AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

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. February 14, 2017

4. PRESENTATIONS

a. Aging & Disability Resource Center - 25 Year Full Fair Share Plaque to the City of North Lauderdale - Edith Lederberg

b. Commission Certificates of Appreciation or Recognition

- Vice Mayor Lorenzo Wood – First African American Vice Mayor  
- Former Fire Chief William “Bill” Luzadder - Naming Community Room at Fire Station 34 in His Honor  
- Silver Lakes Middle School/Program Director Tavures Williams – 2017 Outstanding School Mentoring Initiative of the Year Award from Broward County School Board  
- Stephanie Hayes – Official Singer for City of North Lauderdale  
- Inger Hanna – Official Singer for City of North Lauderdale  
- Reverend/Dr. Clarence Gunter – Promoting Youth Leadership  
- Germaine Odom – Positively Impacting lives of Pinewood Elementary School Students
c. Silver Lakes Middle School PELL Program - Alison Trautmann-Lopez, Principal

d. Morgan Stanley Portfolio Investment Overview – Glenn Scott

5. PROCLAMATIONS

a. A Purple Heart City – (Representative Military Order of Purple Heart)

6. PUBLIC DISCUSSION

7. QUASI-JUDICIAL ITEM

a. SUBJECT: [Amendment to Site Plan SPR 17-01]
   Promenade Shops
   Folio # 49411280022 Avon Lane and McNab Road

   Amendment to the final site plan approval to allow reconfiguration of layout and an increase in total square footage of retail space within a General Business (B-3) Zoning District.

   APPLICANT: Oscar Rodriguez, Arena Capital Holdings LLC.

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

MOTION: To approve an amendment to the Final Site Plan 17-01 subject to the eleven (11) conditions outlined in Staff memorandum.
8. CONSENT AGENDA

- Remove items from consent agenda if desired
- Commission motion, second and vote to read
- Attorney reads consent agenda
- Commission motion, second and vote to adopt the consent agenda

a. RESOLUTION – Supporting Adoption of Countywide Ordinance Pertaining to Illegal Graffiti and Posters on Public Property

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY, THE BROWARD LEAGUE OF CITIES, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

b. RESOLUTION – Medical Director Contract-Renewal

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCEPTABLE AGREEMENT WITH DR. ANTONIO GANDIA TO PROVIDE MEDICAL DIRECTOR SERVICES TO THE CITY OF NORTH LAUDERDALE FIRE RESCUE DEPARTMENT; AT AN ANNUAL SALARY IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING AN EFFECTIVE DATE.

c. RESOLUTION – Tyler Technology Annual Maintenance/License Payment

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING PAYMENT OF THE “MUNIS” MAINTENANCE FEE IN THE AMOUNT NOT TO EXCEED $71,953.48, FOR THE PERIOD OF MARCH 2017 – MARCH 2018 TO TYLER TECHNOLOGIES, INC.; AND PROVIDING AN EFFECTIVE DATE.

9. OTHER BUSINESS

a. RESOLUTION - Grant Application for Hurricane Loss Mitigation Program (HLMP) funding through the Florida Division of Emergency Management
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE HURRICANE LOSS MITIGATION PROGRAM COMPETITIVE GRANT PROGRAM FOR AN ESTIMATED GRANT OF $194,000 FROM THE 2017-2018 FLORIDA LEGISLATURE APPROPRIATION FROM THE FLORIDA HURRICANE CATASTROPHE FUND TO INCLUDE THE HURRICANE LOSS MITIGATION PROGRAM TO PREVENT LOSSES AND REDUCE THE COST OF DISASTERS BY RETROFITTING PROPERTIES PER THE FLORIDA BUILDING CODE AND LOCAL MITIGATION STRATEGY; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS, TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

b. RESOLUTION - Request For Proposal # 17-01-366 - Awarding of Stucco and Paint Bid–Hampton Pines Park Buildings

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ARZ BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED $34,550.00 FOR STUCCO AND PAINTING AT HAMPTON PINES PARK UTILIZING FUNDS IN THE PARKS AND RECREATION DEPARTMENTS GENERAL FUND 0017071-546200; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.
c. **RESOLUTION - West Kimberly Boulevard Paving Project**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD A CONTRACT TO WEEKLEY ASPHALT PAVING INC. FOR AN AMOUNT NOT TO EXCEED $467,219.48, USING BROWARD COUNTY CONTRACT J138700B1 PRICING FOR THE PAVING OF WEST KIMBERLY BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

10. **REPORTS**

a. MPO Update on Linear Park along C-14 Canal

11. **COMMISSION COMMENTS**

a. Discussion and possible motion regarding Broadcasting of City Commission meetings

12. **CITY MANAGER COMMENTS**

a. Discussion and possible motion to establish a date for Strategic Planning Session for FY 2018 Budget – Saturday, April 8, 2017 at 9:00 a.m.

b. Upcoming Events:

   - Saturday, March 4 – Employee Appreciation Day – Jack Brady Sports Complex – 11:00 – 3:00 pm

13. **CITY ATTORNEY COMMENTS**

14. **ADJOURNMENT**
AGENDA

1. **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

2. **SUBJECT - Broadcasting of Commission Meetings**
MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, February 14, 2017. The meeting commenced at 6:00 p.m.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Borgelin 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  
   Asst. City Manager Michael Sargis  
   City Attorney Samuel S. Goren  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **January 30, 2017 (Special Meeting)** – Vice Mayor Wood moved to approve the Minutes as submitted. Seconded by Commissioner Graziose. Minutes approved unanimously.

   b. **January 31, 2017** - Vice Mayor Wood moved to approve the Minutes as submitted. Seconded by Commissioner Graziose. Minutes approved unanimously.

4. **PRESENTATIONS** - None

5. **PUBLIC DISCUSSION**

   **Yolande Maxius, SW 74th Avenue** – Ms. Maxius introduced herself and stated she is a social worker by trade and is seeking the City’s support of her 501 C(3) that is in the application process. She reported that the ultimate goal of her organization once it is completed is to build
schools in Haiti to integrate American education into the Haitian culture. They are starting small by selecting six students in Haiti to sponsor to pay their tuition until they finally build a school.

6. OTHER BUSINESS

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

Commissioner Graziose 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 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.

Mike Sargis, Asst. City Manager/ Parks and Recreation Director, commented that in 2014 the City was awarded a Federal Land Water and Conservation Grant and over the past year and a half, several projects were brought to the Commission for approval. He stated that the grant is about 90% complete and the target completion date is the middle of June. Mr. Sargis stated the next part is dirt pathway and flat bike path, similar to the trails, which would be approximately a half-mile in length, eight foot wide and about 8 inches deep. The material is a combination infield mix; warning track mix and other products. The cost has been budgeted and will not exceed $41,231.25. Crimson Stone is a sole source provider. Commissioner Moyle moved to adopt. Seconded by Commissioner Graziose. No Commission discussion. Clerk called roll. Motion passed unanimously.

RESOLUTION NO. 17-02-6368 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION – Supporting Law Enforcement Assessment Program

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

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.

Commissioner Moyle moved to adopt. Seconded by Vice Mayor Wood. Commissioner Graziose re-iterated that Margate is backing this up. Mayor Brady commented that they are
trying to get the Florida League and Broward League to also support it this year. **Clerk called roll. Motion passed unanimously.**

**RESOLUTION NO. 17-02-6369 PASSED AND APPROVED UNANIMOUSLY**

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

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 COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.

City Clerk Vancheri commented that she and Deputy Clerk Garcia-Beckford are both members of the FACC organization. Vice Mayor Wood moved to adopt. **Seconded by Commissioner Moyle. No Commission discussion. Clerk called roll. Motion passed unanimously.**

**RESOLUTION NO. 17-02-6370 PASSED AND APPROVED UNANIMOUSLY**

7. **REPORTS**

a. **Parks and Recreation – Aquatic Program Update**

**Mike Sargis** - reported that the City was contacted by Jeff Ellis Aquatics, the contractor who runs the City pool, who is working with Sentag, a company out of Sweden that has developed a drowning warning system for commercial swimming pools. The system is in use in Europe and is being tested in Las Vegas; it has not been tested yet in a large commercial pool with mostly kids. Jeff Ellis thinks the City pool would be perfect to test this system. Sentag would do the work with no cost to the City. The system will be put into the lights around the pool; kids would wear a wrist band that is pre-set to determine movement and if there is no movement within a certain amount of time a signal alerts the control box which alerts the lifeguards by radio signal. Mr. Sargis showed a brief video demonstration of the system. Mr. Sargis stated that this system will be put to test in the pool this summer, and monitored by Ellis.

**Katherine Randall, Assistant Community Development Director** - reminded that a Business-2-Business Mixer is scheduled for February 23rd at 5:30 at the Polish American Club on Rock Island Road and indicated that she has tickets if needed. She introduced Peter Mason, Director of the Tamarac Chamber of Commerce who is working with the City to build up its business community. Mr. Mason stated it is a privilege to support a neighboring business community to build relationships and contacts. Ms. Randall commented that so far they have about 6 businesses sponsoring the event.
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.

Commissioner Graziose reported that North Lauderdale started this campaign and has gotten Broward County to set up a Task Force Committee regarding this issue. He reported that the number of complaints has gone down since this was brought to light. The Broward MPO has approved an ordinance which was first drafted by the City of Sunrise. Commissioner Graziose commented that he would like to have a resolution supporting this. He also commented that a Club Atrium has been cited for this illegal posting and is going to a hearing on March 8th. Attorney Goren said there is an ordinance which may become countywide if adopted by the County Commission. Goren said if directed to do so, a resolution could be drafted which would support this issue. Commissioner Moyle made a motion to direct City Attorney to draft a resolution regarding the illegal posting of posters or graffiti. Seconded by Vice Mayor Wood. Clerk called roll. Motion passed unanimously.

Commissioner Graziose:

- Reported that a Parent English Language Learners (PELL) program has been established at Silver Lakes Middle School and Principal Alison Trautmann-Lopez will make a PowerPoint presentation on February 28th at the City Commission meeting. The first class will be on March 6th from 6:00 – 7:00 p.m. for nine weeks.
- Updated on the efforts regarding the linear park project to possibly modify the request to make it eligible for a State DOT or other grant. It has been approved by the MPO who is assigning staff people to work with small cities. City Manager, Commissioner Graziose and other pertinent staff will attend a meeting at the MPO on February 23rd to discuss options.
- Reported that the MPO has a DOT project this year to extend IT cables along State Road 7. Broward County Transit has approved three bus shelters for North Lauderdale; one of which is in place now at SR 7 and 12th St. Another will be at Kimberly and Rock Island and Broward County Transit has been notified that before they do anything they must meet with the City to make sure there is no impact on the aesthetics or visibility of the Veterans Memorial. Also to be updated is the wraps for the control boxes.
- Advised he is working with Veterans on programs and is seeking consensus of the Commission to establish the City as a “Purple Heart City” by proclamation. Consensus of the Commission was to go forward and bring back a proclamation at the next Commission meeting.
- Requested that we add mobile home parks to the City’s Ordinance regarding rental properties. Attorney Goren interjected that he can only draft an amendment to an Ordinance with direction from the Commission to pursue researching and working with City staff to do so. Commissioner Moyle made a motion to proceed. Seconded by Commissioner Graziose. Clerk called roll. Motion passed unanimously. City Attorney will work with staff and bring something back.
- Recalled that the Commission approved the renaming of the Community Room at Fire Station 34 in honor of former Fire Chief Floyd “Bill” Luzadder at the meeting in November. A proclamation will be brought to Commission meeting on February 28th; the family will attend and artifacts are being donated by former members of the fire department. After this is done there will be an open house at the Fire Station on April 5th at 6:00 pm.

**Commissioner Borgelin:**
- Mentioned he would like to see more events next year for Black History Month.
- Gave thanks and praise to Broward Sheriff’s Office for handling an incident two weeks ago that occurred at a Haitian Church, and giving a report which determined the incident was not involving the City of North Lauderdale.
- Asked that with regard to work on City sidewalks, Public Works addresses those minor repairs timely. Mr. Sargis replied that they will come up with a repair schedule in the next few days.

**Vice Mayor Wood:**
- Thanked Commissioner Borgelin for the report on the incident that occurred outside the City boundaries. He reiterated that the City boundaries and the Commission District boundaries mean something and it is important to respect each other’s areas.
- Commented on attendance at a program held in Tamarac which recognized students who attended their academy.
- Commented that he attended a prayer breakfast held at the Bethel Worship Center last Saturday in his District.
- Thanked the Parks and Recreation Dept. for a job well done at the 5K Valentines Run/Walk on Saturday

**Commissioner Graziose:**
Requested that any invitations to events should be brought to the attention of the City Clerk to help coordinate dates and keep a record.

**9. CITY MANAGER COMMENTS**

**Mike Sargis:**
- Commented that he would like to get a consensus on a date for a workshop pertaining to Commissioner Borgelin’s request for information on broadcasting Commission meetings. Consensus of the Commission was to hold it at 5:00 p.m. prior to the regular Commission on Tuesday, February 28.
- Reported there is a free movie on the lawn on Friday, February 17th at 7:00 pm
- Reported there is a free fishing derby on Saturday, February 25th at Hampton Pines Park at 8:00 am
10. CITY ATTORNEY COMMENTS

Attorney Goren – highlighted some pending bills of interest:

- Reported there are a series of pending bills relating to Gun Control and Open Carry - Senate Bill 908; House Bill 6005; SB 620 all relating to a concealed weapon or firearm and license to carry in any public meeting; it is a broadly base bill.
- Pending bills relating to texting while driving
- Pending bills relating to fracking and well fractioning and anything relating to well stimulation or oil drilling

Attorney Goren will send a memorandum tomorrow outlining the bills. Legislative session will begin the first Monday after the first Tuesday in March plus 60 days. He reported that House members get 6 bills and Senators get unlimited bills.

Also, Attorney Goren reminded the Commission of an ethics boot camp his office is presenting on February 24th for all elected officials for credit hours.

11. ADJOURNMENT – There being no further business, the meeting adjourned at 6:47 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
PROCLAMATION

WHEREAS the City of North Lauderdale has always supported and will continue to support its military veterans population; and

WHEREAS the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General Géorge Washington in 1782; and

WHEREAS the Purple Heart was the first American service award or decoration available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly – make sure we never forget; and

WHEREAS the City of North Lauderdale recognizes any and all of its highly decorated veteran population, past, present and future who may have or will earn the Purple Heart which is construed as a singularly meritorious act of essential service; and

WHEREAS the City of North Lauderdale extends appreciation for the sacrifices Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW THEREFORE, the Mayor and Commission of the City of North Lauderdale, acknowledges the service and sacrifice of our men and women in uniform who are wounded or killed while serving to protect the freedoms enjoyed by all Americans, and hereby proclaims the City of North Lauderdale as

A PURPLE HEART CITY

Dated this 28th day of February, 2017

______________________________
MAYOR JACK BRADY
TO: Mayor and City Commission

FROM: Ambreen Bhaty, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: February 28, 2017

SUBJECT: Amendment to Site Plan SPR 17-01
Promenade Shops
Folio # 494111280022 Avon Lane and McNab Road

Amendment to the final site plan approval to allow reconfiguration of layout and an increase in total square footage of retail space within a General Business (B-3) Zoning District.

APPLICANT: Oscar Rodriguez, Arena Capital Holdings LLC.

Arena Capitol Holdings, LLC is proposing an amendment to their site plan (SPR 17-01) approved by the City Commission on January 30, 2017 to build 39,613 square feet of retail store space on 4.46 acres of vacant land. The proposed amendment will reconfigure the footprint of the building and increase the retail space by 137 square feet.

The applicant proposes to move the retail box that was facing north to be in line with the rest of the retail building facing east. This will connect the parking lot that was secluded in the rear of the building with the parking lot in the front making it more accessible and safer. By reconfiguring the layout, the total square footage of retail space will be increased to 39,750 square feet.

The Community Development has reviewed the request with the City’s Administration. They find no objection to the proposal. All setbacks and parking requirements will be met and no adverse affects on the development have been identified. This item is being presented to the City Commission only as they previously approved the final site plan and have the authority to consider amendments to the final site plan.

The specific extent of the amendment is explained in Attachment A, and made a part of this report.

RECOMMENDATION:
The City Administration recommends approval of the proposed amendment to the final site plan to the City Commission subject to the following conditions:

1. The applicant shall comply with applicable City Codes and Florida Building Codes.
2. All terms, conditions and provisions imposed by the Planning and Zoning Board, City Commission, DRC and Staff including all life, health and safety Codes pertaining to this development shall be met prior to the issuance of building permits.

3. The DRC, Planning and Zoning Board and City Commission reserve the right to impose any additional requirements deemed necessary during subsequent approval reviews.

4. Copies of all applicable permits and approvals by other regulatory agencies shall be provided to the City prior to issuance of building permits.

5. All conditions required by Code and/or set forth by the City engineer shall be met.

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

7. Photometric Plan approval by staff is required.

8. The applicant shall comply with all provisions contained in Chapter 102 “Vegetation” of the City Code and shall submit detailed landscaping plans for landscaping permit.

9. Prior to the issuance of building permits, the applicant shall provide a written verification that all County impact fees associated with this project have been paid.

10. Prior to the issuance of the Certificate of Occupancy by the City Building Department, the applicant shall pay all applicable assessment and impact fees to the City.

11. If necessary, proper easements will be dedicated to the City of North Lauderdale.

MOTION:
If the Commission concurs with this request, a motion is in order to approve the amendment to the final site plan SPR 17-01, subject to the conditions listed in Staff’s memorandum.
Approved Site Plan
Proposed Amendment to Site Plan
To whom it may concern,

Arena Capital LLC, as developer of the property Located at 7900 W McNab Road, North Lauderdale, FL 33068 is requesting a Site Plan Amendment to the property. The developer requests the change of site plan in order to propose a new and improved building layout which efficiently connects the parking lot along the front of the building with the parking lot located behind the building along the south side of the property as previously approved. This will provide the property with a safer more functional parking lot with continuous parking lot lighting, as well as providing a safer and more enjoyable environment for the city residents.

We appreciate your cooperation in the matter.

Kindly,

Sebastian J. Kreter

Arena Capital LLC
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission
FROM: Sam Goren, City Attorney
BY: Ambreen Bhatti, City Manager
DATE: February 28, 2017
SUBJECT: Resolution Supporting Adoption of Countywide Ordinance Pertaining to Illegal Graffiti and Posters on Public Property

Tonight we are requesting your approval of the attached Resolution urging the Broward County Commission to adopt a countywide ordinance which holds venues, businesses, and other responsible parties accountable for snipe signs and posters that are unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property.

Background
The City Commission and Administration have been very concerned about the increase in the number of snipe signs and posters that are defacing public property. The posters are used to advertise events that in most cases, are taking place at venues outside of our City. They are placed on utility boxes, utility poles, traffic control boxes, bus shelters and other forms of public property. The glue makes them difficult to remove and often damages the surface of the item it is affixed to. This City, as with all cities in Broward, is limited in its enforcement capabilities against the violators or the businesses the posters advertise.

In September 2016, due to the outcry of many cities, Broward County formed the Graffiti and Illegal Poster Task Force. The Task Force identified Art Wrapping on utility and control boxes to be an effective means of deterrence but it has not solved the problem completely. To strengthen the enforcement capability on a county-wide basis, the City supports the adoption of a County-wide Ordinance that will hold violators responsible wherever the business or venue is located or wherever the violation takes place within Broward County.

RECOMMENDATION:
The City Administration recommends Commission’s consideration and adoption of the attached resolution urging the Broward County Commission to adopt a countywide ordinance which holds venues, businesses, and other responsible parties accountable for snipe signs and posters that are unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY, THE BROWARD LEAGUE OF CITIES, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the improper and illegal placement of snipe signs and posters on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property is of great concern to the health, safety, and welfare of the residents of the City of North Lauderdale (“City”); and

WHEREAS, illegally placed snipe signs and posters placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property can be found throughout this City and such signs are often replaced after removal by the City; and

WHEREAS, although the City Code prohibits the placement of such signs, enforcement is challenging as it requires the City to catch the violator in the act of posting the illegal signs; and,

WHEREAS, the City is limited in its enforcement capabilities against violators or business caught or located within the City’s boundaries; and,

WHEREAS, the improper and illegal placement of snipe signs and posters is a countywide issue as these signs advertise events that take place not only within the City, but throughout the County; and
WHEREAS, the Broward County Graffiti and Illegal Poster Task Force (“Task Force”) has been meeting since September 21, 2016; and

WHEREAS, the Task Force has identified Art Wrapping Utility and Traffic Control Boxes to be an effective means of deterrence against the unlawfully placed posters; and

WHEREAS, Art Wrapping Utility and Traffic Control Boxes is not a cure-all solution and greater enforcement efforts are requires to counteract this growing problem; and

WHEREAS, the Task Force has discussed that unlawfully placed posters are appearing in not only in the municipality which has the venue holding the promoted event, but unlawfully placed posters appear in the surrounding municipalities as well; and,

WHEREAS, a countywide ordinance which hold violators, venues, and businesses responsible for placement of illegal snipe signs and posters is necessary to ensure that violators are unable to evade municipal code enforcement through jurisdictional limitations; and,

WHEREAS, the City Commission of the City of North Lauderdale believes that a countywide ordinance which holds venues, businesses, and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property is necessary to protect the health, safety, and welfare of the residents of the City of North Lauderdale.

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

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

SECTION 2. The City Commission of the City of North Lauderdale hereby urges the Broward County Commission to adopt a countywide ordinance which holds venues, businesses,
and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property;

**SECTION 3.** The City Clerk is hereby directed to transmit a copy of the Resolution to Broward County, the Broward League of Cities, and each municipality in Broward County.

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

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

**SECTION 6.** This Resolution shall become effective upon adoption.

**PASSED, ADOPTED AND APPROVED THIS _____ DAY OF __________, 2017.**

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR LORENZO WOOD

APPROVED AS TO FORM:

_______________________________
SAMUEL S. GOREN, ESQ.
CITY ATTORNEY

ATTEST:

_______________________________
PATRICIA VANCHERI, CITY CLERK
CITY OF NORTH LAUDERDALE
FIRE RESCUE DEPARTMENT

TO: Mayor and Commission

FROM: Ambreen Bhatti, City Manager

BY: Rodney Turpel, Fire Chief

DATE: February 28, 2017

SUBJECT: Medical Director Contract- Renewal

In order to continue to provide Emergency Medical Services to the residents of North Lauderdale through the Fire Rescue Department, the City is mandated by the State Law to have a Medical Director.

Dr. Antonio Gandia contract has expired and has to be renewed at this time. Dr. Gandia has performed exemplary over the past 3 years and has given the Fire Rescue Department the necessary guidance and support along with constant oversight and required training to keep our firefighter paramedics not only recertified but up to current standards and cutting edge therapies to benefit our citizens. We highly recommend his contract renewal.

The new contract with the City will commence retro on February 12, 2017 and will be in effect for (3) three years at a compensation fixed at up to $25,000 per year, same as the last 3 year contract. He has agreed to all the functions described in the attached agreement with no additional compensation.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to execute an acceptable Agreement with Dr. Antonio Gandia to continue to provide Medical Director Services to the City of North Lauderdale Fire Rescue Department at an annual salary in an amount not to exceed $25,000.00.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCEPTABLE AGREEMENT WITH DR. ANTONIO GANDIA TO PROVIDE MEDICAL DIRECTOR SERVICES TO THE CITY OF NORTH LAUDERDALE FIRE RESCUE DEPARTMENT; AT AN ANNUAL SALARY IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Manager is hereby authorized to execute an acceptable Agreement with Dr. Antonio Gandia to provide Medical Director’s Services to the City of North Lauderdale’s Fire Rescue Department at an annual salary in an amount not to exceed $25,000.00.

Section 2: That this Resolution shall take commence retro beginning February 12, 2017 and will be in effect for (3) three years.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 28th day of February, 2017.

APPROVED AS TO FORM:

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR LORENZO WOOD

ATTEST:

____________________________
CITY CLERK PATRICIA VANCHERI
AGREEMENT

THIS AGREEMENT entered into this 12th day of February, 2017, by and between the CITY OF NORTH LAUDERDALE, a Florida Corporation organized and existing under the laws of the State of Florida (hereinafter referred to as CITY), and Antonio Gandia, M.D, whose address is 11227 N.W.  68 Place, Parkland, FL 33076 (hereinafter referred to as MEDICAL DIRECTOR). This agreement will remain in effect for a period of (3) three years unless modified or terminated by either party.

WITNESSETH:

WHEREAS, medical rescue services are provided by the CITY for its citizens;

WHEREAS, emergency medical services shall have a medical director who is board certified and recognized as a medical director by the State of Florida.

WHEREAS, the state-of-the-art delivery of emergency medical rescue services by firefighters trained to the level of emergency medical technicians and paramedics requires performance of sophisticated technical emergency procedure; and

WHEREAS, electrical defibrillation and other emergency procedures may only be performed under the direction of a licensed Florida physician according to the Medical Practice Act of the State of Florida; and

WHEREAS, the CITY is desirous of obtaining the services of a medical director and to provide the training as contemplated herein to the CITY employees participating in the CITY’s program; and

WHEREAS, Dr. Antonio Gandia is a professional who is both competent and desirous of providing such services to the CITY and can provide a licensed physician(s) in the State of Florida with experience in emergency medicine; and

WHEREAS, CITY wishes to comply with all State statutes and with all new rules and regulations of the State of Florida.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable considerations, the parties hereby agree as follows:
ARTICLE I

SCOPE OF SERVICES

MEDICAL DIRECTOR shall provide the following services:

1) Full-time medical direction by a competent, Florida, board certified, licensed physician either MEDICAL DIRECTOR or designate will be on call and available 24-hours a day for the CITY to answer questions within the scope of this Agreement.

2) MEDICAL DIRECTOR shall be responsible for any certifications, advice or participation of his designate as if MEDICAL DIRECTOR were directly performing the service.

3) Protocol Development - protocols will be developed and revised as needed. MEDICAL DIRECTOR will review and approve the training of emergency medical technicians and paramedics who will function under MEDICAL DIRECTOR’s direction. Any procedure that is not in the County Common Protocols and approved to be used by North Lauderdale Fire Rescue Personnel, shall have been thoroughly explained and demonstrated to all personnel by the Medical Director or designee and shall be added as an addendum to the Common Protocols and signed by the MEDICAL DIRECTOR prior to use.

4) Quarterly Meetings - in concert with the Fire Chief and his staff, MEDICAL DIRECTOR will establish quarterly meetings with each shift one to two hours for the purpose of education and quality review.

5) Record Keeping - necessary continuing medical education records will be kept by North Lauderdale Fire Rescue Department EMS Division along with documentation of meeting attendance. Additionally, MEDICAL DIRECTOR will assist in license recertification.

6) Quality Assurance - MEDICAL DIRECTOR will establish a Continuous Quality Assurance program and committee for the purpose of developing a process which will include the establishment of a methodology for quality improvement.

7) Provide all services as are specifically contained in Section 64E-2 of the Florida Administrative Code, as amended.

8) Shall approve any new equipment and see to that proper training is provided to all personnel on its use prior to any use in the field. An addendum shall be made to the protocols if this piece of equipment is not already include in the common protocols, and shall be signed by the MEDICAL DIRECTOR.
9) Shall maintain a valid DEA license for the purpose of storing and administering narcotic medications.

10) Shall provide a method of administering or approving a Continuous Education Program for the purpose of training and recertification of all personnel.

11) Shall attended quarterly EMS meetings to discuss any emergency medical services activities, and to implement new policies and procedures when necessary. The Medical Director shall be the chair of these meetings.

12) Shall provide a process and mechanism for the recertification of ACLS, BLS/CPR, PALS and any other certification that the Medical Director requires.

13) Shall be available to handle any Infectious Control situations that should arise in the course of daily activities. The Medical Director or Designee will provide education to the crew on the proper handling of these situations. This shall be in conjunction with the policies and procedures of the North Lauderdale Fire Rescue Department.

14) Shall be available to manage any Critical Incident Stress Debriefing that may be needed and work closely with the County CISD team to assure the safety and wellbeing of all personnel.

15) Shall meet with the Fire Chief or Designee on a monthly basis to update him on the status of the emergency medical service being provided by the North Lauderdale Fire Rescue Department.

**ARTICLE II**

The CITY agrees to the following:

1) The NORTH LAUDERDALE FIRE RESCUE DEPARTMENT will provide administrative liaison through the Fire Chief to MEDICAL DIRECTOR through the direction of its Fire Chief, and will cooperate to the greatest possible extent in the delivery of competent emergency medical care including implementation of the policies set by MEDICAL DIRECTOR.

2) To pay MEDICAL DIRECTOR as follows:

The sum of $2083.33 per month for the services provided pursuant to this Agreement, and such payments shall be made with fifteen (15) days following the receipt of MEDICAL DIRECTOR’s invoice for such services rendered.

For each incomplete monthly service, payment shall be prorated accordingly based on number of days of service.
ARTICLE III

1) It is understood between the parties hereto that MEDICAL DIRECTOR shall be covered by the insurance policy of the League of Cities and the League shall maintain and provide a certificate of insurance in an amount adequate to the CITY covering MEDICAL DIRECTOR and its physician(s) for the services to be performed under this contract.

2) CITY agrees to provide adequate liability insurance coverage for its employees while under the training and supervision of MEDICAL DIRECTOR, which coverage shall be reviewed and approved by MEDICAL DIRECTOR.

3) MEDICAL DIRECTOR covenants and agrees to indemnify and hold CITY and any of its employees harmless from any liabilities and allegations arising out of this Agreement if such liability shall be a result of any acts or omissions on the part of MEDICAL DIRECTOR. MEDICAL DIRECTOR shall maintain a maximum liability insurance coverage of $1,000,000/$3,000,000 for the term of the contract.

ARTICLE IV

1) It is understood and agreed by the parties hereto that should it be determined that any participant in the EMT/paramedic training program, as set forth herein, not have the requisite skills to continue in such training or to perform services as an EMT or paramedic, MEDICAL DIRECTOR shall immediately notify the CITY in writing of the name of such employee and the reason for belief of such participant’s lack of skills to serve as an EMT or paramedic. Within five (5) days after receipt of MEDICAL DIRECTOR’s notice as to training, the CITY shall determine whether participant may continue in such training. However, should the CITY fail to notify MEDICAL DIRECTOR within five (5) days as to the participant’s termination from such training, or should the CITY allow the participant to continue such training, CITY agrees that MEDICAL DIRECTOR shall not be liable for any injuries directly resulting from the acts of said participant and MEDICAL DIRECTOR shall be held harmless as set forth in Article III above. In no event, shall an EMT or paramedic who has been cited by MEDICAL DIRECTOR as lacking the adequate skills required of said profession, be permitted to service and ride as an EMT or paramedic unless the person is deemed qualified as determined in the sole discretion of MEDICAL DIRECTOR. The parties hereto acknowledge that all EMS and paramedics are performing duties under the license of MEDICAL DIRECTOR and the CITY’s medical director and that MEDICAL DIRECTOR shall, therefore, be granted the final determination regarding the adequacy of skills demonstrated by each EMT and paramedic.

ARTICLE V
Either party shall have the right to terminate this Agreement upon giving thirty (30) days written notice to the other party.

The CITY shall have the right to terminate this Agreement upon written notice upon the following:

1) That MEDICAL DIRECTOR has failed to comply with the terms of this Agreement.

2) That MEDICAL DIRECTOR has failed to provide competent services as medical director.

3) That MEDICAL DIRECTOR is unable to perform services as provided for herein for some reason not attributable to the CITY.

4) That services delivered by the CITY changes substantially to the extent that the services of a medical director are no longer required.

Should the CITY terminate this Agreement for any of the above reasons, CITY agrees to pay MEDICAL DIRECTOR for all services rendered up to the time of termination. Such payments shall be made ten (10) days after the termination of this Agreement provided that all property belonging to CITY shall be returned prior to release of monies owed to MEDICAL DIRECTOR.

**ARTICLE VI**

1) This Agreement incorporates and includes all prior negotiations, correspondence, conversions, agreements or understandings applicable to the matters contained herein and the parties agree that there are not commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written.

2) It is further agreed that no modifications, amendments, or alterations in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

ATTEST: CITY OF NORTH LAUDERDALE, FLORIDA

__________________________
PATRICIA VANCHERI,
CITY CLERK

BY: JACK BRADY, MAYOR

__________________________
ANTONIO GANDIA M.D., MEDICAL DIRECTOR

APPROVED AS TO FORM: CITY OF NORTH LAUDERDALE, FLORIDA

__________________________
CITY ATTORNEY

BY: AMBREEN BHATTY, CITY MANAGER
In 2007, the City entered into an agreement with Tyler Technologies, Inc. to provide the City with the Enterprise Resource Planning System, MUNIS, for the City’s business operations. Since the implementation of MUNIS, the City has invested in several add-ons, modules, and/or added functionality that interfaced directly with MUNIS including, Employee Self Service (ESS) and Tyler Content Management (TCM), which further advanced the City’s business operations. As with any software provider, the City’s agreement calls for an annual software maintenance fee that provides for periodic program updates (e.g., W-2’s, 1099’s, etc.) and support for various MUNIS modules.

Under the terms of the agreement, “this Maintenance Agreement is effective on installation of the Tyler Software Products and shall remain in force for a one (1) year term. Upon expiration of this Maintenance Agreement, Client may renew the Maintenance Agreement for subsequent one (1) year periods at the then-current Application Software Maintenance Fees.” Per our initial agreement there is a 5% annual increase included in the maintenance fees. The City may terminate this agreement at any time, providing that the City files written notice to Tyler Technologies, Inc., in accordance with the Termination clause of the agreement.

The City has allocated the funds necessary for this expenditure in every annual budget since 2007. The funds are appropriated in the City’s Information Technology Fund (G/L 530080-546480).

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing payment of the “MUNIS” maintenance fee in an amount not to exceed $71,953.48 for March 2017 to March 2018 to Tyler Technologies.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING PAYMENT OF THE “MUNIS” MAINTENANCE FEE IN THE AMOUNT NOT TO EXCEED $71,953.48, FOR THE PERIOD OF MARCH 2017 – MARCH 2018 TO TYLER TECHNOLOGIES, INC.; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale does hereby authorize payment of the MUNIS maintenance fee in the amount not to exceed $71,953.48 for the period of March 2017 – March 2018.

Section 2: That the funds for said purchase shall be provided from the FY 2017 Adopted Budget (G/L 5300801-546480).

Section 3: 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 28th 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
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: February 28, 2017
SUBJECT: Grant Application for Hurricane Loss Mitigation Program (HLMP) funding through the Florida Division of Emergency Management

Tonight we are requesting your approval of the attached Resolution authorizing submittal of an application to the Florida Division of Emergency Management for a Hurricane Loss Mitigation Program (HLMP) grant in the estimated amount of $194,000. If approved, this grant will allow the Community Development Department to continue retrofitting the homes of residents in order to make those homes more resistant to wind storms. This is the program formerly known as Residential Construction Mitigation Program (RCMP) that the City has participated in for the past 6 years. The application deadline is April 4th, 2017.

Background
In FY 09-10, the City successfully expended $1.9 million in Disaster Recovery Initiative (DRI) Rehabilitation Programs, funded by the Department of Community Affairs (DCA) through Broward County Community Development Department. We assisted a total of 54 homeowners with hurricane mitigation retrofits to prevent losses, reduce the cost of disasters and reduce the cost of rebuilding after a disaster. Between 2011 and 2016/17, the City has been awarded and successfully administered five (5) Hurricane Loss Mitigation Program (HLMP) grants that allowed us to assist 58 additional homeowners. Others received help from a Community Development Block Grant (CDBG), but there continue to be homeowners in need of hazard mitigation retrofits. The Hurricane Loss Mitigation Program funding would serve to assist these individuals who did not meet the income qualifications under CDBG program or were put on waiting list for funding.

The proposed Hurricane Loss Mitigation Program will assist with the preservation of existing housing stock by facilitating the systemic mitigation of properties with retrofits that are needed to tie together all aspects of wind mitigation to the maximum degree possible. Example activities include the replacement of roof sheathing, replacement of roof covering, installation of window and door opening protection.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and adoption of the attached resolution enabling the City Manager to take necessary steps to apply for Hurricane Loss Mitigation Program funding as applicable and implement the approved programs when funding becomes available. We also request the flexibility to adjust the funding and/or amend the programs incorporated into the application depending on the final response from the Florida Division of
Emergency Management. New programs will not be added without being brought back to the City Commission for consideration and approval. However, modifications to the allocations and descriptions or deletion of projects may be necessary to meet eligibility requirements.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE HURRICANE LOSS MITIGATION PROGRAM COMPETITIVE GRANT PROGRAM FOR AN ESTIMATED GRANT OF $194,000 FROM THE 2017-2018 FLORIDA LEGISLATURE APPROPRIATION FROM THE FLORIDA HURRICANE CATASTROPHE FUND TO INCLUDE THE HURRICANE LOSS MITIGATION PROGRAM TO PREVENT LOSSES AND REDUCE THE COST OF DISASTERS BY RETROFITTING PROPERTIES PER THE FLORIDA BUILDING CODE AND LOCAL MITIGATION STRATEGY; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS, TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale ("City") desires to provide funding to help residents protect their homes against windstorms; and,

WHEREAS, in order to assist in the funding, the City Commission desires to submit an application to the Hurricane Loss Mitigation Program; and,

WHEREAS, the City Commission finds that the receipt of the grant funds from the Florida Division of Emergency Management will be in the best interest of the health, safety and welfare of the citizens and residents of the City of North Lauderdale,

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

Section 1: That the City Manager of the City of North Lauderdale, Florida or her designee is hereby authorized and directed to apply for and to file such documents as may be reasonably required for available Hurricane Loss Mitigation Program (HLMP) grant funds in an estimated amount of $194,000 and to take appropriate actions to execute the grant award agreement and to take all necessary actions, including, but not limited to extensions of time, line-item budget amendments, and
program modifications to implement approved programs with regard to the Hurricane Loss Mitigation Program.

Section 2: That the City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to apply for said Florida Division of Emergency Management Grant Funds for the funding of the City’s programs listed in Section 1.

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this 28th 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
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 28, 2017
SUBJECT: Request For Proposal # 17-01-366 - Awarding of Stucco and Paint Bid– Hampton Pines Park Buildings

In January 2017, the Parks and Recreation Department solicited for bidders for the stuccoing and painting of the 5 wooded structures at Hampton Pines Park. All these structures are over 35 years old and the exterior wood has become a constant maintenance expense with replacing rotted wood. The following are the 5 enclosed buildings in the park:

- East Restrooms
- West Restrooms
- Nature Center
- Garage
- Office/Lunchroom

By stuccoing and painting the exterior of the buildings, we will be adding years to the life expectancy of these buildings.

Request For Proposal (RFP) # 17-01-366 was placed on the street for 3 weeks and all qualified vendors were open to bid. A total of 14 vendors attended the mandatory pre-bid meeting and 3 submitted sealed bids. The sealed bids were publically opened on January 25, 2017.

Of the 3 sealed bid packets submitted for consideration. ARZ Builders was the lowest bidder at $27,750.00 for the stucco and $6,800.00 for the paint project.

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<th>Vendor</th>
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Based on the outcome of the bid and research done by staff, we are seeking the authorization from the City Commission tonight to award contracts to ARZ Builders in the amount of $27,750.00 for the exterior stucco work, and $6,800.00 for the exterior painting of the 5 buildings at Hampton Pines Park for a total amount not to exceed $34,550.00. Under the terms of the agreement, the vendor will have a total of 90-days to complete both the stucco and painting. Funding for this project is available in the Parks and Recreation Department General Fund Budget 0017071-546200.
RECOMMENDATION:

The City Administration recommends Commission consideration and approval of the attached resolution authorizing the City Manager or her designee to enter into an agreement between the City of North Lauderdale and ARZ Builders for stucco and paint work as outlined in RFP 17-01-366 at Hampton Pines Park in an amount not to exceed $34,550.00.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ARZ BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED $34,550.00 FOR STUCCO AND PAINTING AT HAMPTON PINES PARK UTILIZING FUNDS IN THE PARKS AND RECREATION DEPARTMENTS GENERAL FUND 0017071-546200; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: Bids for work were obtained thru RFP Bid #17-01-366

Section 2: That the City Manager or her designee is authorized to enter into an agreement with ARZ BUILDERS INC in amount not to exceed $34,550.00 for stucco and painting as outlined in RFP 17-01-366 for 5 buildings listed below at Hampton Pines Park.

- East Restrooms
- West Restrooms
- Nature Center
- Garage
- Office/Lunchroom

Section 3: Funding for this project is available in the Parks and Recreation Department 2016/17 General Fund Budget – 0017071-546200.

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 28 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
CITY OF NORTH LAUDERDALE
PUBLIC WORKS/UTILITIES DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhatty, City Manager
BY: George Krawczyk, Public Works/Utilities Director
DATE: February 28, 2017

SUBJECT: West Kimberly Boulevard Roadway Improvement Project

As you may recall, as part of the City’s aging infrastructure improvement, the City initiated the lining of the underground gravity sewer mains and laterals on West Kimberly Boulevard in 2015, which was completed late 2016. At this time, staff is prepared to start the second phase of the improvement project, which entails the milling and resurfacing of the West Kimberly Boulevard. In addition, the scope of work will include, resodding of the medians, sidewalk repairs and pavement markings. This work is budgeted 2017 budget and is scheduled to be done during this fiscal year.

The City staff is proposing to use Weekley Asphalt Paving Inc. as the vendor to do the work on this project. This vendor has done this type of work for the City in the past and staff has not had any issues with their work product. Weekley Asphalt Inc. was the lowest responsive bidder through the Broward County Bid J1387002B1 and was contracted by Broward County. Staff is proposing to piggyback off the Broward County contract and the vendor has agreed to the terms of this proposal. Based upon the Broward County contract specifications and the rate structure, the total cost for the West Kimberly Roadway Improvement Project is proposed to be $467,219.48. Weekley Asphalt is a local vendor who is available to start work soon and has agreed to conduct this work per City’s schedule. The City will try it’s best to work around the school schedules to minimize the inconvenience to the residents.

RECOMMENDATION:

The City Administration recommends that the City Commission approve the attached resolution authorizing the City Manager or her designee to award a contract to Weekley Asphalt Paving Inc., for an amount not to exceed $467,219.48, using the Broward County contract J138700B1, for the Roadway Improvement Project of West Kimberly Boulevard.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD A CONTRACT TO WEEKLEY ASPHALT PAVING INC. FOR AN AMOUNT NOT TO EXCEED $467,219.48, USING BROWARD COUNTY CONTRACT J138700B1 PRICING FOR THE ROADWAY IMPROVEMENT PROJECT OF WEST KIMBERLY 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 will accept the piggy-back bid off the Broward County J38700B1 for the pricing and scope of work of similar nature.

Section 2: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to accept the bid from Weekley Asphalt Paving Inc.

Section 3: That the funding for this project, in an amount not to exceed $467,219.48, has been appropriated in fiscal year 2017 - account number 0013946-54630.

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 28th day of February, 2017.

APPROVED AS TO LEGAL FORM:

CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
# Weekley Asphalt Paving, Inc.
20701 Stirling Road • Pembroke Pines, Florida 33332

02/03/17

**OWNER:** CITY OF NORTH LAUDERDALE  
**JOB LOCATION:** KIMBERLY BLVD FROM ROCK ISLAND TO SW 81ST AVE  
**ATTN:** GEORGE KRAWCZYG  
**E-MAIL:** gkrawczyk@nlauderdale.org  
**PHONE:** 954-597-4756

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**TOTAL**  $ 467,219.48

**NOTES:**
1. PERMIT, OR ADDITIONAL WORK REQUIRED BY PERMIT IS NOT INCLUDED  
2. ASPHALT PAYMENT BASED ON DELIVERY TICKETS  
3. PRICE DOES NOT INCLUDE BOND

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Quoted by: 

[Signature]

Ronnie Keene  
Vice President, Asphalt Operations

Accepted by: 

[Signature] 
Name: