AGENDA

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Jerry Graziose

2. **ROLL CALL**

   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. [May 31, 2016](#)

4. **PRESENTATIONS**

   a. **Scott Cetoute – Coral Springs High School Senior – Perfect Attendance Award**

   b. **Coconut Creek High School Top 10% - Graduating Class of 2016 Honorees:**
      * Veronica Charles  
      * Vania Clerizier  
      * Maria F Cruz Polanco  
      * Cordesia Dukes  
      * Nathalie Fleurilus  
      * Neftali Godinez  
      * Laury Jean Baptiste
c. Firefighter/Paramedic Certificates of Recognition
   - Battalion Chief Bill McGrath
   - Lt. Esnell Morales
   - FF/PM Matthew Hurt
   - FF/PM Christopher Passino
   - FF/PM Henry Sessner
   - FF/PM Christopher Lohberg
   - FF/PM Matthew Santana

d. PACE Program (Property Assessed Clean Energy) - Dave Goodman, Managing Director of PACE Corporate Advisors

e. SR 7 Corridor Study – Demian Miller, Tindale Oliver Project Manager

5. PROCLAMATIONS

a. Guardian Ad Litem (CASA) – 17th Judicial Circuit - Court Appointed Special Advocates Program – Laura Davis, Recruiter

6. PUBLIC DISCUSSION
7. ORDINANCES SECOND READING

a. Ordinance – Second Reading – Amendment to Sec. 78-106. “Meetings, dates, procedures, records, quorum” pertaining to the Community Sustainability Board

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 78 GENERAL PROVISIONS/ADMINISTRATION, ARTICLE V. COMMUNITY SUSTAINABILITY BOARD SEC. 78-106, ENTITLED “MEETINGS, DATES, PROCEDURES, RECORDS, QUORUM”, TO CHANGE THE NUMBER OF REQUIRED MEETINGS TO EVERY OTHER MONTH; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance – Second Reading – Amendment to Chapter 82 Building and Building Regulations, Sec. 82-9 Inspections and Licensing of Buildings with Two, Three and Four Residential Units; Chapter 86 Local Business Tax Receipt and Appendix F Fee Schedule Related to Residential Units

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 82, ENTITLED “BUILDING AND BUILDING REGULATIONS,” ARTICLE I, ENTITLED “IN GENERAL,” SECTION 82-9 THE TITLE OF WHICH IS TO BE AMENDED TO READ “INSPECTION AND
LICENSING OF RESIDENTIAL RENTAL UNITS”; CHAPTER 86, ENTITLED “LOCAL BUSINESS TAX RECEIPT AND REGULATIONS,” ARTICLE II, ENTITLED “LOCAL BUSINESS TAX RECEIPT (LOCAL BUSINESS TAX RECEIPT),” SECTION 86-27, ENTITLED “LOCAL BUSINESS TAX RECEIPT REQUIRED” AND APPENDIX F TO THE CITY’S CODE OF ORDINANCES, “FEE SCHEDULE” TO PROVIDE FOR A PROCESS FOR INSPECTION AND LICENSING OF SINGLE FAMILY RESIDENTIAL UNITS, AND FEES FOR THE BUSINESS TAX RECEIPT AND THE PROCESSING AND INSPECTION FEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

c. **Ordinance – Second Reading – Amendment to Chapter 106 “Zoning” Section 106-205 “Temporary Parking or Storage of Unregistered Vehicles.” of the City’s Code of Ordinances.**

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 ENTITLED “ZONING”, ARTICLE V ENTITLED “GENERAL SUPPLEMENTARY REGULATIONS”, SECTION 106-205 ENTITLED “TEMPORARY PARKING OR STORAGE OF UNREGISTERED VEHICLES” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

d. **Ordinance – Second Reading – Ordinance for the Revision of Section 54-13 of the City Code of Ordinances Pertaining to Dumpster Containment to Specify Materials Allowed for Enclosure and Gate.**

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 54 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “SOLID WASTE”; SPECIFICALLY AMENDING ARTICLE I “IN GENERAL”, SECTION 54-13 “DUMPSTER CONTAINMENT” TO PROVIDE FOR THE REVISION OF THE STANDARDS REPLACING “FENCE” WITH “ENCLOSURE” AND “FENCED” WITH “ENCLOSED”; PERMITTING THE USE OF A CHAIN LINK GATE WITH SLATS TO OBSCURE THE VIEW; PROVIDING FOR FINDINGS AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

e. Ordinance – Second Reading – Amendment to Local Business Tax Schedule
Adopted by Ordinance No. 15-05-1310 regarding operating without a local business tax receipt and specific penalty date of January 1st.

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE I, SECTION 4 ENTITLED "LOCAL BUSINESS TAX”; TO PROVIDE FOR REVISIONS TO THE FEES SPECIFIED IN THE SPECIFIC SECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

8. 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 – Installation of Solar Lighting – Hampton Pines Park & Champions Hall**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO CONTRACT WITH EAST COAST BUILDERS AND DEVELOPERS CORPORATION IN AN AMOUNT NOT TO EXCEED $28,000.00 FOR THE INSTALLATION OF 14 SOLAR LIGHT POLES AND; AND PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION - Purchase of Playground Structures for Jaycee Park and TOT Park**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $82,257.43 TO GAME TIME FOR THE PURCHASE OF TWO (2) PLAYGROUND STRUCTURES FOR JAYCEE PARK, AND TOT PARK. FUNDING IS AVAILABLE IN THE 2015-2016 PARKS AND RECREATION DEPARTMENT GENERAL FUND 0017071-546200; AND PROVIDING AN EFFECTIVE DATE.

9. **OTHER BUSINESS**

a. **ORDINANCE - First Reading: Amendment to Chapter 106 “Zoning” Section 106-222 “Location, Character, Size” and Section 106-3 “Definitions” of the City’s Code of Ordinances**

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 ENTITLED “ZONING”, ARTICLE I ENTITLED “IN GENERAL” SECTION 106-3 ENTITLED “DEFINITIONS” AND ARTICLE VI ENTITLED “OFF-STREET PARKING AND LOADING AND PARKING RESTRICTIONS” AND SECTION 106-222 ENTITLED “LOCATION, CHARACTER, SIZE” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING FOR DEFINITIONS PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.
b. **ORDINANCE – First Reading – Solid Waste Disposal and Collection Services Contract Renewal with Waste Pro of Florida Inc.**

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

**AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO APPROVE RENEWAL OF THE SOLID WASTE COLLECTIONS AND DISPOSAL CONTRACT WITH WASTE PRO OF FLORIDA, INC. FOR AN ADDITIONAL FIVE 5 YEARS UNTIL DECEMBER 31, 2021; AUTHORIZING THE CITY MANAGER TO EXECUTE THE RENEWAL OF THE CONTRACT WITH WASTE PRO OF FLORIDA INC., AND FOR THE APPROPRIATE CITY OFFICIALS TO TAKE ACTION CONSISTANT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

10. **REPORTS**

   a. Zika Virus and Pool Maintenance - Rafael Santos, Sr. Code Compliance Officer

11. **COMMISSION COMMENTS**

   a. Nominations and Motion to approve a voting delegate to represent the City of North Lauderdale at the Annual Business Session of the Florida League of Cities 90th Annual Conference in Hollywood

12. **CITY MANAGER COMMENTS**

13. **CITY ATTORNEY COMMENTS**

14. **ADJOURNMENT**

   **CONVENE TO WATER CONTROL DISTRICT MEETING**
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, May 31, 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 *(Present by teleconference)*  
   City Manager Ambreen Bhatti  
   City Attorney Samuel S. Goren  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **May 10, 2016** – Vice Mayor Hilton moved to approve the Minutes as submitted. Seconded by Commissioner Graziose. Minutes approved unanimously by voice vote.

4. **PRESENTATIONS**

   a. **State Representative Hazelle Rogers – Legislative Update** – Rep. Rogers addressed the Commission thanking them for their support over the years. She also stated that her assistant, City resident, Patricia Amiel-Young went with her to Tallahassee and everyone worked hard with our legislators to get items in the budget. She stated that most request were vetoed which was very disappointing. Back to school tax free days were cut to only three days this year – August 5-7, and for items less than $60.00 and no computers. One good thing that came out was that the five year waiting period for “Kid Care” was removed and those dollars are available for kids who need this insurance. She also reported on some bills that need to be monitored going forward that will come back next session. She said 1700 bills went through this session and
only 279 passed both chambers. Rep. Rogers commented on noteworthy bills that passed. She said she will not be back in Tallahassee, but will be working locally and will be available to work to carry a bill forward. Mayor Brady extended appreciation to Rep. Rogers for her years of service and all she did for the City.

b. Scott Cetoute – Coral Springs High School Senior – Perfect Attendance Award – *item deferred to June 14th meeting.*

c. Coconut Creek High School Top 10% - Graduating Class of 2016 Honorees - *item deferred to June 14th meeting.*

d. Grau and Associates – September 30, 2015 Audit Presentation – Susan Nabors, Finance Director stated that copies of the Comprehensive Annual Financial Report were provided and she presented Mr. Tony Grau who gave a PowerPoint presentation of the audit, a copy of which is available in the City Clerk’s office. Mr. Grau reported that overall the audit went well; they had a clean unmodified opinion. There were no deficiencies identified; no current year findings and recommendations and no prior year findings and recommendations. Mayor Brady thanked Grau for the good research and assisting the City in receiving the GFOA certificates over the years.

5. PROCLAMATIONS

a. National Safety Month – June – Clerk read Proclamation into the record.

6. PUBLIC DISCUSSION – No one spoke.

7. QUASI-JUDICIAL ITEMS

a. SUBJECT: FIRST HAITIAN BAPTIST CHURCH - 1350 S State Road 7

i. ORDINANCE – First Reading – VARIANCE – VAR 16-01

Variances to accommodate the building of a church from Landscaping interior area per Section 102-63 (c).

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING VARIANCES FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 102-63 (c) TO PERMIT A 6.2 FOOT WIDE LANDSCAPE BUFFER BETWEEN THE BUILDING AND VEHICULAR ACCESSWAYS OR PARKING, AS OPPOSED TO THE 10 FEET REQUIRED BY THE CODE; PROVIDING
FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

City Staff and the Applicants present to speak on this item, and the subsequent site plan item, were duly sworn by Attorney Goren.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the requested variance must be considered prior to considering the preliminary site plan preliminary. Ms. Reed-Holguin commented that the church has been at this location since 2003 and a previous site plan had been approved in 2014, which has expired. Tonight, a variance and new site plan is being presented. The requested variance is for landscaping to create a buffer between the building structure and the parking facility. The applicant is proposing to provide the required 10 foot buffer around most of the building, with the exception of the west side along the exterior staircase, wherein the buffer would be reduced to 6.2 feet to provide for the staircase for exiting purposes, creating the need for a variance. The Planning and Zoning Board met on May 3rd and recommended approval of the variance with a 4-0 vote. It is brought to the Commission for consideration of approval on first reading subject to the three (3) conditions listed in staff memorandum. Pastor Willem Philippi agreed voluntarily to the conditions. Public hearing opened. No one spoke. Commissioner Moyle moved to approve. Seconded by Vice Mayor Hilton. No Commission discussion. All in favor by voice vote.

ORDINANCE PASSED UNANIMOUSLY ON FIRST READING

ii. SITE PLAN APPROVAL – SPR 16-01

Preliminary site plan approval to build an 8,144 square foot church in a Community Facility (CF) zoning district.

Vice Mayor Hilton moved to read. Seconded by Commissioner Graziose. Attorney Goren read the item.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the applicant has been operating since 2003 as a non-confirming use in the commercial zoning district until it was re-zoned to community facility use in 2014. Site Plan 07-04 was approved for a much larger church which required several variances including parking. Tonight, the applicant is requesting approval of a revised site plan to build a new facility that has a much smaller footprint than the originally proposed building. They propose to build a two story, 8,144 square foot church. There is no parking variance requested as they meet all the parking requirements. The parking garage that was going to be underneath the church has been eliminated. On May 3rd the Planning and Zoning Board recommended approval with a 4-0 vote. It is brought to the Commission for consideration of approval of the preliminary site plan subject to the thirteen (13) conditions listed in staff memorandum. Pastor Willem Philippi agreed voluntarily to the conditions. Public hearing opened. No one spoke. Commissioner Graziose asked if the number of parking spaces was 74.
Tammy Reed-Holguin replied it is 74. Commissioner Graziose asked how many members does the church have now. Pastor Philippi responded 150. Commissioner Graziose asked if there was more than one service, to which Pastor Philippi replied yes. **Commissioner Wood moved to approve the preliminary site plan subject to the conditions outlined in staff memorandum. Seconded by Commissioner Moyle. No further discussion. Motion approved unanimously by voice vote.**

b. **SUBJECT – HICKORY PLACE DEVELOPERS, LLC – 5460 SW 13 Court**

i. **ORDINANCE – First Reading – VARIANCE - VAR 16-02**

Variances to accommodate the building of 46 townhouses including Setback Requirements per Section 06-330 (b) (1) and (d) (1), Size of Plot per Section 106-323 (b), Plot Area Requirements per Section 106-328 and Open Space Requirements per Section 106-329.

Commissioner Wood moved to read. Seconded by Commissioner Graziose. Attorney Goren read the item.

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING VARIANCES FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-330 (B) (1) REGARDING FRONT SETBACKS WHERE 25 FEET ARE REQUIRED AND A 16 FOOT SETBACK IS PROVIDED; SECTION 106-330 (D) (1) REGARDING REAR SETBACKS TO PERMIT AN 18 FEET SETBACK WHERE 25 FEET ARE REQUIRED FROM A PROPERTY LINE; SECTION 106-323 (B) SIZE OF PLOT TO ALLOW A PLOT TO BE USED FOR DEVELOPMENT PURPOSES THAT IS 76.33 FEET IN LENGTH WHEREAS 80 FEET IN LENGTH IS REQUIRED, SECTION 106-328 PLOT AREA REQUIREMENTS TO ALLOW A PLOT AREA 3,426.52 SQ. FT. IN SIZE WHEREAS A PLOT AREA OF 3,630 SQ. FT. IS REQUIRED AND SECTION 106-329 OPEN SPACE REQUIREMENTS TO ALLOW 28% OPEN SPACE WHEREAS 30% IS REQUIRED; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Staff and the Applicants present to speak on this item, and the subsequent site plan item, were duly sworn by Attorney Goren.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that along with the presentation of the site plan for consideration and approval on first reading tonight, the applicant is seeking a total of five (5) variances as outlined in the memorandum. For this project, applicant is proposing to build approximately 12 units per acre. It was originally approved in 2003 under the name of Villas of Hickory Place; the infrastructure was installed and unfortunately the project was abandoned. Hickory Place Developers are seeking to complete the project to add market rate housing to North Lauderdale’s
Ms. Reed-Holguin commented that to make the project work, Commission’s consideration is needed for the five variances. She indicated the reasons for the variances is the narrow size of the plots. To keep the three bedroom units with a one car garage, a variance of 3.67 ft. is being sought. Also a variance is requested to accommodate parking requirements. A variance of the open space and the front yard setback and a rear yard setback is also being sought. Ms. Reed-Holguin stated that they have looked at the variance requests in relation to the code and have found that these requests are minimal to be able to accommodate the building of the 46 unit townhomes. On March 31, 2016, the Development Review Committee met and after considerable review, recommended approval of the redesigned site plan and the requested variances. On May 3rd, the Planning and Zoning Board and voted 3-1 to approve the variances. Staff is seeking Commission’s consideration and approval on first reading of the five (5) variances, subject to the three (3) conditions recommended in the memorandum. Eric Haynes, Hickory Place Developers, previously sworn, addressed the Commission and stated that he agreed to the conditions recommended by staff. City Manager Bhatty asked if they were planning to have a Homeowner’s Association for this development. Mr. Haynes replied yes. Commissioner Wood asked if they were planning to have anything recreational in the open space. Mr. Haynes replied that the site cannot accommodate any amenities. Public hearing opened. No one spoke. No further discussion. Commissioner Wood moved to approve. Seconded by Commissioner Moyle. Motion approved unanimously by voice vote.

ii. SITE PLAN APPROVAL SPR 16-03

Preliminary site plan approval to construct 46 Townhouses in a Residential Medium Density (RM-16) zoning district.

Vice Mayor Hilton moved to read. Seconded by Commissioner Wood. Attorney Goren reiterated that along with the first reading of the ordinance on the variances, this is the accompanying site plan approval item.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the proposed 46 townhomes will be in eight (4) buildings in a residential medium density (RM-16) zoning district. Originally approved in 2003, the project is now been revived to be built on the infrastructure, with one big change being a revised floor plan to include a one car garage, in addition to two parking spaces in front of the three room units. Ms. Reed-Holguin commented that a masonry wall would surround the perimeter on three sides and at the south end along Our Lady Queen of Heaven there will be a chain link fence with slats. The Development Review Committee met twice and included a landscape architect. After some revisions to the landscape plan it was recommended for approval to the Planning and Zoning Board, who met on May 3rd and voted 4-0 to approve the site plan. Staff recommends Commission’s consideration and approval subject to the fourteen (14) conditions outlined in staff memorandum. Eric Haynes, Hickory Place Developers, agreed with the conditions set by staff. Public hearing opened. No one spoke. Commissioner Graziose questioned a requirement for water retention in the green areas. Regina Bobo-Jackson, Project Engineer, previously sworn, responded that the perimeter areas will include storm water storage in the green areas as well as an underground drainage system within the roadway. Commissioner Graziose asked what
percentage of the 28% of the green area would be a retention area. Ms. Bobo-Jackson said for the most part, there is no back yard and most of the rear area is perimeter landscape buffer and swale area, and she does not have a break-down of the percentage. Mr. Graziose was asking about the recreation areas. Ms. Bobo-Jackson said that would be between the buildings, but there is no planned designated playground or park area. City Manager Bhatty commented that it is a narrow parcel of land is unique with certain hardships on this property and to make it economical there must be a certain number of units. Commissioner Moyle asked how big the back yard is. Ms. Bobo-Jackson replied it is 16 feet deep. Commissioner Moyle asked what is on the other side of the landscape buffer. Ms. Bobo-Jackson replied it is the church cemetery.

No further discussion. **Commissioner Wood moved to approve the preliminary site plan subject to the conditions outlined in staff memorandum.** Seconded by Vice Mayor Hilton. **Motion approved unanimously by voice vote.**

c. **ORDINANCE - First Reading:** Amendment to Sec. 78-106. “Meetings, dates, procedures, records, quorum” pertaining to the Community Sustainability Board

Commissioner Wood moved to read. Seconded by Commissioner Graziose.

Attorney read:

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 78 GENERAL PROVISIONS/ADMINISTRATION, ARTICLE V. COMMUNITY SUSTAINABILITY BOARD SEC. 78-106, ENTITLED “MEETINGS, DATES, PROCEDURES, RECORDS, QUORUM”, TO CHANGE THE NUMBER OF REQUIRED MEETINGS TO EVERY OTHER MONTH; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.**

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the next several items were worked on by the Community Development Planners and staff to look at the Code of Ordinances to make sure that they are user friendly and to make any changes necessary to update. Some came as responses to the recommendations from the dais. Ms. Reed-Holguin thanked her staff who worked hard to prepare these items for consideration. This first one pertains to the Community Sustainability Board which is monitored by Sandy Lila, Neighborhood Improvement Coordinator, and meets currently once a month. Through discussions with the board and looking at the number of items presented at their meetings, a request was made that the required number of meetings be revised to once every other month. If a special meeting is needed, it could be called by a consensus should the need arise. Staff recommends approval on first reading. **Public hearing opened. No one spoke. No Commission discussion.** Commissioner Graziose moved to approve. Seconded by Vice Mayor Hilton. **Motion approved unanimously by voice vote.**
d. **ORDINANCE - First Reading:** Amendment to Chapter 82 Building and Building Regulations, Sec. 82-9 Inspections and Licensing of Buildings with Two, Three and Four Residential Units; Chapter 86 Local Business Tax Receipt and Appendix F Fee Schedule Related to Residential Units

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

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 82, ENTITLED “BUILDING AND BUILDING REGULATIONS,” ARTICLE I, ENTITLED “IN GENERAL,” SECTION 82-9 THE TITLE OF WHICH IS TO BE AMENDED TO READ “INSPECTION AND LICENSING OF RESIDENTIAL RENTAL UNITS”; CHAPTER 86, ENTITLED “LOCAL BUSINESS TAX RECEIPT AND REGULATIONS,” ARTICLE II, ENTITLED “LOCAL BUSINESS TAX RECEIPT (LOCAL BUSINESS TAX RECEIPT),” SECTION 86-27, ENTITLED “LOCAL BUSINESS TAX RECEIPT REQUIRED” AND APPENDIX F TO THE CITY’S CODE OF ORDINANCES, “FEE SCHEDULE” TO PROVIDE FOR A PROCESS FOR INSPECTION AND LICENSING OF SINGLE FAMILY RESIDENTIAL UNITS, AND FEES FOR THE BUSINESS TAX RECEIPT AND THE PROCESSING AND INSPECTION FEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that this revision is in response to comments made at the Commission’s visionary retreat. It is presented for first reading to amend these various sections of the Code to expand the process and fee schedule for the licensing and inspection of rental units to include single family homes and require the issuance of a local business tax receipt. This related to the discussion that there has been a decline in the number of owner occupied housing units in the City due to foreclosures and investors purchasing properties, renovating them and then renting them. This would require those owners to register the properties with the City. Ms. Reed-Holguin commented that they did a search of the Property Appraiser’s records and it appears that there are over 4700 single family homes and duplexes that are owned by entities other than individuals not claiming homestead exemption. She is not sure that they are all rentals, but that can be determined through this expanded process. The purpose of this will be to ensure the minimum housing standards are met and to assist the City in identifying any illegal boarding homes; work without permits and any other safe or unsanitary living conditions. The fees will cover inspections by the Code officers. Also, this will help the City to identify contact information needed if properties become a public nuisance. Staff recommends approval on first reading. Public hearing open. No one spoke. Attorney Goren commented that Wilton Manors has a similar ordinance which is a vacation rental ordinance. A lawsuit was filed recently against Wilton Manors for that ordinance. Attorney Goren said his office has looked at this proposed ordinance and said this ordinance is for rental property across the board and is not focused on vacation rentals; it is based on health and safety and would be legally sustainable should it be challenged after second reading. Commissioner Graziose also commented that the City of
Lauderhill has a similar ordinance that is not strictly vacation rental. Attorney Goren reiterated that this is not about vacation rentals, but looks at the housing stock in the City with regard to ownership and regulation for health and safety. **Commissioner Graziose moved to adopt. Seconded by Vice Mayor Hilton. Motion approved unanimously by voice vote.**

e. **ORDINANCE – First Reading: Amendment to Chapter 106 “Zoning” Section 106-205 “Temporary Parking or Storage of Unregistered Vehicles.” of the City’s Code of Ordinances.**

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 ENTITLED “ZONING”, ARTICLE V ENTITLED “GENERAL SUPPLEMENTARY REGULATIONS”, SECTION 106-205 ENTITLED “TEMPORARY PARKING OR STORAGE OF UNREGISTERED VEHICLES” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She stated this item was also brought up by the Commissioner Graziose in terms of our process for providing stickers for inoperable and unregistered vehicles and where they were parking creating issues on the properties. It is being presented tonight for consideration on first reading to provide for additional regulations and permitting registrations for storage on private property. Ms. Reed-Holguin addressed the current code and outlined the recommended revisions. Commissioner Graziose commented regarding the number of current violations of the code throughout the City which is a big problem and he thanked staff for addressing the issue. Commissioner Moyle also commented that no repairs should be allowed on personal property and this issue should be addressed also by Code enforcement. Commissioner Wood reiterated that he appreciates the hard work on this ordinance and that enforcement of this will only be effectuated if code officers can go around in the evenings when most vehicles are apt to be parked across lawns; obstructing views on the streets and other parking issues. City Manager Bhatty commented that the code officers schedules are being adjusted to accommodate the situation. No further discussion. **Commissioner Moyle moved to approve. Seconded by Commissioner Graziose. Motion approved unanimously by voice vote.**
f. ORDINANCE - First Reading: Ordinance for the Revision of Section 54-13 of the City Code of Ordinances Pertaining to Dumpster Containment to Specify Materials Allowed for Enclosure and Gate.

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 54 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “SOLID WASTE”; SPECIFICALLY AMENDING ARTICLE I “IN GENERAL”, SECTION 54-13 “DUMPSTER CONTAINMENT” TO PROVIDE FOR THE REVISION OF THE STANDARDS REPLACING “FENCE” WITH “ENCLOSURE” AND “FENCED” WITH “ENCLOSED”; PERMITTING THE USE OF A CHAIN LINK GATE WITH SLATS TO OBSCURE THE VIEW; PROVIDING FOR FINDINGS AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; 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 this revision of the Code will provide for clarification of the specifications of materials allowed for the enclosure to obscure the view. Ms. Reed-Holguin stated that this issue has been on-going as applicants misinterpret the word “fenced” in the Code. She stated that changing the word “fence” to “enclosure” should help clarify and also, to clarify that if a chain-link gate is used, it must include slats. The rest of the enclosure should be solid wood or concrete. Public hearing opened. No one spoke. No Commission discussion. Commissioner Moyle moved to approve. Seconded by Commissioner Graziose. Motion approved unanimously by voice vote.

g. ORDINANCE - First Reading: - Amendment to Local Business Tax Schedule Adopted by Ordinance No. 15-05-1310 regarding operating without a local business tax receipt and specific penalty date of January 1st.

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE I, SECTION 4 ENTITLED "LOCAL BUSINESS TAX"; TO PROVIDE FOR REVISIONS TO THE FEES SPECIFIED IN THE SPECIFIC SECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.
Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the proposed ordinance will include a penalty for operating without a local business tax receipt and to specify that the penalty of $250 for failure to renew the local business tax receipt is automatically applied on January 1st. On May 16, 2015, the Local Business Tax Receipt Schedule was amended and put into place on July 1, 2015. It was noticed during implementation that a particular fee collected for businesses operating without obtaining the local business tax receipt first was omitted. This fee is per statute and assesses an additional 25% of the local business tax that is due. Staff is recommending that this be added into the fee schedule. Also, the Code did not specify that the date that the $250 penalty would apply would be January 1st, so that revision is recommended for clarification. Public hearing opened. No one spoke. Commissioner Wood asked about the date for renewal; Ms. Reed-Holguin replied by October 1st; the penalties would begin to accrue after that with the major penalty of $250 applied on January 1st. **Commissioner Graziase moved to approve. Seconded by Commissioner Moyle. Motion approved unanimously by voice vote.**

8. **OTHER BUSINESS**

a. **RESOLUTION - Replacement of 2003 Reserve Pierce Saber Fire Engine Apparatus**

Commissioner Graziase 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, OR HER DESIGNEE, TO TAKE ALL NECESSARY STEPS TO AUTHORIZE THE CONTRACT FOR THE PURCHASE AND REFURBISHMENT OF THE 2005 E-ONE FIRE APPARATUS FROM HALL-MARK/E-ONE FIRE APPARATUS AS WELL AS THE TRADE-IN OF THE NORTH LAUDERDALE 2003 PIERCE SABER FIRE APPARATUS BACK TO HALL-MARK/E-ONE FIRE APPARATUS AT A TOTAL COST OF $137,195.00; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire Chief Rodney Turpel presented the item based on the backup memorandum. He thanked City Manager Bhatty and Deputy Fire Chief Sweet for wrapping up this item. Chief Turpel reported on how they were able to work out selling the old Pierce engine to acquire and refurbish a 2005 E-One thereby saving money. **Commissioner Graziase moved to approve. Seconded by Commissioner Moyle. Motion approved unanimously by voice vote.**

**RESOLUTION NO. 16-05-6295 PASSED AND APPROVED UNANIMOUSLY**

b. **RESOLUTION - Fire Station 44 Gym Equipment**

Commissioner Moyle moved to read. Seconded by Commissioner Graziase. Attorney read:
A RESOLUTION THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ACCEPT THE BID AWARDED BY THE STATE OF NEW YORK TO CUTLER-OWENS INTERNATIONAL LTD. D/B/A GYM SOURCE Award #22225 FOR THE PURCHASE OF GYM EQUIPMENT FOR FIRE STATION 44 IN AN AMOUNT TO EXCEED $42,993.64; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire Chief Rodney Turpel presented the item based on the backup memorandum. He thanked Public Works for assisting in this project at Station 44. He said this is being done based on a FEMA grant for a safety, health and awareness initiative, and now they are ready to order the equipment in preparation of the completion of the project. Commissioner Moyle moved to approve. Seconded by Vice Mayor Hilton. Motion approved unanimously by voice vote.

RESOLUTION NO. 16-05-6296 PASSED AND APPROVED UNANIMOUSLY

9. REPORTS

a. Discussion - City Hall Rentals

Mike Sargis stated that there is a lack of rental space for meetings in the City for Homeowners Associations and non-profits. Since the conversion of the Aquatic Center classroom into a gym, and the rental of the Community Affairs building, those spaces are no longer available. The Teen Center and Champions Hall is also busy with meetings and rentals. Mr. Sargis said that he would like Commission’s consensus to allow staff to work with the City Manager to come up with an administrative policy that would allow non-profits or HOA’s in the City to possibly use City Hall Commission Chambers or Room B as a space for limited meetings and provide for monitoring by staff. After some discussion, the consensus was to go forward.

10. COMMISSION COMMENTS

Mayor Brady thanked Mike Sargis for the Memorial Day event which he said was well attended and moving.

Commissioner Graziose commented that North Lauderdale Fire Department played a big part in the EMS competition and awards held at the Hard Rock and commended Lt. Morales for receiving the Paramedic of the Year Award. He also commented on the MPO project being done on State Road 7 with regard to sidewalks and bike lanes near Prospect Road and on Kimberly Blvd.
11. CITY MANAGER COMMENTS

a. Discussion and possible direction from Commission regarding Habitat for Humanity property and CDBG funding

City Manager Bhatty deferred this item to a future date as she is still working on this and does not have all the information for discussion at this time.

City Manager Bhatty reported that Property Appraiser values have been released and North Lauderdale has had the highest property value increase in the County of 10.64%. What this amounts to though is that in North Lauderdale, because of homestead exemptions and Save our Homes, we won’t enjoy the whole increase; because of the cap and the rate of inflation rate, 53% of our properties will be capped at .7% increase. She said in total we will collect about $753,000 additional dollars this year; keeping in mind that costs go up about 5% each year. City Manager said the Departments are working very hard to keep expenditures low.

WALK ON ITEM: Vehicle and Equipment Surplus

City Manager Bhatty presented this walk-on item with regard to surplus of some vehicles and equipment which has been in inventory for some time. Also, Public Works Director Mike Shields will be retiring in June, after 35 years of service to North Lauderdale and has shown an interest in buying the City vehicle he currently uses. This has been done in the past by looking at the blue book value and splitting the cost. City Manager Bhatty also commented that they are working on a consulting agreement with Mr. Shields since he has the most knowledge of the City’s Public Works history. Along with the vehicle, Mr. Shields would like to keep his current laptop. City Manager Bhatty said in order to approve this request, those two items must be considered as surplus before that can be accomplished.

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

Attorney read:

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

Attorney Goren reiterated that in the context of the relationship with Mr. Shields, the City is not giving anything away. Under the City Charter, the relationship Mr. Shields has is with City Administration and the accommodation is being made with regard to his continued consultation services to the City. Commissioner Moyle moved to approve. Seconded by Vice Mayor Hilton. All in favor by voice vote.

RESOLUTION NO. 16-05-6297 PASSED AND APPROVED UNANIMOUSLY
12. CITY ATTORNEY COMMENTS

Attorney Goren reminded the Commission that the Form 1 Statement of Financial Disclosure Forms are due by July 1st.

Also, Attorney Goren gave an update on the subject of the one-cent infrastructure surtax issue on the ballot in November. He indicated that the County will have a meeting on June 14 with regard to its own version of this resolution. The County did approve its own transportation surtax at ¾ of a cent for a ten year period. Attorney Goren explained that there are still some discussions and updates to come.

13. ADJOURNMENT – There being no further discussion, the meeting adjourned at 8:02 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
Presented to
SCOTT CETOUTE

As a resident of North Lauderdale and a graduating Senior from Coral Springs High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements in obtaining the award for

OUTSTANDING ATTENDANCE AT
BROWARD COUNTY PUBLIC SCHOOLS

FOR BEING PRESENT EVERY SCHOOL DAY
FROM KINDERGARTEN THROUGH 12TH GRADE

We wish you much success in future endeavors.

Mayor Jack Brady
Vice Mayor David Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

________________________________________
MAYOR JACK BRADY
Presented to

VERNONICA CHARLES

As a resident of North Lauderdale and a graduating Senior from Coconut Creek High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements by

GRADUATING IN THE TOP 10% of the CLASS OF 2016 at COCONUT CREEK HIGH SCHOOL

We wish you much success in future endeavors.

Mayor Jack Brady
Vice Mayor David G. Hilton
Commissioner Rich Moyle

Commissioner Jerry Graziose
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

____________________________________
MAYOR JACK BRADY
Presented to

VANIA CLERIZIER

As a resident of North Lauderdale and a graduating Senior from Coconut Creek High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements by

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Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

MARIA F CRUZ POLANCO

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Vice Mayor David G. Hilton

Commissioner Rich Moyle

Commissioner Jerry Graziose

Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

CORDESIA DUKES

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Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

NATHALIE FLEURILUS

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Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

NEFTALI GODINEZ

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Vice Mayor David G. Hilton
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Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

MAYOR JACK BRADY
Presented to

LAURY JEAN BAPTISTE

As a resident of North Lauderdale and a graduating Senior from Coconut Creek High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements by

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SIERRA JOSEPH

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Given this 31st day of May, 2016

MAYOR JACK BRADY
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GASLINE JOURNALIER

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MAYOR JACK BRADY
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AMBER KELLEY

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Commissioner Rich Moyle

Commissioner Jerry Graziose

Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

DYLITA MAHARAJ

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Vice Mayor David G. Hilton
Commissioner Rich Moyle
Commissioner Jerry Graziose
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

MOYANDRA MCINTOSH

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Commissioner Lorenzo Wood

Given this 31st day of May, 2016

MAYOR JACK BRADY
Presented to

DIGNA RIVERA

As a resident of North Lauderdale and a graduating Senior from Coconut Creek High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements by

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Mayor Jack Brady
Vice Mayor David G. Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

MAYOR JACK BRADY
Presented to

TYLER ST.PREUX

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Vice Mayor David G. Hilton

Commissioner Rich Moyle

Commissioner Jerry Graziose

Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

SCHNEIDINE TANIS

As a resident of North Lauderdale and a graduating Senior from Coconut Creek High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements by

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Vice Mayor David G. Hilton
Commissioner Rich Moyle
Commissioner Jerry Graziose
Commissioner Lorenzo Wood

Given this 31st day of May, 2016

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MAYOR JACK BRADY
Presented to

NICOLAS VANEGAS

As a resident of North Lauderdale and a graduating Senior from Coconut Creek High School, The City Commission of the City of North Lauderdale, Florida is pleased to acknowledge and congratulate you on your accomplishments and achievements by

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Given this 31st day of May, 2016

MAYOR JACK BRADY
Presented to

AKENO WILLIAMS

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Vice Mayor David G. Hilton

Commissioner Rich Moyle

Commissioner Jerry Graziose

Commissioner Lorenzo Wood

Given this 31st day of May, 2016

___________________________________
MAYOR JACK BRADY
City of North Lauderdale
Certificate of Recognition

Presented to

BILL McGrath
Battalion Chief - NL Fire Department

The City Commission of the City of North Lauderdale, Florida is proud to acknowledge and congratulate you for your assistance in saving the life of a motorcyclist involved in an accident in November 2015.

Your ability to recognize and institute a complicated protocol and procedure lead to a positive patient outcome.

We thank you for your dedication and commitment to your profession.

Mayor Jack Brady

Vice Mayor David G. Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 14th day of June, 2016

____________________________
Mayor Jack Brady
Presented to

LT. ESNELL MORALES
North Lauderdale FireFighter/Paramedic

The City Commission of the City of North Lauderdale, Florida is proud to acknowledge and congratulate you for your assistance in saving the life of a motorcyclist involved in an accident in November 2015. Your ability to recognize and institute a complicated protocol and procedure lead to a positive patient outcome.

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Mayor Jack Brady

Vice Mayor David G. Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 14th day of June, 2016

Mayor Jack Brady
City of North Lauderdale
Certificate of Recognition

Presented to

MATTHEW HURT
North Lauderdale FireFighter/Paramedic

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is proud to acknowledge and congratulate you for your assistance in saving the life of a
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Mayor Jack Brady
Vice Mayor David G. Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 14th day of June, 2016

Mayor Jack Brady
City of North Lauderdale
Certificate of Recognition

Presented to

CHRISTOPHER PASSINO
North Lauderdale FireFighter/Paramedic

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Mayor Jack Brady
Vice Mayor David G. Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 14th day of June, 2016

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Mayor Jack Brady
Presented to

HENRY SESSNER
North Lauderdale FireFighter/Paramedic

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Mayor Jack Brady

Vice Mayor David G. Hilton
Commissioner Jerry Graziose
Commissioner Rich Moyle
Commissioner Lorenzo Wood

Given this 14th day of June, 2016

Mayor Jack Brady
City of North Lauderdale Certificate of Recognition

Presented to

CHRISTOPHER LOHBERG
North Lauderdale FireFighter/Paramedic

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Mayor Jack Brady
Vice Mayor David G. Hilton Commissioner Jerry Graziose
Commissioner Rich Moyle Commissioner Lorenzo Wood

Given this 14th day of June, 2016

Mayor Jack Brady
Presented to

MATTHEW SANTANA
North Lauderdale FireFighter/Paramedic

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We thank you for your dedication and commitment to your profession.

Mayor Jack Brady

Given this 14th day of June, 2016

____________________________
Mayor Jack Brady
PROCLAMATION

Guardian Ad Litem Month

WHEREAS, the Guardian ad Litem Program, also known as CASA, or Court Appointed Special Advocates for children is a national effort represented in all 50 states, the District of Columbia, the U.S. Virgin Islands and Puerto Rico; and

WHEREAS, the Guardian ad Litem Program’s sole mission is to represent the best interests of abused, abandoned and neglected children involved in dependency court proceedings; and

WHEREAS, for more than 35 years, the Guardian ad Litem Program has provided independent advocacy for hundreds of thousands of dependent children located throughout the state and has sought to enhance local communities and the lives of Florida families and children; and

WHEREAS, the Guardian ad Litem Program of the 17th Judicial Circuit, Broward County oversees a volunteer base of over 700 people; and those volunteers advocate for over 3,000 children in Broward County; and

WHEREAS, studies have shown that children in the dependency system have greatly benefited from a Guardian ad Litem volunteer in many ways; and

WHEREAS, Guardian ad Litem volunteers advocate for a child’s best interest, and they also serve as educational surrogates; and

WHEREAS, Guardian ad Litem volunteers sacrifice time and mileage worth millions of dollars annually to the State of Florida; and

WHEREAS, Guardian ad Litem volunteers have provided an invaluable service to Dependency Court Judges; and

WHEREAS, research shows that children who are represented by a volunteer advocate are 50% less likely to return to foster care; have fewer placement changes when in care; do better in school; are more likely to be adopted and overall spend less time in foster care.

NOW THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of the City of North Lauderdale, I, Jack Brady, together with the City Commission do hereby proclaim the month of June 2016 as:

GUARDIAN AD LITEM MONTH

Dated this 14th day of June, 2016.

_________________________________
MAYOR JACK BRADY
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy L. Reed-Holguin, Community Development Director
Sandy Lila, Neighborhood Improvement Coordinator

DATE: June 14, 2016

SUBJECT: Second Reading and Adoption: Amendment to Sec. 78-106. “Meetings, dates, procedures, records, quorum” pertaining to the Community Sustainability Board

The item before you tonight for your consideration of adoption on second reading is a proposed amendment to Sec. 78-106, entitled “Meetings, dates, procedures, records, quorum” for the Community Sustainability Board to amend the required number of meetings.

BACKGROUND:

Community Development staff, in collaboration with the Community Sustainability Board, has conducted a review of Sec. 78-106 of the City Code of Ordinances. It is recommended that the City Code be amended as outlined in the proposed Ordinance to adjust the number of required meetings for the Community Sustainability Board. Currently the Community Sustainability Board is required to have one regular meeting each month. However, after discussion with the Board members, it was decided that one regular meeting scheduled every other month is sufficient to conduct business. As currently in the Code, additional meetings can be called by the chairperson or by consensus of any three regular members of the board should the need arise. Therefore, staff has prepared the attached Ordinance for Commission’s consideration.

The City Commission approved this ordinance on first reading May 31st, 2016.

RECOMMENDATION:

The City Administration recommends approval of the attached ordinance for adoption on second reading proposing amendment to Sec. 78-106, entitled “Meetings, dates, procedures, records, quorum” for the Community Sustainability Board to change the required number of meetings from once a month to every other month.
ORDINANCE NO. _________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 78 GENERAL PROVISIONS/ADMINISTRATION, ARTICLE V. COMMUNITY SUSTAINABILITY BOARD SEC. 78-106, ENTITLED “MEETINGS, DATES, PROCEDURES, RECORDS, QUORUM”, TO CHANGE THE NUMBER OF REQUIRED MEETINGS TO EVERY OTHER MONTH; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Administration has reviewed the City’s current Code of Ordinances relating to the Community Sustainability Board; and

WHEREAS, in collaboration with the Board members, Administration has determined that meetings held every other month are sufficient for conducting regular board business; and

WHEREAS, the City Commission finds it is in the best interest of the City to amend the Code of Ordinances as to number of required meetings of the Community Sustainability Board.

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

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof.

SECTION 2. Sec. 78-106, is hereby amended as follows:

Sec. 78-106. - Meetings, dates, procedures, records, quorum. Modified

(a) An organizational meeting of the community sustainability board shall be held on October 1 of each year or as soon thereafter as practicable, for the purpose of electing officers for the ensuing year. A chairman and vice-chairman shall be elected for terms
of one year by the board from its membership. A member may be re-elected as chairman or vice-chairman to serve no more than two consecutive one-year terms. At least one regular meeting of the board shall be held each **every other** month and special meetings may be called by the chairman or by any three regular members of the board.

***

SECTION 3. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida, and that the Sections of this Ordinance may be renumbered, re-lettered and the word “Ordinance” may be changed to “Section,” “Article”, or such other word or phrase in order to accomplish such intention.

SECTION 4. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the remaining portions or applications remaining in full force and effect.

SECTION 5. 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 6. This Ordinance shall become effective immediately upon its passage and adoption.
PASSED on first reading by the City Commission of the City of North Lauderdale, Florida, this 31ST day of May 2016.

PASSED AND ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this _____ day of June 2016.

APPROVED AS TO FORM:

________________________________________
CITY ATTORNEY SAMUEL S. GOREN

________________________________________
MAYOR JACK BRADY

________________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

________________________________________
PATRICIA VANCHERI, CITY CLERK
TO: Mayor and City Commission

FROM: Ambreen Bhatty, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: June 14, 2016

SUBJECT: Second Reading and Adoption: Amendment to Chapter 82 Building and Building Regulations, Sec. 82-9 Inspections and Licensing of Buildings with Two, Three and Four Residential Units; Chapter 86 Local Business Tax Receipt and Appendix F Fee Schedule Related to Residential Units

We are presenting the attached Ordinance tonight for the Commission’s consideration of adoption on second reading to amend various Sections of the City Code of Ordinances to expand the process and fee schedule for the licensing and inspection of rental units to include single family homes and require the issuance of a local business tax receipt.

BACKGROUND:
During the recent visionary retreat between the City Administration and the Commission, there was discussion related to the decline in the number of owner-occupied housing units in the City. Although there has been a decrease in the number of vacant, foreclosed units, the remedy, in many cases, has been purchase of the homes by investors who renovate the homes and rent them, therefore creating a decline in the number of owner-occupied units. A search of the Broward County Property Appraiser’s records revealed over 4,700 single family homes and duplexes that are owned by entities other than individuals and are not currently claiming homestead exemption. These homes are potentially being rented. Based on this information and the Commission’s concern for the maintenance and safety of the units and their occupants, the Commission directed staff to expand the process for the inspection and licensing of residential units to include single family homes that are being offered as rental properties.

The purpose of the program will be to insure the safety of the occupants of these housing units by inspecting them for compliance with minimum housing code standards. These inspections will also assist the City to identify the operation of illegal boarding homes and work without permits, both of which could create unsafe or unsanitary living conditions. Additionally, the licensing process will require the property owner to provide valid contact information so in the event of nuisances or property maintenance issues they may be contacted to remedy the situation in a timely manner.

Several sections of the Code of Ordinances need to be amended to put this process in place. The first amendment will expand the current inspection and licensing process for residential rental properties to include single family homes by amending Section 82-9 of Chapter 82 “Buildings and Building Regulations”. Secondly, Chapter 86 Local Business Tax and Regulation will incorporate a
section requiring a local business tax receipt for the rental of all single family homes. A fee for this license and the inspection will be specified Appendix F of the Code. These changes will institute the inspection and licensing process for all residential units.

The City Commission approved this ordinance on first reading May 31, 2016. Tonight we are presenting the Ordinance for second reading and adoption.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and adoption on the second reading of the proposed Ordinance to amend Chapter 82 Building and Building Regulations Section 82-9 and Chapter 86 Local Business Tax Receipt and Regulations to add Section 86-27 (3) and Section 4, of Appendix F, entitled "LOCAL BUSINESS TAX" clarifying the classifications and related fees for rental units of the City’s Code of Ordinances.
ORDINANCE NO. ____________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 82, ENTITLED “BUILDING AND BUILDING REGULATIONS,” ARTICLE I, ENTITLED “IN GENERAL,” SECTION 82-9 THE TITLE OF WHICH IS TO BE AMENDED TO READ “INSPECTION AND LICENSING OF RESIDENTIAL RENTAL UNITS”; CHAPTER 86, ENTITLED “LOCAL BUSINESS TAX RECEIPT AND REGULATIONS,” ARTICLE II, ENTITLED “LOCAL BUSINESS TAX RECEIPT (LOCAL BUSINESS TAX RECEIPT),” SECTION 86-27, ENTITLED “LOCAL BUSINESS TAX RECEIPT REQUIRED” AND APPENDIX F TO THE CITY’S CODE OF ORDINANCES, “FEE SCHEDULE” TO PROVIDE FOR A PROCESS FOR INSPECTION AND LICENSING OF SINGLE FAMILY RESIDENTIAL UNITS, AND FEES FOR THE BUSINESS TAX RECEIPT AND THE PROCESSING AND INSPECTION FEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, according to the Broward County Property Appraiser’s records there are a significant number of single family residential units owned by entities other than individuals and not receiving a homestead exemption; and

WHEREAS, this information may indicate an increase in the number of renter-occupied single family residential units within the City; and

WHEREAS, the City Commission is concerned about the health, safety and welfare of the occupants of all rental units; and

WHEREAS, under the direction of the City Commission the Administration expanded the inspection and licensing program to include single family homes; and

WHEREAS, the City Commission of the City of North Lauderdale (the "City") wishes to amend the appropriate sections of the Code of Ordinances to support the implementation of the program requiring a local business tax receipt for the rental of single family homes; and

WHEREAS, the City Commission of the City of North Lauderdale finds that such revision to pertinent sections of the City Code regulating the inspection and licensing of residential rental units to obtain a local business tax receipt are 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 ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof.
Section 2. The City Commission hereby expands the program for the inspection and licensing of residential units to include single family homes requiring a local business tax receipt.

Section 3. Chapter 82, entitled “Building And Building Regulations,” Article I, entitled “In General”, Section 82-9, the title of which is to be amended to read “Inspection And Licensing Of Residential Rental Units”; Chapter 86, entitled “Local Business Tax Receipt And Regulations,” Article II, entitled “Local Business Tax Receipt (Local Business Tax Receipt),” Section 86-27, entitled “Local Business Tax Receipt Required” and Appendix F, “Fee Schedule,” of the Code of Ordinances of the City of North Lauderdale, be and the same are hereby amended as provided in Exhibit "A" to this Ordinance, which is attached hereto and incorporated herein by reference.

Section 4. Codification. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida.

Section 5. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 6. Conflicts. 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 7. Effective Date. This Ordinance shall become effective immediately upon adoption.


____________________________________
MAYOR JACK BRADY

ATTEST: ________________________________
VICE MAYOR DAVID G. HILTON

_____________________________
PATRICIA VANCHERI, CITY CLERK

APPROVED AS TO FORM:

_____________________________
SAMUEL S. GOREN, CITY ATTORNEY
Exhibit A

Chapter 82, Building and Building Regulations

Article I, In General

... 

- Sec. 82-9. - Inspection and licensing of buildings with two, three, or four residential rental units.

(a) 

When required.

(1) No person shall offer for rent or lease any residential units located in a building with two, three or four residential units unless such building has been inspected by the community development department and a residential rental license (local business tax receipt) has been issued by the city to the owner of record of such building.

(2) Any person who at the time of the adoption of this section rents or leases units in buildings containing two, three or four residential units shall have 30 calendar days from the date of adoption by the governing body to file an application with the city for license issuance.

(3) The date of license issuance by the city shall establish an annual anniversary date.

(b) 

Procedures and standards for licensing issuance; inspection fee. The community development department shall be charged with the responsibility, subject to the approval of the city manager, of establishing administrative rules and regulations pertaining to the issuance of residential rental licenses. No such license shall be issued, however, unless:

(1) Each applicant for license issuance has completed a form application made available by the community development department.

(2) Each applicant has paid the fee established by the city administration, which fee shall be adjusted annually so as to reimburse the city for the reasonable cost of annual inspection.

On initial application the inspection fee shall be paid at the time the application is filed with the city. On renewal, the inspection fee shall be paid as a condition precedent to the issuance of the renewal license.

***

(f) Annual Inspection. Owners of residential rental units will be required to certify on an annual basis that the units continue to meet all requirements of the Florida Building Code, Minimum Housing Code, zoning and land use regulations and other pertinent City, County, State and Federal regulations. In the event the property has been found in violation of any of these regulations over the course of the previous year, the property
owner must provide access to the inspectors to re-certify the property prior to the renewal of the local business tax receipt.

***

Chapter 86 Local Business Tax Receipt and Regulations

Article II Local Business Tax Receipt (Local Business Tax Receipt)

Sec. 86-27 Local business tax receipt required.

***

(3) Any person who offers for rent or lease a residential unit is required to obtain a local business tax receipt.

***

Article 1, Section 4, of Appendix F, entitled "LOCAL BUSINESS TAX", of the Code of Ordinances of the City of North Lauderdale, Florida, is hereby amended to read as follows:

Sec. 4. Local Business Tax

**A) Fees for businesses, not enumerated.** Every business, occupation, profession or exhibition, substantial, fixed or temporary engaged in by any person, whether in a building, tent or upon a street, vacant lot, or anywhere in the open air, within the city, and not specifically designated in this section, shall pay a business tax receipt fee of $66.84

**B) Fee schedule.** The occupation fees which shall be paid by persons engaging in or managing businesses, professions or occupations are hereby fixed as follows:

****

LOCAL BUSINESS TAX CLASSIFICATION AND SCHEDULE

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<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Fee</th>
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<tr>
<td>1217</td>
<td>Owner, residential rental property</td>
<td>9.73 per unit</td>
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</tbody>
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****

PROCESSING AND INSPECTION FEES

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<tr>
<th>Year</th>
<th>Description</th>
<th>Fee</th>
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<tbody>
<tr>
<td>2013</td>
<td>Rental unit, single-family, duplex</td>
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<tr>
<td>2014</td>
<td>Rental unit, triplex</td>
<td>40.00 per unit</td>
</tr>
<tr>
<td>2015</td>
<td>Rental unit, quadplex</td>
<td>50.00 per unit</td>
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</tbody>
</table>
The item before you tonight is an Ordinance for your consideration for adoption on second reading to amend Section 106-205 of the City Code by providing additional regulations in order to obtain a permit for the temporary storage of an operable, unregistered vehicle on residential property.

**Background:**
The City Code provides for the issuance of a parking permit for residents who own an operable, unregistered vehicle and park it on their property. The vehicle must be operable, fit within the paved driveway and not utilize the parking needed for the personal, licensed vehicles of the residents.

Residents must submit an application form with $25 and proof of registration to be considered for issuance of the unregistered vehicle permit. In the event the application is submitted subsequent to receiving a warning notice from a code enforcement officer, the application fee shall be $50.00.

Section 106-205 of the Code “Temporary Parking or Storage of Unregistered Vehicles” defines the requirements and permitting process for parking of “unregistered vehicles”. Currently, this section does not specify the number of parking spaces that must be available on a residential property in order to obtain a permit for an unregistered vehicle. It also does not state that the unregistered vehicle must be parked on the driveway of the property it has been registered to. As a result, current unregistered vehicles are parked in the swale area or on the street or take up parking that is needed for operable vehicles on the property.

The Code revisions outlined in the proposed Ordinance specify that the parking space for the operable, unregistered vehicle must be supplemental to the required number of spaces for the residential property, and the unregistered vehicle must be parked on an approved surface within the property lines and not in the swale or on the street.

The City Commission approved this ordinance at first reading on May 31, 2016. Tonight we are presenting the Ordinance for second reading and adoption.
**RECOMMENDATION:**

The City Administration recommends Commission’s consideration of adoption on second reading of the attached Ordinance amending Section 106-205 of the City Code of Ordinances to add regulations to be observed in order to obtain a parking permit for an unregistered vehicle on a residential property.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 ENTITLED “ZONING”, ARTICLE V ENTITLED “GENERAL SUPPLEMENTARY REGULATIONS”, SECTION 106-205 ENTITLED “TEMPORARY PARKING OR STORAGE OF UNREGISTERED VEHICLES” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, in May 2016, the City reviewed Standards for Temporary Parking or Storage of Unregistered Vehicles pursuant to Section 106-205 of the City’s Code of Ordinances; and

WHEREAS, field inspections monitoring the parking situations for residences with operable, unregistered vehicles found that in some cases licensed vehicles were being parked in the street, on front lawns or on the swale to make room in the driveway for unregistered vehicles; and

WHEREAS, to prevent this displacement and clarify the intent of the Code, Administration recommends an amendment to specify that the parking space for the operable, unregistered vehicle must be supplemental to the required number of spaces for the residential property; and

WHEREAS, it is desirous to clarify that the unregistered vehicle must be parked on an approved surface within the property lines and not in the swale or on the street; and

WHEREAS, the proposed regulations pertaining to the requirements to be met for a parking permit for an operable, unregistered vehicle on a residential property are found to be in the best interest of the health, safety and welfare of the residents.
NOW, THEREFORE, BE IT ORDAINED 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 incorporated herein and made a part hereof.

Section 2: Chapter 106 entitled “Zoning”, Article V entitled “General Supplementary Regulations”, Section 106-205 entitled “Temporary Parking or Storage of Unregistered Vehicles” of the City of North Lauderdale’s Code of Ordinances, be and the same is hereby amended as provided in Exhibit “A” to this Ordinance, which is attached hereto and incorporated herein by reference.

Section 3. Codification. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida.

Section 4. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 5. Conflicts. 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 6. Effective Date. That this Ordinance shall take effect immediately upon adoption.


PASSED ON SECOND READING BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THIS _____ DAY OF JUNE, 2016.

APPROVED AS TO FORM:

___________________________________  __________________________________________
CITY ATTORNEY SAMUEL S. GOREN  MAYOR JACK BRADY

_________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

___________________________________
PATRICIA VANCHERI, CITY CLERK
Sec. 106-205. - Temporary parking or storage of unregistered vehicles.

A resident of the city and the owner of an operable vehicle without a current state registration may apply for a temporary permit which will permit storage of the vehicle on private property outside of a garage or other enclosed structure for a period of time of up to one year. For purposes of this section, "owner" shall mean the person appearing on the title for the vehicle as "owner"; provided, however, that in the event there is a purchaser designated on the title, then the person designated as the purchaser shall be the "owner."

(1) The owner shall file with the city, through the community development department, a written request on forms prepared by the city, accompanied by other documentation requested by the city, including without limitation a notarized affidavit that the vehicle will not be driven on public right-of-way during the permit period and payment of the permit fee established for this permit.

(2) If the community development department's authorized representative determines that the application is complete and the request complies with the criteria set forth in this section, a temporary permit may be issued for a specific period of up to one year.

(3) All permits issued on the basis of this section shall be subject to the following:
   a. The vehicle for which the permit is issued shall be operable.
   b. No more than one vehicle per household shall be eligible for the temporary permit within the same permit period.
   c. The vehicle for which the permit is issued shall be parked on private property on an approved hard surface supplementary parking space in compliance with section 106-222.
   d. The permitted vehicle shall only be parked at the owner's address as set forth in the permit application.
   e. The permit shall be visibly displayed on the vehicle at all times.
   f. Any unexpired permit shall be surrendered to the city upon removal of the vehicle from the premises or receipt of a valid state registration for the permitted vehicle.
   g. The parking space for the operable, unregistered vehicle must be supplemental to the required number of spaces for the residential property, and the unregistered vehicle must be parked on an approved surface within the property lines and not in the swale or on the street.

(4) The fee for application for a temporary permit regardless of the date of the request shall be $25.00, unless such application is submitted subsequent to a warning from a code enforcement officer, in which case the application fee shall be $50.00 due to the increased administrative costs incurred by the city and associated with enforcing the provisions of this section.

(5) All temporary permits, regardless of the issuance date, shall expire on September 30 of each year, and shall be renewed for the next following year no later than October 1.

(6) A temporary permit shall be automatically voided if the permitted unregistered vehicle is driven on a public right-of-way.

(7) Violations of any provisions of this section shall be grounds for the revocation of the temporary permit.

(Ord. No. 00-4-994, § 14, 4-25-00)
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: June 14, 2016

SUBJECT: Second Reading and Adoption: Ordinance for the Revision of Section 54-13 of the City Code of Ordinances Pertaining to Dumpster Containment to Specify Materials Allowed for Enclosure and Gate.

Tonight we are presenting on Ordinance for your consideration for adoption on second reading that will revise Section 54-13 of the City Code of Ordinances pertaining to dumpster containments to specify the materials allowed for the enclosure and for the usage of chain-linked gates with slats to obscure the view.

BACKGROUND:
It has been an ongoing issue in the City with applicants misinterpreting the word “Fence” describing allowable materials for dumpster containment as a “Chain-linked Fence”. The Code currently reads, “Any opening providing for access to the dumpsters or other containers shall either be oriented toward the interior of the side so as to restrict off-site view and shall be fenced completely on the fourth side with a durable gate made from steel or wood that can be closed or opened for use of the dumpsters or other containers.” The intent of the Code is to provide a dumpster enclosure that will completely obscure the dumpster from the public eye. However the use of “Fence” has led to misinterpretations.

The Community Development Staff has judged necessary to make some changes in the language by changing “Fence” to “Enclosure” which helps maintain the goal of keeping dumpster containment areas completely out of sight and by clarifying that if a chain link gate is used, slats must be installed to obscure the view.

The City Commission approved the ordinance on first reading May 31, 2016. Tonight we are presenting the Ordinance for second reading and adoption.

RECOMMENDATION:

The City Administration recommends City Commission’s consideration of adoption on second reading of the attached ordinance instituting a revision of dumpster containment to specify the materials allowed for the enclosure and for the usage of chain-linked gates with slats to obscure the view.
ORDINANCE NO. ____________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 54 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “SOLID WASTE”; SPECIFICALLY AMENDING ARTICLE I “IN GENERAL”, SECTION 54-13 “DUMPSTER CONTAINMENT” TO PROVIDE FOR THE REVISION OF THE STANDARDS REPLACING “FENCE” WITH “ENCLOSURE” AND “FENCED” WITH “ENCLOSED”; PERMITTING THE USE OF A CHAIN LINK GATE WITH SLATS TO OBSCURE THE VIEW; PROVIDING FOR FINDINGS AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR CODIFICATION; 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 such; and,

WHEREAS, in May 2016, the City reviewed Standards for Dumpster Containment for all Residential, Commercial, and Industrial Establishments pursuant to Section 54-13 of the City’s Code of Ordinances and identified recommended amendments to the Code; and,

WHEREAS, it is desirous to clarify the permitted materials for dumpster enclosures by deleting the phrases “fence” and “fenced” and replacing them with “enclosure” and “enclosed”; and

WHEREAS, it is beneficial for purposes of clarity to specify that the gate for dumpster enclosures must obscure the view and can be made from chain link if wooden slats are used to make it opaque or from wood if solid to hide the view; and

WHEREAS, the City Commission of the City of North Lauderdale finds that such amendments to the Code of Ordinances is found to be in the best interest of the health, safety and welfare of the residents.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF NORTH LAUDERDALE, FLORIDA:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are hereby incorporated herein and made a part hereof.

Section 2. Chapter 54 “Solid Waste”, Article I “In General”, Section 54-13 of the City of North Lauderdale’s Code of Ordinances, entitled “Dumpster Containment”, is hereby amended as follows:

- Sec. 54-13. - Dumpster containment.
  (a) Short title. This section shall be known as the “Comprehensive Dumpster Containment Ordinance” of the city.
  (b) Construction of storage enclosure areas for waste containment.
    (1) All residential, commercial and industrial establishments and areas constructed prior to the adoption of this section shall conform to the following standards:
      a. The storage enclosure area shall be enclosed on at least three sides. The enclosure may be constructed from wood or concrete. The minimum size of the container shall be no less than two feet longer in length and in width than the closest parallel side of the dumpster. The enclosure shall be at least equal to the height of the container.
      b. Any opening providing for access to the dumpsters or other containers shall either be oriented toward the interior of the side so as to restrict off-site view or shall be enclosed completely on the fourth side with a durable gate made from either steel of which chain-link is permitted with slats or from wood; both of which must obstruct the view that can be closed or opened for use of the dumpsters or other containers.

All residential, commercial and industrial establishments and areas constructed after the adoption of this section shall conform to the following standards:
  a. The storage enclosure area shall be enclosed on at least three sides. The enclosure shall be a plastered and painted masonry wall built from concrete blocks or concrete. The minimum size of the container shall be ten feet in length by ten feet in width with a ten-foot opening. The enclosure shall be at least equal to the height of the container. For larger dumpsters, the enclosure shall be no less than two feet longer in length and in width than the closest parallel side of the dumpster.

****
Any opening providing for access to the dumpsters or other containers shall either be oriented toward the interior of the side so as to restrict off-site view and shall be **enclosed fenced** completely on the fourth side with a durable gate made from either steel of which chain-link is permitted with slats or from wood; both of which must obstruct the view that can be closed or opened for use of the dumpsters or other containers.

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**Section 3.** It is the intention of the City Commission of the City of North Lauderdale, Florida that the provisions of this ordinance shall become and be made a part of the City of North Lauderdale Code of Ordinances. The sections of this ordinance may be re-numbered or re-lettered and the word "ordinance" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intentions.

**Section 4.** 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.** If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

**Section 6.** This Ordinance shall become effective immediately upon its passage and adoption.

**PASSED** on first reading by the City Commission of the City of North Lauderdale, Florida this 31st day of May, 2016.

**PASSED and ADOPTED** on second reading by the City Commission of the City of North Lauderdale, Florida this _____ day of ______________, 2016.
APPROVED AS TO FORM:

________________________
CITY ATTORNEY SAMUEL GOREN

________________________
MAYOR JACK BRADY

________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

________________________
PATRICIA VANCHERI, CITY CLERK
The Ordinance before you tonight for adoption on second reading amends the Fee Schedule in the City Code of Ordinances to include a penalty for operating without a local business tax receipt and to specify that the penalty of $250 for failure to renew the local business tax receipt is automatically applied on January 1st.

BACKGROUND:
The City updated its Local Business Tax Receipt Schedule through approval of Ordinance No. 15-05-1310 by the City Commission on May 26, 2015. The new fee schedule has been in place since July 01, 2015. During implementation, it was recognized that a particular fee collected for businesses that operated without obtaining a local business tax receipt first was omitted from the schedule. This particular fee assesses an additional 25% of the local business tax that is due. Inclusion of this fee in the City’s schedule is in compliance with the Florida Statute 205.053 (2), therefore, Administration recommends amending the fee schedule to add the omitted code from the local business tax fee schedule. Staff is also recommending an amendment to clarify the enforcement date of $250 penalty for late payment on a local business tax receipt by specifying January 1st on the fee schedule in accordance with the Florida Statute 205.053 (3).

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<tbody>
<tr>
<td>2005</td>
<td>Local business tax receipt penalty fee-automatically applied January 1st</td>
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<tr>
<td>2006</td>
<td>Operating without a local business tax receipt</td>
<td>25%</td>
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The City Commission approved the first reading of this ordinance on May 31, 2016. Tonight we are presenting the Ordinance for second reading and adoption.

RECOMMENDATION:
The City Administration recommends Commission’s consideration and adoption on the second reading of the proposed Ordinance to amend “Appendix F” of the City’s Code of Ordinances related to operating without a local business tax receipt and clarifying penalty application date.
ORDINANCE NO. ________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE I, SECTION 4 ENTITLED "LOCAL BUSINESS TAX"; TO PROVIDE FOR REVISIONS TO THE FEES SPECIFIED IN THE SPECIFIC SECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale adopted Ordinance No. 15-05-1310 amending Article 1, Section 4 of Appendix F on May 26, 2015; and

WHEREAS, during the adoption of the amendment, the penalty fee for operating a business without a license was inadvertently omitted from the fee schedule; and

WHEREAS, it is desirous to include the penalty fee in the fee schedule by amending Article 1, Section 4 of the Code in the fee schedule of Appendix F to include the 25% penalty for operating without inspections and a license to ensure public safety; and

WHEREAS, it is desirous to specify the date of January 1st that the $250.00 penalty for non-renewal of the local business tax receipt is applied to the tax receipt; and

WHEREAS, the City Commission of the City of North Lauderdale finds that such an amendment to building permit fee schedule is 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 ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THAT:

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

Section 2. Appendix F of the Code of Ordinances, entitled "Fees", Article I, entitled, "Community Development Fee Schedule", Section 4 entitled “Local Business Tax” of the Code of Ordinances of the City of North Lauderdale, be and the same are hereby amended as provided in Exhibit "A" to this Ordinance, which is attached hereto and incorporated herein by reference.

Section 3. Codification. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida and that the Sections of this Ordinance may be renumbered, re-lettered and the word "Ordinance" may be changed to "Section", "Article" or such other word or phrase in order to accomplish such intention.
Section 4. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 5. Conflicts. 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 6. Effective Date. This Ordinance shall become effective immediately upon adoption on second reading.


____________________________________
MAYOR JACK BRADY

ATTEST: VICE MAYOR DAVID G. HILTON

PATRICIA VANCHERI, CITY CLERK

APPROVED AS TO FORM:

____________________________________
SAMUEL S. GOREN
CITY ATTORNEY
APPENDIX F FEES

Article I. Community Development Fee Schedule
Sec. 4. Local Business Tax

A) Fees for businesses, not enumerated. Every business, occupation, profession or exhibition, substantial, fixed or temporary engaged in by any person, whether in a building, tent or upon a street, vacant lot, or anywhere in the open air, within the city, and not specifically designated in this section, shall pay a business tax receipt fee of $66.84

B) Fee schedule. The occupation fees which shall be paid by persons engaging in or managing businesses, professions or occupations are hereby fixed as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005</td>
<td>Local business tax receipt penalty fee-automatically applied January 1st</td>
<td>250.00</td>
</tr>
<tr>
<td>2006</td>
<td>Operating without a local business tax receipt</td>
<td>25%</td>
</tr>
</tbody>
</table>
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Parks and Recreation Director
DATE: June 14th, 2016
SUBJECT: Installation of Solar Lighting – Hampton Pines Park & Champions Hall

In February of 2016, as part of the Land Water Conservation Fund Grant renovations at Hampton Pines Park, the Commission authorized the purchase of (14) solar light poles and lights for both Hampton Pines Park (10) and at Champions Hall (4). The City has received the delivery of the light poles and the lights and has obtained all necessary permits to begin installation of the poles. To meet the current South Florida Wind Requirements, installation is not as simple as digging a hole and concreting the poles in the ground, rather, the process is detailed and complex including new concrete slabs with rebar installation.

In order to assure the poles are properly installed, staff determined that a general contractor who is capable of doing this type of installation is needed rather than doing it by using the City’s in-house staff. After some research, staff found out that the City of Davie recently bid out RFP B-15-52 for miscellaneous construction services and awarded the contract to East Coast Builders and Developers Corp. for projects less than $100,000.00. Under the terms of the Davie non-exclusive agreement, the City of North Lauderdale is able to piggyback off this bid.

The City staff contacted East Coast Builders for a price quote, who submitted a quote of $28,000 for the removal of existing light poles and electricity and the installation of 14 new poles and fixtures at both locations mentioned above. Funding for this project is available in the Parks and Recreation Department’s General Fund Budget 0017071-546200.

East Coast Builders has completed numerous projects for the City over the past few years, including the renovations to the Teen Center, and have been found to be a very efficient and competent company.

With the approval of the City Commission tonight, the staff will issue a Purchase Order to East Coast Builders to begin the installation.

RECOMMENDATION:
The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager or her designee to enter into a contract with East Coast Builders and Developers Corporation for the installation of 14 solar light poles for an amount not to exceed $28,000.00 piggybacking off of the City of Davie Contract.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO CONTRACT WITH EAST COAST BUILDERS AND DEVELOPERS CORPORATION IN AN AMOUNT NOT TO EXCEED $28,000.00 FOR THE INSTALLATION OF 14 SOLAR LIGHT POLES AND; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: The City Commission authorized a purchase of solar light poles and fixtures for Hampton Pines Park and Champions Hall.

Section 2: That the City Manager or her designee, is authorized to enter into an agreement with East Coast Builders and Developers Corp. in an amount not to exceed $28,000.00 for the installation of said solar lights.

Section 3: The City Commission authorizes the piggybacking off of the City of Davie Bid B-15-52 for Miscellaneous Construction Services.

Section 4: Funding is available in the Parks and Recreation Department’s General Fund Budget 0017071-546200

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 14th day of June, 2016.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
As part of its annual continual maintenance of City Parks and Recreational Facilities, the Department utilizes industry guidelines for the replacement and renovation of high use items such as Playgrounds, Barbeque Grills, Tennis Courts, and Basketball Courts. The industry standard for the replacement of playgrounds is 7 to 10 years. The City, due to weekly inspections and annual maintenance of these high ticket items, has been able to extend the life of these items to average 12 years.

This year, the Department has identified two (2) playground structures that have exceeded the life cycle established.

1. The current playground at Jaycee Park is approximately 13 years old and in need of replacement. The structure is faded, rusted in some key spots and we are starting to incur dollars to maintain the overall structure.

2. The current playground at TOT Park was installed 14 years ago and is the oldest in the City’s parks system. The structure is starting to show rust in some key areas.

The proposal before the Commission tonight will authorize the City to contract with Game Time Sports in an amount not to exceed $82,257.43 to install two (2) playground structures at Jaycee and TOT Park. The two (2) playgrounds are being purchased under the US Communities Contract which is resulting in a savings of almost $10,000.00.

Game Time is a national playground manufacture that has installed playgrounds throughout the City’s Park system. By utilizing only 1 manufacturer, we are able to reduce costs for spare parts as well as having our playground inspector’s familiar with only 1 type of equipment.

Should the Commission wish not to proceed with the installation of this new structure, we will still have to remove the current structures and just leave the area empty.
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the expenditure of $82,257.43 from the Parks and Recreation Department’s General Fund Budget 0017071-546200 for the purchase of two (2) playground structures from Game Time for Jaycee Park and TOT Park.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $82,257.43 TO GAME TIME FOR THE PURCHASE OF TWO (2) PLAYGROUND STRUCTURES FOR JAYCEE PARK, AND TOT PARK. FUNDING IS AVAILABLE IN THE 2015-2016 PARKS AND RECREATION DEPARTMENT GENERAL FUND 0017071-546200; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined that a need exists to replace the existing playground structures at Jaycee Park, and TOT Park; and

WHEREAS, the City has purchased equipment off of US Communities in the past; and

WHEREAS, the City of North Lauderdale has budgeted $100,000 in the Department’s General Fund Budget; and

WHEREAS, the City shall pay $82,257.43 to install two (2) playground structures.

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

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


APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
The item before you tonight is an Ordinance for consideration on first reading to amend Section 106-222 of the City Code by adding regulations regarding driveways in single family residential properties; and Section 106-3 to include a definition for “Driveway” as outlined in Exhibit A.

Background:
Applications involving driveways in single family homes are some of the most frequently received in the Community Development Department. While the Code states the appropriate size, materials and types of driveways that may be constructed, the lack of explicit language regarding certain standards has left it open to interpretation. This may result in inconsistency of application and potentially a disturbance to neighbors when it comes to both their safety and mobility. Amendments to the Code are proposed to clarify the language and standards for driveways.

Section 106-222 of the Code “Location, Character, Size” defines the permitted width for both circular and rectangular driveways in single family homes. In order to make the Code clearer, it is recommended that language specifying the setback distance, the required conditions in order to have more than one rectangular driveway, and the minimum frontage requirement in order to have a circular driveway be added. It is also recommended that it be specified that there must be a 2 ½ feet grass separation between a driveway and a walkway to prohibit parking which may prevent accessibility for pedestrian entry into the home.

To clarify the types of materials that may be used for driveways, currently Section 58-6 “Sidewalk Standards” describes the appropriate construction materials in accordance to the Florida Building Code. Section 106-222 will be amended to also include this definition and applies to both sidewalks and driveways. Finally, a definition of “Driveway for Single-Family Residential” will be created in Section 106-3.

RECOMMENDATION:
The City Administration recommends Commission’s consideration on first reading of the attached Ordinance amending Section 106-222 of the City Code of Ordinances to add regulations for constructing a new or repairing or altering an existing single-family residential driveway; and Section 106-3 to add a definition for “Driveway for single-family residential”.
ORDINANCE NO. __________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 ENTITLED “ZONING”, ARTICLE I ENTITLED “IN GENERAL” SECTION 106-3 ENTITLED “DEFINITIONS” AND ARTICLE VI ENTITLED “OFF-STREET PARKING AND LOADING AND PARKING RESTRICTIONS” AND SECTION 106-222 ENTITLED “LOCATION, CHARACTER, SIZE” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING FOR DEFINITIONS PROVING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, in June 2016, the City reviewed Standards for Location, Character, Size pursuant to Section 106-222 of the City’s Code of Ordinances; and

WHEREAS, based on the review of permit applications received for driveways, it is recommended that amendments be made to the Code to specify minimum conditions to be met for certain types of driveways including circular and dual rectangular driveways, and

WHEREAS, for the safety of pedestrians entering a home along a walkway, it is recommended that two and one-half feet of grass be required to separate the driveway from the walkway and prevent parking on an unapproved surface; and

WHEREAS, for consistency and durability it is recommended that additional regulations for the construction of new or the repair or alteration of existing single-family residential driveways and the types of materials permissible be specified and be in compliance with the Florida Building Code; and
WHEREAS, for clarification purposes it is recommended that a new definition for driveway, for single-family residential is to be added to Section 106-3; and

WHEREAS, the proposed regulations pertaining to the requirements to be met for the construction of a new or repair or alteration of an existing driveway on a residential property are found to be in the best interest of the health, safety and welfare of the residents.

NOW, THEREFORE, BE IT ORDAINED 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 incorporated herein and made a part hereof.

Section 2: Chapter 106 entitled “Zoning”, Article I entitled “In General” Section 106-3 entitled “Definitions” and Article VI entitled “Off Street Parking and Loading and Parking Restrictions” and Section 106-222 entitled “Location, Character, Size” of the City of North Lauderdale’s Code of Ordinances, be and the same is hereby amended as provided in Exhibit “A” to this Ordinance, which is attached hereto and incorporated herein by reference.

Section 3. It is the intention of the City Commission of the City of North Lauderdale, Florida that the provisions of this ordinance shall become and be made a part of the City of North Lauderdale Code of Ordinances. The sections of this ordinance may be re-numbered or re-lettered and the word "ordinance" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intentions.
Section 4. 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. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 6. This Ordinance shall become effective immediately upon its passage and adoption.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida, this ______ day of _____________. 2016.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this _____ day of _____________. 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

_________________________________________
MAYOR JACK BRADY

_________________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

_________________________________________
PATRICIA VANCHERI, CITY CLERK
Sec. 106-3. Definitions.

***

Driveway for single-family residential. A privately owned parcel of land where backing out is allowed with access to a public or private street used for vehicular travel to and from private land by the owner and those having express or implied permission from the owner.

***

Sec. 106-222. Location. Character. Size.

***

(l) All driveways servicing single-family homes shall meet the following criteria when constructed as new or when repairing or altering or expanding existing:

(1) No driveway servicing a single-family residence shall accumulatively exceed 27 feet in width as an average.

(2) No driveway apron, that portion in the right-of-way, for a single family residence may exceed 27 feet in width.

(3) If applicable, parking stalls which abut landscaped areas, sidewalks, structures or property lines shall be designed with bumper guards, wheel stops, or contiguous curbing which shall be located a minimum of two and one-half feet from any landscaped area, sidewalk, structure and property line.

(4) No single family lot is allowed two rectangular driveways except where:

   a. The driveways are accessible from separate street frontage.

   b. The sight triangle remains unobstructed

   c. Both driveways must still total no more than 27 ft. in width.

(52) Circular driveways are permitted provided that:

   a. The additional secondary driveway area does not exceed ten feet in width;

   b. The existing or principal driveway does not exceed 20 feet, six inches, in width; and

   c. The existing or proposed apron area of the driveway does not exceed 12 feet in width.
d. The lot street frontage is no less than 60 feet.

(6) A semi-circular driveway may be constructed as an attachment to a rectangular driveway.

7) Driveway must be separated from any existing walkway by a 2 ½ feet wide strip of grass.

8) No vehicle shall be parked to block or create a barrier on the sidewalk preventing accessibility for pedestrian use.

9) Driveways shall be constructed of concrete, asphalt, pavers complying with the Florida Building Code. Concrete shall be 2,500 psi Portland cement concrete and shall be a minimum of six-inch thickness. A six-by-six-by-ten wire mesh shall be placed in the center of the six-inch thick slab. All loose or deleterious material shall be removed and the ground surface rolled prior to placement of the concrete.

10) The application of more than one material in a driveway is prohibited.

11) Sidewalks must meet standards per Section 58-6 “Sidewalk Standards”.
CITY OF NORTH LAUDERDALE
PUBLIC WORKS/UTILITIES DEPARTMENT

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: June 14, 2016

SUBJECT: First Reading: Solid Waste Disposal and Collection Services Contract Renewal with Waste Pro of Florida Inc.

We are presenting the attached Ordinance tonight for Commission’s consideration, on first reading, to approve the contract renewal with Waste Pro of Florida, Inc. “Waste Pro” for Solid Waste Collection and Disposal Services.

As you know, Waste Pro of Florida Inc. is the City’s current trash collection and disposal vendor. The City entered into a 5 year contract for this service per City Ordinance 11-11-1259 in 2011, which is due to expire on December 31, 2016. Based upon the Commission’s direction to renew the current contract, staff has been in negotiations with Waste Pro in recent months. Following are the highlights of the renewed contract:

- New term for the contract is for an additional 5 years and shall end at the end of December 31, 2021.
- Franchise fee remain the same at 25% for Commercial and Residential hauling
- Residential rates increased from $10.65 to $11.08 per month. However, the staff was able to reduce some Administrative costs and therefore, the annual rate for residents shall remain the same at $216.02 (see attached Exhibit A)
- Residential rate increase for collection portion of the garbage assessment cannot increase for duration of the contract. However, after 3 years, the City at its discretion may consider a rate increase if there is an extraordinary and unusual cost of operations
- Commercial rates will increase by 4% for each category (see attached Exhibit A)
- The term “roll off collection system” to be added in the Franchise Language in Section 1 Paragraph 1 and Section 9 Paragraph 1
- Level of service remains the same
- Recycling revenues are split remains the same at 50% to the City and 50% to Waste Pro.

The renewed Franchise Agreement is available in the City Clerk’s office for public review.
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the first reading of the proposed Ordinance authorizing the City Manager to renew the Solid Waste Collections and Disposal Contract with Waste Pro of Florida, Inc. for additional 5 years until December 31, 2021.
ORDINANCE NO. ________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO APPROVE RENEWAL OF THE SOLID WASTE COLLECTIONS AND DISPOSAL CONTRACT WITH WASTE PRO OF FLORIDA, INC. FOR AN ADDITIONAL FIVE 5 YEARS UNTIL DECEMBER 31, 2021; AUTHORIZING THE CITY MANAGER TO EXECUTE THE RENEWAL OF THE CONTRACT WITH WASTE PRO OF FLORIDA INC., AND FOR THE APPLICABLE OFFICIALS TO TAKE ACTION CONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale (“City”) provides solid waste and recycling collection and disposal services to the residents and businesses located within the City; and

WHEREAS, the current City contract for solid waste and recycling collection and disposal services was authorized pursuant to the published Request for Proposal (“RFP”) No. 11-05-329 in 2011; and

WHEREAS, the current contract with Waste Pro of Florida Inc. expires on December 31, 2016; and.

WHEREAS, the current contract with Waste Pro of Florida Inc. provides for the ability of the parties to renew the contract for an additional five (5) year term; and

WHEREAS, the proposed rate schedule for the renewal of the contract is attached hereto as Exhibit “A”, and incorporated herein by reference; and

WHEREAS, Waste Pro of Florida, Inc. and the City desire to renew the original Contract for Solid Waste and Recycling Collection and Disposal (“Contract”) to effectuate the provision of solid waste and recycling collection and disposal services for an additional five (5) years, up to and including December 31st, 2021; and

WHEREAS, the proposed rate schedule for the renewal of the contract is attached hereto as Exhibit “A”, and incorporated herein by reference; and

WHEREAS, Waste Pro of Florida, Inc. and the City desire to renew the original Contract for Solid Waste and Recycling Collection and Disposal (“Contract”) to effectuate the provision of solid waste and recycling collection and disposal services for an additional five (5) years, up to and including December 31st, 2021; and
WHEREAS, the City Commission hereby determines the renewal of the Contract to be in the best interests 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, AS FOLLOWS:

Section 1. The foregoing "WHEREAS" clauses are ratified as being true and correct and are hereby incorporated herein.

Section 2. The City Commission of the City of North Lauderdale does hereby approve the renewal of the Contract for Solid Waste and Recycling Collection and Disposal with Waste Pro of Florida, Inc., which is attached hereto as Exhibit “A” and incorporated herein, to providing for certain solid waste and recycling collection and disposal services. The renewal shall be for an additional five (5) year period, up to and including December 31, 2021.

Section 3. The City Manager of the City of North Lauderdale, is hereby authorized and directed, on behalf of the City of North Lauderdale, to execute and to otherwise enter into the Contract for Solid Waste/Recycling Collection Disposal Services by and between the City of North Lauderdale and with Waste Pro of Florida, Inc. for refuse and trash removal services, including recycling services in the City of North Lauderdale.

Section 4. The City Manager of the City of North Lauderdale, or her designee, be and the same is hereby authorized and directed to do all things necessary and expedient in order to effectuate the execution of the Contract for Solid Waste/Recycling Collection Disposal Services, including, but not limited, to the appropriating, budgeting, and implementation of each of the terms, conditions, and provisions, thereof, so as to best protect the health, safety, and welfare of the
citizens and residents of North Lauderdale, in accordance with the Charter and Code of Ordinances of the City of North Lauderdale, Florida.

Section 5. All other terms, conditions, and provisions, shall be as set forth in the Contract for Solid Waste/Recycling Collection and Disposal Services, attached hereto and made a specific part hereof.

Section 6. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 7. Conflicts. That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 8. Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida, this 14 day of June, 2016.

PASSED on second reading by the City Commission of the City of North Lauderdale, Florida, this _______ day of __________, 2016.

APPROVED AS TO FORM:

_________________________________  _________________________________
CITY ATTORNEY SAMUEL S. GOREN  MAYOR JACK BRADY

_________________________________
VICE MAYOR DAVID G. HILTON

____________________________
ATTEST:

PATRICIA VANCHERI, CITY CLERK
SECTION 6
PRICE PROPOSAL SHEET

For the services required to be performed by the Successful Proposer as well as the optional services.

Regular Residential Roll out Cart Service with the inclusion of Residential Recycling Service at no cost to the City (including side-door Collections) with fifty two (52) Bulk pick-ups per year:

Collection: (A) $________ 5.03________ per month, per dwelling unit
Carts (B) $________ 0.20________ per month, per dwelling unit
Disposal: (C) $________ 5.85________ per month, per dwelling unit
Franchise Fee: (D) $________ __________ per month, per dwelling unit
Total Rate: $________ 11.08________ per month, per dwelling unit

(A) The rates specified for collection service shall include the cost for Collection.

(B) The rates specified for the cost per unit of the cost of purchasing, inventory and distribution, of the 96 gallon roll-out carts.

(C) The Disposal portion of the above rates is calculated as the product of the annual estimated waste generation and the per ton disposal charge.

(D) The Franchise Fee is determined by the City Commission.
SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

Optional Additional Roll-out Containers Collection fee:

96 gallons  $ 8.75  each

Replacement Roll-out Carts Solid Waste or Recycling:

96 gallons  $ 55.00  each

Optional Special Material Station:

(The City may exercise this option at their discretion-No Franchise Fee shall apply)

$ 600.00 per occurrence, per location
## SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

**Commercial and Multi-family Container Services** *(charges are per month):*

<table>
<thead>
<tr>
<th>Container Size</th>
<th>2 x / wk</th>
<th>3 x / wk</th>
<th>4 x / wk</th>
<th>5 x / wk</th>
<th>6 x / wk</th>
<th>7 x / wk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hand Pick up (1 Yard)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collection</td>
<td>$ 38.53</td>
<td>$ 57.60</td>
<td>$ 76.67</td>
<td>$ 95.75</td>
<td>$ 114.82</td>
<td>$ 133.89</td>
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<tr>
<td>Disposal</td>
<td>$ 13.42</td>
<td>$ 20.08</td>
<td>$ 26.74</td>
<td>$ 33.39</td>
<td>$ 40.04</td>
<td>$ 46.70</td>
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<tr>
<td>Maintenance</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
</tr>
<tr>
<td>Franchise Fee*</td>
<td>$ 15.24</td>
<td>$ 21.67</td>
<td>$ 28.10</td>
<td>$ 34.54</td>
<td>$ 40.97</td>
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<tr>
<td>Total</td>
<td>$ 76.19</td>
<td>$ 108.36</td>
<td>$ 140.51</td>
<td>$ 172.68</td>
<td>$ 204.83</td>
<td>$ 236.99</td>
</tr>
</tbody>
</table>

| 1 Cubic Yard |          |          |          |          |          |          |
| Collection:  | $ 74.58  | $ 111.67 | $ 148.76 | $ 185.87 | $ 222.96 | $ 260.05 |
| Disposal     | $ 28.04  | $ 42.00  | $ 55.97  | $ 69.94  | $ 83.90  | $ 97.87  |
| Maintenance  | $ 9.00   | $ 9.00   | $ 9.00   | $ 9.00   | $ 9.00   | $ 9.00   |
| Franchise Fee* | $ 27.91 | $ 40.67  | $ 53.43  | $ 66.20  | $ 78.97  | $ 91.73  |
| Total        | $ 139.53 | $ 203.35 | $ 267.17 | $ 331.00 | $ 394.83 | $ 458.64 |

| 2 Cubic Yard |          |          |          |          |          |          |
| Collection:  | $ 148.89 | $ 223.09 | $ 297.28 | $ 371.46 | $ 445.66 | $ 519.85 |
| Disposal     | $ 56.01  | $ 83.94  | $ 113.87 | $ 139.80 | $ 167.73 | $ 195.66 |
| Maintenance  | $ 12.00  | $ 12.00  | $ 12.00  | $ 12.00  | $ 12.00  | $ 12.00  |
| Franchise Fee:| $ 54.23  | $ 79.76  | $ 105.29 | $ 130.82 | $ 156.35 | $ 181.88 |
| Total        | $ 271.13 | $ 398.79 | $ 526.43 | $ 654.08 | $ 781.73 | $ 909.38 |

*Franchise fee is 25% of the sum of (Collection+Disposal+Maintenance Fees)*
EXHIBIT “A”

SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

**Commercial and Multi-family Container Services (charges are per month):**

<table>
<thead>
<tr>
<th></th>
<th>3 Cubic Yard</th>
<th>4 Cubic Yard</th>
<th>6 Cubic Yard</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3 Collection</td>
<td>4 Collection</td>
<td>6 Collection</td>
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<td></td>
<td>$ 223.22</td>
<td>$ 297.54</td>
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<td>$ 334.50</td>
<td>$ 445.91</td>
<td>$ 668.61</td>
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<td>$ 445.78</td>
<td>$ 594.29</td>
<td>$ 891.18</td>
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<td>$ 557.07</td>
<td>$ 742.68</td>
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<td>$ 668.35</td>
<td>$ 891.05</td>
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<td>$ 779.64</td>
<td>$ 1,039.43</td>
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<td>$ 167.80</td>
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<td>$ 293.45</td>
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<td>$ 15.00</td>
<td>$ 18.00</td>
<td>$ 21.00</td>
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<tr>
<td>Mainten.</td>
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<td>$ 18.00</td>
<td>$ 21.00</td>
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<td></td>
<td>$ 15.00</td>
<td>$ 18.00</td>
<td>$ 21.00</td>
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<tr>
<td></td>
<td>$ 15.00</td>
<td>$ 18.00</td>
<td>$ 21.00</td>
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<tr>
<td>Franchise Fee*</td>
<td>$ 80.55</td>
<td>$ 106.87</td>
<td>$ 158.72</td>
</tr>
<tr>
<td></td>
<td>$ 118.84</td>
<td>$ 157.93</td>
<td>$ 235.31</td>
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<td>$ 157.14</td>
<td>$ 208.99</td>
<td>$ 311.90</td>
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<tr>
<td></td>
<td>$ 195.44</td>
<td>$ 260.05</td>
<td>$ 388.49</td>
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<td>$ 233.71</td>
<td>$ 311.11</td>
<td>$ 465.08</td>
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<td></td>
<td>$ 272.02</td>
<td>$ 362.17</td>
<td>$ 541.67</td>
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<td>$ 402.74</td>
<td>$ 594.21</td>
<td>$ 789.64</td>
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<td>$ 785.69</td>
<td>$ 977.22</td>
<td>$ 1,044.94</td>
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<td>$ 977.22</td>
<td>$ 1,168.55</td>
<td>$ 1,300.24</td>
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<td>$ 1,168.55</td>
<td>$ 1,360.11</td>
<td>$ 1,555.55</td>
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<tr>
<td></td>
<td>$ 1,360.11</td>
<td>$ 1,810.85</td>
<td>$ 2,026.39</td>
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</tbody>
</table>

* Franchise fee is 25% of the sum of (Collection+Disposal+Maintenance Fees)
SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

Commercial and Multi-family Container Services (charges are per month):

<table>
<thead>
<tr>
<th>8 Cubic Yard</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Collection:</td>
<td>$594.55</td>
<td>$891.31</td>
<td>$1,188.07</td>
<td>$1,484.83</td>
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<tr>
<td>Disposal</td>
<td>$223.74</td>
<td>$335.46</td>
<td>$447.18</td>
<td>$558.90</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$24.00</td>
<td>$24.00</td>
<td>$24.00</td>
<td>$24.00</td>
</tr>
<tr>
<td>Franchise Fee*</td>
<td>$210.57</td>
<td>$312.69</td>
<td>$414.81</td>
<td>$516.93</td>
</tr>
<tr>
<td>Total</td>
<td>$1,052.86</td>
<td>$1,563.47</td>
<td>$2,074.06</td>
<td>$2,584.66</td>
</tr>
</tbody>
</table>

* Franchise fee is 25% of the sum of (Collection+Disposal+Maintenance Fees)
SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

Commercial Container Services (charges are per month):

Weight per Cubic Yard Factor for Commercial and Multi-family Container Services is estimated at: 83.18 pounds per cubic yard. This estimate was provided to the City by the current contractor. It is the sole responsibility of the proposer to perform their own waste generation analysis.

(A) The rates specified for collection service shall include the cost for Collection.

(B) The Disposal portion of the above rates is to be calculated as the product above estimate of the current per ton Disposal Charge.

(C) The Franchise Fee will be determined by the City Commission at a future time and may include a percentage or lump sum amount.

PRICE PROPOSAL SHEET

Commercial Container Services – Maintenance (charges are per month):

<table>
<thead>
<tr>
<th>Container Size (cu. yds.)</th>
<th>Monthly Maintenance Fee</th>
<th>Franchise Fee (A)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$_____ 9.00_____</td>
<td>$_____ -----_____</td>
<td>$_____ 9.00_____</td>
</tr>
<tr>
<td>2</td>
<td>$_____ 12.00_____</td>
<td>$_____ -----_____</td>
<td>$_____ 12.00_____</td>
</tr>
<tr>
<td>3</td>
<td>$_____ 15.00_____</td>
<td>$_____ -----_____</td>
<td>$_____ 15.00_____</td>
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<td>4</td>
<td>$_____ 18.00_____</td>
<td>$_____ -----_____</td>
<td>$_____ 18.00_____</td>
</tr>
<tr>
<td>6</td>
<td>$_____ 21.00_____</td>
<td>$_____ -----_____</td>
<td>$_____ 21.00_____</td>
</tr>
<tr>
<td>8</td>
<td>$_____ 24.00_____</td>
<td>$_____ -----_____</td>
<td>$_____ 24.00_____</td>
</tr>
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</table>
## SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

**Compactor Services (charges are per month):**

<table>
<thead>
<tr>
<th>Container Size</th>
<th>2 x / wk</th>
<th>3 x / wk</th>
<th>4 x / wk</th>
<th>5 x / wk</th>
<th>6 x / wk</th>
<th>7 x / wk</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1 Cubic Yard</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collection:</td>
<td>$ 76.59</td>
<td>$ 114.88</td>
<td>$ 153.17</td>
<td>$ 191.46</td>
<td>$ 229.75</td>
<td>$ 268.04</td>
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<tr>
<td>Disposal</td>
<td>$ 82.04</td>
<td>$ 123.06</td>
<td>$ 164.08</td>
<td>$ 205.10</td>
<td>$ 246.12</td>
<td>$ 287.13</td>
</tr>
<tr>
<td>Franchise Fee:</td>
<td>$ 39.66</td>
<td>$ 59.48</td>
<td>$ 79.31</td>
<td>$ 99.14</td>
<td>$ 118.97</td>
<td>$ 138.79</td>
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<tr>
<td><strong>Total</strong></td>
<td>$ 198.29</td>
<td>$ 297.42</td>
<td>$ 396.55</td>
<td>$ 495.71</td>
<td>$ 594.84</td>
<td>$ 693.97</td>
</tr>
<tr>
<td><strong>2 Cubic Yard</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collection:</td>
<td>$ 153.17</td>
<td>$ 229.75</td>
<td>$ 306.34</td>
<td>$ 382.92</td>
<td>$ 459.51</td>
<td>$ 536.09</td>
</tr>
<tr>
<td>Disposal</td>
<td>$ 164.08</td>
<td>$ 246.12</td>
<td>$ 328.16</td>
<td>$ 410.19</td>
<td>$ 492.23</td>
<td>$ 574.27</td>
</tr>
<tr>
<td>Franchise Fee:</td>
<td>$ 79.31</td>
<td>$ 118.97</td>
<td>$ 158.63</td>
<td>$ 198.28</td>
<td>$ 237.94</td>
<td>$ 277.59</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 396.55</td>
<td>$ 594.84</td>
<td>$ 793.13</td>
<td>$ 991.39</td>
<td>$ 1,189.68</td>
<td>$ 1,387.95</td>
</tr>
<tr>
<td><strong>3 Cubic Yard</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Collection:</td>
<td>$ 229.75</td>
<td>$ 344.63</td>
<td>$ 459.51</td>
<td>$ 574.38</td>
<td>$ 689.26</td>
<td>$ 804.14</td>
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<tr>
<td>Disposal</td>
<td>$ 246.12</td>
<td>$ 369.18</td>
<td>$ 492.23</td>
<td>$ 615.29</td>
<td>$ 738.35</td>
<td>$ 861.41</td>
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<td>Franchise Fee:</td>
<td>$ 118.97</td>
<td>$ 178.45</td>
<td>$ 237.94</td>
<td>$ 297.42</td>
<td>$ 356.90</td>
<td>$ 416.39</td>
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<td>$ 594.84</td>
<td>$ 892.26</td>
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<td>$ 1,487.10</td>
<td>$ 1,784.52</td>
<td>$ 2,081.93</td>
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### Compactor Services (charges are per month):

<table>
<thead>
<tr>
<th>Volume</th>
<th>Collection</th>
<th>Disposal</th>
<th>Franchise Fee</th>
<th>Total</th>
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<tbody>
<tr>
<td>4 Cubic Yard</td>
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<td>$492.23</td>
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<td>$459.51</td>
<td>$656.31</td>
<td>$396.56</td>
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<td>$612.67</td>
<td>$820.39</td>
<td>$475.87</td>
<td>$555.18</td>
</tr>
<tr>
<td></td>
<td>$765.85</td>
<td>$984.47</td>
<td>$555.18</td>
<td>$1,148.54</td>
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<tr>
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<td>$919.01</td>
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<td>$1,148.54</td>
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<td>6 Cubic Yard</td>
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<td>$689.26</td>
<td>$919.01</td>
<td>$2,072.18</td>
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<td></td>
<td>$492.23</td>
<td>$738.35</td>
<td>$984.47</td>
<td>$2,072.18</td>
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<td>$237.94</td>
<td>$356.90</td>
<td>$475.87</td>
<td>$832.77</td>
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<td>$1,784.52</td>
<td>$2,379.35</td>
<td>$4,163.86</td>
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<td>$1,230.59</td>
<td>$1,476.70</td>
<td>$1,722.81</td>
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<tr>
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<td>$594.84</td>
<td>$713.81</td>
<td>$932.77</td>
<td>$1,504.92</td>
</tr>
<tr>
<td>8 Cubic Yard</td>
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<td>$919.01</td>
<td>$1,225.36</td>
<td>$2,144.37</td>
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<tr>
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<td>$656.31</td>
<td>$984.47</td>
<td>$1,312.62</td>
<td>$2,072.18</td>
</tr>
<tr>
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<td>$317.25</td>
<td>$475.87</td>
<td>$793.12</td>
<td>$1,110.36</td>
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<td>$1,586.23</td>
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<td>$3,965.58</td>
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<td>$1,640.78</td>
<td>$1,968.93</td>
<td>$2,297.09</td>
<td>$3,965.58</td>
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</table>
SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

Compactor Services (charges are per month):

PROPOSER'S proposed Weight Per Cubic Yard Factor for Compactor Services is: Not available at this time.

(A) The rates specified for collection service shall include the cost for Collection.

(B) The Disposal portion of the above rates is to be calculated as the product of the current per ton Disposal Charge.

(C) The Franchise Fee will be determined by the City Commission at a future time and may include a percentage or lump sum amount.
SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

Compactor Services Maintenance (charges are per month):

<table>
<thead>
<tr>
<th>Container Size (cu. Uds.)</th>
<th>Monthly Maintenance Fee</th>
<th>Franchise Fee</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>$85.00</td>
<td>$18.75</td>
<td>$103.75</td>
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<td>$175.00</td>
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<td>$218.75</td>
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<td>$225.00</td>
<td>$56.25</td>
<td>$281.25</td>
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<td>6</td>
<td>$250.00</td>
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<td>8</td>
<td>$250.00</td>
<td>$62.50</td>
<td>$312.50</td>
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## SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

### Pull Service (charges are per pull):

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<thead>
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<th></th>
<th>10 CY</th>
<th>15 CY</th>
<th>20 CY</th>
<th>30 CY</th>
<th>40 CY</th>
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<tr>
<td>Pick-Up &amp; Haul (A)</td>
<td>$191.36</td>
<td>$202.30</td>
<td>$213.23</td>
<td>$224.17</td>
<td>$235.10</td>
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<td>Disposal (B)</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>Franchise Fee (C)</td>
<td>$47.84</td>
<td>$50.57</td>
<td>$53.31</td>
<td>$56.04</td>
<td>$58.78</td>
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<td>$252.87</td>
<td>$266.54</td>
<td>$280.21</td>
<td>$293.88</td>
</tr>
</tbody>
</table>

(A) The rates specified for Pick-up & Haul service shall include cost for collection.

(B) The Disposal portion of the above rates is to be per weight ticket at the designated disposal facility.

(C) The Franchise Fee shall apply to the Pick-up & Haul Disposal rates.
## SECTION 6
### PRICE PROPOSAL SHEET (CONTINUED)

#### Pull Service Delivery

<table>
<thead>
<tr>
<th>Container Size (Cu. Yds.)</th>
<th>Delivery Rate</th>
<th>Franchise Fee</th>
<th>Total</th>
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<tr>
<td>10</td>
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<td>15</td>
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<td>$ 93.75</td>
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<td>20</td>
<td>$ 75.00</td>
<td>$ 18.75</td>
<td>$ 93.75</td>
</tr>
<tr>
<td>30</td>
<td>$ 75.00</td>
<td>$ 18.75</td>
<td>$ 93.75</td>
</tr>
<tr>
<td>40</td>
<td>$ 75.00</td>
<td>$ 18.75</td>
<td>$ 93.75</td>
</tr>
</tbody>
</table>

#### Pull Services Maintenance less than (<) Thirty (30) day (charges are per day)

<table>
<thead>
<tr>
<th>Container Size (Cu. Yds.)</th>
<th>Rates</th>
<th>Franchise Fee</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$ 3.28</td>
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<td>$ 4.10</td>
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<td>15</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>20</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>30</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>40</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
</tbody>
</table>
**SECTION 6**

**PRICE PROPOSAL SHEET (CONTINUED)**

Pull Services Maintenance more than (> ) Thirty (30) day (charges are per day)

<table>
<thead>
<tr>
<th>Container Size (Cu. Yds.)</th>
<th>Rates</th>
<th>Franchise Fee</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>15</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>20</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>30</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
<tr>
<td>40</td>
<td>$ 3.28</td>
<td>$ 0.82</td>
<td>$ 4.10</td>
</tr>
</tbody>
</table>
EXHIBIT “A”

SECTION 6
PRICE PROPOSAL SHEET (CONTINUED)

The Designated Disposal Facility/Landfill: Wheelabrator-North / Central Facility

Taxpayer Identification Number (TIN): ________________________________

Signed: __________________________________________________________________

Name and Title: __________________________________________________________________
EXHIBIT "B"

A. Definition of "Special Waste"

1. "Special Waste" means Type A special waste or Type B special waste.

2. "Type A Special Waste" means any discarded material from a commercial or industrial activity meeting any of the following descriptions:
   a. Containerized waste (e.g. a drum, portable tank, lugger box, roll-off box, pail, bulk tanker, etc.) listed in b. - g. below.
   b. Waste containing free liquids
   c. Sludge waste
   d. Waste from an industrial process
   e. Waste from a pollution control process
   f. Residue from a spill of a chemical substance or commercial product or a waste listed in a. - e. or g.
   g. Contaminated residuals from the cleanup of a facility generating, storing, treating, recycling, or disposing wastes, chemical substances or commercial products listed in a. - f.

3. "Type B Special Waste" means any waste from a commercial or industrial activity meeting the descriptions, which follow:
   a. Friable asbestos from the building demolition or cleaning wallboard, wall spray coverings, pipe insulation, etc. Nonfriable asbestos is a special waste if it has been processed, handled, or used in such a way that asbestos fibers may be freely released. Asbestos-bearing industrial process waste is a Type A special waste.
   b. Commercial products or chemicals, which are off-specification, outdated, unused, or banned. Outdated or off-specification uncontaminated food or beverage products in original consumer containers are not special waste.
This category includes containers, which once held commercial products or chemicals unless the container is empty. A container is empty when:

1. All wastes have been removed that can be removed using the practices commonly employed to remove materials from the type of container, e.g., pouring, pumping, or aspirating and

2. An end has been removed (for containers in excess of 25 gallons), and

3. No more than 1 inch of residue remains on the bottom of the container or inner liner, or

4. No more than 3.0 percent by weight of the total capacity of the container remains in the container (for containers up to 110 gallons), or

5. No more than 0.3 percent by weight of the total capacity of the container remains in the container (for containers up to 110 gallons), or

6. All drums must be crushed prior to collection.

Containers which once held acutely hazardous wastes *(as defined under U.S. or Canadian Federal rules) must be triple rinsed with an appropriate solvent or cleaned by an equivalent method to be considered empty. Alternately, the container's liner may be removed and managed as a hazardous waste by CONTRACTOR. Containers which one held substances regulated under the Federal Insecticide, Fungicide and Rodenticide Act must be emptied according to label instructions or triple rinsed with an appropriate solvent.

Cylinders of compressed gas are empty when the pressure in the container is substantially equivalent to atmospheric pressure.

*1 Hazardous Waste means a special waste defined as a "hazardous waste" by USA or Canadian Federal rules. It also includes special waste whose storage treatment of disposal requires approval of disposal requires approval of license from an agency of the USA or Canadian Federal government (for example, PCB waste or radioactive waste.)

*2 CWM means Chemical Waste Management, Inc. or any division or subsidiary thereof.

c. Untreated bio-medical waste - Any waste capable of inducing infection due to contamination with infectious agents from a bio-medical source including
but not limited to a hospital, medical clinic, nursing home, medical practitioner, mortuary, taxidermist, veterinarian, veterinary hospital, animal testing laboratory, or university medical laboratory. Any sharps from these sources must be rendered harmless and placed in needle puncture-proof containers. Incinerated bio-medical wastes are Type A special wastes. Untreated bio-medical waste is not permitted in the landfill.

d. Treated bio-medical wastes - Any wastes from a bio-medical source including but not limited to a hospital, medical clinic, nursing home, medical practitioner, mortuary, taxidermist, veterinarian, veterinary hospital, animal testing laboratory, or university medical laboratory which has been autoclaved or otherwise heat treated or sterilized so that it is no longer capable of inducing infection. Any sharps from these sources must be rendered harmless and placed in a needle-proof container. Incinerated bio-medical wastes are Type A special wastes.

e. Liquids and sludges from septic tanks, food service grease traps, or wash waters and wastewaters from commercial laundries, Laundromats and car washes unless these wastes are managed at public or commercial wastewater treatment works.

f. Chemical-containing equipment removed from service. (Examples: filters, cathode ray tubes, lab equipment, acetylene tanks, florescent light tubes, etc.)

g. Waste produced from the demolition or dismantling of industrial process equipment or facilities contaminated with chemical from the industrial process. (Note: Chemicals or wastes removed or drained from such equipment of facilities are Type A special wastes.)
NORTH LAUDERDALE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS ANNUAL MEETING

TUESDAY, JUNE 14, 2016
(Immediately following regular 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 Bhatyi
   Asst. City Manager Mike Sargis
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES
   a. October 27, 2015

4. ELECTION OF CHAIRMAN & SECRETARY
   • Call from Chair for Board Member nominations
   • Close of nominations
   • Board discussions and vote:
     • Board Secretary
     • Board Chairman

5. GENERAL DISCUSSION
   a. Discussion and possible motion to appoint George Krawczyk to replace Administrator Shields due to his retirement.
   b. Approval of WCD Resolution to change the signatories for Water Control District

6. ADJOURNMENT
The North Lauderdale Water Control District met at the Municipal Complex on Tuesday, October 27, 2015 immediately following the regular City Commission meeting.

1. CALL TO ORDER – Chairman Moyle called the meeting to order at 6:56 p.m.

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

3. APPROVAL OF MINUTES
   a. September 11, 2015 – Secretary Brady moved to approve the minutes as submitted. Seconded by Supervisor Wood. Minutes approved unanimously by voice vote.

4. RESOLUTION - Change in Signatories for Water Control District – all Financial Institutions
   Commissioner Hilton moved to read. Seconded by Commissioner Wood.
   Attorney read:

   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.

   City Manager Bhattty said basically it is a housekeeping item. Secretary Brady moved to approve. Seconded by Supervisor Wood. All in favor by voice vote.

   RESOLUTION NO. WCD 15-10-04 PASSED AND APPROVED UNANIMOUSLY

5. ADJOURNMENT – There being no further business, the meeting adjourned at 6:57 p.m.

   Respectfully submitted,

   Patricia Vancheri, City Clerk
TO: Rich Moyle, Chairman
FROM: Mike Shields, Administrator
DATE: June 14, 2016
RE: Annual Election of Chairman and Secretary

The North Lauderdale Water Control District has the responsibility to hold an annual meeting of the Board of Supervisors during June. At this meeting, the Board shall elect from its members a Chairman and Secretary, who shall serve in said positions until the next annual meeting or until expiration of his or her term, whichever occurs first.

Also, as of June 17, 2016, I will be retiring from the City of North Lauderdale. Therefore, I will need to be removed as District Administrator of the Water Control District. George Krawczyk, Assistant Public Works Director will be in charge of the Public Works Department upon my retirement and should resume my responsibilities as the administrator of the District.

Recommendation:
Board of Supervisor’s consideration to appoint George Krawczyk as Administrator of the Water Control District in place of retiring Administrator. If the Board concurs, a motion is in order to approve the appointment.
INTERDEPARTMENTAL
MEMORANDUM

TO: Chairman and Board of Supervisors
    North Lauderdale Water Control District

FROM: Ambreen Bhatty, City Manager

BY: Mike Shields, District Administrator
    Susan Nabors, Finance Director

DATE: June 14, 2016

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

As a result of staff changes in the Finance Department, and the pending retirement of the current District Administrator, 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, Finance Director, Public Works Director and Assistant Public Works Director. Therefore, in order to assure that the signatories are in order, the Administration is proposing to make the following changes to personnel authorized to approve financial transactions for the Water Control District:

- Remove retiring District Administrator Mike Shields
- Modify George Krawczyk’s signature, as the new District Administrator
- Add Sendie Rymer, Controller

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.
WCD RESOLUTION NO. ________________

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
Finance Director
Controller

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 on immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, FLORIDA, THIS 14th DAY OF JUNE, 2016.

RICH MOYLE, CHAIRMAN

JACK BRADY, SECRETARY

ATTEST:

PATRICIA VANCHERI, CITY CLERK

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

SAMUEL S. GOREN, CITY ATTORNEY