AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE –Mayor Brady

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

3. APPROVAL OF MINUTES
   a. [January 10, 2017]

4. PRESENTATIONS
   a. Ken O’Farrell – Retirement from City of North Lauderdale Parks and Recreation Department

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

5. PROCLAMATIONS
   a. [National African American History Month “The Crisis in Black Education” – February]
   b. [American Heart Association Month and National Wear Red Day – February 3]
6. PUBLIC DISCUSSION

7. ORDINANCES SECOND READING
   a. **Ordinance – Second Reading – Stormwater Utility Rate Adjustment**
      - Motion, second and vote to read the ordinance
      - Attorney reads title
      - Staff presentation (Susan Nabors)
      - Public Hearing opened
      - Public discussion
      - Public Hearing closed
      - Commission motion and second to adopt
      - Commission discussion
      - Commission vote

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ENTITLED “UTILITIES,” ARTICLE V, ENTITLED “STORMWATER MANAGEMENT,” AND IN PARTICULAR, SECTION 70-213, THEREOF, ENTITLED “FEE SCHEDULE,” IN ORDER TO INCREASE THE STORMWATER MANAGEMENT UTILITY FEE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

8. OTHER BUSINESS
   a. **RESOLUTION - Dedication of Circle-K Water Main Easement**
      - 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, ACCEPTING THE DEDICATION OF THE MAINTENANCE OF THE WATER MAIN LOCATED IN AN EASEMENT ON THE CIRCLE-K PROPERTY AT THE CORNER OF SW 12 STREET AND STATE ROAD 7 OWNED BY PV-NOLA LLC; AND PROVIDING AN EFFECTIVE DATE.
b. **RESOLUTION - Equipment Surplus**

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF THREE (3) JOHN DEERE GATOR CARTS, AND UTILIZING THE SERVICES OF THE CITY’S CURRENT AUCTION VENDOR BIDERA SERVICES AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

c. **SUBJECT - Awarding Contract for the Demolition and Disposal of 133-134-135-136 San Remo Boulevard – Bid #17-01-367**

i. **RESOLUTION – Accepting Evaluation of Bids**

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


ii. **RESOLUTION – Authorizing Agreement with Alpha Wrecking**

- 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 THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ALPHA WRECKING FOR THE DEMOLITION AND DISPOSAL OF 133-134-135-136 SAN REMO BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION - Purchase of Playground Structure for Highland Park**

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $69,985.88 TO GAME TIME SPORTS FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND STRUCTURE FOR HIGHLAND PARK; AND PROVIDING AN EFFECTIVE DATE.

9. **REPORTS**

   a. **Public Works Update** (George Krawczyk)

10. **COMMISSION COMMENTS**

   a. Discussion and possible motion to purchase a table of 10 in the amount of $500.00 for the Aging & Disability Resource Center Fashion Show & Luncheon on Friday, February 10, 2017

   b. Discussion and possible Motion to authorize recruitment and creation of a Charter Review Committee per Sec. 9.9 of the City of North Lauderdale Charter

11. **CITY MANAGER COMMENTS**

   a. Saturday, February 11 – Valentine’s 5K Fun Run/Walk – Hampton Pines Park – 7:00 am registration – Race begins 8:00 am

12. **CITY ATTORNEY COMMENTS**

13. **ADJOURNMENT**
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, JANUARY 10, 2017

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, January 10, 2017. The meeting commenced at 6:00 p.m.

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

2. **ROLL CALL** – All present.

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

3. **APPROVAL OF MINUTES**

   a. **November 22, 2016 Amended Minutes** – Commissioner Graziose moved to approve the Minutes as submitted. Seconded by Vice Mayor Wood. **Minutes approved unanimously.**

   b. **December 13, 2016** - Vice Mayor Wood moved to approve the Minutes as submitted. Seconded by Commissioner Graziose. **Minutes approved unanimously.**

4. **PRESENTATIONS**

   a. **Certificate of Recognition to Fitzgerald Bartley for Heroism relating to a fire incident at Oakbrook Condominium.**

   Fire Chief Rodney Turpel stated that he was proud to present a story about resident Fitzgerald Bartley who on December 19, 2016, prior to fire dispatch at 9:00 am that morning, evacuated residents of the multi-family dwelling and began extinguishing and knocking the fire down. Tonight, Chief Turpel recognized Mr. Bartley with a certificate of recognition. Battalion Chief Juan Linares who was at the scene, had made a comment that in his 16 years of service he had never seen a resident do what Mr. Bartley did to unselfishly go in and remove a person from a fire and then put it out before fire rescue arrived.
5. **PUBLIC DISCUSSION**

Keith Yacano – made comments on some needed speed bumps on 7th Court; trash situation at Family Market; bulk pickup and sidewalk repairs.

6. **QUASI-JUDICIAL ITEMS**

a. **ORDINANCE – Second Reading** - For Moratorium related to the Issuance of Building Permits, Zoning/Land Use Approvals or Development Orders for the Construction or Operation of Any Storage Facility at any Location in the City not Currently Operating, Licensed or Approved

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, ESTABLISHING A MORATORIUM RELATED TO THE ISSUANCE OF BUILDING PERMITS, ZONING/LAND USE APPROVALS OR DEVELOPMENT ORDERS FOR THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY AT ANY LOCATION IN THE CITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED WITHIN THE CITY THROUGH JUNE 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EXCEPTIONS AND PROVIDING FOR AN EFFECTIVE DATE.**

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that this is the second reading for approval of establishing a moratorium. The ordinance was approved by the Commission on first reading on December 13, 2016. Ms. Reed-Holguin stated that the reason for the moratorium is to diversify the types of uses that the City has within its land uses for commercial and light industrial. She reported that we have very limited commercial space left in the City and we already have six (6) storage facilities within our approximately five (5) square miles of City limits. Ms. Reed-Holguin commented that placing a moratorium would allow time to look at the land uses and any regulations that we would like to develop regarding storage facilities and other types of land uses besides industrial. She indicated that staff is seeking approval on second reading. **Public hearing opened. No one spoke. Commissioner Graziose moved to adopt. Seconded by Vice Mayor Wood. No Commission discussion. All in favor by voice vote.**

**ORDINANCE NO. 17-01-1345 PASSED AND APPROVED UNANIMOUSLY**

b. **ORDINANCE – Second Reading** – VAR 16-04 - Village Mobile Home Park

3900 W. Prospect Rd.

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

Attorney read:

**AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-184 (b) REGARDING OVERALL WALL/FENCE HEIGHT WHERE 6 FEET IS**
ALLOWED AND 8 FEET IS BEING REQUESTED; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Those persons from the public wishing to speak on this item were duly sworn by Attorney Goren. Tammy Reed-Holguin, Community Development Director, stated that this item was tabled to time certain from the Commission meeting held on December 13, 2016. She indicated that the item was originally approved on first reading at the November 15, 2016 Commission meeting. It was a request for a variance to accommodate the building of a replacement wall. The reason it was tabled is because staff had received a request from the applicant to withdraw the item. Ms. Reed-Holguin explained that there are conditions that the Commission needs to be aware of in terms of this wall, and also needs to hear from the applicant on how they propose to resolve the current situation. She stated basically the wall that separates the mobile home park from the commercial properties has a significant difference in elevation and is also a retaining wall. Ms. Reed-Holguin indicated that there was no question that the wall was damaged and in need of repair, but it was noticed that the work had been started prior to getting the permits. Once the permits were issued, the Inspector saw that the wall on the permit was in a different place than the wall that was actually being repaired. Another problem was will the wall that was demolished and in the process of the wall being repaired it had a footer on the mobile home park property as well as encroaching on the commercial property. Ms. Reed-Holguin said that since then the applicant informed the City that they feel that the wall was not theirs to begin with and that they weren’t going to put it back at all. She stated the wall need to be put back up as it served as a retaining wall and as a separation of uses. Staff does not want to withdraw the application for variances until the terms are worked out as to what the plans are for replacing the wall. Two code violations have currently been issued as the applicants have created an unsafe situation; one issued by the Code Department and one issued by the Building Department. Albert Hernandez, duly sworn, is the Regional Manager for Riverstone Communities, the applicant and owner of Village Mobile Home Park. Mr. Hernandez commented that the wall was crumbling and their bank asked that the wall be repaired, but after a land survey was done, they maintain that the wall never belonged to them, but belonged to the adjacent neighbor, which is an abandoned property. He claimed that is the reason they are pulling back. City Manager Bhatty reiterated that a physical barrier is needed to separate the two different land uses, and the residents at the mobile home property need to be protected. Mr. Hernandez commented that there is no obligation to build a wall if it is on their property and if they did it could be a wood fence rather than a barrier wall. Mr. Hernandez further commented on what is keeping the crumbling wall up and stated he is willing to cover the ditch back up and put up a wall and he agrees that the situation is very dangerous. A document showing photographs was provided for review on the dais and City Attorney Goren commented that the Clerk will keep a copy for the record. City Manager Bhatty stated that this is going to require more discussion between the two property owners. Commissioner Graziose commented that the mobile home park has been there since the late 1960’s and the elevation between the properties there changes considerably. He suggested that maybe Broward County has records on who constructed the different concrete block walls. Commissioner Graziose stated that are significant drops along the number of businesses there. Ms. Reed-Holguin stated that we are not here to dispute that the wall is on the commercial side; what they are saying is that the wall was removed and a new wall was actually being built without a permit, so there was some action taken by the mobile home park that caused the removal and rebuilding of this wall. Now the survey has been done and they are saying that it is not on their property which is not being disputed, but Ms. Reed-Holguin stated that they have to decipher
whose responsibility it is to rebuild this wall that was not removed by the commercial properties. She said they can cite the commercial properties for the side of the wall that still needs repaired, but there are a lot of different types of materials out there. Right now the focus is that there is no wall there to protect the residents. Commissioner Graziose also commented that other things have been done there by other owners in the past like building stairways and gates, which shows a trend of non-compliance creating safety related situations. Mr. Hernandez said they are willing to fill the ditch back in to the level it was; put in a wood fence on the property, but there will still be a problem with the other part of the retaining wall that is crumbling everywhere and there is still three feet difference from one height to the other. Graziose asked if the other property owners have been notified and Ms. Reed-Holguin replied that Code is working on that. Vice Mayor Wood reiterated that for safety reasons we want to make sure the residents are secured, and even if the wall does not belong to the mobile home park, if the property line is shared, as a good neighbor they should work with the commercial side and our staff to remedy the situation. Mr. Hernandez said again that they cannot be responsible for something that never belonged to them and he is willing to fill the ditch back in that was created by mistake, put up a wood fence, but that will not remedy the wall that is still crumbling. Commissioner Graziose stated he has seen this type of situation before and suggested a temporary fence be put up a certain amount of feet away from the old wall so that if it continues to crumble until it is repaired, it won’t damage any permanent fence, until the situation is remedied by the proper owner, which may be a good recommendation. City Attorney Goren interjected that there is a material witness who is not present this evening which is the other property owner and owner of the wall. Attorney Goren stated that first, the property owner has a responsibility under City Code for compliance and based on the pictures alone, there is some issues in that regard. Secondly, the applicant who was looking initially for a variance, but is not interested in the variance now, is interested in other matters. The issue was brought back by the Department for the purpose of explaining on the record why we have the particular issues with the parties, which is not only the owner of the concrete wall, but also the abutting owner. Both parties have a legal responsibility to make the property safe. Attorney Goren stated that there needs to be a three-way conversation between the City, the owner of the Village Mobile Home Park and the adjacent property owner. Absent that third party, there can be no conclusion. There needs to be a discussion with City staff, including Public Works Department and Code Enforcement Department regarding violations. City Attorney Goren suggested that the application would be deferred until the parties could fix this problem and that by motion, the City administration be authorized to coordinate with this applicant and the adjacent owner. City Manager Bhatty stated that she could not understand how the wall was built by these individual businesses as one continuing wall unless they all chipped in to have it built. Further discussion ensued about the walls and Miguel, the Village Mobile Home Park Property Manager, 5401 NW 37th Avenue, duly sworn, commented that the wall is different sizes all the way to the hotel on Commercial, which makes him think that each business owns their own sections of wall and some of the wall is only being held up by roots of trees. Commissioner Graziose made a motion to table the item to the last meeting in February; have City staff meet with the owner and possible multiple parties to address the issue of the unsafe conditions; and in the interim install a temporary fence to protect the residents at the mobile home park. Vice Mayor Wood seconded the motion. Motion passed unanimously by voice vote. Vice Mayor Wood suggested that the Code Enforcement Department visit all the properties to determine the potential risks of the wall all along there and to see if it meets the code standards.
c. **SUBJECT:** SEU 17-01 – First Haitian Baptist Church
Temporary Relocation of First Haitian Baptist Church
840 S.W. 81st Ave

Commissioner Moyle moved to read. Seconded by Commissioner Graziose.

**Attorney read:**

Special Exception Use Permit to allow the temporary relocation for one year of the First Haitian Baptist Church to the building formerly known as Family Central located at 840 SW 81st Ave on the second floor to use 2,300 Square feet of the 52,000 Square foot space for church services within a General Business (B-2) Zoning District.

All parties present to speak on the item were duly sworn by Attorney Goren. Tammy Reed-Holguin, Community Development Director, handed out a document pertaining to a few revisions to the conditions listed in the backup memorandum. She indicated that these revisions were discussed with Pastor Philippi and the property owner. Ms. Reed-Holguin commented that the First Haitian Baptist Church has been in operation as a place of worship from a facility located at 1350 S. State Road 7. They have an approved site plan to build a new on this site after demolishing their existing structure. Therefore, they are looking for a temporary place to hold services during the demolition and reconstruction period. A special exception use permit has been submitted to operate their church, a community facility use, at 840 SW 81st Avenue which is the previous Family Central building, within a general business (B-2) zoning district, temporarily from one year from the date of the submittal of the demolition permit submittal. They are requesting to use a portion of the second floor of the building; however, it was brought to staff’s attention this afternoon by the Fire Department after reviewing the item that this does change the occupancy of the building to an assembly. So, they requested more time to review the proposal to see if there were any other requirements of the Fire Code that needed to be met. Ms. Reed-Holguin stated that in the interest of time, so that the church can get started with the demolition, they are bringing the item forward for consideration and have modified the recommendations for approval to incorporate that they must comply with the 5th Edition of the Florida Fire Prevention Code and the Broward County Amendments to that Code as well as any other applicable NFPA codes. Also, condition number 2 and 4 was changed so all of the conditions pertaining to health and safety codes and any other regulatory agencies must be satisfied prior to the issuance of the SEU. If the Commission were to approve the SEU tonight, it would not be effective and not issued until all these Codes are met, which gives the Fire Dept. time to do their review, but accommodate the church in terms of knowing that once they meet these conditions then the SEU would already be approved instead of tabling the item to another meeting. With regard to a traffic impact analysis, staff does not foresee parking to be an issue within this first year, as this building is currently partially occupied. The understanding is that this building may be marketed for other purposes once Family Central moves out. Close to the end of the first year, if the church needs more time, they would need to come back to the Commission for further consideration of an extension and to determine what the use of the building is at that time to see if it still accommodates a community facility use in a commercial building. Public hearing opened; no one spoke. Pastor Willem Philippi addressed the Commission and acknowledged that he reviewed the conditions and was in agreement. However, he asked how long the process would be. Ms. Reed-Holguin replied that basically, the Fire Dept. was just requesting additional time to review this use in comparison to the Fire Code, visit the building and look at the floor plan with regard to an assembly use instead of an office use, to make sure it meets all health and safety and evacuation zone...
codes. Once the review is done and all conditions are met, if the SEU is approved tonight, then the SEU will be issued to the church. City Manager Bhatty said if they do not meet the conditions of the SEU, even if approved by the Commission, it would then be invalid and ineffective. She said if the Fire Department gives their blessing, then the SEU would become effective and then the demo permit will have to be submitted then they will have one year from that time to occupy the space. Ms. Reed-Holguin interjected that they can also now submit a local business tax receipt for this location now. Fire Chief Turpel commented that they began working on the inspection today and they anticipate having this completely handled by the early part of next week if not at the end of this week. Attorney Goren reiterated that Pastor Philippi agreed with the seven (7) revised conditions.

Vice Mayor Wood moved to approve the special exception use permit subject to the seven (7) recommendations from staff. Commissioner Moyle seconded the motion. Motion passed unanimously by voice vote.

d. SUBJECT: SEU 17-02 – Turning Pages Academy
5219 NW 35 Avenue

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

Attorney read:

Special Exception Use Permit to allow a tutoring business in accordance with Section 106-156 “Special Exception Uses” of the City Code of Ordinances in a Light Industrial (M-1) zoning district.

All parties present to speak on the item were duly sworn by Attorney Goren. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum, which is a request to allow the business to sublease 3,055 square feet from TFC Sports, LLC which is an indoor soccer club. Turning Pages Academy is requesting this SEU to provide tutoring services to children up to the 5th grade, with hours of operation from 7 am to 3:30 pm Monday through Friday by appointment only. Upon approval of the SEU, applicant must adhere to Sec. 106-156 of the City Code of Ordinances. The Planning and Zoning Board met on January 3, 2017 and approved the item for recommendation of approval to the City Commission. Ms. Reed-Holguin commented that she handed out a revised Letter of Intent, because in the backup packet there were two letters. Together those letters form this one revised letter to make it clear that this is a tutoring business; the hours of operation and who they will be providing services for. She stated they are recommending approval of the SEU for tutoring services as the primary use with the five (5) conditions listed in staff memorandum. Public hearing opened. No one spoke. Samuel Page, the owner of Turning Pages addressed the Commission and said they are trying to do a tutoring program and education center. Gary McCloud, a consultant was also present. Attorney Goren asked Mr. Page if he voluntarily agreed to the conditions outlined by staff. Mr. Page answered yes. Commissioner Graziose commented that he had questions for staff, the Chief and Tammy, as he went over to the [site] which is basically retail storefronts. Tammy Reed-Holguin interjected it is an M-1 district. Commissioner Graziose said basically a school goes from 7:00 to 3:30 Monday through Friday with 15-25 students and doesn’t that change it to an education type operation and has it been inspected to be an educational facility? Ms. Reed-Holguin answered that the application was not made as a school; it was made as a tutoring center and they were very clear with the applicant and the letter says “tutoring by appointment only”. She said it was never to be set up with classrooms
for a school and said if the applicant indicates otherwise, then we will have to ask that the item be tabled. Commissioner Graziose said he is reading here that it says it is for children up to grade 5 Monday through Friday, 7:00 to 3:00 so wouldn’t they be in regular school. He said he doesn’t know how they can be going for tutoring during regular school hours. Mayor Brady commented that they may be home-schooled. Vice Mayor Wood asked if the kids would be there for a full day of service. Commissioner Graziose reiterated that 7-3 is a normal school day and wouldn’t they be in regular school, or is this being an alternate to regular school? He said to him it sounds like a regular educational classroom, so how do you set up a space for tutoring in a soccer club. Mr. Page replied that it is going to be a setting where the kids will have one-on-one tutoring with a tutor, so there will be perhaps some separate partitions that would give the students the privacy along with the tutor. Commissioner Graziose said then he sees some issues there for putting partitions up and trying to set up a classroom inside of an indoor soccer area. Mr. Page replied that the indoor soccer area is all the way to the north with his own set up over there; they have 3500 square feet for their area and that is why they put up the partitions so if they are doing anything under hours..well they wouldn’t be there during the hours that they [the Soccer Club] will be there anyway. Commissioner Graziose asked if the partitions were put up with permits with design drawings and approved by the City. Mr. Page said with the Board of Education and Fire Marshall they did all that and got licenses. Commissioner Graziose stated that to him, he is confused and it sounds like a school. City Manager Bhattty also stated she is not clear because they are saying that it starts at 7-3:30 but typically kids are at regular school, and it seems like another school, because if you are just tutoring the kids, those kids should be going to another school and they are just coming to get additional academic help? Commissioner Graziose commented that he could understand if it was after school. City Manager Bhatty said she doesn’t understand how those kids could be in two places if they are enrolled in a regular school or another school and coming to this location during the same hours to get tutor. Ms. Bhatty said she does not understand the concept of the program and whether or not it is a full-fledged school that starts from 7:00 am.; if they are not going to another school and are just coming to this place, it is a school then and not a tutoring center. She said if that is the case, then we have to go back and re-visit the zoning because that is not what they have shared with staff; staff was told that it was a 100% tutoring center which is something that the services are provided after school hours to help those kids do better academically. Ms. Bhatty said what they are proposing, to her and the Commission tonight is more like a school type of setting. Mr. Page said that is the same thing they proposed in the beginning – they are Turning Pages Academy. Commissioner Graziose commented that Turning Pages Academy sounds like a school. Ms. Bhatty recommended that the Commission table this item until it can be further looked into and the issue resolved, because now they are talking about two different things, which was not staff’s understanding in the beginning. Vice Mayor Wood commented that he was taken aback when he saw the hours of operation. He said if we are looking to approve a tutoring service which normally takes place from 3:30 to maybe 8:00 pm at the latest; it is called an extended opportunity where students come after their regular school day to enhance their study time to improve upon their academics. Vice Mayor Wood said those hours of 7-3:30 look like a school to him and he doesn’t know how this got past staff that the applicant is requesting those hours which should send up a flag to say is this a tutoring service or is it a school. Ms. Reed-Holguin commented that they asked those questions and were told that it was a tutoring service. Vice Mayor Wood asked the Applicant if the Board of Education he referred to was the Broward County School system. Mr. Page replied the Broward County School system. Vice Mayor Wood stated that he does not see anything from the Broward County School system attached to the backup because they have a certain letterhead that he looks for since he has worked for the School Board for the past 25 years; the name may change but the emblem stays the same. Vice Mayor Wood commented that this letter does not state it is from Broward
County Public Schools. City Manager Bhatty said that when the staff looked at the timing from 7:00-3:30, they thought that students would be coming from different times between this window to get help. She said staff thought that the business would be available for tutoring services but what they are explaining seems like a full-fledged school. Ms. Bhatty said if it is a school, we don’t know if it is a private school, a charter school, or what type of school and what type of academic services they would be providing. **Commissioner Moyle made a motion that the item be tabled, but to a time certain?**

Ms. Reed-Holguin stated that if it were to a time certain it would have to be at least a month so that they could look into whether they are a school because it would be a whole other set of criteria and a whole different application process that they have to go through, so it may not be feasible to do a time certain. City Manager said we will table it and when we are ready to come back we will have to re-advertise it and the applicant will have to bear the costs because this was not the understanding that staff had prior and this is new information being brought forward. **Commissioner Moyle reiterated his motion to table. Commissioner Graziose seconded the motion. No further discussion. Motion passed unanimously by voice vote.**

7. **CONSENT AGENDA**

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

a. **SUBJECT:** Sign Waiver SWAV 16-07 – Rainbow - 7330 W. McNab Rd.
   **APPLICANT:** Rogers Sign Co

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST INCLUDING FOR ONE WALL SIGN FOR RAINBOW LOCATED AT 7330 W MCNAB ROAD, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF ONE WALL SIGN WITH LETTERS “R” 36 INCHES IN HEIGHT 24 INCH HIGH “b”, 22.5 INCH “I” AND 14 INCH HIGH “a”, “o”, AND “w” WHEREAS SECTION 94-16(C)(2)(c) OF THE City Code ALLOWS FOR 16 INCH MAXIMUM LETTER HEIGHT WITHIN 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. 17-01-6356**

b. **RESOLUTION – Re-Appointing Luwando L. Wright-Hines to Housing Authority Board**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RE-APPOINTING LUWANDO L. WRIGHT-HINES AS A REGULAR MEMBER OF THE HOUSING AUTHORITY BOARD; PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.**

**RESOLUTION NO. 17-01-6357**
c. RESOLUTION - Amendment #4 to Contract with the Staffing Connection for Crossing Guard Services to provide for Florida Statutory Minimum Wage Increase

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE ORIGINAL AGREEMENT FOR CROSSING GUARD SERVICES WITH STAFFING CONNECTION TO INCREASE THE HOURLY RATE BY $0.05 EFFECTIVE JANUARY 1, 2017 DUE TO A CHANGE IN THE FLORIDA STATUTORY MINIMUM WAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 17-01-6358

d. RESOLUTION - Career Source Broward – Summer Youth Employment Program 2017

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN CAREER SOURCE BROWARD (CSBD) AND THE CITY OF NORTH LAUDERDALE TO BE EFFECTIVE UPON EXECUTION OF AN AGREEMENT THROUGH SEPTEMBER 2019 FOR THE PROVISION OF A SUBSIDIZED SUMMER WORK EXPERIENCE TO YOUTH AGED 16 – 18 AND MEETING ELIGIBILITY CRITERIA ESTABLISHED BY THE CHILDREN’S SERVICES COUNCIL (CSC) THE GRANTOR ORGANIZATION(S) PROVIDING FUNDING FOR THE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 17-01-6359

e. RESOLUTION – Sponsorship – Florida Sports Foundation Domino’s Tournament

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING A SPONSORSHIP OR CO-SPONSORSHIP RELATIONSHIP BETWEEN THE CITY OF NORTH LAUDERDALE AND THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED HEREIN, AS MAY BE AMENDED FROM TIME TO TIME, FOR THE EXPRESSED PURPOSE OF COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 17-01-6360

f. RESOLUTION – Constitution Revision Commission

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-18 CONSTITUTION REVISION COMMISSION; SUPPORTING THE PROTECTION OF MUNICIPAL HOME RULE; SUPPORTING THE POSITIONS OF THE FLORIDA LEAGUE OF CITIES, INC.; SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN HAYNIE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 17-01-6361
Commissioner Moyle moved to adopt the consent agenda as read. Seconded by Commissioner Graziose. CONSENT AGENDA APPROVED UNANIMOUSLY BY VOICE VOTE.

8. OTHER BUSINESS

a. RESOLUTION: Sign Waiver SWAV 17-01 - Walmart Monument Sign
7900 W. McNab Rd.
APPLICANT: Oscar Rodriguez, Arena Capital Holdings, LLC

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR TWO MONUMENT SIGNS THAT ARE 345 SQUARE FEET IN SIGN AREA WHERE 120 SQUARE FEET MAXIMUM ARE ALLOWED BY SECTION 94-16 (B) (1) (a) WITH LETTERS NOT TO EXCEED 28 INCHES HIGH WHERE A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (B) (1) (d) FOR ARENA SHOPPES LOCATED AT 7900 W. MCNAB ROAD NORTH LAUDERDALE, FLORIDA, WITHIN A GENERAL BUSINESS (B-3) ZONING DISTRICT.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that Arena Capital Holdings is proposing to develop the vacant parcel next to the Walmart property on the south side of McNab Road that goes along side of the Belmont. To provide better visibility for the tenants of this new building, the applicant is requesting to replace the two existing monument signs which are currently 240 square feet with new signs that are 345 square feet. This sign will also have space for the Burger King, Mattress Firm, AutoZone and two other outparcels yet to be built. The request increases the size of the monument signs to accommodate the additional tenants in the retail building of the promenade which were not anticipated in the conceptual site plan. This would accommodate up to 15 tenants on the signs. Ms. Reed-Holguin commented that signs would be in the same location as the existing signs and both will face McNab Road. She also commented that the tenants would not have their own monument signs, and these would be the only two signs on the whole parcel to accommodate all 15 tenants. A chart has been provided in the backup to give perspective on sizes that had been approved for some of the other plazas. The Planning and Zoning Board approved the item on a 4-1 vote recommending approval by the City Commission. Tonight it is presented for consideration and approval of both the monument signs size and the letter height size. Commissioner Graziose moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 17-01-6362 PASSED AND APPROVED UNANIMOUSLY

b. ORDINANCE – First Reading – Stormwater Utility Rate Adjustment

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE,
Susan Nabors, Finance Director, presented the item based on backup memorandum, to increase the stormwater utility rate. She indicated that in June, 2003, an Ordinance was approved to establish the fee per Equivalent Residential Unit (ERU) at $3.00 per month. Ms. Nabors said over the past 13 years, the costs related to stormwater management have grown with inflation. Beginning in fiscal year 2013 the stormwater fund has sustained operating losses each year, with those losses equivalent to almost a half a million dollars. Ms. Nabors stated with the absence of a rate adjustment over those years, the City has been paying or subsidizing these losses out of our reserves. She commented that stormwater is currently a rather small monthly residential fee that would not warrant adjustment each and every year, however, since the rate has not been adjusted in 13 years, since 2003, we should at least consider an adjustment to the rate to pay for the increasing operating expenses to replenish the reserves utilized over the last few years of losses. Additionally, currently we are the lowest of seven local cities in terms of what our fee is. If we raise the fee to a proposed rate of $6.00, we will be in the middle of the local municipalities. For reference, Ms. Nabors stated that a 1995 study an ERU was established to be 2,138 square feet. A single family property is equivalent to 1.0 ERU and a multi-family property is equivalent to .6 of an ERU. Ms. Nabors said we are proposing to change a single family property to $6.00 per month and multi-family to $3.60 per month. Commercial properties would vary based on the total impervious square feet of that they have. Ms. Nabors noted that in the backup memorandum, it says that some areas are excluded from the stormwater adjustment, but that is not correct; all areas of the City would be adjusted and it is just that some properties are billed by Broward County; some are billed by Fort Lauderdale or Tamarac. Staff recommends approval of the rate adjustment on first reading.

**Commissioner Moyle moved to adopt.** He asked if basically the stormwater fee covers from the sewers to the canals and lakes in the City; it is not the water plant, but the storm drain. Ms. Nabors said that is correct, it is the runoff; pervious property means the water can seep through the land and impervious means that it runs off any paved area so we are only charging on the area that is impervious where the water cannot get through when it runs off into the storm drain. Commissioner Moyle suggested that we educate the residents about how to maintain their property so that the stormwater actually gets to the canal system, along with the increase, as there will be questions about that. City Manager commented that something could be put in the newsletter regarding keeping the drains free of debris and making sure the water is draining freely from their property to the drains. Commissioner Graziose commented that it seems that it should be reversed for single family and multi-family fees; as multi-family has more impervious and that the single family homes with more green space are being charged more. Ms. Nabors replied that it is based upon the number of units of a multi-family unit, so they are assessing each unit a smaller amount foot-wise, and since some are vertical, their home footprint isn’t the same and they may have larger paved area, but less square foot and this is an average among the properties. Commissioner Graziose said his community has few storm drains as most of the water is maintained on site. He said multi-family parking lots have storm drains everywhere. City Manager Bhatty commented that if they don’t meet the calculations they still have to maintain some green space for a retention area to meet the requirements for run-off. Commissioner Moyle asked who did the rate study to determine the increase. Ms. Nabors replied that it was done in-house through discussions based upon the fact of the losses over the number of years and the need to replenish that.
She commented that some municipalities adjust their rates annually by CPI. Ms. Nabors stated that this rate is being proposed so that this rate can be maintained for a number of years in the future and not have to adjust it every single year which can sometimes affect the residents’ pocketbooks as well. Commissioner Moyle asked if over these years we have been doing repairs to the storm sewer system and that is why we are half a million dollars in debt. City Manager Bhatty commented that the costs to provide services typically goes up 2 to 3% and basically the last adjustment to $3.00 was a minor adjustment at that time. Commissioner Moyle asked again if the cost increase is due to the sewer system and storm drain pipes going to the canals and lakes? Ms. Bhatty said it is based on a combination of factors; one of which may be salary adjustments; costs of benefits; improvements and expenditures for equipment and storm drain maintenance. Ms. Nabors said that she has the financials over the last few years that relates to the various items that relate to operations applied to the fund. George Krawczyk commented that with regard to the operational fund, it has remained the same for the last few years and the increase will help staff to continue to keep stormwater systems maintained. Ms. Bhatty commented that this had been discussed over the last three years and not done, but since they have been dipping into reserves to balance the costs, it is being proposed at $6.00 so that we don’t have to come back every year to keep the budget balanced and put some back into reserves for emergencies. She said this amounts to about a $36.00 for a whole year for residents. Commissioner Moyle said he wanted to know in case there were questions from residents about the increase. Vice Mayor Wood commented that if we look at where we were 15 years ago and where we are today, things do increase and prices and operations do go up so he thinks we will be set for a little bit with the $6.00 increase and that the adjustment will help in the long run to keep a balanced budget, and the increase will put us in alignment with the other cities. He also reiterated the suggestion that we educate the residents on the need for this increase. Ms. Nabors stated that they can put a notice on the utility bills that there will be a change and explain it. She said some areas such as Broadview/Pompano Park have the stormwater billed on their County utility bills and Broward County collects it and remits it back to the City. Commissioner Borgelin asked if it could be brought down from $6.00. City Manager Bhatty replied that it is up to the Commission, but the problem is that a lower increase may not balance our budget without dipping into the reserves, and if it is lower, we may have to come back for another increase in a couple of years, where this increase would maybe cover 10 years. She said if you look at the actual dollars, it is $36.00 a year which amounts to about ten cents a day to maintain the budget and reserves for emergencies. Ms. Nabors reiterated that looking back on the losses sustained for the past few years, we probably should have raised the rate a couple of years ago, so at this point we are playing catch-up. No further discussion. Commissioner Moyle moved to approve prior to discussion. Commissioner Graziose seconded the motion. All in favor by voice vote. Clerk called roll. All yes.

ORDINANCE PASSED UNANIMOUSLY ON FIRST READING

c. RESOLUTION - Grant Application for EDA Planning and Local Technical Assistance Program funding through the Department of Commerce

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, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE FOR
Katherine Randall, Assistant Community Development Director, presented the item based on backup memorandum and a PowerPoint presentation. She indicated that this is a $50,000 grant which is designed to help communities develop and implement a Comprehensive Economic Development Strategy. The outcome of this Economic Development Technical Assistance Grant will allow the City to develop a detailed analysis of economic conditions within the City. Once the City has developed the strategy, it will be eligible to apply for future funding to develop a viable community, including expanding economic opportunities. Ms. Randall stated that we can go after different funds with a strategy in place and it costs about $45,000 to complete a strategy. She said they are trying to get this money and have looked at a company that can do the strategy. Therefore they would like to write this grant. City Manager Bhatty said this would enable us to promote the vision that the Commission set forth during the workshop last year to focus on our commercial partners in the City and our economic development. Ms. Bhatty commented that since Ms. Randall has come on board she has been working and looking into our business community to come up with ideas on how to help promote businesses, and this grant with the help of a consultant will help. Commissioner Moyle moved to approve. Vice Mayor Wood seconded. All in favor by voice vote.

RESOLUTION NO. 17-01-6363 PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION - Main Event Musical Entertainment - North Lauderdale Days 2017

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, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH 30 VICE ENTERTAINMENT LLC TO PROVIDE THE MAIN EVENT AT NORTH LAUDERDALE DAYS 2017 AND, PROVIDING AN EFFECTIVE DATE.

Mike Sargis, Parks and Recreation Direct/Asst. City Manager, commented that they have been reaching out to different bands to find groups for the North Lauderdale Days events. 30 Vice Entertainment is a top-40 type band, and have played at the Hard Rock and Margaritaville. He reported that the total cost of their show, including sound and lighting, is about $6,800 which is a savings from last year which was about $8,000. Also, Mr. Sargis asked for a consensus to reduce the hours for North Lauderdale days, which in the past has started from Noon to 9:00 p.m. which is a long day in the heat and the sun and expensive for staff and overtime. He proposed to cut the hours by starting the event at 3:00 p.m. to 9:00 p.m. He said this should draw a bigger crowd for the evening event instead of losing the people who come at Noon and leave early without coming back for the concert and fireworks. Commissioner Graziose moved to approve 30 Vice Entertainment. Seconded by Vice Mayor Wood. All in favor.
Consensus of Commission was to reduce the hours of North Lauderdale Day from Noon to begin at 3:00 p.m.

9. REPORTS

a. Economic Development Activities - Katherine Randall, Assistant Community Development Director, gave a PowerPoint presentation outlining an economic development goal for the City. She indicated that the goal is to engage the Business Community with the Community by hosting a series of meetings or events. Ms. Randall commented that she is working closely with the Tamarac Chamber of Commerce. The first event will be a Business2Business Mixer on Thursday, February 23rd from 5:30-7:30 at the Polish American Club. She said we will link with Tamarac Chamber and the mixer will include ten businesses and ten restaurants. There have been about 150 businesses from North Lauderdale invited, as well as Margate and Tamarac, and the Commissioners and City Managers will be invited. This will mark the kickoff of the City’s new economic development program focusing on building relationships, making connections and partnerships. Another Business2Business mixer will be determined at a later date, as well as a mixer for a third mixer focusing on Business2Community (Taste of North Lauderdale) which will take place at Hampton Pines Park at a future date. After this, Ms. Randall hopes to spin off into our own Chamber of Commerce with monthly business meetings.

b. Field/Court Light Replacement Project - Mike Sargis, Parks and Recreation Director/Asst. City Manager, reported that this item has been discussed at workshops and budget presentations over the past 5 years. About five years ago a structural failure occurred at Highland Park with one of the light poles and fortunately there were no injuries, but it resulted in a huge cost to replace the pole and a long delay to get the park back opened. Since then a study of the lights at the Parks and the courts at Landings Park and Pompano Park was done. All are about 40-50 years old; all are concrete with the exception of some smaller light poles and all do not meet the current wind loads for hurricanes. Based on this, all new light systems need to be installed. Mr. Sargis stated that there is about a million dollars which has been budgeted in the capital budget for the removal and installation of new lights at the Parks. In next years’ budget another million will be targeted for the Sports Complex lighting. Mr. Sargis commented that new LED light systems should last another 50 years, should be more energy efficient and result in less electricity costs over time. He stated that there are a couple of options to begin the process; we can go through a standard RFP process or go with one of two companies that are the leader in this industry. Mr. Sargis said after some discussion, if the Commission wishes, at the next meeting he will come back with an item that will authorize us to begin the process with Musco for them to develop an actual cost; once the cost is received we will come back to see if we want to proceed with an action item to authorize the expenditure. City Manager Bhatty commented that we were hoping that the penny surtax would go through, but since it did not, we have appropriated funds in this year’s budget and will appropriate funds in the next budget year also. She also commented that they have met with the State Representatives and talked about capital improvement wish lists to apply for appropriations, and if we do get some appropriations for this lighting project, we won’t have to use the capital funds. Ms. Bhatty said we are trying to find ways to subsidize this lighting project, which is much needed, with some other form of revenue. Vice Mayor Wood asked for clarification on not going out on the street and Mr. Sargis responded that he forgot to mention that
Musco has a GSA federal government contract and also a Clay County Florida contract which can be piggybacked off of. Consensus of the Commission was in favor.

10. COMMISSION COMMENTS

Commissioner Graziose – Gave an update on the MPO’s meeting Broward County Engineering did a presentation with regard to the graffiti on traffic boxes and they voted to have Broward County set up a similar ordinance to the Sunrise ordinance. He reported that at an upcoming retreat on Thursday this will be discussed as well as the Park project. He also reported on the task force that was set up and said that you can now report the posters on a website which will go to be dispatched to the County task force. Some posters were seen in North Lauderdale which was reported and now they are gone. Also the traffic information lights have been fixed. Commissioner Graziose also reported that the Broadview/Pompano Park HOA has been working with the Broadview Baptist Church to set up an English literacy class for adults. Silver Lakes Middle and other local schools have been notified and are on board; a curriculum is being created. More details will follow. Also, the veterans that use the Teen/Rec Center pool and Champions Hall for exercise are grateful for the use of the facilities and would like to partner with North Lauderdale and Homestead on a joint program.

Samson Borgelin – Commented that he was approached today by residents who inquired as to what the City can do to sponsor some classes for Spanish or Creole speakers to learn to use the computer locally so that they don’t have to go too far. City Manager Bhatty said we have donated computers to North Lauderdale Elementary School where they were used for computer skill classes but in English. Commissioner Graziose suggested Atlantic Technical for classes. Vice Mayor Wood also reiterated that Atlantic Technical has classes, but also J.P. Taravella has state funded literacy classes that may have bilingual teachers to help them. Commissioner Graziose suggested we can go to the School Board to see about getting a community school at Silver Lakes Middle as Margate was the closest, but it has been dropped. Vice Mayor Wood stated that Margate was dropped due to budget restraints and programs were moved to J.P. Taravella.

11. CITY MANAGER COMMENTS

a. Upcoming Events:

- Friday, January 13 – 6:45 pm – Martin Luther King, Jr. Day Ceremony

- Saturday, January 14 – 9:00 am to 1:00 pm – Neighborhood Cleanup and Block Party Sponsored by “No Perfect People, Inc.” – Silver Lakes Village/10th Street – City Manager Bhatty explained what this project is and what they will be doing. Nancy Lawrence, representing “No Perfect People” reported that they received a grant from Broward College for a Martin Luther King Day of service and they are asking for City support to be out in the community for this event. They already have 40 volunteers registered for this cleanup and installation of landscaping in the medians. This group is a not-for-profit affiliate of Church by the Glades in Coral Springs and this is a community outreach program for a family that has just moved into the community that was homeless and is now on track to homeownership. Tammy Reed-Holguin, Community Dev. Dir., also commented that the group plans to block off maybe one side of the street and that they have been asked to notify the residents of the 22 buildings and so far they have gotten signatures from 11 of those. They will continue to reach out so that the neighbors know this is happening and are also meeting with Police and Fire to determine if there
are any other requirements. Commissioner Borgelin said that he has talked to people who have different views on what will take place. Ms. Lawrence explained that they are not asking to enter into anyone’s property but will do so if they would like them to; they will be mainly clipping hedges, cleaning up the roadway and installing landscaping, and they will provide a flyer and notice the residents. Commissioner Borgelin commented that he meant that the residents would like to volunteer as well. City Manager Bhatty commented that this is the first of this type of event and they will notify the residents so that they will be aware and for future events there may be a larger participation. Vice Mayor Wood reiterated that this was a Broward College grant as a Martin Luther King Day of Service for the holiday and he feels if anyone wants to help in that service of cleaning up that they would be accepted. Commissioner Borgelin said it is a great project and he endorses it, although he thought it would be the whole block. Ms. Lawrence replied that if they have enough volunteers, they may be able to spread out a little if there is time, but the main focus is the primary block of SW 10th Court. She said their volunteers and their church is very dynamic and they are anxious to do this in the community.

- Saturday, January 14 – 9:00 am to Noon – Household Hazardous Waste Event – City Hall Parking Lot

- January 26th from 11:00 p.m. to January 27th at 7:00 a.m. – Teleperformance Upgrade - City Manager Bhatty reported that Teleperformance has to replace some of the circuit breakers at their site and they may have to shut down the electric and run the generators. It is a one-time event that they are proposing; however they are proposing to have this event from 11:00 p.m. to 7:00 a.m. They are requesting one generator be run, which has been equipped with soundproofing. They are optimistic that it will not create any huge noise issues, however, we are working on providing a map of everyone within 1500 feet of the generator so that they are notified on what to expect for that one night. Ms. Bhatty commented that they need to do this upgrade at night as there are a minimum number of employees and a minimum impact on their operation. Tammy Reed-Holguin reported that months ago they met with Teleperformance’s people who flew in from Utah with regard to violations, and there is now a cease and desist order on them and they are very cooperative. The impact it has on the neighbors was discussed and there was genuine concern. Two of the generators, on the southeast corner of the property closest to residences, have already been retro-fitted with noise mufflers. Teleperformance provided a letter outlining the reasons why this had to be done at this time of night. Ms. Reed-Holguin commented that when she was there, the generator was running, and they were able to carry on a normal conversation, so hopefully, there will not be a significant impact to the residents. This will take place on. Vice Mayor Wood commented that there should be a flyer left at the residences with a contact number for any resident’s questions.

City Manager Bhatty also gave an update on the Reality Check program proposed by Mr. Larry Lawton at the previous Commission meeting. Commission had instructed Administration to look into the program further. It had been suggested that maybe Law Enforcement Forfeiture Funds could be used to pay for this program, however, BSO would have to endorse the program. Ms. Bhatty stated that based on conversations with BSO they are not willing to endorse the program; therefore we do not have the ability to use forfeiture funds. She reported that there are no funds in the budget to pay for such a program. Consensus of the Commission was not to proceed with this program.
12. CITY ATTORNEY COMMENTS

Attorney Goren reported that the Legislative Session has just begun and his office provided a report outlining some interesting bills that require attention. One important bill would allow open carry in a public building. There is also some bills regarding anti-fracking; anti-texting; red-light cameras; as well as bills regarding the method by which constitutional offices are elected, such as the Sheriff; Clerk of the Courts; Supervisor of Elections an Property Appraiser.

13. ADJOURNMENT – There being no further business, the meeting adjourned at 8:48 and convened to the North Lauderdale Recreation Foundation meeting.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
WHEREAS, in 1926 Dr. Carter G. Woodson, who earned a doctorate degree from Harvard, launched Negro History Week and Americans have recognized Black History Month or National African American History Month annually since then as a celebration and recognition of achievements by black Americans in U.S. History; and

WHEREAS, this year’s theme is “The Crisis in Black Education”, focuses on the crucial role of education in the history of African Americans, and

WHEREAS, the crisis in black education first began in the days of slavery when it was unlawful for slaves to learn to read and write; whether by laws, policies, or practices, racially separated schools remained the norm in America from the late nineteenth century well into our own time, and

WHEREAS, throughout the last quarter of the twentieth century and continuing today, the crisis in black education has grown significantly in urban neighborhoods where public schools lack resources, endure overcrowding, exhibit a racial achievement gap, and confront policies that fail to deliver substantive opportunities, and

WHEREAS, yet African American history is rich in centuries-old efforts of resistance to this crisis: the slaves endeavors to learn; the rise of black colleges and universities after the Civil War; unrelenting battles in the courts, the black history movement; the freedom schools of the 1960’s; and local community based academic and mentorship programs that inspire a love of learning, and

WHEREAS, addressing the crisis in black education should be considered one of the most important goals in America’s past, present and future endeavors.

NOW, THEREFORE, I, Jack Brady, Mayor of the City of North Lauderdale, Florida do hereby proclaim the month of February 2017 to be

National African American History Month

in North Lauderdale and urge all residents to join in the celebration of this significant and historical observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 31st day of January, 2017.

_____________________
MAYOR JACK BRADY
Proclamation
2017 American Heart Month and National Wear Red Day

WHEREAS, February 2017 is American Heart Month; and February 3, 2017 is National Wear Red Day; and

WHEREAS, while progress has been significant in reducing deaths from heart disease, it is still the No. 1 killer of both women and men; and

WHEREAS, about 801,000 people in the U.S. die each year from heart disease, stroke and other cardiovascular diseases, or about one of every three deaths in America; and

WHEREAS, cardiovascular diseases and stroke kill one woman every 80 seconds in the U.S.; and

WHEREAS, about 92.1 million American adults are living with some form of cardiovascular disease or the after-effects of stroke; and

WHEREAS, about 80% of cardiovascular disease may be prevented through everyday healthy living steps, including physical activity, good nutrition, not smoking, maintaining healthy weight, and controlling blood pressure, cholesterol and blood glucose levels;

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat; and

WHEREAS, women involved with the American Heart Association’s Go Red For Women® movement live healthier lives, and nearly ninety percent have made at least one healthy behavior change; and

WHEREAS, Go Red For Women encourages women to take charge of their health and schedule a Well-Woman visit to learn about health status and risk for diseases; and

WHEREAS, the American Heart Association is celebrating February 2017 as American Heart Month and promoting education and awareness by encouraging citizens to learn the warning signs of heart attack and stroke;

NOW, THEREFORE, I Jack Brady, Mayor of the City of North Lauderdale, do hereby proclaim the City's support of National Wear Red Day on February 3, 2017 and the month of February 2017 as American Heart Month in the City of North Lauderdale.

NATIONAL WEAR RED DAY and
AMERICAN HEART MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 31st day of January, 2017.

MAYOR JACK BRADY
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: January 31, 2017

SUBJECT: Second Reading: Stormwater Utility Rate Adjustment

We are presenting the attached Ordinance tonight for Commission’s consideration on second reading to approve the adjustment of the Stormwater Utility rate.

In June 2003, the Commission approved Ordinance 03-06-1086 establishing the fee per Equivalent Residential Unit (“ERU”) at $3.00 per month. Over the past 13 years, costs relating to Stormwater services have grown at least in tandem with inflation. Those costs – including wages and benefits, street cleaning, storm drain maintenance, operating equipment, chemicals, fuel, insurances and other administrative expenses - have approximately doubled over the past 13 years, from $426,101 in FY 2003 to $835,442 in FY 2016. Beginning with FY 2013, the Stormwater Fund has been operating with a net loss each year for a combined total loss of approximately $500,000 over four (4) years. The absence of a rate adjustment over the years have now resulted in the City paying for or “subsidizing” these costs from Stormwater reserve funds.

Stormwater is currently a rather small monthly residential fee that would not warrant adjustment every year or two. However, since the rate has not been adjusted since 2003, and the City has been using reserves in the last four years to pay for increasing operating costs (which have doubled since FY 2003), a fee increase warrants consideration. As a result, it is recommended to increase the fee to cover the cost of operations and maintenance and to replenish the Stormwater reserves. For reference, neighboring cities rate ranges from $4 to $15 per ERU for stormwater. Therefore, the City even with the proposed increase would still be in the lower portion of the range of fees as compared with other local cities.

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<tr>
<th>Stormwater Management Utility Fee per 1 ERU</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
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<tr>
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<td>$3.00</td>
<td>$6.00</td>
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Based upon a 1995 study, the median impervious square footage is 2,138 square feet which is equal to 1.0 ERU. Billing is based upon the following Utility fee categories as per Section 70-212 of the Code of Ordinances:

(a) Single-family property. Each single-family property shall be considered 1.0 ERU’s for billing purposes.
(b) Multifamily. Each multifamily unit shall be considered as 0.6 ERU’s for billing purposes.
(c) Nonresidential property. The value of one ERU for non-residential property is hereby determined to be 2,138 square feet of impervious area.

Currently, based upon 1.0 ERU, the single family units are charged $3.00 and, based on 0.6 ERU, multifamily is charged $1.80 per month. Under the new proposed stormwater rate, single-family units will change from $3.00 to $6.00 per month (an additional $36.00 per year) and each multifamily unit will change from $1.80 to $3.60 per month (an additional $22.00 per year). The increase for non-residential property units will vary based on the total impervious square feet of the property.
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Ordinance on second reading amending Chapter 70 of the Code of Ordinances of the City, entitled “Utilities,” Article V, entitled “Stormwater Management,” and in particular, Section 70-213, thereof, entitled “Fee Schedule,” in order to increase the Stormwater Management Utility Fee to $6.00 per month.
ORDINANCE NO. ____________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ENTITLED “UTILITIES,” ARTICLE V, ENTITLED “STORMWATER MANAGEMENT,” AND IN PARTICULAR, SECTION 70-213, THEREOF, ENTITLED “FEE SCHEDULE,” IN ORDER TO INCREASE THE STORMWATER MANAGEMENT UTILITY FEE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission has determined, based on the analysis of City staff, that costs relating to stormwater management have increased with inflation, that the Stormwater management utility fee has not been adjusted since June of 2003, and that the City has had to utilize other revenues in order to fund operations and maintenance related to Stormwater management; and

WHEREAS, the City Commission has concluded that it is in the best present and future interests of the citizens and residents of North Lauderdale to amend Section 70-213 to increase the Stormwater management utility fee; and

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

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

Section 2. Chapter 70, entitled “Utilities,” Article V, entitled “Stormwater Management,” Section 70-213, entitled “Fee schedule,” of the Code of Ordinances of the City of North Lauderdale, Florida, is hereby amended as follows:

Sec. 70-213. - Fee schedule.

ERU rate. The fee per ERU billing shall be $3.00 $6.00 per month. ERU fees shall be billed in advance and collected as a separate line item on utility account bills. Separate accounts for stormwater services only may be established if other utilities are not furnished to the property. For those properties subject to SMU fees and not receiving a monthly utility account bill from the city, ERU fees shall be billed in advance on a quarterly basis.
Section 3.  Codification.  It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida and that the Sections of this Ordinance may be renumbered, re-lettered and the word “Ordinance” may be changed to “Section”, “Article” or such other word or phrase in order to accomplish such intention.

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

Section 5.  Conflicts.  That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 6.  Effective Date.  That this Ordinance shall take effect immediately.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida, the 10th day of January, 2017.

PASSED on second reading by the City Commission of the City of North Lauderdale, Florida, this 31st day of January, 2017.

APPROVED AS TO FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________________
PATRICIA VANCHERI, CITY CLERK
TO: Mayor and Commission  
FROM: Ambreen Bhatti, City Manager  
BY: George Krawczyk, Public Works/Utilities Director  
DATE: January 31, 2017  

SUBJECT: Dedication of Circle-K Water Main Easement

As you are aware, there is a new Circle-K facility under construction located on the corner of SW 12 Street and State Road 7 where a Miami Subs and Grill was located.

As the construction of the underground facilities on the property has been completed, the Circle-K representatives have requested the City of North Lauderdale Utilities to accept the dedication of easement for its new water main for a perpetual maintenance through the said property. The addition of this main to the City Utilities Department inventory allows for the ease of future testing and control over the water distribution system. The City will assume the maintenance responsibility; however, if the water mains are damaged by the property owner or their contractors doing work in the easements, the burden to repair the damage will fall on the property owner, PV-Nola LLC. Please be advised that several developments and properties in the City have dedicated their easements to the City over the years after meeting the standards set forth for these dedications.

All of the necessary inspections on the new water system have been completed and approved by the City and all other appropriate agencies. Please note that these dedications only include the water mains, fire hydrants, and valves. The dedication “does not” include the water services, water service valves, sanitary sewer laterals, storm drainage, irrigation or roadways within the said property limits.

This acceptance of the maintenance easement is contingent on the receipt of the items listed below:

- Letter of Acknowledgement from Owner to City
- Cost Estimate (Water main installation portion)
- Easements and Legal Descriptions
- Receipt of the certified copy of the recorded maintenance easement
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution for accepting the dedication of the water main located in an easement on the Circle-K property as outlined in the staff memorandum.
RESOLUTION NO. _______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE DEDICATION OF THE MAINTENANCE OF THE WATER MAIN LOCATED IN AN EASEMENT ON THE CIRCLE-K PROPERTY AT THE CORNER OF SW 12 STREET AND STATE ROAD 7 OWNED BY PV-NOLA LLC; 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 does hereby accept the water main for maintenance purposes as per the attached site map.

Section 2: That the legal description of the proposed easement dedication is hereby attached to this resolution.

Section 3: This acceptance is contingent on the conditions noted in the staff memorandum.

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

PASSED and ADOPTED by the CITY Commission of the City of North Lauderdale, Florida, this 31st day of January, 2017.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
SKETCH TO ACCOMPANY LEGAL DESCRIPTION
A PORTION OF THE S.W. 1/4 OF SECTION 6, TOWNSHIP 49 SOUTH,
RANGE 42 EAST, BROWARD COUNTY, FLORIDA

EXHIBIT "A"

LOCATION MAP
NOT TO SCALE

NOTES:

_ THE MINIMUM VERTICAL CLEARANCE OF THIS
  EASEMENT IS TWENTY FIVE (25) FEET ABOVE
  GRADE.
_ THESE EASEMENT STRIPS FORM A CLOSED
  GEOMETRIC FIGURE.

ABBREVIATIONS

<table>
<thead>
<tr>
<th>SYMBOL</th>
<th>DEFINITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>CENTERLINE</td>
</tr>
<tr>
<td>R/W</td>
<td>RIGHT-OF-WAY</td>
</tr>
<tr>
<td>PB.</td>
<td>PLAT BOOK</td>
</tr>
<tr>
<td>PG.</td>
<td>PAGE</td>
</tr>
<tr>
<td>FDOT</td>
<td>FLORIDA DEPARTMENT OF TRANSPORTATION</td>
</tr>
</tbody>
</table>

CIRCLE K - 10' WATER EASEMENT
1198 & 1190 SR-7, NORTH LAUDERDALE, FL 33068
LOCATION MAP
SKETCH TO ACCOMPANY LEGAL DESCRIPTION

A PORTION OF THE S.W. 1/4 OF SECTION 6, TOWNSHIP 49 SOUTH,
RANGE 42 EAST, BROWARD COUNTY, FLORIDA

EXHIBIT "A"

SEE SHEET 2 OF 4
SKETCH TO ACCOMPANY LEGAL DESCRIPTION

A PORTION OF THE S.W. 1/4 OF SECTION 6, TOWNSHIP 49 SOUTH,
RANGE 42 EAST, BROWARD COUNTY, FLORIDA

LEGAL DESCRIPTION

A 10 feet Wide Water Easement for City of North Lauderdale
Public Works Department, located on a Portion of the S.W. 1/4 of
Section 6, Township 49 South, Range 42 East, of the Public
Records of Broward County, Florida; being more particularly
described as follows:

Commence at the S.W. corner of PARCEL 2 of "OAKS HILL 7th
SECTION", according to the Plat thereof, as recorded in Plat
Book 81, Page 30, of the Public Records of Broward County,
Florida; this point is also located in the East Right of Way
line of State Road 7 (U.S. Highway 441); thence run S88°47'23"E
along South line of said PARCEL 2, for a distance of 120.87 feet
to a POINT OF BEGINNING of a 10 Foot Wide Water Easement, lying
5.0 feet on each side of the following described centerline
(shortening or extending the side lines thereof, so as to create
a continuous strip of land); thence run N00°59'28"E for a
distance of 49.64 feet to a Reference Point "A"; thence run
N00°09'06"E for a distance of 221.44 feet to a Reference Point
"B"; thence run N01°25'21"E for a distance of 10.44 feet to a
POINT OF TERMINATION of said 10 Foot Wide Water Easement.

TOGETHER WITH:
A 10 Foot Wide Water Easement, lying 5.0 feet on each side of
the following described centerline (shortening or extending the
side lines thereof, so as to create a continuous strip of land);
BEGIN at aforementioned Point "A"; thence run S86°14'28"E for a
distance of 20.05 feet to POINT OF TERMINATION.

TOGETHER WITH:
A 10 Foot Wide Water Easement, lying 5.0 feet on each side of
the following described centerline (shortening or extending the
side lines thereof, so as to create a continuous strip of land);
BEGIN at aforementioned Point "B"; thence run S86°55'12"E for a
distance of 32.97 feet to POINT OF TERMINATION.

Containing 3,245 square feet or 0.07 acres more or less by
calculations.
TO: Mayor and City Commission
FROM: Ambreen Bhaty, City Manager
BY: Michael Sargis, Assistant City Manager/Parks & Recreation Director
DATE: January 31, 2017
SUBJECT: Equipment Surplus

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

The Parks and Recreation Department currently utilize three (3) John Deere Heavy Work Carts that are approximately 7 years old and have exceeded their life cycle. These carts are used throughout the week for park maintenance and on the weekends to support park operations. The carts have been experiencing numerous maintenance issues and the cost to operate them continues to increase. These 3 carts will be replaced with Cushman Electric Carts which will serve the department’s needs better. At this time, the staff is looking to declare the following carts surplus:

<table>
<thead>
<tr>
<th>JOHN DEERE</th>
<th>TE GATOR</th>
<th>ELECTRIC CART</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>W04X2ED003463</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>W04X2ED003763</td>
</tr>
<tr>
<td></td>
<td>TX Gator 4x2</td>
<td>GAS CART</td>
<td>BM0706</td>
</tr>
</tbody>
</table>

With the Commission’s approval tonight, staff will coordinate with the City’s contracted surplus auction vendor Bidera Services to dispose of these carts once the replacement carts arrive. The website to view or bid on the units is [www.bidera.com](http://www.bidera.com).

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration and adoption of the attached resolution authorizing the surplus of three (3) John Deere Gator Carts and utilizing the City’s current auction vendor Bidera Services as being the most appropriate method of disposal.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF THREE (3) JOHN DEERE GATOR CARTS, AND UTILIZING THE SERVICES OF THE CITY’S CURRENT AUCTION VENDOR BIDERA SERVICES AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, has determined that the need exists to surplus the following equipment:

<table>
<thead>
<tr>
<th>JOHN DEERE</th>
<th>TE GATOR</th>
<th>ELECTRIC CART</th>
<th>SERIAL NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>W04X2ED003463</td>
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<tr>
<td></td>
<td>TX Gator 4x2</td>
<td>GAS CART</td>
<td>BM0706</td>
</tr>
</tbody>
</table>

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

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

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 31st day of January, 2017.

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhattty, City Manager

BY: Tammy Reed-Holguin, Community Development Director
   Jean Joinville, Purchasing and Contracts Manager

DATE: January 31, 2017

SUBJECT: Awarding Contract for the Demolition and Disposal of 133-134-135-136 San Remo Boulevard – Bid #17-01-367

The four residential units located at 133-134-135-136 San Remo Boulevard (quadplex) have been declared unsafe and the City has been authorized by the Broward County Unsafe Structures Board to demolish the structures and remove all debris. Tonight we are presenting the bids from contractors who responded to Bid #17-01-367 with a recommendation to award the contract to Alpha Wrecking.

This residential quadplex is located in the Le Clos community on San Remo Boulevard. The units were originally damaged by a fire in early 2014 and the homeowners were cited and taken through the Code Enforcement process which resulted in liens against the properties. The owners were unable to reach agreement on repairing or demolishing the structures and took no action to remedy the nuisance and collapse hazard. Subsequently, the Building Official deemed the structures unsafe and presented the case before the Unsafe Structures Board on June 22, 2016. An order was issued finding the structures unsafe and directing the owners to demolish the structures. Again, no action has been taken by the owners; therefore, the City is authorized to move forward with demolition. An invitation to bid was advertised and a mandatory pre-bid meeting was held on January 17th with six vendors present. The bids were opened at City Hall on January 24th.

Following are the five Vendors and prices submitted by each for the two options:

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>PROPOSAL AMOUNT Option A - Keeping Slab</th>
<th>PROPOSAL AMOUNT Option B - Removing Slab</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Wrecking</td>
<td>$26,950.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Southern Majestic Homes</td>
<td>N/A</td>
<td>N/A*</td>
</tr>
<tr>
<td>ATL Diversified, Inc.</td>
<td>$17,795.00</td>
<td>$19,795.00**</td>
</tr>
<tr>
<td>Los Leyva Construction</td>
<td>$50,710.30</td>
<td>$55,270.30</td>
</tr>
<tr>
<td>BG Group</td>
<td>$29,750.00</td>
<td>$69,350.00</td>
</tr>
</tbody>
</table>

*Did not attend mandatory pre-bid meeting
**Unresponsive-bid not inclusive of entire scope of work
Based on the bid quotes listed above, Alpha Wrecking is the lowest and most responsible, responsive vendor for the demolition and disposal of the residential structures on either of the options. Staff recommends proceeding with Option B which includes removal of the concrete slab and restoring lot with fill and ground cover per zoning requirements. We request authorization to issue a purchase order in an amount not to exceed $36,000 and we reserve the right not to award the contract should the owners imminently come forward and proceed with demolition. Anticipating that the City may have to incur this cost, the staff had allocated $50,000 in FY 2017 budget.

RECOMMENDATION:

The Administration recommends that the Commission approve the two resolutions listed below:

i) Accepting the bid quotes provided and recognizing Alpha Wrecking as the lowest and the most responsible, responsive bidder for the Demolition and Disposal of 133-134-135-136 San Remo.

ii) Authorizing the City Manager or her designee to enter into contract with Alpha Wrecking and issue a Purchase Order in an amount not to exceed $36,000 for the demolition and disposal of 133-134-135-136 San Remo including the slab.
RESOLUTION NO. _________________


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

Section 1: That the City Commission does hereby accept the rankings listed below of the Evaluation recognizing Alpha Wrecking as the lowest, and the most responsible, responsive bidder for the demolition and disposal of 133-134-135-136 San Remo Boulevard.

Section 2: Official results are as follows:

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>PROPOSAL AMOUNT</th>
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<td>$29,750.00</td>
<td>$69,350.00</td>
</tr>
</tbody>
</table>

*Did not attend mandatory pre-bid meeting
**Unresponsive-bid not inclusive of entire scope of work

Section 3: That the cost for the demolition and disposal of these units including the slab will not exceed $36,000.

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this 31st day of January 2017.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

__________________________________________
MAYOR JACK BRADY

__________________________________________
VICE MAYOR LORENZO WOOD

ATTEST:
CITY CLERK PATRICIA VANCHERI
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 AGREEMENT WITH ALPHA WRECKING FOR THE DEMOLITION AND DISPOSAL OF 133-134-135-136 SAN REMO BOULEVARD; 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 has recognized Alpha Wrecking as the lowest, most responsible, responsive bid quote received for the demolition and disposal of 133-134-135-136 San Remo Boulevard.

Section 2: That the City Commission has authorized the City Manager or her designee to enter into an agreement with Alpha Wrecking in an amount not to exceed $36,000 for Option B.

Section 3: That the City obtained formal bid quotes based on the Local, State and Federal procurement procedures.

Section 4: That the City reserves the right not to award the contract should the owners imminently come forward and proceed with demolition.

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this 31st day of January, 2017.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

______________________________
CITY CLERK PATRICIA VANCHERI
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Assistant City Manager/Parks & Recreation Director
DATE: January 31, 2017
SUBJECT: Purchase of Playground Structure for Highland Park

As part of the annual maintenance plan of City Parks and Recreational Facilities, the Department utilizes industry guidelines for the replacement and renovation of high use items such as playgrounds, barbeque grills, tennis courts and basketball courts. The industry standard for the replacement of playgrounds is 7 to 10 years. The City has found that with weekly inspections and annual maintenance of these high ticket items, we’ve been able to extend the life to an average of 12 years.

This year, the Department has identified that the playground structure at Highland Park has exceeded the life cycle established.

1. The current playground at Highland Park is approximately 13 years old and in need of replacement. The structure is faded; rusted in some key spots and have started to incur high costs to maintain the overall structure.

The proposal before the Commission tonight will authorize the City to contract with Game Time Sports in an amount not to exceed $69,985.88 for the purchase and installation of a new playground structure at Highland Park. The playground is being purchased under the US Communities Contract, which is resulting in a savings of $18,000.00.

Game Time Sports is a national playground manufacturer that has installed playgrounds throughout the City’s Park system. By utilizing only one manufacturer, the staff is able to reduce costs for spare parts as well as having the playground inspectors familiar with the same type of equipment.

Should the Commission not wish to proceed with the installation of this new structure, the staff will still have to remove the current structure and just leave the area empty for safety purposes.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the expenditure of $69,985.88 from the Parks and Recreation Department’s General Fund Budget 0017071-546200 for the purchase and installation of a new playground structure from Game Time Sports for Highland Park.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE
AUTHORIZING THE EXPENDITURE OF $69,985.88 TO GAME TIME
SPORTS FOR THE PURCHASE AND INSTALLATION OF A
PLAYGROUND STRUCTURE FOR HIGHLAND PARK; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined that there is a need to replace the existing playground structures at Highland Park; and

WHEREAS, the City is proposing to piggyback off of the US Communities contract to purchase this equipment from Game Time Sports; and

WHEREAS, the City of North Lauderdale has budgeted $75,000 in the Department’s General Fund Budget # 0017071-546200; and

WHEREAS, the City shall pay an amount not to exceed $69,985.88; and

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

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


APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

___________________________
MAYOR JACK BRADY

___________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________
CITY CLERK PATRICIA VANCHERI