

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, FEBRUARY 14, 2017

REGULAR MEETING – 6:00 p.m.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Borgelin

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 30, 2017 (Special Meeting)

b. January 31, 2017

4. PRESENTATIONS

5. PUBLIC DISCUSSION

6. OTHER BUSINESS

a. RESOLUTION - Hampton Pines Park – LWCF Grant – Dirt Pathway

- 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 COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$41,231.25 OUT OF THE PARKS AND RECREATION CAPITAL FUND 3117071-563100 TO CRIMSON STONE INC. FOR TRAIL MIX AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

b. RESOLUTION – Supporting Law Enforcement Assessment Program

- 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 SUPPORTING THE FLORIDA LEGISLATURE’S GENERAL BILL FOR A LAW ENFORCEMENT ASSESSMENT PROGRAM IN THE STATE OF FLORIDA SPONSORED BY SENATOR PERRY E. THURSTON JR. AND REPRESENTATIVE BARRINGTON A. RUSSELL AND PROVIDING FOR AN EFFECTIVE DATE.

c. RESOLUTION – Commending the Florida Association of City Clerk’s 45th Anniversary

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
NORTH LAUDERDALE, FLORIDA COMMENDING THE FLORIDA
ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.**

7. REPORTS

- a. Parks and Recreation – Aquatic Program Update (Mike Sargis)**

8. COMMISSION COMMENTS

- a. Discussion and possible motion to direct City Administration and City Attorney to draft a Resolution regarding the illegal posting of posters or graffiti.**

9. CITY MANAGER COMMENTS

10. CITY ATTORNEY COMMENTS

11. ADJOURNMENT

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

MONDAY, JANUARY 30, 2017

SPECIAL MEETING MINUTES

The North Lauderdale City Commission met on Monday, January 30, 2017 at the Municipal Complex for a Special Meeting. 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 – Clerk called roll. All present.**

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

3. **QUASI-JUDICIAL ITEM**

- a. **SUBJECT: SITE PLAN APPROVAL - SPR 17-01**
NAME OF APPLICANT: Sebastian Roiter, Arena Capital, LLC.
PROJECT NAME: Promenade Shops
PROJECT LOCATION: Avon Lane and McNab Road
Parcel # 4941 11 28 0022
PROJECT DESCRIPTION: Preliminary and Final site plan approval to allow 39,613 Sq ft of retail space within a General Business (B-3) zoning district.

City Attorney Goren read the item into the record and all parties present to speak on the item were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that Arena Capitol is proposing to build the retail store space on the vacant land parcel west of the new Wal-Mart site. This out-parcel will be “built to spec” retail stores fronts along the west side facing east as well as a medium size department store facing north toward McNab Road. Ms. Reed-Holguin commented that the site meets all City Code parking requirements, including additional parking required by Wal-Mart.

She stated there is an increase in anticipated traffic due to this additional retail space, but the plaza is built to accommodate the increase. The site will be buffered by landscaping and there is a retention area and a previously built berm that adds a buffer to the residential community next door. The proposed tenants include a Chinese restaurant; a nail salon; and dry cleaners that are commonly around the Wal-Mart stores, and the developer will continue to market the site with the assistance of the City's Economic Development staff. Applicant has worked with staff to be consistent with the City's re-development plan for McNab Road as well as matching the look of the Wal-Mart and to make the architecture of the buildings more interesting. The Development Review Committee met on October 27 and on December 5 and after considerable review and discussion recommended to move forward to the Planning and Zoning Board who met on January 3 and recommended the item be considered by Commission for preliminary and final site plan approval. Staff recommends Commission's approval subject to the eleven (11) conditions outlined in staff's memorandum. Public hearing opened. No one spoke. Sebastian Roiter, representing Arena Capital, 2150 Coral Way, reviewed the conditions and accepted and agreed to the eleven conditions.

Commissioner Moyle moved to approve the preliminary and final site plan subject to the eleven (11) conditions outlined in Staff memorandum. Vice Mayor Wood seconded the motion. Vice Mayor Wood asked what other businesses was the applicant intending to market to. Mr. Roiter replied that they are reaching out to many restaurants and tenants will be coming in as "built to spec". Vice Mayor Wood reiterated that we would like to see an inviting sit-down restaurant and Mr. Roiter stated they will have a sit-down pizza restaurant and they are continuously trying to find restaurants. **Motion passed unanimously by voice vote.**

4. REPORTS

5. COMMISSION COMMENTS

Commissioner Borgelin – publicly thanked Police Chief for the department's efforts recently in making some arrests and keeping the neighborhoods safe. Mayor Brady reiterated that we have a great police force in our City and they work with this Commission to make the City better.

6. CITY MANAGER COMMENTS – No comments at this time.

7. CITY ATTORNEY COMMENTS – Commented that there will be a regular City Commission meeting on Tuesday, January 31, at which time he will give some legislative updates.

8. ADJOURNMENT – There being no further business, the meeting adjourned at 6:11 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, JANUARY 31, 2017

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, January 31, 2017. The meeting convened at 6:00 p.m.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Mayor Brady gave the invocation and led the pledge.
2. **ROLL CALL – Clerk called roll. All present.**

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**

Prior to the approval of the Minutes, Mayor Brady acknowledged the presence of Broward County Commissioner Michael Udine who indicated that he stopped by to say hello to the Commission and the audience and give his contact information to those in the community who may wish to contact him for anything – mudine@broward.org

- a. **January 10, 2017** – Vice Mayor Wood moved to approve the Minutes as submitted. Seconded by Commissioner Graziose. **Minutes approved unanimously by voice vote.**

4. **PRESENTATIONS**

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

Jennifer Yarmitzky, Human Resources Manager, stated that Ken O’Farrell, a City employee of 32 years, retired on January 4, 2017 and tonight he is being recognized with a plaque and gift. Mike Sargis, Parks and Recreation Director, stated he is honored to recognize Mr. O’Farrell who started his journey with the Parks and Rec Dept. in 1985 as a grounds maintenance worker and over time moved up to Parks Superintendant and finally to Assistant Parks and Recreation Director. Mr. Sargis stated over the years

Mr. O'Farrell played a huge role in the development and growth of the City's parks system, as well as the success of the City's special events and programs. He highlighted some of Mr. O'Farrell's accomplishments which included Haunted Hamptons; overnight trips with the Teen Club and coaching Soccer to name a few. Mr. Sargis stated that Mr. O'Farrell will leave big footprints to fill. As President of the Broadview/Pompano Park Civic Association, Commissioner Graziose also presented a token of appreciation to Mr. O'Farrell.

At this point there was a short recess for refreshments and the meeting resumed at 6:32 pm.

5. PROCLAMATIONS

- a. National African American History Month "The Crisis in Black Education" – February**
– Clerk read Proclamation into the record.

- b. American Heart Association Month and National Wear Red Day – February 3** – Clerk read Proclamation into the record. Wendy Davis was present from the American Heart Association to receive the Proclamation and she thanked the City for their support.

6. PUBLIC DISCUSSION

Cecil Stone –SW 75 Avenue – addressed the Commission to speak about the minor home repair program which he applied for and was found ineligible for. Mr. Stone was seeking clarification of why he was unable to qualify. After Mr. Stone's comments and discussion between City Manager; Commissioner Moyle; comments from Vice Mayor Wood; along with clarification from City Attorney as to the process, he was advised that he must have all outstanding open permits inspected and closed before he could re-apply and be considered for the assistance grant.

Annette Martin – Holly Street – addressed the Commission about the safety and security of the City based on the event that happened in the City over the past weekend and wanted to get information to put her and the neighbor's minds at ease, and also asked if there could be a neighborhood crime watch started, or cameras at intersections. BSO Police Chief Faer assured Ms. Martin that the event that took place was being investigated and is not believed to be a randomly targeted situation; they cannot release details in an ongoing investigation that may jeopardize it. He indicated that the best advice he can give is to use universal precaution and that crime is not on the rise in North Lauderdale and has actually decreased by 7% over the past year. Vice Mayor Wood commented that the incident occurred within a block of the Mayor's house and the investigative team will not rest until the incident is solved. He reiterated that neighbors have to look out for neighbors in a crime watch effort. Vice Mayor Wood asked for a moment of silence with regard to the family affected by the recent situation. Commissioner Borgelin also voiced some concerns about crime and fear in his district.

7. ORDINANCES SECOND READING

a. Ordinance – Second 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, 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.

Susan Nabors, Finance Director, presented the item for consideration on second reading based on the backup memorandum. In June, 2003 the City Commission approved a \$3.00 per month fee for stormwater. Over the past 13 years, costs related to providing the service have grown, doubling over the years. The stormwater fund has sustained losses beginning in 2013 with a total loss of approximately \$500,000. The absence of a rate adjustment over the years has resulted in the City paying for these costs from the stormwater reserve funds. Ms. Nabors stated that currently, the stormwater rate is a rather small monthly fee that doesn't require adjustment every year; however, since it has not been adjusted since 2003, and the fund is sustaining annual losses, it is recommended that we revise the rate from \$3.00 ERU to \$6.00 ERU (Equivalent Residential Unit). Ms. Nabors reported that this is in line with neighboring cities which range in fees from \$4.00 to \$15.00 per ERU. For a single family home, the proposed rate change will be equivalent to an additional \$36.00 per year, and for a multi-family unit, it would be an increase of approximately \$22.00 per year. **Public hearing opened. No one spoke. Commissioner Moyle moved to adopt. Seconded by Commissioner Grazioplene.** Commissioner Borgelin asked if the rate could be lower than what is proposed, and asked if we have the data for the neighboring cities. Ms. Nabors replied that she does have the data. For instance, on the high side, the City of Lauderhill is \$14.95 per month and the City of Coconut Creek, on the low side, is \$3.64 per month. She indicated that the proposed rate of \$6.00 per month would put us in the low end of the range. Commissioner Borgelin stated that the residents were concerned about the 100 % increase and suggested that it go lower. Vice Mayor Wood referenced the chart that was provided at the last meeting, which showed that the proposed rate was at the low end of the spectrum, and stated that when the question was raised at the last meeting about the 100% increase, they all were concerned about that; however, because of the impact of not raising the rate for the past 13 years, the reserve funds were being used to offset the costs. So, Vice Mayor Wood commented, that if we don't raise it and the money continues to be pulled out of reserves, we will run into a problem down the road; the increase need to be there to fill in the reserves that have been used to put money back in. City Manager Bhatti stated that the increase seems like a 100%, but looking at it in dollar amounts, it is less than ten cents a day; however, if our streets get flooded, the City and residents may have to spend way more than that to resolve the issues as we may not have enough money in the reserves for a hurricane emergency or something. Ms. Bhatti said it is up to the Commission if they want to lower it, but then we may have to come back in another couple years to ask for an additional increase. What is being proposed right now, based on the calculations, is going to be good for the City for another ten years without an increase, to balance the budget and put money back into the reserves for any future emergency needs. Commissioner Moyle asked if it would be better to have increases based on the CPI every year, after we

have done the \$6.00 a month, so that we are increasing gradually to keep up with the expenses associated with stormwater. Ms. Bhatti replied that some cities do that, but the problem with that is sometimes the CPI increases have been in the negative and the cost to provide the service continues to go up more than what the CPI has been. Ms. Nabors commented that we could do it that way, but she doesn't think that we would need the CPI increase on top of the \$6.00 per year, unless it would be lowered to maybe \$5.00 and add the CPI each year, but then we would be charging the citizens more than they need to. Ms. Bhatti stated that by proposing ten cents a day increase, we are being sensitive to the needs of the residents and not asking any CPI increases on top of that. Vice Mayor Wood reiterated that with this increase, the calculation was that it would be good for ten years. He mentioned that a water main break a few years back had cost the City \$150,000.00 from the reserves, and if we stick with the formula presented, we will be moving in the right direction. **Mayor Brady commented there was a motion and second and asked Clerk to call the question. Commissioner Borgelin – NO; Commissioner Graziose – YES; Commissioner Moyle – YES; Vice Mayor Wood – YES; Mayor Brady – YES. MOTION PASSED ON A 4-1 VOTE; Commissioner Borgelin dissenting.**

ORDINANCE NO. 17-01-1346 PASSED AND APPROVED ON A 4-1 VOTE

8. OTHER BUSINESS

a. RESOLUTION - Dedication of Circle-K Water Main Easement

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, 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.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. He indicated that this was for an easement on the former Miami Subs property at the intersection of SW 12th Street and State Road 7. This piece goes north through the property with a hydrant off that branch, and will continue north once the next phase of the property is eventually developed. Accepting this dedication will ensure that we have connectivity to that parcel and to get a waterline that will serve that property, instead of it being serviced by Margate. Mr. Krawczyk stated they have inspected, tested and approved for acceptance. He said in the next couple weeks they will be starting to put the structure up, and this will allow for the maintenance of water main on that easement. **Commissioner Moyle moved to approve. Vice Mayor Wood seconded. All in favor by voice vote.**

RESOLUTION NO. 17-01-6365 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION - Equipment Surplus

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

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.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. He indicated that these units are currently being used at Hampton Pines Park, and the Parks and Recreation Department will come back with a proposal for replacement. Once the numbers for the new units has been determined, these will be placed as surplus and put to auction. **Vice Mayor Wood moved to adopt. Seconded by Commissioner Moyle. All in favor by voice vote.**

RESOLUTION NO. 17-01-6366 PASSED AND APPROVED UNANIMOUSLY

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

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

Attorney Goren indicated that the City's professional staff, along with himself, Tammy Reed-Holguin, City Manager Bhatti have reviewed the responses to the bid in question and believe that there are some imbalances and inconsistencies. He stated that typically they do not intervene but due to these inconsistencies, the Code allows the Commission to reject all bids and allow staff to reopen the conversation by reformatting the bid and putting it back on the street. Attorney Goren stated that based on that review, it would be his recommendation that the City Commission in fact reject the proposal as set forth in these resolutions, and authorize staff to re-bid the project as deemed necessary by City administration. **Commissioner Moyle made a motion to reject the bid. Seconded by Vice Mayor Wood. Motion to reject the bid was passed unanimously by voice vote. Attorney Goren stated that the Motion covers both resolutions which were not adopted.**

i. RESOLUTION – Accepting Evaluation of Bids

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE EVALUATION OF BIDS FOR THE DEMOLITION AND DISPOSAL OF 133-134-135-136 SAN REMO BOULEVARD RECOGNIZING ALPHA WRECKING AS THE LOWEST AND THE MOST RESPONSIBLE, RESPONSIVE BIDDER; AND PROVIDING AN EFFECTIVE DATE.

ii. RESOLUTION – Authorizing Agreement with Alpha Wrecking

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

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

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.

Mike Sargis, Parks and Recreation Director, presented the item based on backup memorandum. He stated that as part of the annual budget process, a review of all the parks amenities and recreational facilities is done. Based on industry guidelines for how long amenities last safely, a weekly inspection is done for proactive maintenance. Typically playgrounds last 7-10 years, and the City has managed to extend the life of the equipment to about 12 years. Highland Park's equipment is in need of repair as it is 13 years old. Mr. Sargis commented that Game Time is a leader in the field of playgrounds and he is seeking Commission's consideration and approval of a resolution authorizing expenditure not to exceed \$69,985.88 by piggybacking off the US Communities Contract for a savings of up to \$18,000.00. **Commissioner Moyle moved to approve. Seconded by Vice Mayor Wood. All in favor by voice vote.**

RESOLUTION NO. 17-01-6367 PASSED AND APPROVED UNANIMOUSLY

9. REPORTS

a. Public Works Update

George Krawczyk reported that they are working on a couple of projects:

1. The City has been approached by the City of Sunrise who is looking to tap into a natural gas main that runs parallel to the Turnpike near Bailey road. The main will run from a connection point at Bailey, down Rock Island and over McNab, all the way to Hiatus, to loop their system for servicing locations. This is in the preliminary phase and Sunrise is seeking a consensus from the Commission for them to move forward with purchasing or leasing a triangular piece of the City's property at Bailey and State Road 7, which is unused. Mr. Krawczyk commented that they would access the property from our yard and this would be done with steel pipe. There would be no cost to the City. Commissioner Moyle asked if this would be under-ground. Mr.

Krawczyk replied yes, that it is directional boring which is common for this type of application. He commented that this will add future connection points to new developments that may want to provide gas service. Commissioner Moyle asked how it would impact the neighborhoods with regard to construction. Mr. Krawczyk responded that it is underground and will stay to the roads; one lane may be shut down at a time. Commissioner Graziose asked if the road needs to be dug up. Mr. Krawczyk replied that there would be a 20x20 area where the drill would sit; the pipes would be laid out and pulled through the other side. He said the result would be just a pipe that comes out of the ground. Mr. Krawczyk said this is a preliminary targeted site and not finalized yet. City Manager Bhatti said they are looking at this as a proposed site; nothing is set in stone yet, but she wanted to share the concept with the Commission in the early phase of planning. She said the benefits to the City is that this is an odd piece of property and cannot be built, so if it was bought or leased, they would be paying a utility tax. City of Tamarac has a similar agreement with the City of Sunrise. Vice Mayor Wood said he appreciates that another City is interested in our property, but he wants to make sure that we get the best bang for our buck, since we have so little property left. Commissioner Borgelin wanted to know if there would be any contamination there or leaks and is there safety put in place? Mr. Krawczyk said there are monitors and weekly inspections on gas lines. He commented that there is an active site on Rock Island Road just before Oakland Park Boulevard. Sunrise Utilities has a history with this service which has protocols and it is EPA mandated. City Manager Bhatti reiterated that this is just the beginning conversations of the concept and there will be many more meetings before it materializes. Commissioner Moyle just reiterated his only concern would be the disruption of the residents with the laying of the pipe. Mr. Krawczyk commented that it is a fast process with directional bore drilling and you do not have to shut the whole road down; it will be similar to the repair done on 81st Avenue. Vice Mayor Wood commented that he wants us to be kept in the loop through the whole process and wants all safety concerns addressed and protected. He also asked how this would benefit the residents. Mr. Krawczyk said the benefit would be a franchise tax. Attorney Goren interjected that when two cities engage in a relationship it is called an Interlocal Agreement under state law and we have many ILA's in place right now. Under the statute, the ILA would allow for all the concerns that the Commissioners have expressed regarding safety; compliance with state law; payment of the taxes; and comprehensive methods of installation of the pipes whatever that may be. Attorney Goren stated that also, there are methods governed by our Charter if the City wishes to use or dispose publicly owned property, so everything would have to be articulated carefully, negotiated and approved by the Commission. Mr. Krawczyk said they will keep the Commission informed.

2. Final negotiations are under way with the contractor for the paving project of the west side of Kimberly Boulevard is in the final stages. Mr. Krawczyk said the measurements and numbers are looking good and this summer the road paving should begin from 81st to Rock Island Road.
3. North Lauderdale has approximately \$200,000 in the Tree Trust Fund with the County who is making a recommendation to change its Code in regard to this. Mr. Krawczyk reported that money still stays in the Tree Trust Fund and does not get incorporated into the County's General Fund. He stated he has a timeline in which to submit comments to the County regarding use of these funds. Mr. Krawczyk stated that the timing is perfect to use some of the funds to plant trees or use it for irrigation at Kimberly Boulevard after the road is paved; also, Bailey Road

could use some more plantings. This will be coming up in the next few weeks on the County agenda. Mr. Krawczyk commented that we will be more proactive in getting the green space done in the medians. Commissioner Moyle said we should look into the types of trees to use, such as native trees; Cypress which holds up in a hurricane, and not use trees that make a mess on the properties. City Manager Bhatti commented that some challenges in spending these funds are finding the right trees to plant in the medians and some of our medians are not wide enough to accommodate the trees. She stated that some of the guidelines may be relaxed by ordinance, so that trees can be planted that fit and will beautify the medians. Commissioner Borgelin asked if Kimberly Boulevard can be redesigned, including lighting. Mr. Krawczyk replied that it has been taken into account, and even though the road needs repaved, the underneath is in good condition, so they will be doing milling and resurfacing. In the future if we want to add lights or sidewalk enhancements that can happen as well since it is off the side of the road. There may be curbing and landscaping requested in the next budget year for the east side of the road. Commissioner Moyle said the \$200,000 in the Tree Fund will go very fast. Commissioner Borgelin asked how long the paving of Kimberly will last. Mr. Krawczyk replied thirty years.

4. The National League of Cities (NLC) has presented a warranty program for private citizens on their private property covering water service and sewer service. Basically, 90% of the calls the City gets from residents concerning their water service is something that happens inside the house. The City service stops at the sidewalk line or right of way line. Mr. Krawczyk stated that this program is endorsed by the NLC through some insurance warranty program which costs about \$6.50 a month for water; \$8.50 a month for sewer and \$9.99 a month for an inside the house warranty. It is a month to month program for residents that can even be utilized by the Broadview/Pompano Park area even though it is serviced by Broward County, as long as the City supports it. Mr. Krawczyk sought consensus from the Commission whether to continue discussions of this matter with the NLC if we are interested in offering this to our residents. City Manager Bhatti reminded the Commission that about 6 months ago a representative of this private entity that offers this program to the residents came and gave a 25 minute presentation on the subject which is sponsored by the NLC. The NLC's sponsorship is not enough; this must be also sponsored by the local government, by means of a letter from the City signed by the Mayor and offering this private insurance to the property owners. City Manager Bhatti said she does not want the residents who would buy this insurance to think that the City would be responsible for it. Commissioner Moyle asked why they don't approach the residents on a home to home basis; why does it have to go through the City. Commissioner Graziose stated that he and residents in his area have already received this letter about three times a year offering this insurance without City endorsement, and even though they are serviced by Broward County, he thinks "buyer beware". Commissioner Moyle said no other insurance companies ask for City endorsement. City Manager Bhatti said that the company has indicated three other cities that have endorsed the program but we have not contacted them, unless the Commission is interested, and then we can reach out to see how it is working in. City Attorney Goren commented that other cities have looked at this program and have concerns equal to those expressed. He said one of the challenges is that the private insurance company wants the City seal and signature for a reason; the challenge is that when the calls come in to the City for a break, and maybe a decline of insurance coverage, the City may be blamed for that issue because it came on the City's letterhead. Attorney Goren said the companies are out there looking for a business opportunity.

Attorney Goren said he is not trying to pre-destine the Commission's decision, but some cities have rejected it for the same concerns. He stated he has also received the official looking sales pitch and would support the Commission's decisions. Mike Sargis, Asst. City Manager, stated that he met with the representative for over an hour and a half and said basically that it may seem too good to be true. City Manager asked if the Commission wanted to look into it further. Vice Mayor Wood stated that his consensus is that we have looked into it, we gave it more than enough City time and we should move on. Commissioner Moyle agreed. The remainder of the Commission also agreed to move on.

5. Mr. Krawczyk commented that with regard to safety, calls about speeding and speed hump requests the County has come up with a more defined protocol is being set up with BSO, Public Works and Fire Dept. as far as addressing the issue. He reported that there will be magnetic strips around the City that will count the cars and the speed. One report on 76th Avenue, between 5th and 4th, collected a week's worth of data which noted an average speed of 22 miles an hour; which does not warrant speed bumps, although there may have been one or two outliers which may have actually been Police or Fire. He commented that there may be some areas, such as Broadview/Pompano Park, which will require speed humps to be put back in and you may see some proposed speed hump signs being put up there. Mr. Krawczyk asked the Commission to refer their constituent's calls or concerns to Public Works and they will be addressed at the safety meetings attended by the safety team including Public Works, Fire, Police and Community Development who will meet quarterly. Commissioner Borgelin reported numerous complaints about 10th Court. Mr. Krawczyk stated that is an issue because it is not a through street and people would go around them causing another issue. Commissioner Moyle commented that speed humps are great for keeping people from speeding; however it does not stop them from going through stop signs and driving poorly in general. Commissioner Borgelin stated he would like to have a study done on 10th Court as the fear there is real.

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**

Commissioner Moyle moved to approve. Seconded by Commissioner Graziöse. Motion passed unanimously by voice vote.

- 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**

Commissioner Moyle moved to approve. Seconded by Commissioner Graziöse. Motion approved unanimously by voice vote.

Commissioner Graziose commented that names are being collected by the VA for the Honor Flight and suggested that the City use the rotary calling system to notify the residents if there is anyone that is a World War II Veteran that they would like to recommend to contact for the flight.

Commissioner Graziose also reported that he attended a meeting at the City of Coconut Creek, and there is a lady that lives in Wynmoor that works for Broward County who would set up volunteers or mentors for the schools. He will bring back more information as he receives it.

Commissioner Borgelin asked the Commission to consider having a discussion in the weeks to come regarding televising the meetings. He said his constituents have asked him about televising the meetings for people who cannot come to meetings. City Manager stated that it could be addressed at a workshop. Attorney Goren commented that a workshop could be scheduled on the subject and it would be a public meeting. Commissioner Graziose stated it could be on a Tuesday before a regular meeting. Consensus was to look at the calendar.

Vice Mayor Wood publicly thanked City Manager, Public Works, Police, Fire and Community Development for addressing a situation that was brought to his attention by a constituent and stated it is nice that a City can come together and guide the residents.

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

Attorney Goren reported on proposed Committee Bill PCB PIEC 17-03 which would convert the Commission’s required Form 1 filing to a Form 6 filing, much like County officials and State legislators, etc. with regard to financial disclosure. He stated they are looking very carefully at this and other bills will keep updating.

- 13. ADJOURNMENT** – There being no further business, the meeting adjourned at 8:27 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk

**CITY OF NORTH LAUDERDALE
PARKS AND RECREATION DEPARTMENT**

TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director
DATE: February 14, 2017
SUBJECT: Hampton Pines Park – Land Water Conservation Fund (LWCF) Grant
Dirt Pathway

As you may recall, the Parks and Recreation Department was awarded a Land Water Conservation Fund Grant from the Department of the Interior, totaling \$400,000.00 including a 50% match from the City to make much needed improvements to the Hampton Pines Park.

During the past year and a half, the City has completed the following projects related to the grant:

- Installed a new fence around the lake
- Installed a new boat dock
- Expanded asphalt trails
- Renovated both East and West Restrooms
- New Electrical Service to West Restrooms

The final major component of the project is to install a dirt walking/running/bike pathway. This pathway will be cut thru the western portion of the park and run for approximately half a mile. This portion of the project will be completed mostly with in-house staff from Public Works and Parks and Recreation Department. Once the trail is laid out, Public Works will trench the pathway – approximately 8 inches deep and 8 feet wide. Subsequently, a blend of materials will be laid in place to serve as the top coat. This blend will be a combination of Infield Mix; Warning Track Mix and Walkway Mix, and once in place it will serve as a solid durable trail.

It is anticipated that we will need a total of 375 tons of material at \$109.95 a ton to complete the trail. The total cost including freight is \$41,231.25 and funds are available in the Parks and Recreation Department's Capital Grant Budget 3117071-563100. The product mix is a sole source product made especially by Crimson Stone out of Cottdonale, Alabama.

With the completion of this component, we will finalize some landscaping and submit the necessary completion documents to the State of Florida for reimbursement.

RECOMMENDATION:

The City Administration recommends Commission's consideration and approval of the attached resolution authorizing the City Manager or her designee to issue a Purchase Order to Crimson Stone in an amount not to exceed \$41,231.25 out of the Parks and Recreation Capital Fund 3117071-563100 for the Hampton Pines Park Dirt Pathway as part of the Land Water Conservation Fund Grant Project.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$41,231.25 OUT OF THE PARKS AND RECREATION CAPITAL FUND 3117071-563100 TO CRIMSON STONE INC. FOR TRAIL MIX AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the vendor, Crimson Stone Inc., is providing a sole source custom made product for the Hamptons Pines Park dirt pathway project.

Section 2: That the City Manager or her designee, is authorized to enter into an agreement with Crimson Stone, Inc. in amount not to exceed \$41,231.25 for 375 tons of trail mix at Hampton Pines Park

Section 3: Funding is available in the Grant Fund 3117071-563100.

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 14th day of February, 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 OF NORTH LAUDERDALE SUPPORTING THE FLORIDA LEGISLATURE'S GENERAL BILL FOR A LAW ENFORCEMENT ASSESSMENT PROGRAM IN THE STATE OF FLORIDA SPONSORED BY SENATOR PERRY E. THURSTON JR. AND REPRESENTATIVE BARRINGTON A. RUSSELL AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined it is in the best interest of the residents of North Lauderdale to support the General Bill Submitted by Representative Barrington A. Russell and Senator Perry E. Thurston Jr. for a Law Enforcement Assessment Bill ; and

WHEREAS, the City of North Lauderdale has in the past submitted a similar Bill for a Law Enforcement Assessment with the Florida Legislature; and

WHEREAS, the City of North Lauderdale City Commission encourages all Cities in the State of Florida to show their support for the Law Enforcement Assessment Bill; and

WHEREAS, the City Commission of the City of North Lauderdale directs the City Manager and City Clerk to transmit this resolution of support to Municipalities, Counties, and/or appropriate State Elected Officials urging their support for the Law Enforcement Assessment Bill; and

WHEREAS, if needed, the City of North Lauderdale City Commission authorizes the Mayor and/or appropriate City Staff to travel to Tallahassee to support the Law Enforcement Assessment Bill; 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.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THIS 14th DAY OF FEBRUARY, 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 COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.

WHEREAS, the Florida Association of City Clerks (FACC) was established in 1972 to promote and develop the educational and professional status of Florida city clerks; and

WHEREAS, the primary objective of the FACC is to educate the city clerks in the State of Florida; and

WHEREAS, the FACC works in conjunction with the International Institute of Municipal Clerks to provide Certified Municipal Clerk (CMC) and Master Municipal Clerk (MMS) certification for city clerks; and

WHEREAS, the FACC strives to help increase the efficiency of city clerk functions, increase cooperation and assistance with city administrators, gather and disseminate information to improve procedures, and improve the efficiency of the administration of municipal government; and

WHEREAS, the FACC currently has more than 575 members in seven districts throughout the state; and

WHEREAS, the FACC is proud to have one of the largest certification programs in the country with more than 200 Certified Municipal Clerks and more than 100 Master Municipal Clerks among its members; and

WHEREAS, the FACC provides educational opportunities for clerks through its annual summer conference and academy and fall academy, webinars, district mini-academies and Athenian Dialogues; and

WHEREAS, the FACC provides a discussion forum by which members may post inquiries when researching best practices for programs, issues and opportunities within Florida's cities; and

WHEREAS, the year 2017 is the 45 anniversary of the FACC, which is an occasion worthy of special recognition.

WHEREAS, the City of North Lauderdale, Florida, is proud to offer membership into FACC for Patricia Vancheri and Elizabeth Garcia-Beckford.

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

Section 1. That the City of North Lauderdale, Florida, congratulates the FACC on its 45th anniversary.

Section 2. That a copy of this resolution be provided to the FACC Board of Directors.

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, this 14th day of February, 2017.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR LORENZO WOOD

ATTEST:

CITY CLERK PATRICIA VANCHERI