CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MARCH 29, 2016

Regular Meeting – 6:00 p.m.

NORTH LAUDERDALE RECREATION FOUNDATION
(Immediately following regular meeting)

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

2. ROLL CALL

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

3. APPROVAL OF MINUTES

   a. [March 8, 2016]

4. PRESENTATIONS

   a. Government Finance Officers Association – Distinguished Budget Presentation Award for FY beginning October 1, 2015 (Susan Nabors)

5. PROCLAMATIONS

   a. [Child Abuse Prevention Month and “Wear Blue Day” – April 8] (Andrew Leone, Asst. Director of Communications and Outreach, Children’s Services Council of Broward County)
b. National Library Week – April 10-16 (Jill Sears, NL Branch Library Manager and Mary Roberts, President - Friends of the Library)

c. Welcome Home Vietnam Veterans Day

*****RECESS FOR REFRESHMENTS*****

6. PUBLIC DISCUSSION

7. OTHER BUSINESS

a. RESOLUTION - Approving and Ratifying the Notice of Intent (NOI) Executed by City Manager on March 9, 2016 instituting a Moratorium on Uses that involve the Cultivation, Processing and Dispensing of Medical Marijuana (cannabis) throughout the City

- 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, CONFIRMING AND RATIFYING THE CITY MANAGER'S NOTICE OF INTENT REGARDING THE IMPOSITION OF A MORATORIUM ON THE ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND BUILDING PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO UNDERTAKE STUDY AND REVIEW OF THE CITY’S REGULATIONS REGARDING THE SAME; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION SHALL COMMENCE THE IMPOSITION OF THE MORATORIUM PURSUANT TO SECTION 106-60 OF THE CITY’S CODE OF ORDINANCES, WHICH SHALL BE FURTHER EMBRACED THROUGH THE ADOPTION OF A SUBSEQUENT ORDINANCE AND SHALL RUN FOR SIX MONTHS AFTER ADOPTION OF SAID ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. RESOLUTION - Grant Application for Residential Mitigation Construction Program (RCMP) funding through the Florida Division of Emergency Management
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 OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM COMPETITIVE GRANT PROGRAM FOR AN ESTIMATED GRANT OF $194,000 FROM THE 2016-2017 FLORIDA LEGISLATURE APPROPRIATION FROM THE FLORIDA HURRICANE CATASTROPHE FUND TO INCLUDE THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM TO PREVENT LOSSES AND REDUCE THE COST OF DISASTERS BY RETROFITTING PROPERTIES PER THE FLORIDA BUILDING CODE AND LOCAL MITIGATION STRATEGY; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT 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.

c. **RESOLUTION – Water Treatment Plant Transfer Pumps**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD TAC ARMATURE & PUMPS AN AMOUNT NOT TO EXCEED $47,490.00 FOR THE REFURBISHMENT OF (3) THREE WATER TRANSFER PUMPS AND TO APPROVE A WAIVER AS DECLARED IN SECTION 9.10 (c) OF THE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION – Authorizing Purchase of 2016 Fleet Vehicles**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD DUVAL FORD AN AMOUNT NOT TO EXCEED $160,000.00 FOR THE PURCHASE OF SEVEN (7) NEW FLEET VEHICLES USING THE FLORIDA SHERIFF'S ASSOCIATION STATE CONTRACT #15.13.0904/15.13.0904 PRICING STRUCTURE; AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION – Authorizing Vehicle Surplus**

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF FOUR FORD PICK-UP TRUCKS AND UTILIZING THE SERVICES OF OUR CURRENT VENDOR BIDERA AUCTIONS AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.

f. **RESOLUTION - Broward League of Cities Board of Directors Appointments**

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

A RESOLUTION OF THE NORTH LAUDERDALE CITY COMMISSION APPOINTING A DIRECTOR, AN ALTERNATE DIRECTOR AND A SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS; PROVIDING THAT A COPY OF THIS RESOLUTION BE SENT TO MARY LOU TIGHE, EXECUTIVE DIRECTOR OF THE BROWARD LEAGUE OF CITIES; AND PROVIDING AN EFFECTIVE DATE.
8. REPORTS

9. COMMISSION COMMENTS

10. CITY MANAGER COMMENTS

11. CITY ATTORNEY COMMENTS

12. ADJOURNMENT

CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MARCH 8, 2016

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, March 8, 2016. 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 David G. Hilton  
   Commissioner Jerry Graziose  
   Commissioner Rich Moyle  
   Commissioner Lorenzo Wood  
   City Manager Ambreen Bhatti  
   City Attorney Samuel S. Goren  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **February 23, 2016** – Commissioner Wood moved to approve the Minutes as submitted. Seconded by Vice Mayor Hilton. **Minutes approved unanimously by voice vote.**

4. **PRESENTATIONS**

   a. **Florida League of Cities – Hometown Health Award to City of North Lauderdale** – Clay Austin, Director of Group Health, of the Florida League of Cities, stated that North Lauderdale’s Administration and leadership has been second to none with what he does across the state. He said the award presented tonight is for the work that is done to assist the employees in their work life as well as their commitment to wellness. Mr. Austin commended the City’s Wellness Committee for providing a good wellness culture to the municipality. The 2015 Hometown Health Award presented to the City of North Lauderdale is one in four awarded across the state and takes a lot of commitment to obtain. Jennifer Yarmitzky thanked the Wellness Committee and the FLC who assists in getting the employees to participate in the programs
Employee Fitness Program: Deputy Fire Chief, Dave Sweet, reported that they received a $100,000 grant from FEMA last year for a health and wellness program initiative. There were several categories that the grant was broken down to. One was Firefighter/Paramedic, Napoleon Outlaw stepping up to become the Peer Fitness Trainer for the Dept. by taking a rigorous, intensive 40 hour class to get certified as a trainer by the National Association of Fire Chiefs and the International Association of Firefighters. He is also certified as a State of Florida Health and Safety Officer for the Fire Dept. which he oversees as well. The other aspects of the grant which needed to be fulfilled was creating two fitness facilities for the fire stations and purchasing equipment. Firefighter/Paramedic Outlaw also assisted with the recommendation and acquiring of the equipment. Station 34 has been complete and is a beautiful facility. Station 44 is going out for bid for some construction that needs to be done; equipment purchased and it should be put in place by June. Deputy Chief Sweet reported that with the grant some classes were also provided for behavioral health and safety awareness. Next month a guest speaker from St. Cloud is coming to speak and present to the firefighters on safety committees and how to improve health and wellness, and to lower the cost for injuries associated with the job which will offset insurance rates. Lastly, an agreement was made with Tamarac Fire Department, as a courtesy for them, for the use of our facility while their new facility is being constructed. Deputy Chief Sweet said the grant was a huge success.

b. Broadview/Pompano Park Civic Association Presentations to:

- North Lauderdale Fire Department
- North Lauderdale Parks and Recreation Department

Joyce Clyde, on behalf of Broadview/Pompano Park Civic Association, thanked the Commissioners; BSO; the Fire Department and the Parks and Recreation Dept. for supporting their annual Bazaar held the past Saturday. Ms. Clyde said it was a huge success. She presented a check in the amount of $1,500 each to the Fire Department and the North Lauderdale Recreation Foundation.

5. PUBLIC DISCUSSION – No one spoke.

6. OTHER BUSINESS

a. RESOLUTION - Tyler Technology Annual Maintenance/License Payment

Commissioner Graziose moved to read. Seconded by Vice Mayor Hilton. 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 NOT TO EXCEED $69,067.00 FOR THE PERIOD OF MARCH 2016 – MARCH 2017 TO TYLER TECHNOLOGIES, INC.; AND PROVIDING AN EFFECTIVE DATE.
Mitch Williams, Information Technology Manager, presented the item based on the backup memorandum. The maintenance agreement calls for an annual software maintenance fee that provides software updates and support for various Munis modules that are used by the City’s departments for the daily business operations. The terms of the agreement allows the City to renew the maintenance agreement for a subsequent one year period at the then-current software maintenance fee with a 5% annual increase included. The City has allocated the funds necessary for this expenditure in the annual budget. The fee will not exceed $69,067. Vice Mayor Hilton moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-03-6268 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION - Change Order - Renovation to Aquatic Center

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE CHANGE ORDER EXPENDITURE OF $8,483.00 TO STUART MEAD ENTERPRISE FOR CHANGE ORDERS FOR THE RENOVATIONS TO THE AQUATIC CENTER. FUNDING IS AVAILABLE IN THE 2015/16 PARKS AND RECREATION DEPARTMENT CAPITAL BUDGET 3117071-563100; AND PROVIDING FOR AN EFFECTIVE DATE.

Mike Sargis, Parks and Recreation Director, presented the item based on backup memorandum. He indicated that the agreement with Stuart Mead Enterprises, in an amount not to exceed $455,500 for the renovations to the pool did not have a contingency built in at the time. Although the project came in on budget, there is a change order of $8,483.00 needed for some additional work items necessary. Commissioner Wood moved to adopt. Seconded by Vice Mayor Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-03-6269 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION – Confirming the February 29, 2016 City Manager’s Administrative Order

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, CONFIRMING THE FEBRUARY 29, 2016 ADMINISTRATIVE ORDER ISSUED BY THE CITY MANAGER RELATING TO REVIEW OF USES INCLUDING GAS AND OIL FILLING STATIONS, AUTO
SERVICE STATIONS, AUTO REPAIR AND SERVICE STATIONS, GARAGE INCLUDING MECHANICAL SERVICE, AND FOOD TAKE-OUT, RETAIL (CONVENIENCE STORES) IN ZONING DISTRICTS THROUGHOUT 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 FOR LIMITATIONS ON THE PROCESSING OF QUASI-JUDICIAL AND ZONING ITEMS PERTAINING TO THESE USES; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION COMMENCES THE AMENDMENT PROCESS FOR AMENDMENTS TO THE CITY’S CODE OF ORDINANCES RELATING TO THE ABOVE-MENTIONED USES WITHIN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She said the City Manager issued an Administrative Order on February 29th as included in the backup and tonight it is being presented for a resolution to institute Zoning-in-Progress while staff reviews the code related uses. She indicated that the reason we are doing this is that back in 2007, 11% of the existing land use in the City was commercial and 1% of the vacant land at that time was commercial. Since that time some of the land has already been built out and we are very limited in the commercial space that is left. Ms. Reed-Holguin stated that in reviewing that, and seeing the requests that are coming in, we would like to see a more diverse use of the commercial space that is left, with uses that would create jobs and services for our residents. Right now the City has 14 gas stations, with attached convenience stores, within 5.2 square miles, and another 9 stand-alone convenience stores. Ms. Reed-Holguin indicated that they want to take time to look at the Code to see if there are things we can put into place to encourage a more diverse use of the commercial space left. She is seeking consideration and approval of a Resolution that will institute Zoning-in-Progress and then they will bring back an Ordinance for consideration that will outline the process and the conditions to the moratorium that will first go to the Planning and Zoning Board in April for recommendation and then to Commission for consideration. Commissioner Graziouse moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-03-6270  PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION – Rental Lease Agreement between City of North Lauderdale and 2-1-1 Broward for Community Affairs Center – 7765 SW 10 Street

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE OR HER DESIGNEE, ON BEHALF OF SAID CITY, TO
EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED LEASE AGREEMENT BY AND BETWEEN 2-1-1 BROWARD, A NON-PROFIT FLORIDA CORPORATION AND THE CITY OF NORTH LAUDERDALE, FOR CITY OWNED PROPERTY LOCATED AT 7765 SW 10 STREET KNOWN AS COMMUNITY AFFAIRS CENTER, NORTH LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that until recently, the Code Enforcement Office was located at the Community Affairs Center, but now that they have re-located to City Hall the space has become vacant. To re-coup some of the costs of operating that building, and because we were approached by 2-1-1 who provides service to our residents, and who is interested in leasing the space for their administrative offices, a month-to-month lease was negotiated. This lease would include all utilities. Maintenance and janitorial services of the building will still be provided by the City. Sheila Smith, CEO of 2-1-1 Broward was present, and they are seeking Commission’s approval of the lease. Ms. Smith indicated that they enjoy a partnership with the City and serve many residents through the 24 hour 2-1-1 call center. Ms. Smith stated that currently they lease space from the City of Oakland Park but have outgrown that space, and are seeking a new satellite location for some administrative staff. Commissioner Moyle moved to adopt. Seconded by Vice Mayor Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-03-6271 PASSED AND APPROVED UNANIMOUSLY

e. RESOLUTION – Recognizing the Plight of Robert Levinson

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA RECOGNIZING THE PLIGHT OF ROBERT LEVINSON AND DEMANDING HIS SWIFT AND SAFE RETURN TO HIS FAMILY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Wood moved to adopt. Seconded by Vice Mayor Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-03-6272 PASSED AND APPROVED UNANIMOUSLY

7. REPORTS

a. North Lauderdale Days Update

Mike Sargis gave a brief update on North Lauderdale Days which is scheduled for Friday, April 22 and Saturday, April 23. Friday activities are going to be a little different this year as they are
aiming for a different age group. Typically it is for smaller children, but this year a Mixed Martial Arts (MMA) fight night is planned for the City gym which will be geared for age 13 and above; younger children must be accompanied by an adult. This was highly successful when presented a few years ago. They hope that this will become a regular event during the year, with donations to benefit the North Lauderdale Recreation Foundation. The cost for this event will be around $15,000 covering insurance and sanctioning. Tickets will be sold for seating ranging from $5.00 to $45.00. Saturday activities include choruses from the schools; art contest with schools; entertainment; rides and games; and the band Cache will perform at 7:00 pm prior to fireworks at 9:00 pm. Mr. Sargis said a detailed schedule will be forthcoming and they are still looking for food vendors. Commissioner Woods advised Mr. Sargis that the Broward Times is interested in running an ad for North Lauderdale Days. Commissioner Moyle commented that the past weekend he was at an event, “100 plus Dogs from the Everglades”, that had a lot of varied food trucks that you might reach out to. Mr. Sargis said they are looking into the list of approved food truck vendors.

b. Fire Dept./BSO Buckle Up Program

BSO Captain Faer commented on a tragic accident that occurred on Rock Island and Tam O’Shanter a few weeks ago. As a result, BSO got together with North Lauderdale Fire Rescue and the Dept. of Law Enforcement to implement some safety initiatives and educational programs at North Lauderdale Days, as well as partner with some schools in the City. There is a Super Hero type of person that will sit at the school and watch as children are being dropped off and see if children have not been buckled in safely they educate the parents. The three agencies collectively will work together to make the City and its children safer.

c. Employee Fitness Program – This item was previously discussed under Presentations.

8. COMMISSION COMMENTS

a. Commission Discussion and Consensus on MPO’s 1 Cent Surtax Program

Commissioner Graziose commented that he and City Manager will hand out some information concerning the 1 Cent Surtax that Broward County will be proposing on their ballot this coming November. He commented that the roads and drainage has been an ongoing issue here and that studies have been done and reports made on the cost during budget meetings. The figures were around 50 million dollars for water, sewer and the roads. At the meetings, how to get the funding for these projects was discussed. Commissioner Graziose stated that unless you raise the ad valorem tax, or do an assessment like for the Fire Dept., these are taxes that our residents would see on their bill. He said we are limited in increasing our funding; commercial property and growth, so any funding would have to come from the residents for infrastructure, road and other projects. The MPO proposed this surtax which has gone through several changes and discussions on the percentages that would go to the County and the cities. In the hand out is a template showing what the benefits may be to the City. Commissioner Graziose explained the
program that the MPO approved and was negotiating with the County regarding percentages. He commented that North Lauderdale was one of the only cities that provided a draft of how they could use the money. Commissioner Graziose commented that this issue is going to come up to the complete MPO Board on Thursday, having already been approved at 35% by the Subcommittee. Commissioner Graziose commented since we are a voting member, he was looking for a consensus from the Commission on how to vote and on which template. Mayor Brady asked if this money was guaranteed. Commissioner Graziose commented that we are on a very tight timeline, but if this can be approved and the County gets on board, with the cities’ support, by June the paperwork could be filed with the Elections office. He said if it were to be approved and go on the ballot, it would be imposed countywide where we would get a percentage, otherwise the City would have to come up with an assessment that would affect just our residents. After further discussion on whether to vote for the approved proposed 35% or to take it down to 25%, Commissioner Moyle said this will go to the voters anyway, so we should go for the bigger slice if we can. The consensus of the Commission was to give Commissioner Graziose the authority to vote yes for the 35% and wait to see what the voters do. Attorney Goren interjected that with this consensus, is it also expected that the Commission will adopt a resolution as a template that will be a source at the County Commission’s request? Commissioner Graziose replied that the MPO would be seeking resolutions from the cities; May 31st is the deadline. At some point the Commission will be asked to adopt a resolution for whatever the percentage may be. City Manager Bhatty commented that the MPO will also be making a presentation to the cities and will also present to the Broward County City Managers meeting. Commissioner Graziose commented that they will also be presenting at the Northwest Council of Elected Officials meeting.

9. CITY MANAGER COMMENTS

a. Discussion and Direction on a Visioning Workshop

City Manager Bhatty commented that it was suggested to have a visioning workshop prior to the start of the next budget cycle to see in which direction we want to take the City. After discussion and consensus, a four-hour Saturday workshop was decided upon with dates and locations to be determined.

b. Upcoming Events
   - Silver Lakes Middle School Color Run – Saturday, March 12 – 9:00 am
   - Eggstravaganza – Jack Brady Sports Complex - Saturday, March 19 – 10:00 am
   - Welcome Home Vietnam Veterans Day Recognition – March 29 – 6:00 pm
10. CITY ATTORNEY COMMENTS

City Attorney commented that after this public meeting adjourns, the City Commission will convene to the North Lauderdale Recreation Foundation meeting which is also a public meeting.

Attorney Goren reported that yesterday a bill was passed and adopted by the Senate in Tallahassee which is House Bill 307 for medical use of cannabis. He advised that he will study the uniqueness of this bill with City administration which authorizes, under the statute, that a municipality may determine by ordinance, criteria for the number and location of, and other permitting requirements that do not conflict with state law or department rules for dispensing facilities or organizations located within municipal boundaries. The Bill acknowledges those limited members of the public that would be legally able to access medical marijuana, who have terminal illnesses, and authorizes local government to regulate by zoning the number of locations. Attorney Goren stated that there is a predicate to a Zoning-in-Progress Ordinance that we have in place, that is called a “Class Zoning-in-Progress”, which is that once aware of a potential change in state or local law, and staff is authorized to begin to review the matter, it allows the public to know that the matter is being studied operationally, professionally and legally. Attorney Goren stated a motion is in order to authorize staff, through counsel, to begin a study of the impacts of HB 307, so as not to lose the opportunity for administration to regulate, through appropriate zoning classifications, for locations known as dispensing facilities. Motion was made; seconded and approved unanimously.

Attorney Goren also commented that there is still a municipal elections Bill pending in Tallahassee – HB 7059 – which will be doing some interesting things with November elections in even numbered years. He said it may have little impact on us because we already have November elections which run sequentially in even numbered years and is not in conflict with the current Charter. Cities that have March elections will be impacted dramatically if this is adopted. Attorney Goren will keep us posted.

At this point, Ken Rivera, representative from Waste Pro, invited the Commission and staff to attend a Recycling Symposium being held on March 19, from 11:00-2:00 at the North Lauderdale Library to show a video and to address questions and changes in recycling. He also introduced Michael Agramonte who will be handling all the commercial establishments and multi-family units in terms of solid waste, insuring that all businesses have a required level of service.

11. ADJOURNMENT – There being no further business the meeting adjourned at 7:10 p.m. and convened to the North Lauderdale Recreation Foundation.

Respectfully submitted,

Patricia Vancheri, City Clerk
WHEREAS, Florida’s future prosperity depends on nurturing the healthy development of over 4 million children currently residing in our state; and

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

WHEREAS, research 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 Governor's Office of Adoption and Child Protection, the Florida Department of Children and Families and the Ounce of Prevention Fund of Florida, will implement Pinwheels for Prevention, a statewide campaign promoting awareness of healthy child development and positive parenting practices; and

WHEREAS, “Wear Blue Day” – Friday, April 8th – is an easy way for people everywhere to participate in raising awareness and promoting investments in effective child abuse prevention programs.

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

CHILD ABUSE PREVENTION MONTH and APRIL 8TH as “WEAR BLUE DAY”

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.

Dated this 29th day of March, 2016

_________________________________
MAYOR JACK BRADY
PROCLAMATION

NATIONAL LIBRARY WEEK
APRIL 10-16, 2016

WHEREAS, libraries strive to meet the changing needs of their communities, including providing resources for all ages and backgrounds and bringing services outside the library walls, and

WHEREAS, libraries offer a broad range of print and electronic materials, expert assistance in research, reader’s advisory, e-government, and children’s services as well as programs vital to jobs, health education and other needs, and

WHEREAS, the library helps individuals in our community make informed decisions by promoting unrestricted access to information and serving as a center for life-long learning; and

WHEREAS, libraries bring together community members to enrich and shape the community, and

WHEREAS, libraries continue to grow and evolve in order to provide for the needs of every member of their communities,

WHEREAS, libraries, librarians, library staff, the Friends of the North Lauderdale Saraniero Branch Library and supporters across America are celebrating National Library Week.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim April 10 through April 16, 2016 as

NATIONAL LIBRARY WEEK

in the city of North Lauderdale and encourage all residents to visit their local library to take advantage of their resources and services and recognize all they do to make our community a place of excellence.

Dated this 29th day of March, 2016

________________________________________
MAYOR JACK BRADY
PROCLAMATION

“Welcome Home Vietnam Veterans Day”

Whereas, America is a symbol of freedom and has achieved its stature in the world because of the selfless service of our brave veterans.

Whereas, those who fought in the Revolutionary War to those currently serving in Iraq and Afghanistan, the fearless members of our country’s armed forces have given up the comforts of home, the company of loved ones and, for some, even their own lives so that we could live in our land of liberty.

Whereas, our Vietnam veterans fought for our freedoms, kept America safe and dedicated their lives to this nation.

Whereas, we are forever thankful for their unwavering strength and courage while fighting in the Vietnam War. We join together to express our gratitude, remember their service and say “welcome home.”

Whereas, as declared by the President of the United States of America, March 29th and 30th, 2016 is “Welcome Home Vietnam Veterans Day”, we join the Nation in honoring the immeasurable sacrifices and contributions our Vietnam War veterans have made to protect the life, liberty and happiness of every American.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim March 29th and 30th as

“Welcome Home Vietnam Veterans Day”

and encourage our citizens to give all veterans the deepest respect as we remember the heroism and courage of those who have served and those who continue to serve.

Dated this _____day of March, 2016.

____________________________________
MAYOR JACK BRADY
City of North Lauderdale
Parks and Recreation Department
Invites all United States Vietnam Veterans
to our

WELCOME HOME
Vietnam Veterans Day

WHAT IS WELCOME HOME VIETNAM VETERANS DAY?

In 2011 the U.S. Senate unanimously passed a resolution to provide Vietnam Veterans with the chance at a proper welcome home. Recognizing the final withdrawal date of all combat and combat-support troops from Vietnam, March 30 honors these veterans by its designation as “Welcome Home Vietnam Veterans Day.”

CALLING ALL UNITED STATES VIETNAM VETERANS

The City of North Lauderdale in partnership with the United States Department of Defense are calling all United States Vietnam Veterans to be recognized by the North Lauderdale City Commission as part of the 50th Anniversary of the Vietnam War Commemoration Program.

Tuesday, March 29th - 6pm
North Lauderdale City Hall
Commission Chambers

For More Information Please Call the Parks and Recreation Department at 954-724-7061
RESOLUTION

Approving and Ratifying the Notice of Intent (NOI) Executed by City Manager on March 9, 2016 instituting a Moratorium on Uses that involve the Cultivation, Processing and Dispensing of Medical Marijuana (cannabis) throughout the City

Tonight we are requesting your consideration of the attached Resolution approving and ratifying the NOI executed by the City Manager on March 9, 2016 instituting a moratorium on the issuance of building permits and local business tax receipts for uses related to the cultivation, processing and dispensing of medical marijuana (cannabis). The Commission authorized the staff to prepare this NOI at their meeting on March 8, 2016.

Background:
During the 2016 State legislative session, HB 1313 was approved and sent to the Governor for signature regarding the medical use of Cannabis for terminally ill patients by both the House and Senate. Given the uncertainty of the impact of the approved legislation and in an effort to administratively expedite this process, on March 9, 2016 the City Manager executed the NOI to impose a moratorium on the issuance of local business tax receipts and building permits for uses that involve the cultivation, processing and dispensing of medical marijuana (cannabis) throughout the City. Tonight we are requesting your consideration of the attached Resolution approving and ratifying the NOI, making it effective retroactively to the date the NOI was executed.

An ordinance formally imposing the moratorium that was contemplated by the NOI will be prepared and taken to the Planning and Zoning Board for recommendation at their April meeting. Two public hearings will be advertised and scheduled before the City Commission in April. The consideration and adoption of this ordinance is a procedural operation which will further affirm and impose the moratorium on the issuance of local business tax receipts and building permits. While the execution of the NOI is an administrative step which expedites the process, the moratorium must be also imposed by ordinance.

The moratorium imposed by the NOI, ratified by the Commission by resolution and formally affirmed by ordinance, will afford the City’s professional staff with an opportunity to fully review the City’s options with regards to regulation of uses that include the cultivation, processing and dispensing of medical marijuana (cannabis).
RECOMMENDATION:

The City Attorney’s Office and Administration recommend the City Commission’s consideration and approval of the attached Resolution ratifying the NOI, thereby, retroactively to the date the NOI was executed, instituting a moratorium on uses that include cultivating, processing and dispensing medical marijuana (cannabis).
ADMINISTRATIVE ORDER
CITY OF NORTH LAUDERDALE

TO: CITY ADMINISTRATION AND DEPARTMENT HEADS

FROM: AMBREEN BHATTY, CITY MANAGER

DATE: MARCH 9, 2016

SUBJECT: REVIEW OF ZONING REGULATIONS PERTAINING TO USES
THAT INCLUDE THE CULTIVATION, PROCESSING AND
DISPENSING OF MEDICAL MARIJUANA THROUGHOUT THE
CITY

I, AMBREEN BHATTY, WITH POWERS VESTED IN ME AS THE CITY
MANAGER OF NORTH LAUDERDALE, HEREBY ISSUE AN ADMINISTRATIVE
ORDER TO REVIEW AND CONSIDER REGULATIONS PERTAINING TO THE
ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND BUILDING PERMITS TO
USES RELATED TO THE CULTIVATION, PROCESSING AND DISPENSING OF
MEDICAL MARIJUANA THROUGHOUT THE CITY. AS A RESULT, ZONING IN
PROGRESS IS IN PLACE PURSUANT TO SECTION 106.61 WHILE THE CITY
STAFF REVIEWS AND PREPARES RECOMMENDATIONS PERTAINING TO
ZONING REGULATIONS REGARDING THE CULTIVATION, PROCESSING AND
DISPENSING OF MEDICAL MARIJUANA.

AMBREEN BHATTY, MANAGER  
DATE
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, CONFIRMING AND RATIFYING THE CITY MANAGER’S NOTICE OF INTENT REGARDING THE IMPOSITION OF A MORATORIUM ON THE ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND BUILDING PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO UNDERTAKE STUDY AND REVIEW OF THE CITY’S REGULATIONS REGARDING THE SAME; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION SHALL COMMENCE THE IMPOSITION OF THE MORATORIUM PURSUANT TO SECTION 106-60 OF THE CITY’S CODE OF ORDINANCES, WHICH SHALL BE FURTHER EMBRACED THROUGH THE ADOPTION OF A SUBSEQUENT ORDINANCE AND SHALL RUN FOR SIX MONTHS AFTER ADOPTION OF SAID ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the City Manager has issued a Notice of Intent (NOI), dated March 9, 2016, specifically authorizing and directing City staff to undertake study and review of the City’s regulations regarding uses related to the cultivation, processing and dispensing of medical marijuana (cannabis) within the City; and

WHEREAS, the City Manager, subject to the approval and ratification by the City Commission pursuant to this resolution, has imposed a moratorium on the issuance of local business tax receipts and building permits for uses related to the cultivation, processing and
dispensing of medical marijuana pursuant to Section 106.60 of the City’s Code of
Ordinances; and

WHEREAS, such a moratorium will enable the City’s professional staff to properly
study the issues and dangers associated with the licensing of businesses related to the
cultivation, processing and dispensing of medical marijuana (cannabis); and

WHEREAS, the City recognizes the existence of current legislation pending and/or
approved in the 2016 Florida legislature affecting medical cannabis use, dispensing and the
like; and

WHEREAS, this moratorium will further afford the City with an opportunity to
consider all actions being taken on a state-wide level; and

WHEREAS, the City Commission approves of and confirms the City Manager’s
Notice of Intent and hereby finds that the ratification of the same is in the best interests of
the citizens and residents of the City.

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

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

SECTION 2. That the City Commission confirms and ratifies the City
Manager’s March 9, 2016 Notice of Intent to impose a moratorium on the issuance of local
business tax receipts and building permits to entities associated with the cultivation,
processing and distribution of medical marijuana (which includes low-THC cannabis and
medical cannabis) within the City, pursuant to Section 106.60 of the City’s Code of
Ordinances. The City Commission hereby further affirms that such a moratorium shall be
formally imposed through the adoption of a subsequent ordinance.
**SECTION 3.** That the City Commission hereby directs the City Manager to study and review regulations pertaining to the cultivation, processing and dispensing of medical marijuana (cannabis) within the City, to monitor the current legislation approved in the 2016 Florida Legislature and sent to the Governor for signature affecting medical cannabis use, dispensing and the like and to report back to the City Commission regarding the same.

**SECTION 4.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5.** 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 6.** This Resolution shall become effective immediately upon adoption.


____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR DAVID HILTON

ATTEST:

____________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM:
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: March 29, 2016

SUBJECT: Grant Application for Residential Mitigation Construction Program (RCMP) funding through the Florida Division of Emergency Management

Tonight we are requesting Commission’s approval of the attached Resolution authorizing submittal of an application to the Florida Division of Emergency Management for a Residential Construction Mitigation Program (RCMP) grant in the estimated amount of $194,000. If approved, this grant will allow the Community Development Department to continue retrofitting the homes of residents in order to make those homes more resistant to wind storms. The application deadline is May 5, 2016.

Background

In FY 09-10, the City successfully expended $1.9 million in Disaster Recovery Initiative (DRI) Rehabilitation Programs, funded by the Department of Community Affairs (DCA) through Broward County Community Development Department. We assisted a total of 54 homeowners with hurricane mitigation retrofits to prevent losses, reduce the cost of disasters and reduce the cost of rebuilding after a disaster. Between 2011 and 2016, the City has won four (4) Residential Construction Mitigation Program (RCMP) grants that allowed us to assist 55 additional homeowners. Others received help from a Community Development Block Grant (CDBG), but there continue to be homeowners in need of hazard mitigation retrofits. The Residential Construction Mitigation Program funding would serve to assist these individuals who did not meet the income qualifications or were put on waiting list for funding.

The proposed Residential Construction Mitigation Program will assist with the preservation of existing housing stock by facilitating the systemic mitigation of properties with retrofits that are needed to tie together all aspects of wind mitigation to the maximum degree possible. Example activities include the replacement of roof sheathing, replacement of roof covering, installation of window and door opening protection.

Your approval tonight will enable the City to apply for the RCMP funding from Florida Division of Emergency Management and implement the approved programs when funding becomes available. The staff also requests the flexibility to adjust the funding and/or amend the programs incorporated into the application depending on the final response from the Florida Division of Emergency Management. 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.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and adoption of the attached resolution authorizing the City Manager to take necessary steps to apply for RCMP competitive grant for an estimated amount of $194,000 from the 2016-2017 Florida Hurricane Catastrophe Fund through the Florida Division of Emergency Management and implement the approved programs when funding becomes available.
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 OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM COMPETITIVE GRANT PROGRAM FOR AN ESTIMATED GRANT OF $194,000 FROM THE 2016-2017 FLORIDA LEGISLATURE APPROPRIATION FROM THE FLORIDA HURRICANE CATASTROPHE FUND TO INCLUDE THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM TO PREVENT LOSSES AND REDUCE THE COST OF DISASTERS BY RETROFITTING PROPERTIES PER THE FLORIDA BUILDING CODE AND LOCAL MITIGATION STRATEGY; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT 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 Commission of the City of North Lauderdale ("City") desires to provide funding to help residents protect their homes against windstorms; and,

WHEREAS, in order to assist in the funding, the City Commission desires to submit an application to the Residential Construction Mitigation Program; and,

WHEREAS, the City Commission finds that the receipt of the grant funds from the Florida Division of Emergency Management will be in the best interest of the health, safety and welfare of the citizens and residents of the City of North Lauderdale,

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

Section 1: That the City Manager of the City of North Lauderdale, Florida or her designee is hereby authorized and directed to apply for and to file such documents as may be reasonably required for available Residential Construction Mitigation Program (RCMP) grant funds in an estimated
amount of $194,000 and to take appropriate actions to execute the grant award agreement and to take all necessary actions, including, but not limited to extensions of time, line-item budget amendments, and program modifications to implement approved programs with regard to the Residential Construction Mitigation Program.

Section 2: That the City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to apply for said Florida Division of Emergency Management Grant Funds for the funding of the City’s programs listed in Section 1.

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 29th day of March, 2016.

APPROVED AS TO FORM:

_____________________________
CITY ATTORNEY SAMUEL S. GOREN

_____________________________
MAYOR JACK BRACY

_____________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

_____________________________
CITY CLERK PATRICIA VANCHERI
The Broward League of Cities is requesting each member city to pass a Resolution selecting a Director, an Alternate and a Second Alternate to serve on the Board of Directors.

COMMISSION ACTION NEEDED: Select among your peers Commissioners to serve in the three positions cited above; fill in the names in the attached Resolution; read and adopt the Resolution with the names inserted.
RESOLUTION NO. __________________

A RESOLUTION OF THE NORTH LAUDERDALE CITY COMMISSION
APPOINTING A DIRECTOR, AN ALTERNATE DIRECTOR AND A
SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES
BOARD OF DIRECTORS; PROVIDING THAT A COPY OF THIS
RESOLUTION BE SENT TO MARY LOU TIGHE, EXECUTIVE
DIRECTOR OF THE BROWARD LEAGUE OF CITIES; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward League of Cities has requested that each member city provide a
Resolution naming, from among their peers a director, alternate director and second alternate
director to serve on the League Board of Directors.

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

Section 1. That ____________________________ be and the same is hereby selected to
serve as a Director of the Broward League of Cities Board of Directors.

Section 2. That ____________________________ be and the same is hereby selected to
serve as an Alternate Director of the Broward League of Cities Board of Directors.

Section 3. That ____________________________ be and the same is hereby selected to
serve as a Second Alternate Director of the Broward League of Cities Board of Directors.

Section 4: That the City Clerk shall provide an executed copy of this Resolution to Mary
Lou Tighe, Executive Director, Broward League of Cities.

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

PASSED and ADOPTED by the North Lauderdale City Commission this 29th day of March,
2016.

APPROVED AS TO LEGAL FORM:

_________________________________    ________________________
SAMUEL S. GOREN CITY ATTOENEY          MAYOR JACK BRADY

_________________________________    ________________________
ATTEST:                                 VICE MAYOR DAVID HILTON
CITY CLERK, PATRICIA VANCHERI            VICE MAYOR DAVID HILTON
Memorandum

To: City Clerks

From: Mary Lou Tighe, Executive Director

Date: Feb 29, 2016

Re: 2016-17 Board of Director Appointments

According to the League By Laws, each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.

Please agenda this item for your next commission meeting so that all appointments are concluded by April 1, 2016.

Upon commission action, please complete the information below and return to the League office by April 1, 2016.

---------------------------

Municipality: ____________________________

Commissioner/Council Appointments:

Director: ________________________________
Alternate: ________________________________
Second Alternate: ________________________

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Mary Lou Tighe
Executive Director

City of Tallahassee
Department of Community Services
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Mike Shields, Public Works/Utilities Director
    George Krawczyk, Assistant Public Works/Utilities Director
DATE: March 29, 2016
SUBJECT: Water Treatment Plant Transfer Pumps

The City’s water plant depends on water transfer pumps to run the water operation. Currently, the water treatment plant has three original pumps (Model 120CHH). These pumps are used to move the water from the clearwell over to the water storage tanks and have been in operation for over 20 years with only minor seal and bearing replacements done on them over the years. At this point, one of the pumps is down and is in need of full refurbishment. Therefore, the plant is currently operating with only two remaining pumps.

The City staff is proposing to refurbish the three existing pumps instead of replacing them to be cost effective as well as the fact that the existing pumps will fit the pipes without requiring any modification.

Typically, per the City’s purchase policy, the City would bid the proposed refurbishing project utilizing the competitive bid process that may take more than 45 days. However, since time is critical, and continuity of service is a necessity in the production of water, the Public Works Department is requesting a waiver from City Commission, as declared in Section 9.10 (c) of the City Charter, when there is not adequate time to meet the conditions of advertising for the repair or replacement of the equipment to ensure the continuity of the operation.

Therefore, per City Charter Section 9.10 (a) Purchases, the staff tried to obtain three quotes instead for the refurbishment of the existing pumps. Based upon Staff’s research, there was only one vendor who submitted the quote for refurbishment. The other two vendors did not recommend refurbishments and therefore only submitted the cost for new pumps. As a result, TAC Armature & Pumps was the only bidder to submit a proposal at $47,490.00 for this refurbishment project. The estimated time to rebuild the pump that is currently out of service is 10 days from submittal of the Purchase Order and then the other pumps will be swapped out always having continuity at the water plant.

RECOMMENDATION:

The City Administration recommends that the City Commission approves the attached resolution authorizing the City Manager or her designee to award TAC Armature & Pumps an amount not to exceed $47,490.00 for the refurbishment of the existing (3) three water transfer pumps and to approve a waiver as declared in Section 9.10 (c) of the City Charter.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD TAC ARMATURE & PUMPS AN AMOUNT NOT TO EXCEED $47,490.00 FOR THE REFURBISHMENT OF (3) THREE WATER TRANSFER PUMPS AND TO APPROVE A WAIVER AS DECLARED IN SECTION 9.10 (c) OF THE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to allow purchase orders to TAC Armature & Pumps in an amount not to exceed $47,490.00 for the refurbishment of three (3) water transfer pumps.

Section 2: That the City Commission approves the waiver for the competitive bid process as stated in City Charter Section 9.10 (c).

Section 3: That the funding for this project is available in fiscal year 2016 budget - account number 4013933-564100.

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 29th day of March, 2016.

APPROVED AS TO LEGAL FORM:

_____________________________________________________
CITY ATTORNEY SAMUEL S. GOREN

_____________________________________________________
MAYOR JACK BRADY

_____________________________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

_____________________________________________________
PATRICIA VANCHERI, CITY CLERK
**TAC ARMATURE & PUMPS**

800 N.W. 73rd St.
Miami, FL 33150
Telephone: 305-835-8845
Fax: 305-835-8273

<table>
<thead>
<tr>
<th>Name / Address</th>
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<tr>
<th><strong>Item</strong></th>
<th><strong>Description</strong></th>
<th><strong>Qty</strong></th>
<th><strong>Price</strong></th>
<th><strong>Total</strong></th>
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<tbody>
<tr>
<td>Service</td>
<td>Service on 'Dampster Industries' water transfer pump model 120CHH, 1 stage, 1750 GPM, @ 40TDH. Vertical Motor 25 HP, 1770 Rpm, TEFC. Estimated budgetary price to remove, manufacture pump, while salvaging casing and housing and rebuilding to OEM specifications at our shop and install pump to working station located at 701 SW 71 Ave, North Lauderdale, FL. 33068 provide</td>
<td>4,295.00</td>
<td>4,295.00T</td>
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<tr>
<td>Dismantle</td>
<td>Dismantle both motor and pump</td>
<td>0.00</td>
<td>0.00T</td>
<td></td>
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<tr>
<td>Inspection</td>
<td>Inspection to all motor and pump's parts</td>
<td>0.00</td>
<td>0.00T</td>
<td></td>
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<tr>
<td>Clean</td>
<td>Clean</td>
<td>0.00</td>
<td>0.00T</td>
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<tr>
<td>Dip and Bake</td>
<td>Dip and Bake electric motor, replace bearings and oil seals and recondition to new electric Motor</td>
<td>0.00</td>
<td>0.00T</td>
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</tr>
<tr>
<td>Work</td>
<td>Perform a tolerance check on pump mechanicals, replace all ball bearings (Ball Bearing Ventilation Side &amp; Ball Bearing Drive Side) replace all mechanical seals replace all Oil rings and oil seals and install new O-ring kit as needed replace all bushing bearings and manufacture bronze sleeves as need or out of S/S if specific OEM specifications required</td>
<td>0.00</td>
<td>0.00T</td>
<td></td>
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<tr>
<td>Work</td>
<td>Manufacture new and bore shaft to OEM tolerances</td>
<td>800.00</td>
<td>800.00T</td>
<td></td>
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<tr>
<td>supply</td>
<td>Supply and fabricate seal bracket</td>
<td>0.00</td>
<td>0.00T</td>
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<tr>
<td>Coat</td>
<td>Coat Exterior and Interior with Anti-Corrosive Primer</td>
<td>0.00</td>
<td>0.00T</td>
<td></td>
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<td>Clean</td>
<td>Clean</td>
<td>0.00</td>
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<tr>
<td>Manufacture</td>
<td>Manufacture and fabricate all new parts</td>
<td>0.00</td>
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Thank you for the opportunity to quote you.

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<th><strong>Total</strong></th>
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<td>Re-Assemble and Test</td>
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<td>0.00T</td>
<td>0.00T</td>
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<tr>
<td>Manufacture</td>
<td>Manufacture and size 12inch pipe and large coupling 12 inch / cut pipe to size and then thread pipe to match and perform labor to install</td>
<td></td>
<td>1,300.00</td>
<td>1,300.00T</td>
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<tr>
<td>Mount</td>
<td>Mount new shafts and small couplings to size</td>
<td></td>
<td>1,243.00</td>
<td>1,243.00T</td>
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<tr>
<td>Manufacture</td>
<td>Manufacture new small coupling</td>
<td></td>
<td>152.00</td>
<td>152.00T</td>
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<tr>
<td>Manufacture</td>
<td>Manufacture 2 cast iron stops</td>
<td>2</td>
<td>120.00</td>
<td>240.00T</td>
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<tr>
<td>Material</td>
<td>Material Used cost of Large 12 (600) coupling and 12 inch pipe (300)</td>
<td></td>
<td>900.00</td>
<td>900.00</td>
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<tr>
<td>Supply</td>
<td>Supply new single stage impeller 412-3-3031 for demanning</td>
<td></td>
<td>6,900.00</td>
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<td></td>
<td>Lead time is 10 business day EXEMPT</td>
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Total $15,830.00

Including Install. 5

Thank you for the opportunity to quote you.
As part of the Fiscal Year 2015-16 budget, the City Commission allocated funding for the purchase of vehicles during this year. At this point, staff is seeking Commission’s approval to purchase seven vehicles to replace old vehicles that have served beyond their life-span and have become quite costly due to unscheduled maintenance and repairs.

Tonight, the Public Works Department is seeking an approval to purchase seven Ford vehicles piggybacking off of the 2015-2016 Florida Sheriff’s Association (“FSA”) State Contract #15.13.0904/15.23.0904 from Duval Ford. In researching pricing from other State Contracts and private dealerships, Duval Ford offered the very lowest prices under the FSA Contract.

A detailed summary of the vehicles is listed below:

- 4 Ford Extended Cab F-150 XL’s will be assigned to Public Works/Utilities to replace a 2003 Ford F-150 Pickup, 2003 Ford F-150 Pickup, 1999 Ford F-150 Pickup, 2000 Ford Ranger Pickup at $21,015.00 per vehicle – total $84,060

- 1 F-250 XL is going to be added to the Public Works/Utilities fleet for the towing of the heavy valve exercise machine at $23,620.00.

- 1 Ford F-250 XL’s will be assigned to the Fire Battalion Chief. The current assigned unit (2006 Ford F-150) will not be surplused at this time but will stay in the Fire fleet as an extra vehicle at $23,620.00.

- 1 Base Ford Explorer will be assigned to the Assistant Fire Chief to replace the 2005 Ford F-150, which has over 150,000 miles and will be surplused. The Explorer has been determined as a better option keeping in mind the needs of the department and the Assistant Chief as being a more reliable and secure vehicle to lock up expensive bunker gear at $24,501.00.

The total cost for these seven (7) new fleet vehicles will not exceed $160,000.00. The estimated delivery date is up to 3 months from submittal of the Purchase Orders.
**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to award Duval Ford for an amount not to exceed $160,000.00 for the purchase of seven (7) fleet vehicles using the Florida Sheriff’s Association (‘‘FSA’’) State Contract #15.13.0904/15.23.0904 pricing structure.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD DUVAL FORD AN AMOUNT NOT TO EXCEED $160,000.00 FOR THE PURCHASE OF SEVEN (7) NEW FLEET VEHICLES USING THE FLORIDA SHERRIFF’S ASSOCIATION STATE CONTRACT #15.13.0904/15.13.0904 PRICING STRUCTURE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to allow purchase orders to Duval Ford for the purchase of seven new fleet vehicles.

Section 2: That the City Commission approves the pricing structure in the Florida Sherriff’s Association State Contract #15.13.0904/15.23.0904.

Section 3: That the funding for this expenditure, in an amount not to exceed $160,000.00, has been appropriated in fiscal year 2016 - account numbers 3113933-564100 and 1152099-564770.

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 29th day of March, 2016.

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriffs Association/Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #16.13.004 chassis / 16.20.004. (www.fsheriffs.org) If you have any questions regarding this quote please call! Vehicle will be ordered white exterior unless specified on purchase order.

<table>
<thead>
<tr>
<th>Labor Code</th>
<th>Equipment</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPEC 247</td>
<td>2018 FORD F-150 EXTENDED CAB 4X2 (X10)</td>
<td>$19,483.00</td>
</tr>
<tr>
<td>148&quot; WHEELBASE/ 6.5' BOX</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S2B</td>
<td>SYNC-Enhanced Voice Recognition Communications and Entertainment System, 911 Assist®, 4.2&quot; LCD Display in Center Stack, AppLink® and one (1) Smart Charging USB Port. Compass display in instrument cluster</td>
<td>$419.00</td>
</tr>
<tr>
<td>905</td>
<td>CRUISE CONTROL (REQ WITH SYNC)</td>
<td>$284.00</td>
</tr>
<tr>
<td>53A</td>
<td>TOW PACKAGE: Heavy-duty towing package up to 5,000 lbs. with appropriate hitch. Smart Trailer Tow Connector, 4-pin 7-pin wiring, Class IV trailer hitch receiver, upgraded front stabilizer bar, auxiliary transmission oil cooler (DOES NOT INCLUDE BAR &amp; BALL)</td>
<td>$494.00</td>
</tr>
<tr>
<td>Y2</td>
<td>EXTERIOR: OXFORD WHITE</td>
<td>NO</td>
</tr>
<tr>
<td>A8</td>
<td>INTERIOR: GRAY VINYL 40/20/40</td>
<td>STD</td>
</tr>
<tr>
<td>V8</td>
<td>VINYL FLOOR</td>
<td></td>
</tr>
<tr>
<td>RFC</td>
<td>Regional freight charge per vehicle for alternative zone purchasing per section 5.64 paragraph A. Item 1b.</td>
<td>$396.00</td>
</tr>
<tr>
<td>0</td>
<td>Per tonne and specification 1.14, pre-delivery service inspection and all delivery requirements, plus additional freight simple key included. Not applicable when agency is located in same zone as the base award. Amount is unallocated via statistical algorithm utilizing trending market sales data and median variable freight costs within certain statistical mileage data points within the state of Florida. Any dollar volume credit to this unit cost, where applicable, is derived per section 5.65.1</td>
<td></td>
</tr>
</tbody>
</table>

Please clearly note on your purchase order where Duval Ford is to ship your vehicle, how the vehicle is to be titled, and where the invoice is to be mailed.

Unit Cost: $21,010.00  Total Quantity: 1  Total Purchase: $21,010.00
I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriff's Association/Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #10-13-0004 chassis / 15.23.0804. (www.fsahq.org) If you have any questions regarding this quote please call. Vehicle will be ordered white exterior unless specified on purchase order.

<table>
<thead>
<tr>
<th>Labor Code</th>
<th>Equipment Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPE0 863</td>
<td>2016 FORD F-250 EXTENDED CAB 4X2 (K2A)</td>
<td>$22,829.00</td>
</tr>
<tr>
<td>06 BOX</td>
<td>142&quot; WHEELBASE 6' BOX</td>
<td>NO</td>
</tr>
<tr>
<td>TOWPKG</td>
<td>TOW PACKAGE: Troller towing package to include heavy duty flashers, wiring for trailer plug (7 prong round), and dexter IV frame mounted trailer hitch with 2&quot; square removable receiver. 1&quot; shank with 2&quot; ball includes all manufacturer's standard towing components; exceeds spec. Upgrade to complete package with 2.5&quot; receiver with sleeve and hardware (solid HD shank and solid PnClips).</td>
<td>$695.00</td>
</tr>
<tr>
<td>VZ</td>
<td>EXTERIOR: OXFORD WHITE</td>
<td>NO</td>
</tr>
<tr>
<td>AS</td>
<td>INTERIOR: GRAY VINYL 492040</td>
<td>NO</td>
</tr>
<tr>
<td>RFC</td>
<td>Regional freight charge per vehicle for alternative zone purchasing per section 3.06 paragraph A, item 1b.</td>
<td>$426.00</td>
</tr>
<tr>
<td>COMMENTS</td>
<td>PLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE DUVAL FORD IS TO SHIP YOUR VEHICLE, HOW THE VEHICLE IS TO BE TITLED, AND WHERE THE INVOICE IS TO BE MAILED.</td>
<td></td>
</tr>
</tbody>
</table>

**UNIT COST:** $23,620.00  
**TOTAL QUANTITY:** 1  
**TOTAL PURCHASE:** $23,620.00
I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriff’s Association/Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #15.13.0904.chaeea /16.03.0904. (www.fishariffs.org) If you have any questions regarding this quote please call! Vehicle will be ordered while exterior unless specified on purchase order.

<table>
<thead>
<tr>
<th>Labor Code</th>
<th>Equipment</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPEC#:2016 FORD EXPLORER 4X4 (K7B)</td>
<td>$24,105.00</td>
<td></td>
</tr>
<tr>
<td>SYNC</td>
<td>STD</td>
<td></td>
</tr>
<tr>
<td>POWER WINDOWS/DOOR LOCKS</td>
<td>STD</td>
<td></td>
</tr>
<tr>
<td>CRUISE CONTROL</td>
<td>STD</td>
<td></td>
</tr>
<tr>
<td>3RD ROW</td>
<td>STD</td>
<td></td>
</tr>
<tr>
<td>KEYLESS ENTRY</td>
<td>STD</td>
<td></td>
</tr>
<tr>
<td>BACKUP CAMERA 3.5&quot; LCD</td>
<td>STD</td>
<td></td>
</tr>
<tr>
<td>YZ EXTERIOR: OXFORD WHITE</td>
<td>NC</td>
<td></td>
</tr>
<tr>
<td>IL INTERIOR:MED LIGHT OATMEAL CLOTH</td>
<td>STD</td>
<td></td>
</tr>
</tbody>
</table>

Regional freight charge per vehicle for alternative zones purchasing per section 3.54 paragraph A, item 1b. Per terms and specifications 1.14, pre-delivery service inspection and all delivery requirements, plus additional fleet service key included, Not applicable when agency is delivered in same area as the base award. Amount is calculated via statistical algorithm utilizing trending market sales data and median variable freight costs within certain statistical mileage data points within the state of Florida. Any dollar volume credit to this unit cost, where applicable, is derived per section 3.66 1.

PLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE DUVAL FORD IS TO SHIP YOUR VEHICLE, HOW THE VEHICLE IS TO BE TITLED, AND WHERE THE INVOICE IS TO BE MAILED.

UNIT COST $24,001.00

TOTAL QUANTITY 1

TOTAL PURCHASE $24,001.00

$1
CITY OF NORTH LAUDERDALE
PUBLIC WORKS/UTILITIES DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhattty, City Manager
BY: Mike Shields, Public Works/Utilities Director
    George Krawczyk, Assistant Public Works/Utilities Director
DATE: March 29, 2016
SUBJECT: Vehicle Surplus

As the City Commission approved the purchase of new vehicles tonight, the Public Works/Utilities Department is requesting that the City Commission also declare the following old vehicles surplus pursuant to Section 2-36 of the City’s Code of Ordinance.

- 2003 Ford F-150 Pickup VIN #1FTRX17213NB39142
- 1999 Ford F-150 Pickup VIN #1FTZF172XXNB25054
- 2005 Ford F-150 Pickup VIN#1FTRX12W95NB39970
- 2000 Ford Ranger Pickup VIN #1FTYR14U5YTA96559

With the Commission’s approval tonight, staff will coordinate with the City’s contracted surplus vendor Bidera Auctions to dispose of these vehicles. The website to view or bid on the units is www.bidera.com.

RECOMMENDATION:

The City Administration recommends City Commission’s consideration and adoption of the attached resolution authorizing the surplus of four Ford pick-up trucks and utilizing the services of our current vendor Bidera Auctions as being the most appropriate method of disposal.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF FOUR FORD PICK-UP TRUCKS AND UTILIZING THE SERVICES OF OUR CURRENT VENDOR BIDERA AUCTIONS AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, has determined that the need exists for surplus of the pickup trucks listed below:

- 2003 Ford F-150 Pickup VIN #1FTRX17213NB39142
- 1999 Ford F-150 Pickup VIN #1FTZF172XXNB25054
- 2005 Ford F-150 Pickup VIN #1FTRX12W95NB39970
- 2000 Ford Ranger Pickup VIN #1FTYR14U5YTA96559

WHEREAS, the City Commission authorizes the public sale of the vehicles on the Bidera surplus website.

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

Section 1: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 29th day of March, 2016.

APPROVED AS TO LEGAL FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR DAVID G. HILTON

ATTEST:

PATRICIA VANCHERI, CITY CLERK
MEETING AGENDA

Tuesday, March 29th, 2016
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. March 8, 2016

3. OLD BUSINESS

   a. Budget Report – Susan Nabors, Chief Financial Officer

4. NEW BUSINESS

   a. Approval of a Donation to the City of North Lauderdale of $75,000 for a New Bus (retro item)
   b. Authorize Treasurer Hilton to Sign Checks
      • $75,000 – for Bus Donation - - Retro Item

5. BOARD COMMENTS

6. ADJOURNMENT
MINUTES

Tuesday, March 8, 2016

The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, March 8, 2016 after the regular Commission meeting. The meeting convened at 7:15 pm.

1. ROLL CALL - All present
   President Jack Brady
   Treasurer David G. Hilton
   Secretary Lorenzo Wood
   Director Rich Moyle
   Director Jerry Graziose
   Executive Director Michael Sargs
   Foundation Attorney Samuel S. Goren
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES
   a. February 9, 2016 -- Treasurer Hilton moved to approve the Minutes as submitted. Seconded by Secretary Wood. Minutes approved unanimously by voice vote.

3. OLD BUSINESS
   a. Budget Report -- Susan Nabors, Chief Financial Officer, presented the Profit & Loss and Balance Sheet as of March 4, 2016, a copy of which is attached to these Minutes. She stated that $119,616.92 is currently in the bank. Tonight, approximately $19,000 will be utilized from that.

4. NEW BUSINESS
   a. Donation to North Lauderdale Days - $15,000.00 -- Mike Sargs, Executive Director, indicated that the budget for the North Lauderdale Days event has been reduced to around $30,000.00, so this donation from the Foundation in the amount of $15,000 will offset the costs of the event in order to make this a great event for the community.

       b. Authorize Treasurer Hilton to Sign Checks -- These donations were discussed at the last meeting and a motion is in order to approve the issuance of checks as follows:
          a. $4,500 – Spring Camp
          b. $15,000 – North Lauderdale Days

       Director Moyle moved to approve. Seconded by Secretary Wood. All in favor.
5. BOARD COMMENTS - None

6. ADJOURNMENT – There being no further business, the meeting adjourned at 7:18 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
# The City of North Lauderdale Recreation Foundation, Inc.
## Profit & Loss
### October 1, 2015 through March 4, 2016

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Oct 1, '15 - Mar 4, 16</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>Direct Public Support</td>
<td></td>
</tr>
<tr>
<td>City and BSO program</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Corporate Contributions</td>
<td>3,050.00</td>
</tr>
<tr>
<td>Individ, Business Contrib.</td>
<td>800.00</td>
</tr>
<tr>
<td><strong>Total Direct Public Support</strong></td>
<td><strong>28,850.00</strong></td>
</tr>
<tr>
<td>Investments</td>
<td></td>
</tr>
<tr>
<td>Interest-Savings, Short-term CD</td>
<td>74.99</td>
</tr>
<tr>
<td><strong>Total Investments</strong></td>
<td><strong>74.99</strong></td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>28,924.99</strong></td>
</tr>
<tr>
<td><strong>Expense</strong></td>
<td></td>
</tr>
<tr>
<td>Bank Charges</td>
<td>229.71</td>
</tr>
<tr>
<td>Business Expenses</td>
<td></td>
</tr>
<tr>
<td>Business Registration Fees</td>
<td>145.00</td>
</tr>
<tr>
<td><strong>Total Business Expenses</strong></td>
<td><strong>145.00</strong></td>
</tr>
<tr>
<td>Operations Fees</td>
<td>14,625.00</td>
</tr>
<tr>
<td><strong>Total Operations</strong></td>
<td><strong>14,625.00</strong></td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
</tr>
<tr>
<td>City and BSO program</td>
<td>453.11</td>
</tr>
<tr>
<td><strong>Total Program Expense</strong></td>
<td><strong>453.11</strong></td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td><strong>15,462.82</strong></td>
</tr>
<tr>
<td><strong>Net Ordinary Income</strong></td>
<td><strong>13,472.17</strong></td>
</tr>
<tr>
<td><strong>Net Income</strong></td>
<td><strong>13,472.17</strong></td>
</tr>
</tbody>
</table>
The City of North Lauderdale Recreation Foundation, Inc.
Balance Sheet
As of March 4, 2016

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Mar 4, 16</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>119,616.92</td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>119,616.92</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>119,616.92</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>119,616.92</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES &amp; EQUITY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity</td>
<td></td>
</tr>
<tr>
<td>Retained Earnings</td>
<td>106,144.75</td>
</tr>
<tr>
<td>Net Income</td>
<td>13,472.17</td>
</tr>
<tr>
<td>Total Equity</td>
<td>119,616.92</td>
</tr>
<tr>
<td>TOTAL LIABILITIES &amp; EQUITY</td>
<td>119,616.92</td>
</tr>
</tbody>
</table>