the City of North Lauderdale, Florida, to accept said grant funds.

Section 5. The proper officers of City of North Lauderdale be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.
**Section 8.** That this resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the CITY COMMISSION of the City of North Lauderdale, Florida this 31st day of March, 2015.

APPROVED AS TO FORM:

___________________________
SAMUEL S. GOREN, CITY ATTORNEY

___________________________
MAYOR JACK BRADY

___________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

___________________________
PATRICIA VANCHERI, CITY CLERK
TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: René Gonzalez, Finance Director

DATE: March 31, 2015

SUBJECT: Audit Agreement with Grau & Associates

In accordance with City Charter, Section 3.16, the City Commission shall provide for an independent annual or more frequent audit of all City accounts. The Finance Department has the primary responsibility to coordinate and facilitate the annual audit.

Grau & Associates, Certified Public Accountants’, current agreement with the City for auditing services expired with the completion of the audit for the fiscal year ended September 30th, 2014. At the Commission meeting held on March 10, 2015, the Commission directed staff to negotiate an extension of the agreement. This direction was based on the fact that the City wants to maintain the stability of the audit process as the Finance Department’s new staff, including the Finance Director, will be better able to coordinate with audit staff that is already familiar with the City’s accounting system.

In the past, Grau & Associates has always provided an efficient and all-encompassing audit approach that requires them to look carefully at the entire picture, not just one segment of it and they intend to continue to take this approach in the future. Their review has impacted courses of action recommended incorporating the government-wide financial statement assertion, specific audit objectives, and appropriate audit procedures necessary to achieve satisfactory audit results. Furthermore, their emphasis has focused on looking at the City’s procedures and internal controls.

Grau & Associates is proposing to maintain the annual audit fee at the current rate as shown below.

<table>
<thead>
<tr>
<th>Fiscal Year Ending</th>
<th>City Audit Fee</th>
<th>Single Audit Fee (for grants)</th>
<th>City of NL Recreation Foundation, Inc. Audit fee *</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/30/2015</td>
<td>$50,400</td>
<td>$3,000</td>
<td>$500</td>
</tr>
<tr>
<td>9/30/2016</td>
<td>$50,400</td>
<td>$3,000</td>
<td>$500</td>
</tr>
<tr>
<td>9/30/2017</td>
<td>$50,400</td>
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</tr>
<tr>
<td>9/30/2018 Optional</td>
<td>negotiable</td>
<td>negotiable</td>
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</tr>
<tr>
<td>9/30/2019 Optional</td>
<td>negotiable</td>
<td>negotiable</td>
<td>negotiable</td>
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</tbody>
</table>

* To be approved and paid directly by the City of North Lauderdale Recreation Foundation, Inc.
The agreement provides for the option of two (2) additional one year renewals at a fee that would be mutually agreeable to the City and Grau & Associates. A copy of the agreement is available in the City Clerk’s office for public review.

**RECOMMENDATION:**

The City Administration recommends Commission consideration and approval of the attached Resolution authorizing the execution of the agreement with Grau & Associates, Certified Public Accountants, as the City’s external auditor for three fiscal years ending September 30, 2017, with the option of two (2) additional one year renewals at a fee that is mutually agreeable to the City and Grau & Associates.
RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND GRAU & ASSOCIATES, FOR ANNUAL AUDITING SERVICES FOR A THREE YEAR PERIOD BEGINNING WITH THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; FOR THE CITY’S ANNUAL AUDIT AT A COST NOT TO EXCEED $50,400, AND THE ANNUAL SINGLE AUDIT OF GRANTS FOR $3,000 PER YEAR, WITH THE OPTION OF TWO (2) ADDITIONAL ONE YEAR RENEWALS AT A FEE THAT IS MUTUALLY AGREEABLE TO THE CITY AND GRAU & ASSOCIATES, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Charter section, 3.16, states that the Commission shall provide for an independent post audit of all City accounts made by a Certified Public Accountant and/or firm of such accountants; and

WHEREAS, the City is satisfied with the quality of auditing services provided to the City; and

WHEREAS, the City has contracted with Grau & Associates for the past eleven years to perform the City’s independent annual audit; and

WHEREAS, recent staffing changes in the Finance Department including the departure of the former Finance Director have resulted in a need for additional continuity in auditing services; and

WHEREAS, an agreement with Grau & Associates will provide for the necessary continuity required because of their knowledge and extensive past experience with the City of North Lauderdale; and

WHEREAS auditing services is a professional service which is exempted from competitive competition by Section 9.10 (a) of the City of North Lauderdale Charter; and

WHEREAS, the agreement provides for the City’s annual audit fees to maintain at the current level as shown below.
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</table>

* To be approved and paid directly by the City of North Lauderdale Recreation Foundation, Inc.

The agreement provides for the option of two (2) additional one year renewals at a fee that is mutually agreeable to the City and Grau & Associates; and

WHEREAS, available funds exist in the current budget for said purpose; and

WHEREAS, Grau & Associates, has provided qualitative auditing services in accordance with the terms of the agreement; and

WHEREAS, the Director of Finance and the Controller recommend that the agreement with Grau & Associates be approved; and

WHEREAS, the City Commission of the City of North Lauderdale, Florida deems it to be in the best interests of the citizens and residents of the City of North Lauderdale to approve the agreement between the City of North Lauderdale, Florida and Grau & Associates, for the audits of the next three fiscal years ending September 30, 2017, with the option of two (2) additional one year, and to authorize the appropriate City officials to execute Agreement.

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 appropriate City officials are hereby authorized to execute the agreement between the City of North Lauderdale, Florida, and Grau & Associates, for annual auditing services.

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.


_________________________  _________________________
JACK BRADY, MAYOR        JERRY GRAZIOSE, VICE MAYOR

ATTEST:

____________________________________
PATRICIA VANCHERI, CITY CLERK

APPROVED AS TO FORM:

____________________________________
SAMUEL S. GOREN, CITY ATTORNEY
The City is required to perform inspections every 5 years on Water Storage Tanks to stay in compliance with the Broward County Health Department regulations. The latest 5 year report showed a number of issues and deficiencies in the metal of the steel tank that the City is required to address. Therefore, a bid was prepared, advertised and received to address the identified issues. After reviewing the Bids, staff and Calvin Giordano, the City’s consulting engineer, determined that the Bids that were received were unbalanced and open-ended, along with being extremely costly. Therefore, Bid #14-11-346 was presented to the Commission for rejection on January 13, 2015 and a Resolution to reject the bid was adopted. After further consideration, it was determined that instead of repairing the old steel tank, replacing the old tank with a new concrete tank would be a better cost effective option for the City in the long run. Part of this determination was based on the fact that the City currently has a 30 plus year old concrete tank and the annual maintenance costs are negligent compared to the cost of painting and coating the existing 30 year old steel tank every few years. The current bid numbers also displayed that rehabilitation cost of repairing the existing 30 year old steel tank (approximately $700,000) compared to cost of constructing a new concrete tank for approximately $1,000,000 indicates the value of installing a new tank, which will last for at least 30 to 40 more years to come with minimum maintenance.

The current steel tank has a 2 million gallons capacity and staff is proposing to replace it with the same capacity concrete tank. Staff can assure that the 2 million gallons capacity for this new tank is adequate for any future City’s new development and redevelopment needs. The water plant has a maximum production capacity of 7.48 MGD (million gallons per day) and historically the City has been producing and using 2.6 MGD on an average to meet the City’s current needs. In addition, between the two storage tanks, the City has the ability to store 3.5 million gallons.

In order to move forward with this project, Bid #15-02-347 for the demolition of the existing steel tank and construction of a new concrete tank was prepared and opened on February 23, 2015 and the following two Bidders responded:

PreCon Corporation $1,164,700.00
Crom LLC $1,132,300.00
After review of the bids, staff is recommending to enter into an agreement with the lowest, responsible, and responsive bidder, Crom LLC.

**RECOMMENDATION:**

The City Administration recommends that the City Commission adopt the attached resolution accepting BID #15-02-347 and authorizing the City Manager or her designee to enter into an agreement with CROM, LLC in an amount not to exceed $1,132,300.00, and set aside $100,000.00 in contingency fund for any unforeseen costs for the removal of the old steel water storage tank and construction of a new concrete water storage tank.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA ACCEPTING BID #15-02-347 AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH CROM, LLC IN AN AMOUNT NOT TO EXCEED $1,132,300.00, AND SET ASIDE $100,000.00 IN CONTINGENCY FUND FOR ANY UNFORESEEN COSTS FOR THE REMOVAL OF THE OLD STEEL WATER STORAGE TANK AND CONSTRUCTION OF A NEW CONCRETE STORAGE TANK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the cost to complete the construction of a 2.0 million gallon concrete water tank should cost no more than a total of $1,232,300.00; and

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

Section 1. That the City Administration is authorized to accept and execute the proposal from Crom LLC in an amount not to exceed $1,132,300.00.

Section 2. That the Public Works Department is setting aside a $100,000.00 contingency for any unforeseen costs related to this project.

Section 3. That the funding for the cost of this proposal is available in the Utility Fund as a budget amendment and it has been approved to move funds from reserves to the operating fund.

Section 4. That 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
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director

DATE: March 31, 2015

SUBJECT: Teen Center Floor Replacement

As you may recall, a new floor was installed in the Teen Center in 2013 as part of the expansion of the facility. A few months later, staff started to notice that the floor, which consisted of Johnsonite vinyl 2’x2’ squares, started to blister and peel. After a detailed review of the floor and numerous moisture tests, it was revealed that the floor has a high moisture reading. Therefore it was determined that the floor was failing due to the moisture as this type of flooring has a rather low tolerance for moisture. Since then, the condition has worsened and the floor needs to be replaced in full.

In order to assure that the new floor does not fail, the City hired an engineering firm to explore numerous options and recommend a moisture barrier and self-leveling product that would be best suited for the new ROBBINS Pulastic Solid-Floor, which is being considered to be installed in the Teen/Recreation Center. After research, the firm recommended a product from ARDEX, which has been previously used successfully in high moisture areas and this type of flooring surface. This product also comes with a 15-year warranty.

The proposed new ROBBINS Pulastic Solid-Floor is a solid one piece rubber floor. The top layer of the floor can be customized to meet any color(s) and design needs. The floor is typically used in Recreation Centers and Gymnasium and is built to last a long time with minimum maintenance.

The total cost for a new ROBBINS Pulastic Solid-Floor, including installation by this vendor, is $33,100.00. Because of the unique nature of the moisture issue, and the history of the two products (ARDEX and ROBBINS flooring) working well together, the ROBBINS flooring is considered a sole source. In accordance with City Charter Section 9-10 (a) Purchases: - “nor shall the requirements of this section be deemed to apply to sole source goods, materials, equipment, or services of a unique character not otherwise obtainable.”

Prior to the installation of the new floor, the old floor and the under floor surface needs to be removed, the surface needs to be stabilized and moisture barriers need to be applied. In February of 2015, the City Commission authorized the City Manager or her designee to enter into an agreement with East Coast Builder for this portion of the project.
RECOMMENDATION:

The Administration recommends that the City Commission approve the attached resolution authorizing the City Manager to enter into an agreement with Impact Sports Surface Robbins Flooring Florida to install Robbins Pulastic Solid-Floor in an amount not to exceed $33,100.00 to install a new floor in the Teen/Recreation Center.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IMPACT SPORTS SURFACE/ROBBINS SPORT FLOORS/FLORIDA IN AN AMOUNT NOT TO EXCEED $33,100.00 FOR A NEW FLOOR IN THE TEEN/RECREATION CENTER; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission authorizes the City Manager or her designee to enter into an agreement with Impact Sports Surface/Robbins Sport Floors/Florida in an amount not to exceed $33,100.00 for the replacement of the floor in the Teen/Recreation Center; and

Section 2: The City Commission agrees with the findings of staff and their consultants that the floor in the Teen/Recreation needs to be replaced and that Impact Sport Surface - Robbins Sport Floors/Florida is the best choice to make said replacement; and

Section 3: In accordance with City Charter Section 9-10 (a) Purchases: “nor shall the requirements of this section be deemed to apply to sole source goods, materials, equipment, or services of a unique character not otherwise obtainable”; and

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this 31st day of March, 2015.

APPROVED AS TO FORM:

_______________________________
CITY ATTORNEY SAMUEL S. GOREN

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR JERRY GRAZIOSE

ATTEST:

_______________________________
CITY CLERK PATRICIA VANCHERI
NORTH LAUDERDALE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

TUESDAY, MARCH 31, 2015

(Immediately following Commission Meeting)

1. CALL TO ORDER – Chairman Moyle

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

3. APPROVAL OF MINUTES
   a. September 12, 2014

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

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

5. REPORT – Canal Bank Restoration – 7914 SW 5th Street (Mike Shields)

6. ADJOURNMENT
The North Lauderdale Water Control District met at the Municipal Complex on Friday, September 12, 2014. The meeting convened at 5:35 p.m.

1. **CALL TO ORDER** – Chairman Moyle made a motion to pass the gavel to Secretary Brady as temporary Chair of the meeting as he was teleconferenced into the meeting but not physically present. Supervisor Graziose seconded the motion. All in favor by voice vote.

2. **ROLL CALL** - Clerk called roll. All present; Chairman Moyle and Supervisor Frankel were present by teleconference.

   Chairman Moyle (By phone)  
   Secretary Brady  
   Supervisor Frankel (By phone)  
   Supervisor Hilton  
   Supervisor Graziose  
   Administrator Shields  
   City Manager Bhatty  
   City Attorney Goren  
   City Clerk Vancheri

3. **APPROVAL OF MINUTES**

   a. **June 24, 2014** – Supervisor Graziose moved to approve the Minutes as submitted. Seconded by Supervisor Hilton. All in favor by voice vote. Minutes approved unanimously.

4. **RESOLUTION - Water Management System Assessment Annual Rate Resolution and approval of the budget for fiscal year October 1, 2014 through September 30, 2015.**

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

   **A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATES FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014; APPROVING, CONFIRMING AND**
ADOPTING THE ASSESSMENT ROLL; APPROVING AND ADOPTING THE DISTRICT BUDGET FOR FISCAL YEAR 2014-2015; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Supervisor Graziose moved to adopt. Seconded by Supervisor Frankel. No discussion. All in favor by voice vote.

RESOLUTION NO. 14-09-02 PASSED AND ADOPTED UNANIMOUSLY

5. ADJOURNMENT – There being no further business, the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
TO: Chairman and Board of Supervisors  
North Lauderdale Water Control District

FROM: Ambreen Bhaty, City Manager

BY: Mike Shields, District Administrator  
Rene D. Gonzalez, Interim Finance Director

DATE: March 31, 2015

SUBJECT: Change in Signatories for Water Control District – all Financial Institutions

As a result of staff changes in the Finance Department, the District Administration is requesting to make changes to the signatories for the Water Control District’s financial institutions including SunTrust account. The current signatories include the City Manager, Controller and the Public Works Director. Currently, we only require one signature on any transactions. However, to have better internal controls, the Administration is also recommending that we should have two signatories approving any transactions. Currently, there are only three authorized signers and if two of them are out of the office for any reason; we would not have two approvals as required. Therefore, in order to assure that there are adequate approvers available, the Administration is proposing to replace the Controller with the Finance Director and add the Assistant Public Works Director as additional approver and advise financial institutions of these changes.

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

- Ambreen Bhaty, City Manager
- Mike Shields, Public Works Director
- George Krawczyk, Assistant Public Works Director
- Rene Gonzalez, Finance Director

RECOMMENDATION:

The District Administration recommends Board of Supervisors’ consideration and approval of the attached Resolution authorizing and directing the District Administrator Manager to amend the list of authorized signers for the financial institutions, including the SunTrust account as outlined above.
A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, FLORIDA AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO AMEND THE LIST OF AUTHORIZED SIGNERS FOR ALL ACCOUNTS WITH FINANCIAL INSTITUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. Any financial institution authorized by law and by the Charter of the City of North Lauderdale, in accordance therewith, are hereby designated as the official depositories of the North Lauderdale Water Control District, Florida, and that any and all funds therein contained shall be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other orders for the payment of money by said District, signed by any two (2) of the following Officials, to wit:

City Manager
District Administrator/Public Works Director
Assistant Public Works Director
Finance Director

Section 2. Designated financial institutions shall be and they are hereby authorized and requested to accept, honor, and pay without further inquiry, and until the delivery to them of written notice of the revocation of the authority hereby granted, all checks, additions to or withdrawals from investments, and other orders for the payment or withdrawal of money deposited with said financial institutions in the name of the District, including checks or other orders for money shall be signed or endorsed in the name of the District by two (2) officers hereinbefore named.

Section 3. Any and all endorsements made for or on behalf of the District may be written or digital signatures.

Section 4. With the signatures of at least two (2) of the officers designated in Section 1 hereof, these officers are herewith authorized and directed to open new accounts in financial institutions in the name of the North Lauderdale Water Control District, Florida, as authorized and provided by law.

Section 5. The authority of the officers named in Section 1 may be restricted from time to time. The financial institutions shall not be bound by such restrictions unless and until they have actually received a written certificate made by the District Clerk notifying them of such restrictions.

Section 6. As of the date noted herein this Resolution, the following are the named persons and their signatures holding the office designated after their names, to wit:
Section 7. If any clause, section, or other part or application of this Resolution 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 8. 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 9. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, FLORIDA, THIS 31st DAY OF MARCH, 2015.

RICH MOYLE, CHAIRMAN

JACK BRADY, SECRETARY

ATTEST:

PATRICIA VANCHERI, CITY CLERK

APPROVED AS TO LEGAL FORM BY CITY ATTORNEY:

SAMUEL S. GOREN, CITY ATTORNEY