AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Moyle

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. October 11, 2016

4. PRESENTATIONS

   a. Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting (CAFR) to the City of North Lauderdale for FY ending 2015

5. PROCLAMATIONS

   a. Supporting State Funding for Boys & Girls Clubs (Jill Arbogast)

6. PUBLIC DISCUSSION
7. QUASI-JUDICIAL ITEMS

a. **SUBJECT: SEU 16-03 Family Consignment Store**

   7308 Southgate Boulevard (Presidential Plaza)

   Special exception use to allow a retail store with used merchandise as incidental to the sale of new merchandise in accordance with section 106-468 of the Master Business List in a Community Business (B-2) zoning district.

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

   **MOTION:** To approve the Special Exception Use permit to use 1,410 square feet as a primary retail store with second hand sales as an accessory use in accordance with Section 106-438 (b) and Section 106-468 of the Master Business List in a General Business (B-2) zoning district.

8. ORDINANCES SECOND READING

   a. **Ordinance – Second Reading – Amendment to the Service Fee for Bad/Dishonored Payments**

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

   **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE II, ENTITLED, "OTHER FEES AND CHARGES", SECTION 53 ENTITLED “SERVICE FEE FOR DISHONORED CHECKS” AND SECTION 2-222 ENTITLED “SERVICE FEE FOR BAD CHECKS” TO PROVIDE FOR REVISIONS TO THE FEE FOR DISHONORED PAYMENTS TO BE CONSISTENT WITH THE PROVISIONS OF SECTION 166.251 OF THE FLORIDA STATUTES, AS PERIODICALLY AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.**
9. OTHER BUSINESS

a. **RESOLUTION – Memorandum of Understanding (MOU) with Metro Broward Professional Fire Fighters (MBPFF), Local 3080 re: Kelly Days, Hours of Work and Overtime**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF NORTH LAUDERDALE AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080 EFFECTIVE UPON RATIFICATION AND SIGNATURE OF THE CITY MANAGER AND BARGAINING AGENT OF METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIDS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION - RFQ #16-06-361 – Request for Qualifications Professional Engineering and Architectural Services**

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE POOL OF PROFESSIONALS FOR RFQ#16-06-361 FOR PROFESSIONAL CIVIL AND ENVIRONMENTAL ENGINEERING SERVICES, PROFESSIONAL GEOTECHNICAL SERVICES, PROFESSIONAL STRUCTURAL ENGINEERING, PROFESSIONAL LAND SURVEYOR, ELECTRICAL ENGINEERING, GENERAL PROFESSIONAL ARCHITECTURAL SERVICES AND PROFESSIONAL LANDSCAPING ARCHITECTURE SERVICE; AND PROVIDING AND EFFECTIVE DATE.
c. **RESOLUTION - Equipment Surplus**
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (George Krawczyk)
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

**A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF ITEMS LISTED IN ATTACHMENT “A”, AND UTILIZING THE SERVICES OF OUR CURRENT VENDOR BIDERA AUCTIONS AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.**

d. **RESOLUTION - Authorizing the Submittal of Future Grant Applications for Funding Street Improvements Including Art and Safety Elements**
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (Tammy Reed-Holguin)
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED TO APPLY FOR STREET SAFETY AND AESTHETIC IMPROVEMENT GRANTS PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

e. **RESOLUTION - Microsoft Enterprise Software Product License Purchases**
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (Mitch Williams)
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MICROSOFT ENTERPRISE SOFTWARE LICENSES FROM SOFTWARE HOUSE INTERNATIONAL AS LISTED IN SECTION ONE OF THIS RESOLUTION; PROVIDING FOR THE AMOUNT NOT TO EXCEED $44,200.00 AND PROVIDING FOR AN EFFECTIVE DATE.

10. REPORTS
a. Presentation for Commission direction on Eco-ATMs (Tammy Reed-Holguin)
b. Update on Teleperformance Generators (Tammy Reed-Holguin)
c. [Annual Floodplain Management Progress Report (George Krawczyk)]

11. COMMISSION COMMENTS

12. CITY MANAGER COMMENTS
a. City Manager’s Annual Evaluation
b. Upcoming Events:
   - Election Day – Tuesday, November 8 – Polls Open 7:00 am-7:00 pm
   - Veterans Day Memorial Wreath Laying – Friday, November 11 – 10:00 a.m.
   - Winterfest – Friday, November 25 – 5:00 – 9:00 pm – Sports Complex

13. CITY ATTORNEY COMMENTS

14. ADJOURNMENT
CITY OF NORTH LAUDERDALE
COMMISSION MEETING
TUESDAY, OCTOBER 11, 2016

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, October 11, 2016. The meeting convened at 4:30 p.m.

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

Vice Mayor Hilton requested permission to speak prior to the commencement of the Commission Meeting. He commented on the effects and devastation of Hurricane Mathew on Haiti. He asked the City Administration if we can work with some of our city departments, including the fire department to do a collection of food and clothing throughout the city that we can then send down to Haiti. He stated he has spoken with Pastor Philippi at First Haitian Baptist Church of North Lauderdale. The church is currently collecting items that they are going to place in a container to send to Haiti and he felt that would be a good way to work with a church within our city, as someone to facilitate getting the items to Haiti. He suggested placing collection containers in city hall, fire stations and parks, and other locations where our residents can go and drop items off. He would like to see what the city can do with both our city residents and our staff. Commissioner Graziose commented he thought it was a great idea. Commissioner Wood advised the Food for the Poor organization is located not far from us on Cypress Creek Road. He stated he thinks with the help of those that are able to give cash and or other goods, in coordination with Pastor Philippi, whom he believes will work with this organization, we can try to get items to take to Haiti. City Manager Ambreen advised one of our local businesses, “Sign on Time”, offered to donate signs to place in major city locations to notify residents of any collection of food and clothing. Vice Mayor Hilton also suggested sending out a phone message informing residents of the collection. Ms. Ambreen also mentioned having the collection on the city marquee sign to notify the residents. There was a consensus of agreement on this matter.

2. ROLL CALL – All present.

   Mayor Jack Brady
   Vice Mayor David G. Hilton
   Commissioner Jerry Graziose
   Commissioner Rich Moyle
   Commissioner Lorenzo Wood
   City Manager Ambreen Bhatty
   City Attorney Mike Cirullo
   Deputy Clerk Elizabeth Garcia Beckford
3. APPROVAL OF MINUTES
   
a. **September 28, 2016** – Commissioner Wood moved to approve the Minutes as submitted. Seconded by Vice Mayor Hilton. **Motion approved unanimously by voice vote.**

4. PRESENTATIONS
   
a. **35th Anniversary of ICMA recognition to City of North Lauderdale on behalf of Florida County and City Managers Association (Horace McHugh, CAO for Plantation/Video)**
   Clerk announced presentation. Mr. McHugh introduced himself as a member of ICMA and former board member of the State Chapter of the Florida City County Management Association. He stated ICMA is a professional group that tries to advance local government worldwide and advocates creating excellence in governance. One of the ways it does that is by providing professional training to its members. He advised our own city manager Ambreen Bhatty is a member. Mr. McHugh also stated ICMA advocates better communities through research, publication and data, realizing that the management decisions made by the ICMA Members, city managers, and city administrators affect people within the community. He further advised the ICMA advocates a council - manager form of government, whereas in that form of government there is a separation of the legislative process, where the elected officials sit as a body and deal with political issues. He stated the city has a professional manager who is hired or appointed based on merit, and that manager hires a professional fire and police chief, engineers, building officials to administer the day to day operations. Together with the administrator, this staff improves quality of life for its residents. He further stated the city has used this council – manager form of government for the past 35 years, adopted with the foresight for the residents. Mr. McHugh stated on behalf of Florida County and City Managers Association he would like to acknowledge the City of North Lauderdale and congratulate the city for having undergone 35 years under the council – manager plan. Mr. McHugh presented a certificate to the Commission.

5. PROCLAMATIONS
   
a. **Recognizing Florida City Government Week – October 16-22**
   Clerk read proclamation.

b. **Cub Scout Pack #208 – “Webelos 1” and “Webelos 2” – Question and Answer Session with City Commission in conjunction with City Government Week**
   Clerk introduced Cub Scout Pack #208. The Cub Scouts visit coincided with City Government Week and will assist the Webelos 2 to progress to Boy Scouts. The Commission stated the Boy Scout oath along with the Cub Scouts present. Den Leader Nate Clock introduced himself and Webelos 2. He explained this is the Webelos 2 final year as Cub Scouts and they will be moving up to the rank of Boy Scouts. They are currently working on their arrow of light achievement, which is the highest honor they can receive as Cub Scouts. Webelos 2 presented a question to the Commission which will assist them with earning this
achievement. Den Leader Clock asked the Commission what challenges they have with running a city and read an answer to the question provided by Mayor Brady which explained the overall operations and process involved in running the city. Commissioner Wood stated with this recognition of Pack #208, Den #8, during our week of city government, an article should be sent with pictures to the FLC which will hopefully be published and then the rest of the state can see these Cub Scouts in action.

c. Recognizing October as National Community Planning Month and Presentation of Certificates of Appreciation to Planning and Zoning Board Members
Clerk read proclamation. The Community Development Staff and Planning and Board Members were recognized by the Commission. The certificates of appreciation for the Planning and Board Members were read and the certificate for Board Member Aletrice Mann, who was present, was given to her by the Commission. The new board member Enjoli Paul, who was present, was also recognized.

6. PUBLIC DISCUSSION- No one signed up.

7. ORDINANCES SECOND READING

a. Ordinance – Second Reading – Extending Moratorium on the Issuance of any new Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannabis

Commissioner Wood moved to read. Seconded by Commissioner Hilton.

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 16-04-1327, ADOPTED ON APRIL 26, 2016; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY FOR UP TO AN ADDITIONAL SIX MONTHS, BUT IN NO EVENT LONGER THAN THE TIME NEEDED FOR THE CITY ADMINISTRATION TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE ISSUES RELATED TO THE REGULATION MEDICAL MARIJUANA USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed - Holguin Community Development Director, presented the item based on the back memorandum. She stated the Commission approved the Ordinance on first reading on September 28, 2016. Commissioner Hilton moved to approve. Seconded by Commissioner Graziose. Motion passed unanimously by voice vote.

ORDINANCE NO. 16-10-1343 PASSED AND APPROVED UNANIMOUSLY.
8. OTHER BUSINESS

a. RESOLUTION – Appointment of Diana Farrar to Code Enforcement Board

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

Attorney:
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPOINTING DIANA FARRAR AS A REGULAR MEMBER OF THE NORTH LAUDERDALE CODE ENFORCEMENT BOARD (SPONSORED BY VICE MAYOR DAVID G. HILTON); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

Clerk advised there was a vacancy on the Code Enforcement Board and advised Vice Mayor Hilton agreed to appoint Diana Farrar who is also currently on the Housing Authority Board. Diane Farrar was not present at the meeting. Vice Mayor Hilton moved to approve. Seconded by Commissioner Wood. Motion passed unanimously by voice vote.

RESOLUTION NO. 16-10-6326 PASSED AND APPROVED UNANIMOUSLY.

b. RESOLUTION - Ratification of Federation of Public Employees (FPE) Collective Bargaining Agreement

Commissioner Hilton moved to read. Seconded by Commissioner Wood.

Attorney read:


Jennifer Yarmitzky, Human Resources Manager presented the item based on the back up memorandum. She advised the current collective bargaining agreement with the Federation of Public Employees expired on September 30, 2016. Staff began negotiations with FPE back in July. There was a proposed draft contract with minimum changes which were voted on by the FPE membership on Friday September 30, which they accepted. She discussed some of the changes in the contract such as the pay plan. She advised we were able to keep the FPE membership, for that employee group, to remain on the comprehensive pay plan for the three years of this new collective bargaining agreement. She also
advised that originally FPE asked for a sick leave pay out when an employee resigns or retires with six or more years to be paid out at 75%. She stated after reviewing, and also the consideration of the contract the city has with the fire fighters, the MBPFF Group, the city countered back and offered the same contract language as they have in the fire union contract; which also allows the city to maintain that goal of parity we wanted to have among all the employee groups. The new table for payouts on retirement and resignation would be zero to seven years; if someone retires they get nothing on their sick leave pay out. Eight to fourteen years would be 30%, fifteen to twenty-four years would be 50% pay out, and employees essentially retiring with twenty-five or more years would get 100% sick leave pay out. Ms. Yarmitzky reported FPE wanted to bring back the sick donation policy. The city stopped offering it due to misuse, and the legal implications they could not get answers on such as who would pay taxes on the donated time, and if an employee earns more than another, at which hourly rate do they donate time. They could not obtain legal clarification and to treat everyone the same, they chose not offer it anymore until they could get answers. She advised after discussion with the city Attorney Jim Cherof, he suggested as a compromise, a sick leave time pool. She explained how the pool works with each person in the FPE group membership donating 5 hours to the pool. There would be stipulations in order to receive the donated time, such as you would have to be a regular fulltime employee, not on probation, submit acceptable medical substantiation, not be eligible for workers compensation benefits, and not have been counseled in the past 36 months on attendance issues. She further explained the union also has a step in this process, and once we verify there are no issues here then we will communicate with the union, asking if they should give the employee time that is in the sick leave pool. This contract will expire on September 30, 2019. Commissioner Wood questioned once a person has given up their time towards the pool is that a onetime donation of the 5 hours? Ms. Yarmitzky advised it will be an annual donation with each person in the membership giving 5 hours in October. Commissioner Wood commented he is also in a sick pool and he did not see anything that specified that were going to give up the 5 hours annually. Ms. Yarmitzky If they do not have enough sick time they will go into the vacation time. Commissioner Wood asked if they agreed to that and Ms. Yarmitzky replied yes. Ms. Ambreen reiterated the final approval on who would get that donated time depends on the union and by putting the funds in a pool they will not run into any IRS issues. Commissioner Graziose motioned to adopt. Seconded by Commissioner Wood. Motion passed unanimously by voice vote.

RESOLUTION NO. 16-10-6327 PASSED AND APPROVED UNANIMOUSLY.

9. REPORTS

a. 2016 Holiday Parade Options
Mike Sargis, Parks and Recreation Director, presented the item based on the backup memorandum with three possible routes for the city holiday parade all using the concept that the staging area would have to be on the Boulevard of Champions, somewhere between SW 64 Terrace and the intersection of Boulevard of Champion; which does not interfere with any homes as everyone who lives on those streets has a secondary way out. He explained a forth route is not being offered as an option with anticipation of the road work that may be taking place on Kimberly Blvd. Mr. Sargis advised they are scaling back the number of units in the parade as they are running out of room to house the parade and there are safety concerns with cars trying to get out and people trying to cross the street. Commissioner Graziose moved to approve route one which has been used in the past until a permanent route can be determined. Seconded by Commissioner Moyle. All in favor by voice vote. Mr. Sargis stated Congressman Hasting has been invited to serve as the parade Grand Marshall and he is waiting to hear
back from his office. He asked the Commission for any other suggestions for names of anyone else that can serve as Grand Marshall.

b. Parks and Recreation Update
Mike Sargis, Parks and Recreation Director, advised the Haunted Hamptons event was canceled this weekend due to Hurricane Mathew. The event will start on October 21 and it will run for 4 days, October 21-22, and 28-29. He provided tickets to the event to the Commission. Mr. Sargis expressed he is hopeful they can still bring in many people despite having to cancel the first two days of the event.

10. COMMISSION COMMENTS
Commissioner Graziose – expressed appreciation for Deputy Nezar Hamze, for attending his association meeting and related information Deputy Hamze provided on the “Walking One Stop” program. Commissioner Graziose commented it is very difficult to get people involved in the community and to come to the city meetings especially since many people are in transit or renting and they do not get involved like regular home owners. Commissioner Graziose stated as explained by Deputy Hamze, the program works by having a group of people from different agencies going door to door in a small area of the community to explain the programs that areas available and to generate some interest. He would like to implement this program in his neighborhood. He commented a lot of his neighbors are not aware of the benefits from the property appraiser’s office. Commissioner Graziose also suggested a phone call to residents after a week or so to have them take down their shutters especially on bedroom windows as it can become a safety issue if they keep them on and they do not have a secondary way out. Vice Mayor Hilton commented he also received a call with questions regarding community programs.
There were no further comments.

11. CITY MANAGER COMMENTS -

a. PACE Workshop – Tuesday, October 18 – 6:00 pm – 7:30 pm – Municipal Complex
City Manager Bhatty advised Broward County has decided to hold a PACE workshop here at city hall to talk about the financing aspect of the program on October 18, 2016 at 6pm. There is a flyer being posted and distributed to the residents. She wanted to also inform the Commission in case they are interested in attending this workshop.

b. Set new date for Town Hall Meeting regarding Penny Surtax
City Manager Bhatty stated she is seeking direction from the Commission on a new date for the Town Hall Surtax Meeting. There was discussion on the new date and time for the Town Hall meeting and a consensus among the Commission to have the Town Hall Penny Surtax meeting rescheduled for October 19 at 7pm. City Manager Bhatty advised there should be phone calls sent out to the residents informing them of the new date.

City Manager Bhatty updated the Commission on the status of application for the Linear Park proposal along C14 canal. She advised there was a beautiful plan for that park and the MPO seemed to be very positive in the beginning of this project, and we were on the short list of the top ten projects. The second part of that approval process involved The Florida Department of Transportation, since they are involved in providing funding for this type of project. They reviewed the project and did not seem to agree that this project promoted the transportation part of the funding. MPO seems optimistic and they
encouraged the city to apply again next year and maybe change the project to show more of a transportation related aspect of the needs of the residents from a transportation point of view into the proposal and there may be a better chance of approval for this proposal. City Manager Bhatty commented this is not good news as the city was looking forward to it and the residents were excited about this project. She advised we will continue to apply for it and fine tune the proposal until we can obtain some funding. Commissioner Moyle commented the MPO project that is at the end of Commercial Blvd in Lauderdale-by-the-Sea is essentially the same thing as it dead ends to the ocean and this projects dead ends to the C14 canal and it is interesting that they would approve one and not the other. Commissioner Graziose advised he checked with Greg Stuart the Director and he likes our project and it was the State DOT who did not approve it. He further advised that the biggest barrier is that the park was not available 24 hours whereas the Lauderdale-by-the-Sea park is available 24 hours. He advised we could not leave the park available for 24 hours and do that to our residents. City Manager Bhatty commented it does not really make sense as you have to look at it on a case by case basis. Commissioner Graziose noted we are encouraging bikes which eliminate cars which is part of the transportation. He further stated by teaming up with Coconut Creek, Margate, Tamarac, and Coral Springs who all have a park adjacent to the C14, we could come up with a nice bike route and we will need to push that theme as it is being underutilized. Commissioner Moyle stated another difference is the round-about that was not there before and perhaps that qualifies as something the transportation would like. Commissioner Wood also stated it should be considered on a case by case basis. He commented the Lauderdale by the Sea needs were different than ours, and we have people living right there at the park and we could not leave it open 24 hours, although he understands they have their specifications and qualifications. He also stated another reason it may be underutilized is that a lot people do not know about the Green Pathway and the educational component has not been there and people do not know the park is there. City Manager Bhatty stated this is what they were going to do by opening this dead end street, offering new parking, opening the new entry way and placing new signage. There was no further discussion.

12. CITY ATTORNEY COMMENTS

Attorney Mike Cirulullo advised there are no reports. He commented it is a pleasure to be here and Attorney Goren sends his regrets at not being able to attend this meeting due to the holiday.

13. ADJOURNMENT – There being no further business the meeting adjourned at 5:27pm.

Respectfully submitted,

Deputy Clerk Elizabeth Garcia-Beckford
PROCLAMATION

Supporting State Funding for Boys & Girls Clubs

WHEREAS, Every day over 1 Million youth in Florida leave school with nowhere to go leaving them unsupervised, unguided, and unsafe; and

WHEREAS, the Florida Alliance of Boys and Girls Clubs serves 129,000 youth in Florida in their after-school programs; and

WHEREAS, the Clubs has helped strengthen the community by providing a safe, positive, constructive place for youth; and

WHEREAS, the Clubs offers young people a wide variety of educational, recreational, cultural and social programs; and

WHEREAS, the Clubs enriches the lives of the youth of this community and fosters opportunity for low and moderate income youth; and

WHEREAS, the Clubs offers after school and summer enrichment programs for boys and girls; and

WHEREAS, the low and moderate income youth of this community face many obstacles and the Club is a constant positive in their lives; and

WHEREAS, while 24% of youth in Florida do not graduate from high school, 95% of the teen-aged Boys and Girls Clubs members expect to graduate from high school and 75% expect to complete post-secondary education; and

WHEREAS, the Boys and Girls Clubs have a long history of providing after-school educational programs that put youth on the path to success; and

WHEREAS, the City Commission of the City of North Lauderdale has determined that there is an important public purpose for appropriating public funds to Florida Boys and Girls Clubs, including but not limited to the provision of educational, recreational, cultural, after school, summer enrichment and social programs for the low and moderate income youth of North Lauderdale.

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

1. That the City of North Lauderdale hereby finds and declares that the expenditure of public funds to support Florida Boys and Girls Clubs serves an important public purpose by making available a wide variety of educational, recreational, cultural and enrichment programs for low and moderate income youth that would not otherwise be available to said children.

2. That the City of North Lauderdale hereby supports the funding requests made by the Florida Alliance of Boys and Girls Clubs to the Florida Legislature and request that the Legislature provide funds in the state budget to the Clubs to the fullest extent possible so that more youth can benefit from the Clubs successful and impactful after-school programs.

Dated this 25th day of October, 2016.

______________________________
MAYOR JACK BRADY
TO: Mayor and City Commission

BY: Ambreen Bhatti, City Manager

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

DATE: October 25th, 2016

SUBJECT: SEU 16-03
Family Consignment Store
7308 Southgate Boulevard (Presidential Plaza)

Special exception use to allow a retail store with used merchandise as incidental to the sale of new merchandise in accordance with section 106-468 of the Master Business List in a Community Business (B-2) zoning district.

APPLICANT: Family Consignment Store

The applicant is requesting a Special Exception Use permit (SEU 16-03) to allow the business to occupy unit/bay 24 totaling 1,410 square feet within the Presidential Plaza West shopping center. Family Consignment Store is requesting a Special Exception Use permit to allow this business to conduct the sale of secondhand goods as an accessory use to the primary sale of new goods. The merchandize would include clothes, shoes, perfumes, bags and other related accessories. This request is made in accordance with Article XV Businesses District, Division 1 and 2, Limitations on Uses; Section 106-438 (b) that allows the sale of secondhand goods as incidental to the sale of new goods and Master Business List, Section 106-468 that requires the applicant to obtain a special exception use permit.

The applicant is requesting the hours of operation from 9:00 A.M. to 8 P.M. Monday through Saturday and 10:00 A.M. to 6:00 P.M. on Sundays. Upon approval of the SEU, applicant must adhere to Section 106-438 (b) of the City code by providing a ratio of no less than 51% to 49% of new to used goods. The applicant will be providing a total of 60% of new goods and 40% used goods. There can be no outside sale or storage on site, no repairs on site. All sales must be retail and pick up and drop off is restricted to the rear of the building by the applicant only, no customers. The specific extent of the anticipated use is explained in the Attachments and made a part of this report.

Economic Analysis
The economic impact would be beneficial to the City of North Lauderdale, since the bay is currently vacant. The business would add to the diversity of businesses available in the area for the residents.

Traffic/Parking Analysis
Based on the information provided by the applicant for the proposed retail use of 1,410 square feet of space, the parking requirement for the retail use according to the Section 106-223 (a) 20 of the City’s Code is 6 spaces. The plaza currently has 197 parking spaces.
The Planning and Zoning Board met on September 6th, 2016 and recommended approval of the proposed SEU to the City Commission.

**RECOMMENDATION:**

The City Administration recommends consideration and approval by the City Commission of the proposed SEU permit subject to the following conditions:

1. That all terms, conditions, and provisions imposed herein, including all life, health, and safety Codes pertaining to this facility are met prior to commencing and during operation.

2. In the event that any problems arise as a result of the operation of this establishment, such as noise, parking, traffic and/or other nuisances, the applicant and property owner shall make all improvements required to mitigate these nuisances so as not to negatively impact adjacent commercial/residential areas.

3. Applicant shall obtain proper approval such as Local Business Tax Receipt from the City and any outside agencies such as the County Health Department.

4. That all applicable City and Florida Building Codes regarding such an operation shall be met.

5. The applicant must adhere to Section 106-438 (b) of the City code that allows the sale of secondhand goods incidental to new goods.

6. Only retail sales shall be permitted on the premises.

7. No outside storage or sale of goods outside of any kind shall be permitted.

8. Pick up and drop off of any goods by the applicant only is restricted to the rear of the building.

9. No repairs shall be conducted on site.

10. Signs must be posted stating no delivery in the front of the building.

11. There can be no onsite delivery of donated goods by customers; applicant must pick up all donations off-site.

If the City Commission concurs with this request, a motion is in order as follows:

“To approve the Special Exception Use permit to use 1,410 square feet as a primary retail store with second hand sales as an accessory use in accordance with Section 106-438 (b) and Section 106-468 of the Master Business List in a General Business (B-2) zoning district.”
Thursday, July 7, 2016

Jonise Meme
Family Consignment Store
7308 Southgate Blvd
North Lauderdale, FL 33068
Tel: (754) 423-3212

I, Jonise Meme, certify that I will be selling the following clothing lines and accessories merchandise in new and used condition and the percentage thereof in my above mentioned store.

Up to 60% of new clothing – pants, shirts, t-shirts, jackets, dresses, shoes etc.
Up to 40% of used clothing – same as in the above mentioned clothing line, only used.
Accessories like: Handbags, jewelry, belts, shoes, socks, perfumes etc. in new and used condition.

The store will have at least two (2) full-time employees.
And the store hours of operation are:
Monday – Friday 9:00am to 8:00pm
Saturday – 9:00am to 8:00pm
Sunday – 10:00am to 6:00pm

I certify that the above information is true and correct to the best of my knowledge.

Signature: [Signature]
Jonise Meme
<table>
<thead>
<tr>
<th>Location</th>
<th>Square Feet</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>N.A.P. Gas Station</td>
<td>1,875</td>
<td>01/02 Kleen Kutz</td>
</tr>
<tr>
<td>04 AVAILABLE</td>
<td>3,592</td>
<td>04 AVAILABLE</td>
</tr>
<tr>
<td>05 AVAILABLE</td>
<td>2,689</td>
<td>05 AVAILABLE</td>
</tr>
<tr>
<td>06 AVAILABLE</td>
<td>1,583</td>
<td>06 AVAILABLE</td>
</tr>
<tr>
<td>07 Academy Insurance</td>
<td>1,355</td>
<td>07 Academy Insurance</td>
</tr>
<tr>
<td>08/09 TLC Dental</td>
<td>1,625</td>
<td>08/09 TLC Dental</td>
</tr>
<tr>
<td>10 Antona Pizza Cafe</td>
<td>1,500</td>
<td>10 Antona Pizza Cafe</td>
</tr>
<tr>
<td>11 AVAILABLE</td>
<td>1,250</td>
<td>11 AVAILABLE</td>
</tr>
<tr>
<td>12 Family Dollar</td>
<td>10,000</td>
<td>12 Family Dollar</td>
</tr>
<tr>
<td>13 Antonio Pharmacy</td>
<td>1,000</td>
<td>13 Antonio Pharmacy</td>
</tr>
<tr>
<td>14 Sedano's</td>
<td>34,300</td>
<td>14 Sedano's</td>
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<tr>
<td>15 Eden Fashion</td>
<td>1,100</td>
<td>15 Eden Fashion</td>
</tr>
<tr>
<td>16 Boost Mobile</td>
<td>1,340</td>
<td>16 Boost Mobile</td>
</tr>
<tr>
<td>17 La Paloma Financial Services</td>
<td>960</td>
<td>17 La Paloma Financial Services</td>
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<tr>
<td>18/19 Pete's Coin Laundry</td>
<td>1,800</td>
<td>18/19 Pete's Coin Laundry</td>
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<td>20 MetroPCS</td>
<td>1,300</td>
<td>20 MetroPCS</td>
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<td>21 Dryclean USA</td>
<td>2,822</td>
<td>21 Dryclean USA</td>
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<tr>
<td>22 AVAILABLE</td>
<td>1,222</td>
<td>22 AVAILABLE</td>
</tr>
<tr>
<td>23 Polish Deli Krakus</td>
<td>1,440</td>
<td>23 Polish Deli Krakus</td>
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<tr>
<td>24 Family Consignment Store</td>
<td>1,410</td>
<td>24 Family Consignment Store</td>
</tr>
<tr>
<td>25/26 Ministerio Vision Celestial</td>
<td>5,890</td>
<td>25/26 Ministerio Vision Celestial</td>
</tr>
<tr>
<td>27 Star Nails</td>
<td>1,335</td>
<td>27 Star Nails</td>
</tr>
<tr>
<td>28 Bistro Creole Restaurant</td>
<td>1,350</td>
<td>28 Bistro Creole Restaurant</td>
</tr>
<tr>
<td>29&amp;30 South Rock Beverage</td>
<td>2,760</td>
<td>29&amp;30 South Rock Beverage</td>
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<tr>
<td>31 L&amp;B Barber Shop &amp; Beauty Salon</td>
<td>990</td>
<td>31 L&amp;B Barber Shop &amp; Beauty Salon</td>
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<tr>
<td>32 Mt. Sinai Baptist Church</td>
<td>3,040</td>
<td>32 Mt. Sinai Baptist Church</td>
</tr>
</tbody>
</table>
TO: The Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: October 25, 2016

SUBJECT: Second Reading – Amendment to the Service Fee for Bad/Dishonored Payments

We are presenting the attached Ordinance tonight for the Commission’s consideration of approval on second reading to amend Section 53 of Appendix F Fee Schedule and Section 2-222 for service fees for dishonored payments. Commission approved the first reading on September 28, 2016.

BACKGROUND:

Periodically, the City receives payments from customers that are not honored by their bank, typically due to insufficient funds in the account. The City is charged a fee for each returned payment and there are administrative costs associated with processing and collecting on these payments. The State allows government agencies to charge customers a service fee for dishonored payments. The last time the City updated its service fee charged to customers per Florida Statutes was in 1992.

Section 53 of Appendix F reads “The service fee referenced in section 2-222 is the maximum authorized by F.S. § 166.251.” Section 2-222 of the Code states “A service fee in the amount established by ordinance is imposed as a collection fee upon each dishonored check, draft or other order for the payment of money to a city official or agency. The fee shall be collected at the time that payment of the original indebtedness is made. Payment of the original indebtedness, plus service charge shall be in cash, cashier's check, money order, or attorney's trust account check.”

The City updated its service fee for dishonored payments through the approval of Ordinance No. 92-9-827 by the City Commission on September 8, 1992. The adopted rate was set at $20.00 or an amount of up to 5% of the face amount of the worthless check, whichever is greater. At that time, this rate was consistent with Florida Statutes Section 166.251.

Currently, Florida Statutes Section 166.251 allows the governing body of a municipality to adopt the following service fee structure for dishonored payments:

<table>
<thead>
<tr>
<th>Face Value of Item</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Face value does not exceed $50</td>
<td>$25.00</td>
</tr>
<tr>
<td>Face value is more than $50 but does not exceed $300</td>
<td>$30.00</td>
</tr>
<tr>
<td>Face value is more than $300</td>
<td>$40.00, or 5%, whichever is greater</td>
</tr>
</tbody>
</table>
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the second reading of the proposed Ordinance to amend Section 53 of Appendix F, entitled "SERVICE FEE FOR DISHONORED CHECKS" and Section 2-222, entitled “SERVICE FEE FOR BAD CHECKS” updating the related fees to be consistent with the current Florida Statutes and to allow City Administration to annually review and adjust the City’s dishonored payments fee structure, as needed, to be consistent with Florida Statutes.
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 II, ENTITLED, "OTHER FEES AND CHARGES", SECTION 53 ENTITLED “SERVICE FEE FOR DISHONORED CHECKS” AND SECTION 2-222 ENTITLED “SERVICE FEE FOR BAD CHECKS” TO PROVIDE FOR REVISIONS TO THE FEE FOR DISHONORED PAYMENTS TO BE CONSISTENT WITH THE PROVISIONS OF SECTION 166.251 OF THE FLORIDA STATUTES, AS PERIODICALLY AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City continues to receive payments that are dishonored; and

WHEREAS, Section 53 of Appendix F states “The service fee referenced in section 2-222 is the maximum authorized by F.S § 166.251”; and

WHEREAS, Section 2-222 of the Code of Ordinances states “A service fee in the amount established by ordinance is imposed as a collection fee upon each dishonored check, draft or other order for the payment of money to a city official or agency. The fee shall be collected at the time that payment of the original indebtedness is made. Payment of the original indebtedness, plus service charge shall be in cash, cashier's check, money order, or attorney's trust account check.”; and

WHEREAS, the service fee adopted in Ordinance 92-9-827 is not consistent with current Florida Statutes; and

WHEREAS, Section 166.251, Florida Statutes allows a municipality to adopt a service fee not to exceed the service fees authorized under Section 832.08(5) or 5 percent of the face amount of the check, draft, or order, whichever is greater, for the collection of a dishonored check, draft, or other order for the payment of money to a municipal official or agency; and

WHEREAS, the Section 832.08(5), Florida Statutes permits the fee for each check not to exceed (a) Twenty-five dollars, if the face value does not exceed $50, (b) Thirty dollars, if the face value is more than $50 but does not exceed $300, (c) Forty dollars, if the face value is more than $300; and

WHEREAS, the City Commission of the City of North Lauderdale authorizes City Administration to perform an annual review and automatic adjustment of the service fee to be consistent with current Florida Statutes; and
WHEREAS, the City Commission of the City of North Lauderdale finds that such revision to the other charges and fees to accommodate the additional cost of providing the service 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. Appendix F of the Code of Ordinances, entitled "Fees", Article II, entitled, "Other Fees and Charges", Section 53 entitled “Service Fee for Dishonored Checks”, of the Code of Ordinances of the City of North Lauderdale, be and the same is hereby amended.

Section 3. Section 2-222 of the Code of Ordinances, entitled "Service Fee for Bad Checks", of the Code of Ordinances of the City of North Lauderdale, be and the same is hereby amended.

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.


APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR DAVID G. HILTON

ATTEST

_________________________________
CITY CLERK PATRICIA VANCHERI
The City of North Lauderdale ratified a Collective Bargaining Agreement (CBA) with MBPFF in June 2016. The CBA Article 33, Section 4 states that Kelly Days should not be counted as hours worked for the purposes of calculating overtime. The City and the MBPFF have jointly discussed and mutually agreed that the contract language prohibiting the inclusion of Kelly Day time in the calculation of hours worked for overtime purposes, conflicts with the objective to provide fair and competitive compensation for the City’s fire rescue personnel.

The City was advised by MBPFF District Vice President that the MBPFF members agreed on October 3, 2016 that Kelly Day time should be counted as time worked for overtime calculation purposes.

The City Administration recommends Commission’s consideration and approval of the attached memorandum of understanding (MOU) and authorizes the City Manager to enter into said MOU with the MBPFF.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF NORTH LAUDERDALE AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080 EFFECTIVE UPON RATIFICATION AND SIGNATURE OF THE CITY MANAGER AND BARGAINING AGENT OF METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the Memorandum of Understanding (MOU), be and the same is hereby accepted by the City Commission of the City of North Lauderdale, Florida, and that the City Manager of the City of North Lauderdale, be and the same, is hereby authorized, on behalf of the City, to execute and otherwise enter into said MOU by and between the City of North Lauderdale and Metro Broward Professional Firefighters, Local 3080.

Section 2: That the City Manager of the City of North Lauderdale, Florida, be and the same is hereby authorized to do all things necessary and expedient in order to effectuate the execution of the MOU.

Section 3: That Kelly Days shall be counted as hours worked for the purpose of calculating overtime.

Section 4: That this Resolution shall take effect upon the signature of the City Manager and the Bargaining Agent of Metro Broward Professional Firefighters, Local 3080.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 25th day of October, 2016.

APPROVED AS TO FORM:

____________________________
CITY ATTORNEY SAMUEL S. GOREN

____________________________
MAYOR JACK BRADY

ATTEST: ________________________
VICE MAYOR DAVID G. HILTON

____________________________
PATRICIA VANCHERI, CITY CLERK
CITY OF NORTH LAUDERDALE
PUBLIC WORKS/UTILITIES DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: George Krawczyk, Public Works Director

DATE: October 25, 2016

SUBJECT: RFQ #16-06-361 – Request for Qualifications Professional Engineering and Architectural Services

In preparation of upcoming capital projects and in the best interest of the City, staff prepared and issued a professional engineering and architectural services request for qualifications earlier this year. This request is in accordance to Florida Statue 287.055, known as the “Consultants’ Competitive Negotiation Act” (CCNA) and the purpose is to establish a pool of consultants for each category listed below to be used as-needed on a per project basis.

RFQ #16-06-361 was advertised in Sun-Sentinel on June 5th and June 19th and the City’s website with the opening of the proposal packages on July 14th, 2016. This RFQ has the following seven (7) service categories:

- Civil
- Electrical
- Geo-Technical
- Structural
- Landscape
- Surveyor
- Architectural

At the bid opening on July 17, 2016, 32 packages were received with (1) being non-complaint (Eckler Engineering) with the solicitation by not acknowledging Addendum #2 or the types of services would provide.

Attachment “A” includes the list of respondents and the types of the service categories each firm was interested in this solicitation. The breakdown of firms per category is as follows:

- Civil – 20 firms
- Electrical - 7 firms
- Geo-Technical – 10 firms
- Structural – 9 firms
- Landscape – 9 firms
- Surveyor – 12 firms
- Architectural – 8 firms
The City convened an evaluation committee consisted of City staff who were tasked with reviewing the proposals ensuring that they are compliant with the solicitation. The Committee has opted to select all the responsible and responsive vendors that submitted for this solicitation as this is a pool of professionals that will be selected randomly on a per project basis.

Staff will be responsible to select the vendors from the pool of consultants and ensuring that the City Purchasing policies are met. There is no termination date of contract term and the pool of consultants shall be active once approved by Commission.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution accepting the pool of professionals as listed in Attachment ‘A’ for RFQ#16-06-361 for professional Civil and Environmental Engineering services, professional Geotechnical services, professional Structural Engineering, professional Land Surveyor, Electrical Engineering, general professional Architectural services and professional Landscaping Architecture service.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE POOL OF PROFESSIONALS FOR RFQ#16-06-361 FOR PROFESSIONAL CIVIL AND ENVIRONMENTAL ENGINEERING SERVICES, PROFESSIONAL GEOTECHNICAL SERVICES, PROFESSIONAL STRUCTURAL ENGINEERING, PROFESSIONAL LAND SURVEYOR, ELECTRICAL ENGINEERING, GENERAL PROFESSIONAL ARCHITECTURAL SERVICES AND PROFESSIONAL LANDSCAPING ARCHITECTURE SERVICE; AND PROVIDING AND EFFECTIVE DATE.

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

SECTION 1: That the City Commission authorizes the City Manager or her designee to use vendors from the pool of professionals for engineering and architectural services per the specifications of RFQ# 16-06-361.

SECTION 2: That vendors shall be chosen randomly by the staff.

SECTION 3: The initial contract term shall commence upon date of award by the City and shall not expire until a new RFQ is issued.

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 25th day of October, 2016.

APPROVED AS TO LEGAL FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

___________________________________
PATRICIA VANCHERI, CITY CLERK
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<thead>
<tr>
<th>Company</th>
<th>Civil</th>
<th>Electrical</th>
<th>Geo-Technical</th>
<th>Structural</th>
<th>Landscape</th>
<th>Surveyor</th>
<th>Architectural</th>
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</thead>
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<td>X</td>
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<td>X</td>
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<td>2 Florida Technical Consultants</td>
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<td>3 Terracon Consultants</td>
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<td>6 Corradino Group</td>
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<td>7 Chen Moore and Associates</td>
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<td>8 Florida International Consulting</td>
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<td>9 Cardno, Inc.</td>
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<td>11 Walters Zackria Associates</td>
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<td>12 Pasquale Kuritzky Architecture, Inc.</td>
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<td>17 Synalovski Ramanik Saye, LLC</td>
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<td>18 Cordova Rodriguez &amp; Associates</td>
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<td>22 Total Municipal Solutions Inc.</td>
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<td>23 Kelihn &amp; Schnars</td>
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<td>24 Martin Engineering</td>
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<td></td>
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<tr>
<td>25 Carnahan, Proctor, &amp; Cross, Inc.</td>
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<td>26 Royal Consulting Services, Inc.</td>
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<tr>
<td>27 Tierra South Florida</td>
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<td>28 Thompson and Associates</td>
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<td></td>
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<tr>
<td>29 CPH, Inc.</td>
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<td>X</td>
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<tr>
<td>30 Cartaya and Associates Architects, PA</td>
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<td>32 GFA International, Inc.</td>
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<tr>
<td>Summary</td>
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<td>12</td>
<td>8</td>
</tr>
</tbody>
</table>
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: George Krawczyk, Public Works/Utilities Director

DATE: October 25, 2016

SUBJECT: Equipment Surplus

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

Staff has gone through all equipment and proposing that the following items listed in Attachment ‘A’ be deemed surplus as they have been in the City inventory for years and have exceeded their commercial use lifespan by either being non-operational, not needed, beyond repair, or no longer used in a safe manner.

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

RECOMMENDATION:

The City Administration recommends City Commission’s consideration and adoption of the attached resolution authorizing the surplus of the items listed in Attachment ‘A’ and utilizing the services of our current vendor Bidera Auctions as being the most appropriate method of disposal.
RESOLUTION NO. _____________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF ITEMS LISTED IN ATTACHMENT “A”, AND UTILIZING THE SERVICES OF OUR CURRENT VENDOR BIDERA AUCTIONS AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, has determined that the need exists to surplus equipment listed in Attachment “A”.

WHEREAS, the City Commission authorizes the public sale of equipment declared surplus on the Bidera Inc. surplus website.

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

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 25th day of October, 2016.

APPROVED AS TO LEGAL FORM:

__________________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________________
MAYOR JACK BRADY

__________________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

__________________________________________
PATRICIA VANCHERI, CITY CLERK
<table>
<thead>
<tr>
<th>Description</th>
<th>Make/Model</th>
<th>Serial/Model Number</th>
<th>Dept</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wood Chipper</td>
<td>Asplundh Whisper</td>
<td>S/N: JFY-21942</td>
<td>PW</td>
</tr>
<tr>
<td>52&quot; Mower</td>
<td>EX Mark 3304</td>
<td>S/N: 285524</td>
<td>PW</td>
</tr>
<tr>
<td>(2) 52&quot; Mower</td>
<td>Hustler Z</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>52&quot; Mower</td>
<td>Hustler Super Z</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>Industrial Vacuum Machine</td>
<td>Tennant</td>
<td>S/N: 4300-2263</td>
<td>PR</td>
</tr>
<tr>
<td>Golf Cart</td>
<td>E-Z-Go, Textron Compart</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>12'x6'6&quot; Single Axle Utility Trailer</td>
<td>N/A</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>12'x8'6&quot; Single Axle Utility Trailer</td>
<td>N/A</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>7'6&quot;x5'4&quot; Single Axle Utility Trailer</td>
<td>N/A</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>30 KW Portable Generator</td>
<td>88888470</td>
<td>S/N: F920471799</td>
<td>PW</td>
</tr>
<tr>
<td>30 KW Portable Generator</td>
<td>2588036</td>
<td>S/N: AR-77422</td>
<td>PW</td>
</tr>
<tr>
<td>High Service Engine Pump goes w/ Emergency Generator</td>
<td>Caterpillar 3304</td>
<td>S/N: 285524</td>
<td>PW</td>
</tr>
<tr>
<td>Table Saw</td>
<td>Dayton</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>(5) 30&quot; Wood Pocket Doors</td>
<td>N/A</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>(1) Sm. Emergency Lights on Truck</td>
<td>Whelen</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>(3) Lrg. Emergency Lights on Truck</td>
<td>Whelen</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>Television</td>
<td>Commercial Skip 25&quot;</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>Television</td>
<td>Zenith 36&quot;</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>(2) Tall Slender Jars</td>
<td>PEBA Cast Stone</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>(1) Sm. Widely Shaped Rim Jar</td>
<td>PEBA Cast Stone</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>(3) 2 Drawer Vertical File Cabinets</td>
<td>15&quot; W x 25&quot; D x 29&quot; H</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>(6) 4 Drawer Vertical File Cabinets</td>
<td>15&quot; W x 25&quot; D x 48 1/2&quot; H</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>(1) 5 Drawer File Cabinet</td>
<td>15&quot; W x 28 1/2&quot; D x 58 1/2&quot; H</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>Locker - Double Tier</td>
<td>6 Doors - 12 x 15 x 36</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>Locker - Double Tier</td>
<td>4 Doors - 12 x 15 x 36</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>(2) Sm. Aluminum Crossbed Truck Box</td>
<td>N/A</td>
<td>N/A</td>
<td>PW</td>
</tr>
<tr>
<td>(2) Safco File Cabinets</td>
<td>Standard File With Locks, 28 1/4&quot;H x 13 1/2&quot;W x 24 3/4&quot;D, Black</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>(4) 5 Drawer Map/File Cabinets</td>
<td>(5) 2&quot; High Drawers holds sheets up to 37&quot; x 25-3/4&quot;</td>
<td>N/A</td>
<td>BM</td>
</tr>
<tr>
<td>Bypass Water Pump</td>
<td>Lombadini</td>
<td>M/N: 11 LD 625-3</td>
<td>UTILITIES</td>
</tr>
<tr>
<td>Air Compressor</td>
<td>N/A</td>
<td>S/N: 174317U89329</td>
<td>UTILITIES</td>
</tr>
<tr>
<td>Fax Machine</td>
<td>HP Fax 1010</td>
<td>S/N: CN3BJ8J8TX</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Nikon Coolpix L24</td>
<td>S/N: 37071628</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Sony MVC-CX500</td>
<td>363079</td>
<td>CC</td>
</tr>
<tr>
<td>(6) Correctable Film Ribbon</td>
<td>IBM by Lexmark</td>
<td>1299095</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Panasonic S23 Lumix</td>
<td>VN3DA001518</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Cannon Super Shot 90U</td>
<td>9006507</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Sony MVC-CX300</td>
<td>336402</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Olympus FE-360 U</td>
<td>258003756</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Olympus FE-360 U</td>
<td>258002325</td>
<td>CC</td>
</tr>
<tr>
<td>Digital Camera</td>
<td>Kodak EasyShare</td>
<td>KCOGLV212714186</td>
<td>CC</td>
</tr>
<tr>
<td>(2) 2 Way Radio</td>
<td>Motorola - HT1000 Handle Takie FM Radio</td>
<td>S/N: 402721815</td>
<td>CC</td>
</tr>
<tr>
<td>(2) 2 Way Radio</td>
<td>Motorola - HT1000 Handle Takie FM Radio</td>
<td>S/N: 402AVYF516</td>
<td>CC</td>
</tr>
<tr>
<td>Item Description</td>
<td>Manufacturer/Model/Part No.</td>
<td>Location</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>-----------------------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td>Battery Charger</td>
<td>RPX4747A UL, AAHTN001B</td>
<td>CC</td>
<td></td>
</tr>
<tr>
<td>(2) 2 Way Radio</td>
<td>Motorola - PR 400 Handle Talkie FM radio, S/N: 018TEA9957</td>
<td>CC</td>
<td></td>
</tr>
<tr>
<td>Treadmill</td>
<td>Life Fitness 9500HR</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(2) Tables</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Aluminum Cabinet Closet</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Round Table</td>
<td>899000485 (Indicated on Packaging)</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Table &quot;X&quot; Base for Round Table</td>
<td>195539 (Indicated on Packaging)</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Above Office Cabinets</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(3) Lrg. Floor Carpets</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Computer Surge Protector</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Roof Ventilation/Fan</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Computer Surge Protector</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Exhaust Ventilator</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Motor</td>
<td>Intek 206, Briggs &amp; Stratton 5.5 OHV</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Neopost Postage Machine</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Check Machine</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(6) Sodium Yard Lights</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Fuel Tank - Portable</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Emergency Generator</td>
<td>Original Generator for Water Plant</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Shed 1</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Shed 2</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Claw - Bobcat</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Shovel - Bobcat</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Front End Loader Claw</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Walkway Canopy</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(2) Square Tables</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Top Dresser 800</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Desk w. Shelves and Tile Backsplash</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Room Ceiling Fan</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Laptop Computer</td>
<td>Dell Latitude D620 - Wiped</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Laptop Computer</td>
<td>Dell Latitude D630 - Wiped</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(2) CPU</td>
<td>Dell - Wiped</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Motor</td>
<td>Honda - GCBEK-1011814, QAUX</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Motor</td>
<td>Suzuki - 15 HP Outboard Motor 4 Stroke</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Motor</td>
<td>Mercury - 40 HP Outboard Motor 4 Stroke</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Lg. Chest</td>
<td>Model - GLFC2528FW10, Serial - WB01252872</td>
<td>PR</td>
<td></td>
</tr>
<tr>
<td>Upright</td>
<td>Model - FFV20064W1, Serial - WB45109477</td>
<td>PR</td>
<td></td>
</tr>
<tr>
<td>Chest</td>
<td>Model - MOC15521EWO0, Serial - V20310474</td>
<td>PR</td>
<td></td>
</tr>
<tr>
<td>Ice Cream</td>
<td>Model - RIOS125, Serial - 26184600004353</td>
<td>PR</td>
<td></td>
</tr>
<tr>
<td>(2) Freezers at Camp Site</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(2) Freezers at Pompano Park</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>John Boat</td>
<td>Mon Ark</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(33) Self Contained Breathing Apparatus</td>
<td>Scott Air Pak NXG2 SCBA systems w/ corresponding Air Supply Bottle and Mask</td>
<td>Separate sheet</td>
<td></td>
</tr>
</tbody>
</table>

Sheet 2 of 2  October 25, 2016
TO: Mayor and City Commission
FROM: Tammy L. Reed-Holguin, Community Development Director
By: Osny Jean, Community Development Specialist
DATE: October 25, 2016
SUBJECT: Resolution Authorizing the Submittal of Future Grant Applications for Funding Street Improvements Including Art and Safety Elements.

Tonight we are requesting Commission authorization for the City Manager or her designee to prepare all necessary documentation to apply for future grants and execute grant award agreements when received for projects including improving street safety and introducing art elements into the streets of the City.

BACKGROUND:
Staff previously applied for a Community Planning Technical Assistance grant offered by the Department of Economic opportunity (DEO). We were unsuccessful in securing funding; however, DEO offered many suggestions to improve our applications. One of the recommendations is to have the support of the City Commission via resolution when applying for future grants.

The proposed project that staff is currently seeking funding for entails improved pedestrian and cyclist safety by applying aesthetic and structural modifications where necessary. The concern was discussed among staff and with Commission most recently during the budget retreat regarding children walking to and from school along Kimberly Boulevard and the lack of shading as well as crosswalks on their routes. It was determined necessary to find ways to improve pedestrian commute by providing them with shade when possible, add an art element into the streets, and apply complete street elements to improve pedestrian and cyclist safety. The Director of Public Works is aware of the concern and has advised that many areas are not able to accommodate widening of sidewalks, and adding bike lanes but will continue to advise us on areas where such improvements are feasible.

Tonight, we are requesting approval of the attached Resolution authorizing the City Manager or her designee to take the necessary steps to prepare proposals and submit grants applications for street improvement programs and other initiatives intended to increase visual aesthetics of the streets whenever they become available. This will expedite the grant application process and demonstrate Commission support to the funding agency. As the staff goes through the process of applying and implementation once the funding becomes available, periodic updates will be presented to the Commission.

RECOMMENDATION:
The City Administration recommends Commission’s consideration and adoption of the attached resolution authorizing the City Manager or her designee to take necessary steps to apply for the appropriate grants when available and to execute the grant award agreements and take all necessary actions to implement the approved programs, including but not limited to extensions of time, line-item budget amendments, and program modifications, when funding becomes available.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED TO APPLY FOR STREET SAFETY AND AESTHETIC IMPROVEMENT GRANTS PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager and the City’s professional planning staff continuously monitor and review the City’s Land Use Regulations and Comprehensive Land Use Plan to ensure appropriate development in the City; and,

WHEREAS, the City has reviewed its Land Development Regulations and Comprehensive Plan concerning complete and safe streets; and acknowledges the need for improvements within target areas supported by the transportation element of the comprehensive plan’s goals, objectives and policies; and,

WHEREAS, the City staff presented potential projects for funding by the complete streets grants during the 2016/17 budget retreat and received direction from the Commission to pursue funding for street improvement projects; and

WHEREAS, in 2016 subsequent to submitting a grant application and not receiving funding, the City received technical assistance from the Department of Economic Opportunity regarding grant requirements and future grant opportunities; and

WHEREAS, funding agencies have advised that although not required, documented Commission support of grant applications will improve the City’s success rate in securing funding; and

WHEREAS, Commission hereby approves the submittal of said applications to fund the street improvements at the above identified intersection as they become available.

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

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and incorporated herein by this reference.
SECTION 2. The City Manager of the City of North Lauderdale, Florida or her designee is hereby authorized and directed to apply for and to file such documents as may be reasonably required to obtain funding for street safety and aesthetic improvement programs and to take appropriate actions to execute grant award agreements and to take all necessary actions, including, but not limited to extensions of time, line-item budget amendments, and program modifications to implement approved programs with regard to street safety and aesthetic improvements.

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

SECTION 4. This Resolution shall become effective upon adoption.


________________________________________
MAYOR JACK BRADY

________________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

________________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

________________________________________
SAMUEL S. GOREN, ESQUIRE
INFORMATION TECHNOLOGY DEPARTMENT
MEMORANDUM

TO: Honorable Mayor and City Commission
FROM: Ambreen Bhaty, City Manager
BY: Mitch Williams, Information Technology Manager
DATE: October 25, 2016
SUBJECT: Microsoft Enterprise Software Product License Purchases

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

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

<table>
<thead>
<tr>
<th>Microsoft Product Licenses</th>
<th>Quantity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>OfficeProPlus</td>
<td>110</td>
<td>$10,138.70</td>
</tr>
<tr>
<td>Enterprise CAL Suite w/Lync Plus CAL</td>
<td>150</td>
<td>$16,267.50</td>
</tr>
<tr>
<td>Windows OS Professional</td>
<td>110</td>
<td>$4,470.40</td>
</tr>
<tr>
<td>Exchange Server Standard</td>
<td>2</td>
<td>$227.40</td>
</tr>
<tr>
<td>Exchange Server Enterprise</td>
<td>2</td>
<td>$1,300.62</td>
</tr>
<tr>
<td>System Center Standard Config Mgr Server</td>
<td>1</td>
<td>$142.33</td>
</tr>
<tr>
<td>Windows Server Datacenter Step-up Lic &amp; SA</td>
<td>6</td>
<td>$5,933.76</td>
</tr>
<tr>
<td>Windows Server Datacenter Edition SA</td>
<td>1</td>
<td>$585.69</td>
</tr>
<tr>
<td>SQL Server Standard</td>
<td>5</td>
<td>$719.85</td>
</tr>
<tr>
<td>MS SQL Server – User CAL L/SA</td>
<td>50</td>
<td>$1,677.00</td>
</tr>
<tr>
<td>Windows Remote Desktop Services</td>
<td>20</td>
<td>$425.40</td>
</tr>
<tr>
<td>Lync Server – Lic&amp;SA w/Server Plus CAL</td>
<td>100</td>
<td>$2,290.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$44,178.65</td>
</tr>
</tbody>
</table>

Please be advised that in April of 2013 the City purchased a 6 month ‘true-up’ Enterprise Software License Agreement (EA) in order for the City to be able to align and consolidate all Microsoft Software Licenses to a three year contract. The City’s contract term is in effect from 12/01/2013 until 11/30/2016. This three year agreement provided for three annual installments due in December of 2013, 2014 and 2015 respectively. The current Enterprise Software License Agreement (EA) will expire on 11/30/2016. The City Administration is seeking Commission’s approval to renew the Software License Agreement contract with Microsoft Corporation for an
additional three years with payment obligations in December of 2016, 2017 and 2018 respectively.

Staff is requesting funding to meet the December 2016 obligation in an amount not to exceed $44,200.00. The software licensing costs are budgeted in FY 17 Information Technology Fund under budget line-item 5300801-546460. Please be advised that December 2016 licensing cost is based on projected use for FY 2017. Future licensing cost may vary in December 2017 and 2018 for the last two years of the contract will be based on the true-up cost of the previous year.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing payment to Software House International for the purchase of the Microsoft License fees at a cost not to exceed $44,200.00 for the period starting December 1, 2016 - November 30, 2017.
RESOLUTION NO.__________________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MICROSOFT ENTERPRISE SOFTWARE LICENSES FROM SOFTWARE HOUSE INTERNATIONAL AS LISTED IN SECTION ONE OF THIS RESOLUTION; PROVIDING FOR THE AMOUNT NOT TO EXCEED $44,200.00 AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale does hereby authorize payment of the Microsoft License fees in the amount not to exceed $44,200.00 for the period starting December 1, 2016 - November 30, 2017.

<table>
<thead>
<tr>
<th>Microsoft Product Licenses</th>
<th>Quantity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>OfficeProPlus</td>
<td>110</td>
<td>$10,138.70</td>
</tr>
<tr>
<td>Enterprise CAL Suite w/Lync Plus CAL</td>
<td>150</td>
<td>$16,267.50</td>
</tr>
<tr>
<td>Windows OS Professional</td>
<td>110</td>
<td>$4,470.40</td>
</tr>
<tr>
<td>Exchange Server Standard</td>
<td>2</td>
<td>$227.40</td>
</tr>
<tr>
<td>Exchange Server Enterprise</td>
<td>2</td>
<td>$1,300.62</td>
</tr>
<tr>
<td>System Center Standard Config Mgr Server</td>
<td>1</td>
<td>$142.33</td>
</tr>
<tr>
<td>Windows Server Datacenter Step-up Lic &amp; SA</td>
<td>6</td>
<td>$5,933.76</td>
</tr>
<tr>
<td>Windows Server Datacenter Edition SA</td>
<td>1</td>
<td>$585.69</td>
</tr>
<tr>
<td>SQL Server Standard</td>
<td>5</td>
<td>$719.85</td>
</tr>
<tr>
<td>MS SQL Server – User CAL L/SA</td>
<td>50</td>
<td>$1,677.00</td>
</tr>
<tr>
<td>Windows Remote Desktop Services</td>
<td>20</td>
<td>$425.40</td>
</tr>
<tr>
<td>Lync Server – Lic &amp; SA w/Server Plus CAL</td>
<td>100</td>
<td>$2,290.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$44,178.65</strong></td>
</tr>
</tbody>
</table>

Section 2: That the funds for said purchases, not to exceed $44,200.00 are budgeted in the FY 2017 IT Fund under line item 5300801-546460.

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

Section 4: That this resolution be shall take effect immediately upon adoption.
PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 25th day of October, 2016.

APPROVED AS TO FORM:

______________________________  _________________________
CITY ATTORNEY SAMUEL S. GOREN  MAYOR JACK BRADY

ATTEST:

______________________________  _________________________
CITY CLERK PATRICIA VANCHERI  VICE MAYOR DAVID G. HILTON
1. Name of CRS Floodplain Management Plan (LMS or other):
   
   Broward County Unified Local Mitigation Strategy (LMS)

2. Date Adopted:
   
   May 1, 2016

3. Location where copies are available for review:
   
   Public Works/Utilities Office
   701 SW 71st Ave
   North Lauderdale, Florida

4. Summarize and floods that occurred during the year (if any):
   
   No flood activities occurred during this reporting period.

5. What impact did the floods have on the repetitive loss area:
   
   There has been no impact to the repetitive loss area.

6. List each element of the original plan and note how much was accomplished during the previous year:
   
   During this reporting period the Broadview Pompano Canal project commenced and is scheduled to be complete by March 2017. This project will add additional drainage capacity and restore the banks of the canal for the Broadview Pompano Park neighborhood area which primarily in the AH Flood zone area.
7. **Were any objectives not reached or is implantation behind schedule? If so state why:**

   The repetitive loss area is under review as the data was received on September 20th, 2016.

8. **Should new projects be started or should any of the recommendations or objectives be revised:**

   Additional outreach program shall be coordinated through the City of North Lauderdale Public Information Office.

9. **Progress report discussed and/or made available at a public meeting (attach copy of the minutes as documentation)**

   This report will be brought to Commission on October 25, 2016.

**For more information contact: George Krawczyk, Floodplain Administrator**

Phone: (954) 724-7070