AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Brady

2. ROLL CALL

   Mayor Jack Brady
   Vice Mayor Lorenzo Wood
   Commissioner Rich Moyle
   Commissioner Jerry Graziose
   Commissioner Samson Borgelin
   City Manager Ambreen Bhatti
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. [June 13, 2017]

4. PRESENTATIONS

   a. Legislative Update – State Representative Patricia Williams

   b. Fire Department Recognition
      • [American Heart Association - 2017 Mission: Lifeline EMS “Gold” Achievement Award to North Lauderdale Fire Rescue (Chief Turpel)]

5. PROCLAMATIONS

   a. Parks and Recreation Month - July

6. PUBLIC DISCUSSION
7. QUASI-JUDICIAL ITEMS

a. SUBJECT: **SEU 17-05**
7542 W McNab Rd Unit D24

Special exception use to allow an Auto Repair and Service business in accordance with Section 106-467 “Supplemental Regulations” of the City Code of Ordinances in an Industrial (M-1) zoning district.

APPLICANT: Cleavland Small, Unforgettable Auto Services

- 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 Special Exception Use Permit – SEU 17-05 – subject to the six (6) conditions outlined in staff memorandum.

b. SUBJECT: **SEU 17-06**
Hookah & Chill
McNab 7 Plaza-1611 S State Road 7

Special Exception use to permit an unclassified use as a “Hookah Lounge”, in accordance with Section 106-467 “Supplemental Regulations” of the City Code of Ordinances in a General Business (B-3) zoning district.

APPLICANT: Nancy Rivera, Hookah & Chill

- 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 Special Exception Use Permit – SEU 17-06 – subject to the eight (8) conditions outlined in staff memorandum.
8. ORDINANCES SECOND READING

a. **Ordinance – Second Reading - Amendment to Chapter 102 “Vegetation” Section 102-61 (b) of the City’s Code of Ordinances requiring non-residential properties to provide additional buffer when abutting residential zoning districts.**

- 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 SECTION 102-61 (B) ENTITLED “SAME—IN B, M, CF, CR, and ROS DISTRICTS RELATING TO ABUTTING RESIDENTIAL PROPERTIES .” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, REQUIRING NON-RESIDENTIAL PROPERTIES TO PROVIDE ADDITIONAL BUFFER WHEN ABUTTING RESIDENTIAL ZONING DISTRICTS; 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.

9. OTHER BUSINESS

a. **RESOLUTION - Grant Application for Fiscal Year 2017 COPS Hiring Program through the United States Department of Justice**

- 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 TO TAKE ALL STEPS NECESSARY TO SUBMIT AN APPLICATION FOR A COMMUNITY ORIENTED POLICING SERVICE (COPS) HIRING PROGRAM GRANT IN THE AMOUNT OF $250,000 TO PROVIDE FUNDING TO HIRE TWO
FULL-TIME OFFICERS WHO WILL ENGAGE IN COMMUNITY POLICING STRATEGIES; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

b. **RESOLUTION - Intermedix Contract Amendment to provide for Public Emergency Medical Transports (PEMT) Medicaid Program**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Chief Rodney Turpel)
- 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 TO AMEND THE CITY'S CURRENT AGREEMENT WITH ADVANCED DATA PROCESSING, INC., D/B/A ADPI-INTERMEDIX FOR THE PROCESSING OF APPLICATION AND ALL NECESSARY ITEMS IN ORDER TO RECEIVE SUPPLEMENTAL REVENUE FOR EMERGENCY PATIENT TRANSPORTATION THROUGH THE STATE OF FLORIDA’S PUBLIC EMERGENCY MEDICAL TRANSPORTS MEDICAID PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

c. **RESOLUTION - Interlocal Agreement with Broward County Environmental Protection and Growth Management Department (EPGMD) to manage Nation Pollutant Discharge Elimination System (NPDES) Program**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AS THE LEAD AGENCY FOR THE MANAGEMENT OF SERVICES REQUIRED BY THE FEDERAL NPDES PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION - Purchase of Geographic Information System (GIS)**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD A CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI). FOR AN AMOUNT NOT TO EXCEED $35,000 PER YEAR, USING ESRI'S SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT (EA) PROGRAM PRICING FOR THE PURCHASE OF ESRI GEOGRAPHIC INFORMATION SYSTEM (GIS); AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION - School Zone and School Crossing Request on SW 81st Ave and SW 17th Street**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE INSTALLATION OF NEW SCHOOL ZONE WITH A YELLOW FLASHING LIGHT IN A REDUCED SPEED ZONE OF 15 MPH AND SCHOOL CROSSING ON SW 81ST AVE AT SW 17TH STREET AND OTHER POSSIBLE SOLUTIONS TO ADDRESS SCHOOL TRAFFIC ISSUES; DIRECTING THE CITY PUBLIC WORKS/UTILITIES DIRECTOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BROWARD COUNTY TRAFFIC ENGINEERING DIVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REPORTS

a. **Update and further direction on Storage Facility Moratorium** (Verbal-Tammy Reed-Holguin)
11. COMMISSION COMMENTS

12. CITY MANAGER COMMENTS

13. CITY ATTORNEY COMMENTS

14. ADJOURNMENT
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, June 13, 2017. The meeting convened at 6:00 p.m.

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

2. **ROLL CALL** – All present.
   
   Mayor Jack Brady  
   Vice Mayor Lorenzo Wood  
   Commissioner Rich Moyle  
   Commissioner Jerry Graziose (by Teleconference)  
   Commissioner Samson Borgelin  
   City Manager Ambreen Bhatty  
   City Attorney Samuel S. Goren  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **May 30, 2017** – Commissioner Moyle moved to approve the Minutes as submitted. Seconded by Vice Mayor Wood. *Minutes approved unanimously by voice vote.*

4. **PRESENTATIONS**

   a. **Recognition of Principal Latosha R. Williams, North Lauderdale Elementary**

   Mike Sargis, Assistant Manager/Parks and Recreation Director, reported that Ms. Latosha Williams, Principal of North Lauderdale Elementary School, will be leaving the school, after 7 years, at the end of June to take on a new challenge in the City of Hollywood. Mr. Sargis commented that Ms. Williams, being one of the best Principals in the County, was chosen to go to Hollywood to turn that school around. He stated that the City, students and parents will certainly miss Ms. Williams and our loss will be Hollywood’s gain. Mr. Sargis explained that Ms. Williams was so involved with her students that she even walked them to the Boys and Girls Club after school. He stated that Ms. Williams’ first priority was always the care of the students and spoke of her uniqueness and dedication. Mr. Sargis said we are losing a great partner as Ms. Williams worked with the City for the use of the school for its Summer Camp program, but more importantly, the school is losing a great Principal. Vice Mayor Wood also echoed the words of Mr. Sargis and stated that he has known of Ms. Williams as an educator and stated that she was
very proud of North Lauderdale Elementary which is now re-named Pre-K through 8th grade. Vice Mayor Wood stated he sat in on the interviews for Ms. Williams’ replacement and indicated that Ms. Williams will be hard to replace. Mr. Sargis also mentioned that because of Ms. Williams, the Summer Campers will be getting free breakfast Monday through Thursday and free lunch every Monday, which has never happened before in camp and he extended another thank you. He presented a plaque and Vice Mayor Wood presented flowers to Ms. Williams. Ms. Williams stated that she is overwhelmed by the recognition and said she is a servant leader and it has been an honor to serve the students in North Lauderdale as it is her passion to serve and from day one she has enjoyed the partnership with the City which has helped her to do what she is able to do. She thanked everyone for the kind encouragement along the way and the sentiments. She said North Lauderdale was her first assignment and will always be her love.

b. BSO 2016 Annual Report

Chief Brian Faer stated he is happy to present the good things they do in North Lauderdale. He gave a PowerPoint presentation which highlighted the District’s Mission Statement which is to take ownership and pride in everyday interactions and give the residents the same service they would want their own families to be given. Chief Faer outlined the organizational chart of their 63 employees including 7 Sergeants and 46 sworn deputies, assigned to two shifts. Also outlined some key functions of the Department’s community involvement which includes Citizens-on-Patrol; Crime Suppression Team; Neighborhood Resource Officer for Crime Prevention; Patrol Division and Traffic Enforcement Motors Units; Juvenile Diversion Program; Boys and Girls Club interaction; Security for City Events and Co-sponsoring National Night Out Against Crime. Chief Faer highlighted some traffic safety initiatives and goals, as well as tactics for crime prevention. There were over 1,062 arrests in North Lauderdale and of all the BSO Districts North Lauderdale has the second highest crime clearance rate and over 25,000 calls were handled. Captain Faer also reported on the law enforcement services and programs provided to local schools; a School Resource Officer/Deputy has been assigned to Silver Lakes Middle and they assist all schools with mandated evacuation drills and continue to provide traffic control to the schools in the morning and afternoon. North Lauderdale had a 9% decrease in overall crime for the year 2015-2016; although there was a slight increase in motor vehicle thefts, which is a countywide issue, and robberies through apps like “offer-up” and “Craigs List”. Captain Faer encourages residents to be aware and to meet strangers at the police station lobby or a public place. Traffic Safety Initiatives was highlighted and it was reported that district personnel issued over 6,444 citations in 2016, which is about 15% of the residents of North Lauderdale, so traffic laws are being enforced and although no-one likes to be ticketed, the enforcement does make the road safer and reduces traffic accidents. The district goals for 2017 are to also enforce traffic laws with regard to off-road vehicles such as dirt bikes and ATVs; deploy resources for traffic analysis; school zone enforcement; and educating the public regarding traffic safety and working on traffic calming along the major North Lauderdale roads which have the most accidents. A copy of this report is available in the City Clerks office for review. Commissioner Borgelin asked specifically about Kimberly Blvd. out west and Captain Faer replied that is one of the main roads they will concentrate on along with the major thoroughfares. Commissioner Borgelin also asked about having a car parked at Pinewood. Captain Faer replied that the City is working on that contractually. Commissioner Borgelin asked what the age is to be a COP and how is it
publicized. Captain Faer replied that the age is 19, they must have a clean record and a valid driver’s license and it is on the Broward Sheriff’s website or they can call. Vice Mayor Wood commented that the numbers show that the enforcement is there, but still wanted the late night speeding addressed in his district, which starts at about 11:00 at night and is persistent. Captain Faer replied that they did a seven day study on the Blvd. of Champions and the report will be provided to the City Manager; he and the deputies are aware and are out there enforcing the traffic laws. Vice Mayor Wood also commented on the cost of the SRO’s and said Silver Lakes has a resource officer there full time and is funded by the School Board for $46,252 that the City matches. He said during budget crisis some time ago, all cities had to look at their budgets and do a reduction somewhere, and throughout the county full-time SRO’s were pulled out. He did some research and provided it to the City Manager which indicated that some cities, such as Coral Springs, pools their funds to hire part-time retired officers to do resourcing for the elementary schools. Vice Mayor Wood stated the City Manager has a letter to read into the record which requests funding from the Broward School Board to ensure that Pinewood, Broadview, and Morrow receive those services when school is in session.

Commissioner Moyle suggested looking into some kind of traffic calming device on the Blvd. of Champions, because drivers are treating it like a race track. He suggested having George look into if there is enough room for a roundabout or something at key locations that may slow people down. He also commented on the woman who came to complain about 81st Avenue and said there is only one light between McNab Road and Southgate Blvd. at Kimberly. Commissioner Moyle said he noticed that the light is very long for Kimberly Blvd and it used to change almost immediately and that may be why 81st has become a raceway. He suggested it may make a difference in the speeding if the light changed more rapidly to calm down the traffic.

City Manager reiterated that with regard to School Resource Officers, they have been in discussion about the best way to address that concern, and she has written a letter to the Superintendent of Broward County Public Schools. She said step one was to ask the School Board to award the funding of $46,252 per SRO which is key; in the absence of not getting that funding from the School Board, it will not be possible for the City to come up with the full-fledged deputies salaries to serve as SRO during the school period. City Clerk read the letter, which was addressed to the Superintendent Robert Runcie, into the record and it is available for review in the City Clerk’s office. City Manager Bhatty stated that if she gets any indication from the School Board that the funding will be approved then she will start to look into how to find other funding. She stated she is seeking Commission’s support on this. Also, she commented that Coral Springs can fund it because they have their own police department, but to implement that program we have to work with BSO. City Manager Bhatty said if that’s no doable, then she will look into other idea options she has. She indicated that first they have to look at funding, because for 4 SRO’s it will be approximately $200,000. Commissioner Borgelin emphasized that he understands the SRO’s would be inside the building, but is there a cost for a decoy car outside the building because if there is a car, parents know there is police presence there. City Manager Bhatty explained that there are two requirements for schools; one is the SRO within school boundaries and they have a different role than deputies, which is not to be enforcement, but a person the students feel comfortable reaching out to, so the role of the SRO is not to stand outside controlling traffic because if a parent is getting a ticket, a student would not feel friendly with that same SRO for matters like anti-bullying and things like that. She stated that the other need for the school is to have someone for a traffic enforcement deputy outside the school to enforce the traffic rules in the morning. Ms. Bhatty said they try their best
to have a deputy out in the morning and in the afternoon unless deputies are called in for more pressing issues somewhere in the City. Commissioner Borgelin stated he may be misunderstood and asked if it is possible to have a car sitting outside. Captain Faer responded that the City of North Lauderdale pays for every car that they have and there is a certain fixed amount by contract. There are a couple of extra pool cars that they use for decoy cars, but they do not have a plethora of cars as it is a cost to the City. Commissioner Borgelin commented that visibility is the first step. City Manager Bhatty stated that motorcycle deputies are the most effective if they stand there with a radar gun to slow people down. Vice Mayor Wood stated this has come up because the need is there and we want the students, teachers and staff to be safe in our schools. Vice Mayor Wood commented that in the past before BSO when the City had its own police service, every school had a resource officer. He stated that Principal Williams and other principals throughout the schools rely on the SROs to buffer for things that may take place on campus and to work with students for anti-bullying and other social things like anti-drug programs; it does give the students a positive interaction with the police to build a relationship and it is vital to schools to have SROs in schools although it is very costly but is money well spent. Vice Mayor Wood stated that he and City Manager worked on the letter to the School Board and he also reached out to Abbey Freedman who is the City’s representative who also supports this. He stated we are asking for 4 SROs to cover our schools, and if there is any pushback, we ask to get on the agenda at the school board and show up to get our voices heard. Commissioner Borgelin asked if all the principals could write letters together with the Commission requesting the funds. Mayor Brady said the Commission could also go to the School Board. Vice Mayor Wood commented that the principals do not make budgetary requests in that regard and it would be out of character for them to do that; this is a City request. He is asking that if the City Manager does not get a response in a timely manner, he is asking Commissioner’s support because the fiscal year for schools starts July 1st and City Manager would have to come up with the other half of the $200,000 to implement the program properly. Vice Mayor Wood said he must stand in the background, as he works for the School Board but would like the support of the Commission to seek the funds. City Manager Bhatty said they may be able to get some support from some parents to ask for this funding.

With regard to Commissioner Moyle regarding the light situation at Kimberly Blvd. and 81st, City Manager Bhatty said they can look into that with Broward County Traffic Engineering. Also, with regard to the Blvd. of Champions, there will be some improvements coming forward as discussed in the strategic planning workshop for the next fiscal year and they are looking at the full comprehensive plan that would include some of the traffic calming devices or redesign to mitigate the traffic violations and speeding issues. Commissioner Borgelin stated he researched the Statute 316.1895 with regard to the school area at 81st and 17th and said he hasn’t had time to consult with his lawyer on that, but is there any way to look at that to see how it falls to establish a school zone or traffic control. He said he was researching if 81st is a secondary road or state maintained road and is it the City or the Department of Transportation who would work on that. Commissioner Borgelin said he called the School Board who said they could not do anything, that it was up to the City to find out how to solve this problem. City Manager Bhatty replied that Commissioner Graziose had requested for the City to adopt a resolution requesting the Broward County Traffic Division to create a school zone on 81st. George Krawczyk and Sgt. Tom Watkins from BSO and the Traffic Engineer all met at the site on 81st and McNab to come up with ideas on how to improve the situation in those areas. Upon receiving those ideas, Ms. Bhatty said they will be included in a resolution format and forwarded to Broward County
Traffic Engineering to help us. That resolution will come back to the Commission for adoption possibly at the next meeting.

Mayor Brady thanked Chief Faer for the report and said nothing is more important than the safety of our children and residents.

Attorney Goren interjected that with regard to the letter to the School Board, Vice Mayor Wood has employment role with the School District, and for the purposes of support he would ask two things to protect those interests. One, by motion to support, that during that motion Vice Mayor Wood would recuse himself on the advice of Counsel from voting, and to file a Form 8b Memorandum of Voting Conflict. **Commissioner Moyle made a motion to approve the submittal of a letter to Superintendent Runcie of the Broward County Public Schools requesting funding for School Resource Officers.** Motion was seconded by Commissioner Graziose. Clerk called roll. Motion passed unanimously; Vice Mayor Wood abstained from voting.

At this point, City Manager introduced Major Osgood from Broward Sheriff’s Office who addressed the Commission to say that he is proud of the Chief and Deputies that work in this City and that they do a lot of good work here.

Commissioner Graziose interjected that he has had many conversations with the City Manager about the SRO program and they have talked about the retired police officers, but the answer they have always gotten was that BSO does not favor that program. He said before [Broadview] was annexed into the City, they did have an SRO at Broadview Elementary and it was split by BSO having an officer at one elementary school on the same day every week and other days at three other elementary schools. He said he supports the program, but would like BSO change their philosophy on the hiring of retired police deputies or SROs that could fill those positions and save the City a significant amount of money. He also thanked Ms. Williams for everything she did while he worked at the School Board.

5. **PUBLIC DISCUSSION**

**Keith Yacano** – 8160 SW 7 Court – Spoke about needing public bus transportation throughout the City, and requested that the City speak to Broward County Transit. City Manager Bhatty replied that they will look into seeing if it is doable or not, as studies need to be done on ridership before any new routes could be added. Mr. Yacono also stated they need speedbumps on his street.

**Dwayne Dickerson, Esq.** – Stated he is here on behalf of the property owner with regard to item 7(a) and (b) of the agenda. City Manager Bhatty stated those items are on consent but Sebastian Roiter was going to talk about another matter with regard to the burrowing owls. Attorney Dickerson said it was brought to his attention about the burrowing owls on this development site and that they understand that this is a State protected species and once they discovered the owl on the site, they self-reported and filed a permit application with the Florida Fish and Wildlife Conservation Commission which is the State regulating authority that governs endangered species. Attorney Dickerson stated to be clear this is something that was done properly by state
regulation and code. Brady Walker, an expert from Kimley Horn was hired to shepherd them through the process to self-report, file an application for a permit and then to re-locate and re-create a new habitat for the owls on site and everything has been done legally and properly. City Manager Bhatty said that the property owners have a property located by the new WalMart where they discovered the owls and they were asked to come tonight to explain that they were doing everything by law in regard to the owls as it is a State issue and not a City issue. She stated that this was based on a call from a concerned resident about the owls. Mayor Brady thanked Attorney Dickerson for his due diligence. Attorney Dickerson stated that he understands the residents’ concerns and assured that they are doing everything according to regulations, as there are very severe penalties if you don’t follow the rules. Mike Sargis gave a brief report about the two active burrows at the Sports Complex and another active burrow at North Lauderdale Elementary School which are protected and reported to Fish & Wildlife. He shared a story about one of the protected owls that was deceased one year and had to be reported to Fish & Wildlife; they autopsied the owl and determined it died of natural causes. Brady Walker, Environmental Scientist with Kimley Horn addressed the Commission and said he has worked for them for 13 years and his job is to permit wetland impacts; endangered species impacts and to work with developers to work through the processes established by the State and Federal Agencies for these protected entities. He stated it is not unusual for burrowing owls to be on this type of property because they like cleared areas like golf courses and building pads that haven’t started construction yet. He reiterated the process as stated by Attorney Dickerson and said they obtained permitting on May 1st which allows them to impact the existing owl burrows when there are no owls in it; they are not allowed to harm the owls, they are just allowed to remove their burrows and dig new starter burrows for them on another portion of the site. Mr. Walker said if they could have avoided the burrows within ten feet they would not have had to disturb them and not have to get a permit, but they were situated so that there was no way to avoid them as they were in the middle of the site as opposed to the edges. He said this happens fairly regularly throughout South Florida and is not unusual.

6. ORDINANCES SECOND READING

a. Ordinance – Second Reading Extending Moratorium on Wireless Communication Facilities

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

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 17-04-1348; EXTENDING THE MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF WIRELESS COMMUNICATION FACILITIES WITHIN THE CITY UNTIL SUCH TIME AS REGULATIONS PERTAINING TO WIRELESS COMMUNICATION FACILITIES HAVE BEEN ADOPTED BUT NO LATER THAN JULY 31, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
Tammy Reed-Holguin, Community Development Director, presented the item for second reading and consideration for adoption, based on the backup memorandum. She indicated that the legislature adopted House Bill 687 which pre-empts local governance of wireless communication facilities, so we need to revisit the Ordinance that we were in the process of writing to make sure that we don’t conflict with any of the legislation; however, the Governor has 60 days to sign the Bill or veto it, so at this time it is not certain what will happen. Therefore, Ms. Reed-Holguin stated, they are asking for the moratorium to be extended until we know what happens with the Bill and then determine what to do with our Ordinance. Approval is being sought from Commission on second reading to extend the moratorium until July 31, 2017. Public hearing opened; no one spoke. Vice Mayor Wood moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

ORDINANCE NO. 17-06-1355 PASSED AND ADOPTED UNANIMOUSLY

b. Ordinance – Second Reading – Ceremonial Items Procedures

Commissioner Moyle moved to read. Seconded by Commissioner Graziose. Attorney read:

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, (“CITY”), AMENDING SECTION 2-33 WITHIN CHAPTER 2 OF THE NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED “ADMINISTRATION” TO PROVIDE FOR ADDITIONAL GUIDELINES FOR ISSUANCE AND DISTRIBUTION OF CEREMONIAL ITEMS SUCH AS KEYS TO THE CITY, PROCLAMATIONS, CERTIFICATES OR PLAQUES, LETTERS OF HONOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Assistant City Manager, presented the item for second reading based on backup memorandum. He indicated that under this Ordinance we are defining what ceremonial items are, including keys to the city, plaques, proclamations and letters of honor. The current City policy is very vague and gives no definition of what those items are or guidelines on how they should be awarded and to whom. This item was discussed at the Commission workshop session back in April. In the agenda item backup, a list has been included that indicates Proclamations the City typically has awarded in the past or items that are Presidential, National, Federal or recognized by the School Board. If Commission approves this Ordinance tonight, these items would automatically receive a proclamation for the month they are due. Any other items not on the list must be submitted by a request form from either the public, department head, Commissioner, City Manager requesting it. The form would then be brought before the Commission who would approve all items with the exception of letters of honor which would only need to be reported that a Commissioner had issued one. Upon approval by the Commission of an item, it would be then issued at the next meeting or date indicated on the request form. Mr. Sargis reported that the list was compiled by some submittals from the Commission and the School Board; they also matched some that were issued Presidential. Public hearing opened; no one spoke. Vice Mayor Wood moved to adopt. Seconded by
Commissioner Moyle. Vice Mayor Wood said when it was brought up at the workshop that there were no guidelines, we wanted to make sure that the items had meaning behind them and that we set the right precedent when giving out awards. Tonight, Vice Mayor Wood said, was a prime example by honoring Principal Williams, who was leaving North Lauderdale by no design of her own, but was being reassigned by the Superintendent.  No further discussion; Clerk called roll; all yes.

ORDINANCE NO. 17-06-1356 PASSED AND ADOPTED UNANIMOUSLY

7. CONSENT AGENDA

No items were pulled from consent. Commissioner Moyle moved to read. Seconded by Vice Mayor Wood.

Attorney read:

a. RESOLUTION – SIGN WAIVER – SWAV 17-02
   Fallas – 7296 W. McNab Road
   Applicant – San Pedro Sign Company

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR FALLAS LOCATED AT 7296 W MCNAB ROAD, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF ONE WALL SIGN WITH LETTERS “FALLAS” 31 INCHES IN HEIGHT LOCATED IN A B-2 GENERAL BUSINESS DISTRICT WHERE 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (C) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

RESOLUTION NO. 17-06-6419 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION - SIGN WAIVER – SWAV 17-03
   Cr8tive Outfitters - 7320 W. McNab Rd
   Applicant – Urban Wear America

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR CR8TIVE OUTFITTERS LOCATED AT 7320 W MCNAB ROAD, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF ONE WALL SIGN WITH LETTERS “CR8TIVE” 30 INCHES IN HEIGHT WHEREAS SECTION 94-16(C)(2)(c) OF THE CITY CODE ALLOWS FOR 16 INCH MAXIMUM LETTER WHERE 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (C) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

RESOLUTION NO. 17-06-6420 PASSED AND APPROVED UNANIMOUSLY
c. RESOLUTION – 2017 FEMA Fire Prevention & Safety (FP&S) Grant

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY REQUESTING APPROVAL RETROACTIVELY FOR THE SUBMITTAL OF THE GRANT APPLICATION FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY FIRE PREVENTION & SAFETY (FP&S) GRANT IN THE AMOUNT OF $73,800.00 TO PROVIDE FUNDING FOR THE PURCHASE OF RUGGEDIZED TABLET COMPUTER EQUIPMENT AND SOFTWARE; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 17-06-6421 PASSED AND APPROVED UNANIMOUSLY

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Vice Mayor Wood. All in favor by voice vote. Motion passed unanimously.

8. OTHER BUSINESS

a. ORDINANCE – First Reading - Amendment to Chapter 102 “Vegetation” Section 102-61 (b) “In B, M, CF, CR, and ROS districts relating to abutting properties.” of the City’s Code of Ordinances

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

Attorney read:

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING SECTION 102-61 (B) ENTITLED “SAME—IN B, M, CF, CR, and ROS DISTRICTS RELATING TO ABUTTING PROPERTIES.” 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.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that this item is for consideration on first reading and stated that most of the land in North Lauderdale has been developed so new projects coming in are being built or redeveloped against existing projects. Due to the City’s Economic Development efforts, the Community Development Department is receiving an increasing number of applications for new or revitalized commercial uses. These businesses are often located next to existing residential communities. In order to minimize any potential impact on the residents, staff reviewed the Code to insure adequate buffering is required. Ms. Reed-Holguin said currently,
the only requirement for screening abutting a residential property is a 6 foot high chain link fence with vinyl screening and a continuous landscape strip. They are recommending amending the Code to require the specified districts to provide a 6 foot high concrete block wall when directly abutting a residential community. The wall will provide a buffer to increase safety, reduce noise, increase visual attractiveness of the projects and provide clear boundaries between the properties. Ms. Reed-Holguin stated staff is recommending approval on first reading and will advertise for second reading for June 27th. Commissioner Moyle moved to approve. Seconded by Commissioner Graziose. Vice Mayor Wood asked for an example of a property where there is a residential abutting a commercial zoned area. Ms. Reed-Holguin replied that one that comes to mind right away that is being constructed is Off-Lease and the second phase of their project does directly abut the residential community; it is only a fence, but they are going to provide a nice landscape buffer, but it is still not a lot of buffer for a community that has existed for a lot of years against a vacant property. Those are the kinds of projects they are concerned about to have an adequate buffer for. Vice Mayor Wood confirmed that having this in place before the second phase of construction for the west side of Off-Lease will be helpful. City Manager Bhatty said they are addressing this for some of the redevelopment projects because with time, chain link fences get rusty, or holes and people can run through the residential properties so for safety reasons, as well as aesthetics, they are proposing to have a wall for two distinct districts with very separate uses. Ms. Reed-Holguin commented that another example is the situation with the mobile home park and the commercial properties; they couldn’t find it in the zoning code, but it is required because of the elevation in the building code, so they could make sure that the wall will be replaced. She said those are the kinds of things that brought this to the forefront to be looked at to see what kind of buffer could be required. Commissioner Borgelin asked who would be responsible for the wall. Ms. Reed-Holguin replied that it would be the responsibility of the commercial property owner. No further discussion. All yes by voice vote.

ORDINANCE PASSED UNANIMOUSLY ON FIRST READING.

9. BUDGET MATTERS

   a. RESOLUTION – Preliminary Solid Waste Assessment Rate

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES AND FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR PURPOSE AND DEFINITIONS; PROVIDING FOR LEGISLATIVE DETERMINATIONS; ESTABLISHING THE ESTIMATED RATE AT $216.02 FOR THE RESIDENTIAL SOLID WASTE COLLECTION SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF A RESIDENTIAL SOLID WASTE COLLECTION SERVICES SPECIAL ASSESSMENT
Susan Nabors, Finance Director, presented the item based on backup memorandum. Tonight she is seeking Commission’s approval of the preliminary solid waste rate for fiscal year 2018. This rate will be presented on the annual TRIM Notice that goes out in August and the rate will be finalized in September through the adoption of a final resolution. Ms. Nabors stated that the Commission instituted an assessment for solid waste in fiscal year 2013 and the program has been very successful in helping to streamline our payment process to the waste hauler which is Waste Pro, and to also expedite the revenue collection for our City. It also allows residents who pay their tax bill in November to take advantage of a 4% discount; lesser discounts apply if they pay in December, January or February. Collection of the of residential solid waste assessment will follow the same method as in prior years; it will be collected by the County and remitted to the City and the residential owners will pay a lump sum annually fee via their tax bill of $216.02 before any discounts are applied. The assessment will be effective October 1, 2017 and be maintained through September 30, 2018. The rate is the same amount that has been in place for the past five fiscal years, with no proposed increase at all. Staff recommends approval of the resolution to set the preliminary solid waste assessment rate of $216.02 for FY 2018, and set the final hearing date for Wednesday, September 13, 2017 at 6:00 p.m. Vice Mayor Wood moved to adopt. Commissioner Borgelin seconded the motion. No Commission discussion. Clerk called roll. All yes.

RESOLUTION NO. 17-06-6422 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION – Preliminary Fire/Rescue Special Assessment Rate

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; ESTABLISHING THE ESTIMATED RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. This is the preliminary setting of the fire assessment rate that will appear on the annual TRIM Notice in August. Final approval and setting of the rate will occur in September. Ms. Nabors stated that in November, 2015 the City engaged Government Services Group (GSG) to do a review of the fire assessment program and provide a five (5) year plan for funding at a 100% of that program. GSG presented a memorandum to the City which was brought to Commission in May of 2016 where it recommended a rate structure for funding of the Fire operational costs over the next 5
years. Ms. Nabors said this assessment only covers the cost of Fire Rescue operations; EMS operations are funded through the General Fund. Additionally, property owners, such as churches and schools, who are 100% exempt from property taxes do not pay this special assessment. Even though there is a cost to provide fire rescue services to these institutions, they do not pay it through a special assessment; those are funded through the General Fund. GSG’s methodology allows for smooth and natural adjustments to the assessment rates that correspond to Fire Rescue’s fluctuating operational costs such as health insurance, fuel, capital costs. The annual assessment also factors in the number of fire rescue calls by property category. The assessment for the year beginning October 1, 2017 and ending September 30, 2017 will be the second year of the five (5) year plan. Collection of the assessment for FY 2018 will follow the same uniform collection as it did in previous years; the assessment will be collected through the tax bill process and remitted to the City. This form of revenue expedites payment to the City and also allows the residents to take advantage of 4% discount if paid during the month of November with lesser discounts if taken December through February. Ms. Nabors gave a reminder that there were many reductions during the first year of the new 5 year plan; particularly there was a $49 reduction to multi-family residential units and commercial and institutional properties also had reductions in their fees. Ms. Nabors stated that the anticipated cost for the Fire Rescue services fees will increase in FY 2018, so we are proposing higher rates to cover those costs. An Exhibit was provided in the backup which reflects all the rates by category for the upcoming year. Staff recommends Commission’s consideration and approval of the resolution for the preliminary Fire Rescue assessment rate reflecting the annual adjustment to our current year fire assessment rate for single family residents from $197 to $215 per year, which is an increase of $18 annually. Multi-family residential, which also includes fire inspections, will increase from $334 to $366 per year, which is an increase of $32 over the prior year. Commercial, industrial-warehouse and institutional property use categories will also see their respective proportional changes. This resolution will also schedule the final public hearing on the Fire Assessment Rate for Wednesday, September 13, 2017 at 6:00 pm. **Commissioner Moyle moved to adopt. Seconded by Vice Mayor Wood.** Vice Mayor Wood asked how multi-family increases would look on the TRIM Notices if it is an apartment building versus a condo building. Ms. Nabors said the increase will fall to the property owner’s tax bill, not the renters. Vice Mayor Wood reiterated that although churches and schools are 100% exempt from paying fire rescue services, those services are still provided to them. City Manager stated that they are subsidized through the General Fund. **No further discussion; Clerk called roll. All yes.**

**RESOLUTION NO. 17-06-6423 PASSED AND APPROVED UNANIMOUSLY**

10. **REPORTS** - None

11. **COMMISSION COMMENTS**

**Commissioner Borgelin** – Thanked IT for working on the sound system which he said makes a big difference and thanked Public Works for their help during the water event last week when he was stuck; mentioned that this is Carribbean Heritage month and acknowledged carribbean residents of North Lauderdale; and commented that about 10 residents along 78th and 10th Street
and Tam O’Shanter reiterated that speed bumps are needed in that area. City Manager Bhatty replied that at the next Commission meeting they will be presenting a policy with regard to speed bumps to put a policy in place regarding all requests which will be reviewed to see if speed bumps are warranted. Meanwhile George Krawczyk in Public Works can address the resident requests if they get in touch with him. Commissioner Borgelin said he is advocating on the residents behalf. Commissioner Moyle interjected that Commissioner Borgelin has the authority to ask for a survey to be done. Mr. Krawczyk responded by saying they are looking into getting speed counts done on those streets; however one issue there is that the driveways come right to the street and drivers will go around speed bumps onto private property, but they are starting to test some designs. He has been working with City Manager to roll out a clear policy on how to start the process for getting data to warrant speed bumps. Mr. Krawczyk reported that currently the equipment they have to collect data is being used in other parts of the City, but those streets will be looked at when the equipment is available. Mayor Brady commented that more residents need to come to the meetings to see what the City does. Commissioner Borgelin replied that if they don’t come, that is what he was elected to do to speak for them. Commissioner Moyle said some people don’t feel comfortable to speak in public, so they expect their Commissioner to do the job and he has the authority to have a survey done to see if speed bumps are warranted. He said we already have a Committee in place and once a survey is done, they can ascertain if it is doable or not. Mayor Brady commented that he is out in the Community with residents at all events and it is good that Commissioner Borgelin is also, as it shows that they care. City Manager Bhatty reiterated that they respond to all requests whether it comes from a Commissioner or a resident. Commissioner Borgelin asked that the survey be done. City Manager Bhatty said sometimes two residents may want speed bumps but twenty do not, so you have to keep a balance on what an entire neighborhood needs. For safety, she said every speed bump delays emergency vehicles as well. So the safety committee will look into all factors.

**Vice Mayor Wood** – Commented that he was happy to see a reporter from the Forum in the audience and is looking forward to the City being mentioned in the Forum for the positive news that happens in our City as we don’t want to be left out of the publications surrounding our City and would like the Forum’s help in that regard. Also, mentioned he attended the Tamarac Chamber of Commerce breakfast with the Mayor and mentioned that the keynote speaker was a prominent chiropractor [Dr. Koi from Goldson Spine] from a business in his District [“A”], as well as Dignity Memorial from District “B”. He mentioned some highlights from the Tamarac Chamber - a bowl-a-thon for Alzheimer’s coming up, and mentioned that on Monday, he and Commissioner Borgelin attended a Women’s Alliance of Miami-Dade and Broward, Inc. and the Haitian American Democratic Club event held in Pembroke Pines. Also, he attended a “Spanish Vote Community Outreach Group” event that was held in Davie which featured keynote speaker, Property Appraiser Marty Kiar, who spoke about homestead exemptions and highlighted the City of North Lauderdale for receiving a 10% bump in our property appraisers assessed value. Vice Mayor Wood mentioned there is a webinar offered by the MPO coming up; commented on the Broward League of Cities Gala he attended on June 3rd which installed new officers, including the slate of officers for North Lauderdale; and commented that he attended several graduation ceremonies and extended congratulations to all the graduates of 2017, especially a touching ceremony at Somerset Academy where 100% of their small senior class graduated, and said the Principal there is doing a good job. Vice Mayor Wood also echoed the acknowledgement of Caribbean Heritage and said we recognized it with a Proclamation last month. Also reminded
everyone that tomorrow is Flag Day for the United States and said it is our duty to let our young people know the history behind these days. Commissioner Borgelin acknowledged the presence of Tamarac Commissioner Marlon Bolton in the audience.

12. CITY MANAGER COMMENTS

City Manager Bhatty thanked the staff for all their hard work to make the streets safe after the rain event last week and Mike Sargis for sending the robo-calls out to the citizens to keep them informed about the streets and canals. She said we were lucky that we did not have some of the situations like other cities were dealing with in Plantation and Davie for example and even Sawgrass Mall closing for three days. Also, Ms. Bhatty shared a touching sentiment regarding the graduation at Somerset that she attended. The Principal gave each graduate a “Medal of Appreciation” to give to someone they wanted to appreciate in their life and 99% of the students gave the medal to a parent, which was an emotional scene and a beautiful moment.

a. Discussion and possible motion to authorize only one City Commission meeting during the month of July and Commission recess during the month of August.

City Manager Bhatty commented that historically during the month of August the Commission takes a break, and during the month of July the budget is done, so she is seeking Commission’s approval to cancel the second meeting in July. **Commissioner Moyle moved to approve one meeting in July on the 11th and to recess for the month of August.** Vice Mayor Wood seconded. All in favor by voice vote. Motion passed unanimously.

13. CITY ATTORNEY COMMENTS

City Attorney Goren commented that after this meeting adjourns, the City Commission will convene to the Water Control District meeting in their capacity as board members, which is a public meeting in order to establish the assessment rate for the water management system.

Attorney Goren reported that on Friday evening, the Legislature adopted Senate Bill 8(a) - the medical marijuana bill which passed. This afternoon a memorandum was provided to the Commission which describes in some detail some of the highlights of that statute, which is not yet law until the Governor signs it. Attorney Goren reported that in the act, local governments are given the option to ban the dispensaries from dispensing medical marijuana in their municipalities. It does not ban the groups that grow and cultivate the medical marijuana. If this City were to choose, it could ban the dispensing of medical marijuana by Ordinance, after the Bill becomes law. Otherwise, if an ordinance does not ban it, the City would be required to adhere to a host of requirements. If the City decides to ban the medical marijuana dispensaries, a person with a prescription will have to get it from outside the City. City Manager Bhattty commented that if we do not want the dispensaries in our City there is a provision for that and she referred back to what was happening years ago with the pain clinics with people coming from out of state to go to these. She said there would be a lot of rules and regulations to comply
with, and keeping in mind that initially there will be a lot of unknowns with regard to these dispensaries. If the Commission wishes, staff can begin to draft an ordinance to ban these dispensaries, however, residents will still be able to obtain it by other means or in other cities.

14. ADJOURNMENT – There being no further business, the meeting adjourned to the meeting of the Water Control District at 8:34 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRA's) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)
APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, LORENZO WOOD, hereby disclose that on JUNE 13, 2017:

(a) A measure came or will come before my agency which (check one or more)

- [ ] inure to my special private gain or loss;
- [ ] inure to the special gain or loss of my business associate, ____________________________;
- [ ] inure to the special gain or loss of my relative, ____________________________;
- [ ] inure to the special gain or loss of BROWARD COUNTY SCHOOL BOARD, by whom I am retained; or
- [ ] inure to the special gain or loss of ____________________________, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

A MOTION TO APPROVE A LETTER ADDRESSED TO SUPERINTENDENT ROBERT RUNCIE, BROWARD COUNTY PUBLIC SCHOOLS REQUESTING FUNDING FOR SCHOOL RESOURCE OFFICERS.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed: 6/22/17
Signature: ________________________

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.
BECAUSE TIME MATTERS.

2017 Mission: Lifeline® EMS Recognition

The American Heart Association proudly recognizes

City of North Lauderdale Fire Rescue
North Lauderdale, FL

Mission: Lifeline® EMS – GOLD
Achievement Award – EMS Agency

The American Heart Association/American Stroke Association recognizes this EMS provider organization for demonstrating continued success in using the Mission Lifeline® EMS program. Thank you for applying the most up-to-date evidence-based treatment guidelines to improve patient care and outcomes in the community you serve.*

Nancy Brown
Chief Executive Officer, American Heart Association

James G. Jollis, MD, FACC
Chair, Mission: Lifeline Advisory Working Group

Steven Houser, MD
2016-2017 American Heart Association President

*For more information, please visit Heart.org/MLQualityAwards.

©2017, American Heart Association
PROCLAMATION

July is Park and Recreation Month
“Get Your Play On”

WHEREAS parks and recreation programs are an integral part of communities throughout this country, and parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS North Lauderdale, Broward County, Florida has 17 passive and active parks and more than 150 acres of park area throughout the City; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community’s economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS the City of North Lauderdale recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED BY the Mayor and City Commission of the City of North Lauderdale that July is recognized as

Park and Recreation Month

Dated this 27th day of June, 2017

MAYOR JACK BRADY
The applicant, Mr. Cleavland Small representing Unforgettable Auto Services, is requesting a Special Exception Use permit (SEU 17-05) to allow a business to conduct automobile tire changing, repair, and sales from unit D24 within the McNab Commercial Center located at 7542 W. McNab Road. This request is made in accordance with Article XVI Industrial M-1 District, Section 106-488 Special Exception Uses that requires the applicant to obtain a special exception use permit for such uses.

On March 1, 2017, Mr. Cleavland Small submitted a special exception use application on behalf of Unforgettable Auto Services. At that moment, the business seeking approval was covered under Ordinance No. 16-04-1326 adopted on April 26, 2016 instituting a moratorium on the issuance of building permits and local business tax receipts for oil filling stations, auto service stations (no fuel dispensing), auto repair and service stations, garage including mechanical service, and convenience stores uses throughout the City. Staff presented their recommendation for amendments to the Code pertaining to these types of uses at the May 30th City Commission meeting and they were adopted unanimously, effectively ending the moratorium. We are presenting Mr. Small’s request for an SEU for your consideration tonight.

The business will provide auto services including tire sales, change and repairs. The hours of operation will be 7:30 A.M. to 7 P.M. Monday through Saturday. The retail sale of tires is permitted in the M-1 zoning district per Section 106-487 (24), however, this business will also provide services to include tire change and repairs and is therefore defined as an automobile service station (no fuel dispensing). Section 106-488 (5) of the City Code allows automobile service stations with the approval of an SEU. Requiring the SEU provides the City the opportunity to outline conditions for the operation of this use within the industrial zoning district, such as the restriction of hours, provision of adequate parking and addressing any nuisances that are unknown at this time but may present themselves upon operation. 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 1,000 square feet of space, the parking requirement for the commercial use according to the Section 106-223 (a) 16 of the City’s Code is 4 spaces. Approval of the SEU is contingent upon the applicant obtaining authorization from the property owner for 4 parking spaces and specifying the availability of the spaces in the lease. The applicant stated that since customers would only be there to mount tires on their cars, a quick process, they should be easily accommodated.

On June 6, 2017 at the regularly scheduled Planning and Zoning Board meeting, the Board moved to recommend approval of the Special Exception Use request to the City Commission subject to the six conditions below.

**RECOMMENDATION:**  
If the City Commission concurs with the proposed request and the Planning and Zoning Board’s recommendation, a motion is in order to approve the proposed Special Exception Use Permit subject to the following conditions:

1. That all terms, conditions, and provisions imposed herein by the City Commission, Planning & Zoning Board and staff, 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 as deemed necessary.

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

5. That the applicant adheres to the hours of operation and use as stated in the letter of intent.

6. The applicant obtains authorization from the property owner for four parking spaces to meet the Code requirements for the commercial use and they are made a part of the lease.
LOCAL BUSINESS TAX RECEIPT APPLICATION

LETTER OF INTENT

To: THE CITY OF NORTH LAUDERDALE
   Community Development Department.

From: Cleveland Small. For the usage of 7542 NW 166th Rd Unit 24

The purpose is for doing Tires, sales, repair, and change ballancer

The machines that will be in the unit will be:

1. Tire machine changer
2. Balancer
3. Compass
4. Lifts & Jacks

The days and hour that we will be operating are as follows:
7:30 AM to 7 PM Monday to Saturday.
TO: Mayor and City Commission

BY: Ambreen Bhatti, City Manager

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

DATE: June 27, 2017

SUBJECT: SEU 17-06
Hookah & Chill
McNab 7 Plaza-1611 S State Road 7

Special Exception use to permit an unclassified use as a “Hookah Lounge”, in accordance with Section 106-467 “Supplemental Regulations” of the City Code of Ordinances in a General Business (B-3) Zoning District.

APPLICANT: Nancy Rivera
Hookah & Chill

The applicant is requesting a Special Exception Use permit (SEU 17-06) to allow Hookah & Chill, a “hookah lounge”, to operate within McNab 7 Plaza located at 1611 S State Road 7.

This request is made in accordance with Article IV Special Exception Uses. Hookah is a type of legalized flavored tobacco product and hookah lounges are establishments where customers can purchase the product and stay to enjoy it while socializing. This type of establishments did not exist when the Master Business List was created in 1995. The closest use to it on the list is a “Cigar store/smokeshop, retail” where customers purchase the product and leave. The hookah lounge is a hybrid between retail and a social lounge. Because it is not specifically listed on the Master Business List and is a hybrid use, staff determined that the use should be governed by Section 106-467 (17) that allows businesses who have been denied a license for any reason other than applicable regulations to apply for an SEU. This also gives the City the opportunity to require conditions specifically related to the use.

As there are no existing hookah lounges within the City, staff met with the applicant to discuss the extent of the use. They also inquired whether or not smoke from the business would pose any disturbance to neighboring businesses and residents. The applicant demonstrated that the smoke dissipates quickly and has agreed to install air filters if any complaints arise. Deputy Fire Chief, David Sweet did not see any cause for concern after inspecting the premises and meeting with the applicant. He stipulated a maximum occupancy of 30 for the proposed location.

The applicant is requesting the hours of operation of 5:00 P.M. to 1:00 A.M. Monday through Saturday, and 5:00 P.M. to 12:00 A.M. Sunday.
**Economic Analysis**
The economic impact would be beneficial to the City of North Lauderdale, since it would add a new type of use into the City. The business would add to the diversity of businesses available in the area for the residents by providing a new type of venue to socialize.

**Traffic/ Parking Analysis**
Based on the information provided by the applicant for the proposed commercial use of 500 square feet of customer service area, the parking requirement for restaurants, the use closest in definition, according to the Section 106-223 (a) (17) of the City’s Code is 10 spaces. The applicant intends to provide 30 parking spaces citing that the majority of the plaza spaces will be available for use due to the other businesses in the plaza having different hours of operation.

On June 6, 2017 at the regularly scheduled Planning and Zoning Board meeting, the Board moved by 5-1 vote to recommend approval of the special exception use request to the City Commission subject to the eight conditions below. Public input was received from a homeowner residing behind the shopping center. She was concerned about the hours of operation and potential for public nuisance. The applicant responded that the business does not serve alcohol and the use is intended for socializing and relaxing. Staff visited the location and is recommending to the owner that the landscape buffer between the plaza and the homes be improved. This shopping center property was annexed into the City in 2003; therefore, the City’s landscape code did not apply to them when it was initially built.

**RECOMMENDATION:**
If the City Commission concurs with this request and the Planning and Zoning Board’s recommendation, a motion is in order to approve the proposed Special Exception Use Permit subject to the following conditions:

1. That the applicant complies with all applicable codes of the City regarding the development and operation of a “hookah lounge” as the primary use.
2. That all terms, conditions, and provisions imposed by the City Commission, Planning and Zoning Board, and staff, including all life, health, and safety Codes pertaining to this facility are met prior to commencing, and during operation.
3. That the applicant adheres to the hours of operation and use stated in the letter of intent.
4. In the event that outside parking problems arise as a result of the operation of this establishment, such as noise, parking, traffic and/or other nuisances, the applicant makes all improvements required to mitigate these nuisances so as not to negatively impact adjacent commercial and residential area.
5. The Applicant has agreed to install air filters should complaints regarding the smoke or odor be received in the future.
6. Applicant shall obtain proper approvals such as Certificate of Occupancy and Local Business Tax Receipt from the City.
7. That the applicant may not include the sale of alcohol at any time as part of this use.
8. That the maximum occupancy at any given time is limited to 30 people.
Letter of Intent for
McNab 7 Plaza – North Lauderdale, Florida

Please accept this Proposal regarding the leasing of space within McNab 7 Plaza located in North Lauderdale, FL.

Tenant Name: Hookah & Chill

Business Name: Nancy River dba Hookah and Chill

Location: 1611 S State Road 7, North Lauderdale, FL  Size: 850 SF approximately

Permitted Use: The Premises shall be used to provide service for a Hookah spot to serve non-alcoholic beverages. I intend to operate responsibly and obtain a permit with approval and in accordance with the City of North Lauderdale. The hours of operation are 5pm to 1am Monday through Thursday Friday & Saturday, 5pm to 1am, Sunday -5pm until 12am. Our mission is to create a peaceful environment for all entities and or parties involved.

30 people max. at that time.

Lease Term: 3 Year

Annual Base Rent:

<table>
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<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Year 1</td>
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<tr>
<td>Year 2</td>
<td>$1484 (plus tax)</td>
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<tr>
<td>Year 3</td>
<td>$1573.04 (plus tax)</td>
</tr>
</tbody>
</table>

**Tenant to pay first Last and Security for $4,373**

Agreed and Accepted this ___ day of ___________ 2017

By: ____________________________
   Landlord

Agreed and Accepted this ___ day of ___________ 2017

By: ____________________________
   Tenant
The item before you tonight is an Ordinance for consideration of adoption on second reading to amend Section 102-61 (b) of the City’s Code of Ordinances regarding visual screening requirements to non-residential zoning districts abutting residential property as outlined in Exhibit A.

Background:
Most of the land within North Lauderdale has been developed so new projects coming in are being built or redeveloped against existing projects. Due to the City’s Economic Development efforts, the Community Development Department is receiving an increasing number of applications for new or revitalized commercial uses. These businesses are often located next to existing residential communities. In order to minimize any potential impact on the residents, staff reviewed the Code to insure adequate buffering is required between these uses and residential communities.

Currently the only requirement for screening abutting a residential property is a 6 foot high chain link fence with vinyl screening and a continuous landscape strip. The City has found in many situations that the current requirements need strengthening. These findings are due to lack of maintenance of existing fencing, landscaping, or both and neglecting to replace these features at appropriate times. The staff recommends amending the Cod to require the specified districts to provide a 6 foot high concrete block wall when directly abutting a residential community. The wall will provide a buffer to increase safety, reduce noise, increase visual attractiveness of projects and provide clear boundaries between the properties. City staff has researched the issue and found the proposed regulations to be consistent with other jurisdictions.

The Commission approved the Ordinance unanimously on first reading on June 13, 2017.

RECOMMENDATION:
The City Administration recommends Commission’s consideration of adoption on second reading of the attached Ordinance amending Section 102-61 (b), of the City Code of Ordinances to amend the regulations pertaining to screening residential properties in the City of North Lauderdale abutting non-residential zoning districts.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING SECTION 102-61 (B) ENTITLED “SAME— IN B, M, CF, CR, and ROS DISTRICTS RELATING TO ABUTTING RESIDENTIAL PROPERTIES.” OF THE NORTH LAUDERDALE CODE OF ORDINANCES, REQUIRING NON- RESIDENTIAL PROPERTIES TO PROVIDE ADDITIONAL BUFFER WHEN ABUTTING RESIDENTIAL ZONING DISTRICTS; 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.

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, for clarification purposes it is recommended that an additional type of appropriate screening is to be added to Section 102-61 (b); and

WHEREAS, based on the review for screening requirements when abutting residential zoning districts it is recommended that amendments be made to the Code to specify minimum conditions to be met for screening requirements, and

WHEREAS, based on the nature of the use, it is recommended that a requirement for a 6 foot high masonry wall is to be added to Section 102-61 (b) entitled “Same—In B, M, CF, CR, and ROS districts relating to abutting properties” requiring non-residential properties to provide additional buffer when abutting residential zoning districts.; and

WHEREAS, the proposed regulations pertaining to the requirements to be met for permitting a new commercial or industrial site abutting a residential zoning district 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: Section 102 entitled “Vegetation” and Section 102-61 entitled “Same—In B, M, CF, CR, and ROS districts relating to abutting properties.” of the City of North Lauderdale’s Code of Ordinances, requiring non-residential properties to provide additional buffer when abutting residential zoning districts 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 ___________, 2017.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this ______ day of ____________, 2017.

APPROVED AS TO FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

__________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________
PATRICIA VANCHERI, CITY CLERK
Sec. 102-61. - Same—In B, M, CF, CR, and ROS districts relating to abutting properties.

(a) On the site of a building or structure or open lot use providing an off-street parking area or other vehicular use area, a landscaped strip of at least five feet in width shall be provided to form a visual screen between the off-street parking area or other vehicular use area and any adjacent property. For plots less than 85 feet in width, a minimum of the first five feet abutting the property shall be landscaped. In addition, a continuous hedge shall be required and one tree shall be provided for each 40 lineal feet of said landscape strip or fraction thereof. Such trees shall be located between the common lot line and the off-street parking area or other vehicular use area and may be randomly spaced with no trees located closer than 15 feet to one another. Each tree shall be planted in a planting area of at least 25 square feet. Each planting area shall be landscaped with ground cover or other landscape material in addition to the required trees. These provisions shall not be applicable where a proposed parking area or other vehicular use area abuts an existing landscape strip containing the required hedges and trees and said strip meets all applicable standards of this article.

(b) Where any property, other than a passive park use, located in any of the above listed districts abuts an RS-5 or RM zoned property without any separator between them such as a street, alley, canal or other open space of 100 feet or less, such nonresidential district shall provide a landscape strip of not less than five feet in width and a 6 foot high masonry wall located adjacent to the abutting property line to form a visual screen. Such landscape strip shall have a continuous hedge of at least two feet in height at the time of planting. In addition, one tree not less than 15 feet in height shall be provided for each 40 lineal feet integrated into the landscape strip.

(c) Where a property located in any one of the above listed districts is separated by a street, alley, canal or other space of more than 100 feet in width from an RS-5 or RM zoned property, such nonresidential district shall provide a landscape screen of not less than one tree for each abutting 40 lineal feet or portion thereof. Such trees shall be located adjacent to the abutting property line.

(Ord. No. 91-11-800, § 3(Exh. A(art. 7, § 3.11)), 11-14-91)
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 27, 2017

SUBJECT: Grant Application for Fiscal Year 2017 COPS Hiring Program through the United States Department of Justice

The U.S. Department of Justice (DOJ) has announced that the application process is underway for the 2017 Community Oriented Policing Services (COPS) Hiring Program (CHP). This program furthers DOJ’s goal of preventing crime and violence through community policing - a philosophy that promotes partnerships and problem-solving to reduce crime.

The CHP grant provides a total of $250,000, to hire police officers who will engage in community policing strategies by working closely with school and community groups to proactively address the immediate conditions that give rise to public safety issues such as, crime and fear of crime. North Lauderdale’s police officials believe that expanding their community policing program within the City could have a positive impact on the levels of crime, violence, and vandalism experienced by residents. The grant will pay 75 percent of a full-time officer’s entry-level salary and fringe benefits, while the City is required to match the remaining 25 percent. Officers hired through the CHP grant must be kept on staff for at least one year after federal funding has ended for the position at the City’s expense.

Tonight, the staff is seeking approval to apply for a CHP grant in the amount of $250,000 to be reimbursed to the City throughout the course of the three year grant cycle. These funds will be used to hire two full-time officers, who will work with homeowners’ groups, clergy and youth organizations, among other entities, to prevent crime and eliminate the atmosphere of fear it creates.

RECOMMENDATION:
The City Administration recommends City Commission’s consideration and approval of the attached resolution authorizing the City Manager to apply for a 2017 CHP grant in the amount of $250,000 to hire two full-time officers who will engage in community policing strategies. If the grant is awarded, the City will be required to cover 25 percent of the officers’ salary and benefits and keep the officers on staff for one year following the grant-funding period.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO SUBMIT AN APPLICATION FOR A COMMUNITY ORIENTED POLICING SERVICE (COPS) HIRING PROGRAM GRANT IN THE AMOUNT OF $250,000 TO PROVIDE FUNDING TO HIRE TWO FULL-TIME OFFICERS WHO WILL ENGAGE IN COMMUNITY POLICING STRATEGIES; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale strives to provide exemplary police protection services to all citizens through its Broward Sheriff’s Office (BSO) District; and

WHEREAS, the Administration and BSO officials in North Lauderdale believe that community policing strategies could be effective at reducing levels of crime within the City; and

WHEREAS, funds to hire officers for community policing initiatives are currently available from the Department of Justice Community Oriented Policing Services (COPS) Hiring Program (CHP); and,

WHEREAS, City staff, working closely with BSO, is prepared to submit a grant application in an amount not to exceed $250,000, which will cover 75 percent of two full-time officers entry-level salary and benefits; and

WHEREAS, the City Commission recognizes the City’s obligation to provide the remaining 25 percent of salary and benefits for each officer, and to keep the officers on staff fully funded by the City for one year following the end of the grant-funding period; and
WHEREAS, the City Commission finds that the receipt of a CHP grant will be in the best interest of the health, safety and welfare of the citizens and residents of the City of North Lauderdale; and

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

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and incorporated by reference.

SECTION 2. That the City Manager be and the same is hereby authorized and directed to apply to the Department of Justice for a grant to provide funding in the amount of $250,000 in order to hire two police officers who will engage in community policing strategies.

SECTION 3. That the City Commission recognizes that in the event that the grant is awarded, the City will be obligated to cover 25 percent of both officers’ salaries and extend employment for one year beyond the grant-funded period at 100% the City’s expense.

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

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

SECTION 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
SECTION 7. If any clause, section, other part of application of this Resolution is held by any court competent jurisdiction to be unconstitutional or invalid, in part of application, it shall not affect the validity of the remaining portions or application of this Resolution.

SECTION 8. That this resolution shall take effect immediately upon adaption.

PASSED, ADOPTED AND APPROVED by the CITY COMMISSION of the CITY OF NORTH LAUDERDALE, FLORIDA THIS 27th DAY OF JUNE, 2017.

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR LORENZO WOOD

APPROVED AS TO FORM:

_______________________________
SAMUEL S. GOREN, ESQ.
CITY ATTORNEY

ATTEST:

_______________________________
PATRICIA VANCHERI, CITY CLERK
As you may know, Medicaid only pays a portion of the ambulance service cost when the patients are transported to the hospitals. Recently, the Governor of the State of Florida signed a bill to implement a program that would provide supplemental Medicaid payments to eligible Public Emergency Medical Transportation entities that meet specified requirements for past and future ambulance transports. The name of this program is Public Emergency Medical Transports (PEMT) Medicaid Program. The City’s current billing contractor, Intermedix has submitted a proposal to assist the City to participate in this program to collect additional revenues from Medicaid. The application process to apply for these funds is lengthy and detailed and requires not just transport information but Medicaid billing information. Based on analysis done by the staff and Intermedix, it was estimated that the City could receive up to $40,000 in back pay for the past 2 year period and then be enrolled in the program every year moving forward.

In order to be eligible for supplemental reimbursements, an entity must meet all of the following requirements continuously during claiming period:

- Provide EMT services to recipients.
- Be enrolled as a Florida Medicaid provider;
- Be owned or operated by an eligible governmental entity, to include the state, city, county, and fire protection district.

Intermedix has proposed a third Amendment (see attached) to the City’s current contract which will allow Intermedix to conduct the research, produce and apply for the Medicaid revenue for the last 2 years and every year moving forward until the term of the contract. Intermedix currently collects 6.75% of the amount collected for EMS transpots. For the PEMT program, Intermedix will charge 15% of the total supplemental payments collected from the State of Florida for their service. The charge for the PEMT program is higher because this program requires an entirely different process and data review to ultimately get to the necessary forms that will be filed with the State.

**RECOMMENDATION**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to take all necessary steps to execute the attached amendment to the City’s agreement with Advanced Data Processing, Inc., D/B/A ADPI-Intermedix for the processing of application and all necessary items in order to receive supplemental revenue for emergency patient transportation through the State of Florida’s Public Emergency Medical Transports Medicaid Program.
RESOLUTION NO._________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE CITY’S CURRENT AGREEMENT WITH ADVANCED DATA PROCESSING, INC., D/B/A ADPI-INTERMEDIX FOR THE PROCESSING OF APPLICATION AND ALL NECESSARY ITEMS IN ORDER TO RECEIVE SUPPLEMENTAL REVENUE FOR EMERGENCY PATIENT TRANSPORTATION THROUGH THE STATE OF FLORIDA’S PUBLIC EMERGENCY MEDICAL TRANSPORTS MEDICAID PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 1, 2007, CITY and CONTRACTOR entered into an Agreement for Emergency Medical Transport Billing and Collection Services (the “Agreement”); and

WHEREAS, City has requested and Contractor agrees to provide services to enroll the City in the Florida Public Emergency Medical Transports Medicaid (PEMT) program and provide on-going consulting/costing services for both the Florida PEMT which includes Medicaid managed care transport revenue programs; and

WHEREAS, on June 27, 2017, CITY and CONTRACTOR agreed to a third amendment to the agreement with a termination date coinciding with the original agreement and any renewal terms; and

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 Commission hereby authorizes and directs the City Manager to enter into and execute the appropriate amendments to the agreements by and between the City of North Lauderdale and Advanced Data Processing, Inc., D/B/A Adpi-Intermedix for patient transport billing and related professional services, effective June 27, 2017.

SECTION 3: That the funds for said service shall be provided from the Fire department budget.

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

SECTION 5. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.
SECTION 6. This Resolution shall become effective upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 27th day of June, 2017.

APPROVED AS TO FORM:

_________________________________
SAMUEL S. GOREN, CITY ATTORNEY

_______________________________
MAYOR JACK BRADY

ATTEST:

______________________________
VICE-MAYOR LORENZO WOOD

_________________________________
PATRICIA VANCHERI, CITY CLERK
THIRD AMENDMENT
TO
AGREEMENT FOR RESCUE AMBULANCE BILLING and RELATED PROFESSIONAL SERVICES

THIS THIRD AMENDMENT (the "Supplement") is made and entered into this ____ day of April, 2017 (the "Effective Date") by and between City of North Lauderdale, a Florida municipal corporation ("City") and Advanced Data Processing, Inc., a subsidiary of Contractor Corporation, a Delaware corporation ("Contractor").

WHEREAS, City and Contractor entered into an Agreement for Rescue Ambulance Billing and Related Professional Services, effective March 1, 2007, as amended (the "Agreement"); and

WHEREAS, City has requested and Contractor agrees to provide consulting services to City to enroll in the Florida EMS PEMT (Public Emergency Medical Transports) Medicaid program, and provide ongoing consulting/costing services for both the Florida CPE (Certified Public Expenditures) PEMT and the proposed IGT (Intergovernmental Transfer) PEMT which includes Medicaid managed care transports revenue programs (the "Consulting Services") for a term of three (3) years from the Effective Date.

NOW THEREFORE, City and Contractor agree to amend the Agreement as follows:

1. New Exhibit B-1 (CPE-ASPP Program Scope of Consulting Services and Revenue Recognition Process) and new Exhibit B-2 (Fees) attached herewith are hereby added to the Agreement.

2. Capitalized terms not otherwise defined in this Supplement shall have the meanings ascribed to such terms in the Agreement. All terms and conditions of the Agreement are hereby ratified and shall remain in full force and effect except to the extent this Supplement expressly modifies or is inconsistent with the terms and conditions of the Agreement, in which case the terms of this Supplement shall be controlling.

IN WITNESS OF, the parties have executed this Supplement to the above-referenced Agreement effective as of the Effective Date.

City:
CITY OF NORTH LAUDERDALE, FLORIDA

CONTRACTOR:
ADVANCED DATA PROCESSING, INC.
a SUBSIDIARY OF CONTRACTOR CORPORATION, a DELAWARE CORPORATION

By: 
Name: 
Title: 
Date: 

ATTEST:
Clerk of the Court
City of North Lauderdale, Florida

By: 
Name: 

APPROVED AS TO FORM:
City of North Lauderdale City Attorney’s Office

By: 
Name:
Appendix A-1  
Description of Consulting Services and Revenue Recognition Process

- Term of Consulting Services: As of this Supplement’s Effective Date and coterminous with the Agreement (through February 28, 2019 and any renewal terms).
- Drafting application materials and responding to requests for additional information necessary for the provider to gain approval to participate in the Ambulance Supplemental Payment Programs.
- Preparing a fiscal impact study and presenting results to department/state stakeholders to demonstrate benefits of a Continuing Public Expenditure (“CPE”) Program, Medicaid Managed Care supplemental payment, and uninsured CPE (if applicable) program to the provider.
- Identifying eligible costs and developing appropriate cost allocation methodologies to report only allowable costs for providing emergency medical services to Medicaid and, as applicable, uninsured populations.
- Preparing the annual Medicaid cost report for EMS on behalf of provider.
- Conducting analysis of the provider’s financial and billing data in order to prepare and submit annual cost reports, the mechanism for providers to receive additional revenue under Ambulance Supplemental Payment Programs.
- Providing comprehensive desk review support, including but not limited to conducting reviews of all cost settlement files, performing detailed analysis of billing reports generated by Medicaid agencies to ensure that all allowable charges and payments are encompassed in the calculation of the final settlement, and drafting letters and providing supporting documentation to meet Medicaid requirements and expedite settlement.
- Performing relevant analysis to determine a viable Medicaid managed care supplemental payment methodology.
- Executing Medicaid managed care supplemental payment calculations in adherence with the approved methodology.
- Determining enhanced supplemental payments realized by provider, as necessary.
- Conducting comparative analysis to identify significant trends in billing and financial data.
- Providing charge master review to ensure that the provider is optimizing charges to drive revenue generation.
- Meeting with the Florida Agency for Health Care Administration (AHCA) and City to further develop the supplemental payments program for both Medicaid managed care and uninsured patient transports.
- Respond to, and represent City on any AHCA or CMS audit, review or communication regarding any PEMT cost report prepared by Contractor and delivered to AHCA on behalf of the City.
Appendix A-2
FEES

All revenue realized by the City from the Certified Public Expenditure (CPE) Program for Emergency Medical Services and Medicaid Managed Care Supplemental Payment Program shall be paid in full directly to City. Revenue realized as a result of the Certified Public Expenditures (CPE) for Emergency Medical Services (EMS) shall be determined by the Medicaid cost settlement determined through the Medicaid cost report.

Revenues realized through the Medicaid Managed Care Supplemental Payment Program will be defined through an additional amendment, if necessary, after the approval of the specific methodology as defined by the Florida Agency for Healthcare Administration, and successfully implemented by Contractor and City. Contractor will not receive any compensation until the CPE for Emergency Medical Services settlement or Medicaid Managed Care Supplemental Payment revenues are received by the City.

Contractor will invoice and receive revenue upon the receipt of revenue received by City for either initiative, meaning revenue does not have to be generated for both the CPE for Emergency Medical Services and the Medicaid Managed Care Supplemental Payment program, rather revenue simply needs to be generated for either initiative to allow the Contractor to generate invoices. Contractor will invoice City based on the final CPE for Emergency Medical Services settlement or Medicaid Managed Care Supplemental payments within thirty (30) days of receipt of funds by the City.

City will remit payment to Contractor within thirty (30) days of invoice receipt. Additional revenues generated for the uninsured patient population, will also be invoiced within thirty (30) days of receipt of revenues by the City. The contingency fees to be paid associated with the respective successful implementation and generation of incremental Medicaid revenues as a result of the CPE for Emergency Medical Services and Medicaid Managed Care Supplemental Payment programs are eighteen percent (18%) of City revenues.
The City entered into an Interlocal Agreement with Broward County Environmental Protection and Growth Management Department (EPGMD) in 1996 to act as the lead agency in regards to the Nation Pollutant Discharge Elimination System (NPDES) program. This program is designed to manage the stormwater system throughout the County with Pollution prevention activities. This program is part of the Federal Clean Water Act and is governed by the State of Florida Department of Environmental Protection (FDEP) through a permit issued to Broward County with 26 local municipalities as co-permittees. Some of the bigger cities such as Fort Lauderdale and Hollywood have their own permits to manage their system.

This Interlocal Agreement will be for the fourth cycle of a five-year period under permit number FLS000016-004. The annual cost share of the City of North Lauderdale is based on the City’s population of 41,023 in 2010 and the first year cost of this permit is $9,010 and goes up by ¼% every year or approximately 1% (or $ 935 ) over 5 years. (see attached table). The actual Interlocal Agreement outlining the City’s and the County’s management responsibilities is available in the City Clerk’s and Public Works offices for public review.

In order to meet the City’s obligations, the Public Works Department conducts activities such as structure cleaning, drain repairs, storm drain inventory management, construction inspections, documentation of illegal dumping, and certification of the application of pesticides. The funding for these activities and the program is appropriated in the City’s Stormwater Fund.

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an Interlocal Agreement with Broward County as the lead agency for the management of services required by the Federal NPDES program.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AS THE LEAD AGENCY FOR THE MANAGEMENT OF SERVICES REQUIRED BY THE FEDERAL NPDES PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to enter into an Interlocal Agreement with Broward County as the lead agency for the management of services required by the Federal NPDES program.

Section 2: That the annual fee schedule for this program is attached and funds for the management of the program are appropriated in the City’s Stormwater Fund.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 27th day of June, 2017.

APPROVED AS TO LEGAL FORM:

__________________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________________
MAYOR JACK BRADY

__________________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________________________
PATRICIA VANCHERI, CITY CLERK
## Exhibit B
### Financial Contribution for Each Party by Year

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*Year 2017 cost is based on flat fee of $600 per municipality plus $0.205 per capita, based on 2010 Census data and 2.5% increase each year.*

*This proposed fee is subject to Broward County Commission approval.*
A Geographic Information System (GIS) provides the ability to envision, query, examine, and interpret data to understand configurations, relationships, and trends. GIS provides crucial information in a map-based format that is easily understood. City residents, business owners and city employees will find GIS invaluable in helping them make informed decisions. GIS is a functional tool that can be used to produce a positive and professional image of the City by outlining visual stories of the City’s infrastructure, landmarks, parks and projects.

Public Works/Utilities will provide the engineering base maps from the City’s sewer utility infrastructure system and use this GIS capability to review data digitally via laptop and smart phone systems. In the event of sewer or water emergencies this portable access to data is instrumental for analysis of the situation and for the distribution of information to the residents of areas being impacted. With the base maps, aerials, parcel data, as-buils and other data points being set into the database, the rest of the GIS system can be applied to other City Departments. The City’s Information Technology department will maintain the data in the software and will work with all City Departments to make the GIS system available thought-out the City’s Technology Enterprise.

With the integration of GIS and the City’s business systems Community Development’s Clerks, Planners, Code Officers and Inspectors will be able to analyze problems more quickly and thoroughly, formulate solutions, and monitor progress toward long-term goals for the community.

Other City Departments’ use of Esri GIS includes, but not limited, to survey creation and data collection, City asset tracking (manholes, fire hydrants, buildings, heavy equipment), resource inventory, interactive maps including vacant parcels, future project, zoning (Districts, City, and County), and form creation. The possibilities are limitless.

Residents and business owners will have access to data deemed necessary by the City’s Elected Officials and Administration via the City’s website.

Environmental Systems Research Institute, Inc. (Esri) is a reputable premier provider of the Esri GIS solution to many local, state, and federal agencies. Esri has provided to the City a sole source letter (see
attached) that certifies and confirms Esri, as owner/manufacturer and is the sole source provider of all U.S. domestic Small Municipal and County Government Enterprise Agreements (EA) for the Esri GIS solution. The EA will provide the City with the below benefits:

- A lower cost per unit for licensed software
- Substantially reduce administrative and procurement expenses
- Maintenance on all Esri software deployed under this agreement
- Complete flexibility to deploy software products when and where needed

**RECOMMENDATION:**

The City Administration recommends that the City Commission approve the attached resolution authorizing the City Manager or her designee to award a contract to Environmental Systems Research Institute, Inc. (Esri) for an amount not to exceed $35,000 per year for three years, using Esri’s Small Municipal and County Government Enterprise Agreement (EA) Program.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD A CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), FOR AN AMOUNT NOT TO EXCEED $35,000 PER YEAR, USING ESRI’S SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT (EA) PROGRAM PRICING FOR THE PURCHASE OF ESRI GEOGRAPHIC INFORMATION SYSTEM (GIS); AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City will accept Environmental Systems Research Institute, Inc. (Esri) as the sole source provider of Esri’s Small Municipal and County Government Enterprise Agreement (EA) Program for the pricing and scope of offer for the Esri GIS solution.

Section 2: That the funding for this project, in an amount not to exceed $35,000 has been appropriated in fiscal year 2017 - account number 4013939-531400.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 27th day of June, 2017.

APPROVED AS TO LEGAL FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

__________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________
PATRICIA VANCHERI, CITY CLERK
SOLE SOURCE LETTER
Environmental Systems Research Institute, Inc. (Esri)
380 New York Street
Redlands, CA 92373
Telephone: 909-793-2853, Ext. 1-1990
Email: jricks@esri.com

DATE: May 19, 2017
TO: City of North Lauderdale
FROM: Jackie Ricks, Esri Contracts and Legal Services
RE: Esri Sole Source Justification for Small Municipal and County Government Enterprise Agreement

This letter confirms Esri, as owner and manufacturer, is the sole source provider of all U.S. domestic Small Municipal and County Government Enterprise Agreements (EA). The Small Municipal and County Government EA is a bundled package of term limited software licenses and maintenance that includes the right to copy.

Esri is the only source that can grant a right to copy and deploy Enterprise Software within your organization (Enterprise). Also, domestically Esri is the only source of maintenance (updates and technical support) for all Esri® software.

If you have further questions, please feel free to call our Contracts and Legal Services Department at 909-793-2853, extension 1990.

Sincerely,

Jackie Ricks
Contract Coordinator

Contracts & Legal Services Dept.
380 New York Street
Redlands, CA 92373
Voice 909.793.2853 Ext. 1-1990
jricks@esri.com
# Quotation # 20508171

**Date:** May 19, 2017  
**Customer:** City of North Lauderdale Information Technology  
**Contract:** 701 SW 71 Ave Pompano Beach, FL 33068  
**ATTENTION:** Michelet Williams  
**PHONE:** (954) 597-4730  
**FAX:**

*To expedite your order, please attach a copy of this quotation to your purchase order. Quote is valid from: 05/19/2017 To: 08/17/2017*

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| Item Total: | $105,000.00 |
| Subtotal: | $105,000.00 |
| Sales Tax: | $6,300.00 |
| Estimated Shipping & Handling (2 Day Delivery): | $0.00 |
| Contract Pricing Adjust: | $0.00 |

| Total: | $111,300.00 |
As you may recall, in 2015, the long awaited reconstruction of SW 17th Street and SW 83rd Ave roadway project was started which serves two schools in the area, Pinewood Elementary and North Broward Academy of Excellence Charter School. This included widening of the roadway for vehicle queuing for the Charter school, sidewalk improvements, lighting enhancements, drainage installation, and roadway restriping. The approximately million dollar project was substantially completed and roadway was fully functional by February 2016. At that time traffic was observed and no complaints were received for the remainder of that school year. Please note that the roadway originally built by the school board was not designed to account for two fully operational schools and the reconstruction project was the City’s best attempt to use what was available without purchasing additional right-of-way.

Recently, the concern over high traffic has been brought to Commission’s attention by residents, parents, and the school principal of the Charter School at the SW 17th Street and SW 81st Ave intersection. Public Works/Utilities staff and BSO Officers have observed the traffic issues before school ended for this past school year and one major concern is that both schools have a close start time so the parents are all there in a short period of time. Also we recently found out that the majority of charter school students are coming from other cities, thus increasing the vehicular traffic as the school does not provide bus transportation. The other matter of concern is generating from a residential community, Belmont that has created another entrance to the complex along 81st Avenue and the kids coming from the complex are jaywalking to get to these two schools.

The City staff recently met with the Broward County traffic Engineering staff and BSO to discuss some of these concerns and come up with some possible solutions listed below that the County is going to further explore:

- Designate a school zone on the 1700 block of SW 81st Avenue with yellow flashing indicator lights with a reduced speed limit of 15 mph to slow the traffic

- Create right turn only destination for east bound SW 17th Street at SW 81st Avenue during school pick-up and drop-off
• Create a new crosswalk at the 1700 block location on 81st Avenue to address the jaywalking issue

The City staff has also requested a meeting with the Charter school officials to discuss all the concerns mentioned above.

At the May 9th, 2017 Commission meeting, Commissioner Graziose made the request to prepare a City Resolution to the Broward County Traffic Engineering Division for a new school zone and school crossing request on SW 81st Ave at SW 17th Street to protect the health, safety, and welfare of the children and residents of the City of North Lauderdale.

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration and approval of the attached Resolution supporting the installation of a new school zone with a yellow flashing light with a reduced speed limit of 15 mph and school crossing on SW 81st Ave at the SW 17th Street intersection and other possible solutions to address school traffic issues, and directing the Public Works/Utilities Director to transmit a copy of this resolution to the Broward County Traffic Engineering Division.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE INSTALLATION OF NEW SCHOOL ZONE WITH A YELLOW FLASHING LIGHT IN A REDUCED SPEED ZONE OF 15 MPH AND SCHOOL CROSSING ON SW 81ST AVE AT SW 17TH STREET AND OTHER POSSIBLE SOLUTIONS TO ADDRESS SCHOOL TRAFFIC ISSUES; DIRECTING THE CITY PUBLIC WORKS/UTILITIES DIRECTOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BROWARD COUNTY TRAFFIC ENGINEERING DIVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County has over 1,000 school zone locations with yellow flashing lights; and,

WHEREAS, the City Commission of the City of North Lauderdale believes the installation of this new school zone with a yellow flashing light in a reduced speed zone of 15 mph and school crossing at SW 81st and SW 17 Street and other possible solutions to address the school traffic issues are necessary to protect the health, safety, and welfare of the children and residents of the City of North Lauderdale.

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

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and incorporated by reference.

SECTION 2. The City Commission of the City of North Lauderdale supports the installation of new school zone with a yellow flashing light in a reduced speed zone of 15 mph and school crossing on SW 81st Ave at SW 17th street and other possible solutions to protect the health, safety, and welfare of the children and residents of the City of North Lauderdale.
SECTION 3. The Public Works/Utilities Director is hereby directed to transmit a copy of this resolution to the Broward County Traffic Engineering Division.

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

SECTION 5. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 6. This Resolution shall become effective upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 27th day of June, 2017.

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK