CITY OF NORTH LAUDERDALE

COMMISSION MEETING

WEDNESDAY, SEPTEMBER 13, 2017

BUDGET WORKSHOP – 4:30 pm

WATER CONTROL DISTRICT – 6:00 pm

REGULAR MEETING
Immediately following Water Control District Meeting.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

2. ROLL CALL

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

3. APPROVAL OF MINUTES

   a. July 11, 2017

4. BUDGET MATTERS

   a. ORDINANCE – First Reading – Ad Valorem Tax Rate FY 2017/18

       ▪ Motion, second and vote to read
       ▪ Attorney reads title
       ▪ Staff presentation (Susan Nabors)
       ▪ Public Hearing opened
       ▪ Public discussion
       ▪ Public Hearing closed
       ▪ Commission motion and second to adopt
       ▪ Commission discussion
       ▪ Commission vote
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.4000 MILLS, OR $7.4000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2017 TAX YEAR, REPRESENTING AN INCREASE OF 8.5% FROM THE PRIOR YEAR’S ROLLED-BACK RATE OF 6.8201 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION - Fire/Rescue Special Assessment Rates**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION – Residential Solid Waste Assessment Rate**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Susan Nabors)
- Public Hearing opened
- Public discussion
- Public Hearing closed
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE OF $216.02 FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION – Employee Group Health, Vision and Dental Insurance Renewal - Fiscal Year (FY) 2017/18**
- Motion, second and vote to read
- Attorney reads title
- Staff presentation
- 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 TO ENTER INTO A RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2017/18; AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION – Florida League of Cities Insurance Contract Renewal Fiscal Year (FY) 17/18 - General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation**
- Motion, second and vote to read
- Attorney reads title
- Staff presentation
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE
COVERAGE FOR FISCAL YEAR 2017/18, PROVIDING FOR A PREMIUM OF NOT MORE THAN $637,582 AND PROVIDING AN EFFECTIVE DATE.

f. **RESOLUTION - Flexible Spending Account Plan**
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND AMERIFLEX AND AUTHORIZING COLONIAL INSURANCE TO ADMINISTER A FLEXIBLE SPENDING ACCOUNT PROGRAM FOR THE EMPLOYEES OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

g. **ORDINANCE – First Reading - Adoption of Fiscal Year 2017/18 Budget**
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (Susan Nabors)
   - Public Hearing opened
   - Public discussion
   - Public Hearing closed
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2017/18 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT
OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS
A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING
THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND
DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT
SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE
AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION;
PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR
MODIFIED BY SUBSEQUENT RESOLUTION SO LONG AS SUCH ADJUSTMENT OR
MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL
BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL
BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED
ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166,
FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY
OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION
TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2017, AND
AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL
APPROPRIATIONS, INCLUDING LAPSED CAPITAL OUTLAY ENCUMBRANCES IN
THE 2017/18 BUDGET YEAR PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

5. PRESENTATIONS
   a. Michelle Williams at NL Elementary - Introduction
   b. Presentation to City from En USA Spanish Newspaper (Judith Crocker)

6. PUBLIC DISCUSSION

7. 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 – Sign Waiver SWAV 17-05 - Monument Sign
      Off Lease Only - 827 S. State Road 7]

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH
LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE
FREESTANDING MONUMENT SIGN FOR OFF LEASE ONLY LOCATED AT 827 S.
STATE ROAD 7, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE
INSTALLATION AND MAINTENANCE OF ONE FREE STANDING SIGN 72 INCHES
IN HEIGHT WHEREAS SECTION 94-16(B)(1)(b) OF THE CITY CODE ALLOWS FOR
50 SQUARE FOOT MINIMUM AND WHERE MAXIMUM ALLOWABLE SQUARE FOOTAGE BY CODE IS LESS THAN 50 SQUARE FEET ACCORDING TO SECTION 94-16 (B)(1)(b) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-3) ZONING DISTRICT.

b. **RESOLUTION - First Amendment to Lease with 2-1-1 Broward for 7765 SW 10 Street**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE OR HER DESIGNEE, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED FIRST AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN 2-1-1 BROWARD, A NON-PROFIT FLORIDA CORPORATION AND THE CITY OF NORTH LAUDERDALE, FOR PROPERTY LOCATED AT 7765 SW 10 STREET, NORTH LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. **RESOLUTION – Appointing Debbie Phillip to Charter Review Committee**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, PROVIDING FOR THE APPOINTMENT OF DEBBIE PHILLIP (SPONSORED BY VICE MAYOR WOOD) TO SERVE ON THE CHARTER REVIEW COMMITTEE; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION – Urging Congress to Support Legislation regarding Data Collection Efforts on Sexual Orientation and Gender Identity through the CDC Violent Death Reporting System**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING ALL MEMBERS OF CONGRESS TO SUPPORT LEGISLATION PROVIDING A REQUIREMENT TO IMPROVE DATA COLLECTION EFFORTS (H.R. 2895) INTRODUCED IN THE U.S. HOUSE OF REPRESENTATIVES BY REPRESENTATIVE SEAN PATRICK MALONEY (D-NY); TO EXPAND DATA COLLECTION ON SEXUAL ORIENTATION AND GENDER IDENTITY THROUGH THE CDC’S NATIONAL VIOLENT DEATH REPORTING SYSTEM; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI DADE COUNTY LEAGUE OF CITIES, THE NATIONAL LEAGUE OF CITIES, THE U.S. CONGRESSIONAL LEGISLATIVE DELEGATION FOR FLORIDA AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
e. **RESOLUTION – Denouncing Hate, Extremism and Bigotry**

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DENOUNCING HATE, EXTREMISM AND BIGOTRY; SUPPORTING STEPS TO COMBAT HATE, EXTREMISM AND BIGOTRY; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

g. **SUBJECT: Special Event (SPEV 17-06) - Annual Enrollment Event Chen Neighborhood Senior Medical Center - Kimberly Plaza-6037 Kimberly Blvd**

MOTION: To approve SPEV 17-06 for Chen Neighborhood Senior Medical Center to hold the Annual enrollment event to be held on Tuesday, September 26th, 2017 from 12 noon to 4:00 P.M. at the Kimberly Plaza subject to the conditions listed in the staff memorandum.

8. OTHER BUSINESS

a. **RESOLUTION - Sponsorship – Florida Sports Foundation Domino’s Tournament**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING A SPONSORSHIP OR CO-SPONSORSHIP RELATIONSHIP BETWEEN THE CITY OF NORTH LAUDERDALE AND THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED HEREBIN, AS MAY BE AMENDED FROM TIME TO TIME, FOR THE EXPRESSED PURPOSE OF COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
b. **SUBJECT – Sign Waiver - SWAV 17-04**

Youfit Wall Sign - 7296 W. McNab Rd.

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

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

c. **RESOLUTION - Charter Amendment for the creation of a Communications Advisory Council – Joint E911 Consolidated Communication System**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE 2017 “JOINT POSITION STATEMENT” OF THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND FIRE CHIEFS ASSOCIATION OF THE BROWARD COUNTY FOR THE RECOMMENDATIONS FOR THE BROWARD COUNTY CHARTER REVIEW COMMISSION TO SUPPORT A COUNTY CHARTER AMENDMENT CREATING: (1) A PUBLIC SAFETY COMMUNICATIONS ADVISORY COUNCIL AND (2) THE OFFICE OF THE DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
d. **RESOLUTION – Mobile Radios for Fire Rescue Department Apparatus**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AN EXPENDITURE OF $38,210.40 FOR THE PURCHASE OF 6 MOBILE RADIOS FOR THE FIRE RESCUE RESPONSE UNITS AS PART OF THE P25 BROWARD COUNTY E911 SYSTEM, PROVIDING FOR AN EFFECTIVE DATE.

e. **RESOLUTION - Closing ICMA 401(a) Plan #109294 - North Lauderdale former Police Plan**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO CLOSE ICMA, RC 401(a) NORTH LAUDERDALE POLICE PLAN #109294 AND TO REQUEST DISBURSEMENT OF THE CITY FORFEITURE ACCOUNT FROM PLAN #109294 AND PROVIDING AN EFFECTIVE DATE.

9. **REPORTS**

10. **COMMISSION COMMENTS**

a. **RESOLUTION – City Clerk Annual Evaluation and Sixth Amendment to Employment Contract**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA APPROVING THE SIXTH AMENDMENT TO THE EMPLOYMENT CONTRACT BETWEEN THE CITY AND PATRICIA VANCHERI, ATTACHED HERETO AS EXHIBIT “A” AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. CITY MANAGER COMMENTS

12. CITY ATTORNEY COMMENTS

a. [RESOLUTION – Independent Contractor Professional Services Agreement for City Attorney]

 Motion, second and vote to read
 Attorney reads title
 Staff presentation
 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 MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.

13. ADJOURNMENT
The North Lauderdale Water Control District met on Tuesday, June 13, 2017 in the Municipal Complex, following the regular Commission meeting.

1. CALL TO ORDER – Chairman Moyle called the meeting to order at 8:34 p.m.

2. ROLL CALL – Clerk called roll. All present
   Chairman Rich Moyle
   Secretary Jack Brady
   Supervisor Samson Borgelin
   Supervisor Jerry Graziose (by teleconference)
   Supervisor Lorenzo Wood
   Administrator George Krawczyk
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES
   a. September 14, 2016 – Secretary Brady moved to approve the Minutes as submitted. Seconded by Supervisor Wood. Minutes approved unanimously by voice vote.

4. ELECTION OF CHAIRMAN & SECRETARY
   • Call from Chair for Board Member nominations

   Supervisor Wood made a motion to nominate Rich Moyle to remain as Chairman of the Water Control District and Jack Brady to continue to serve as Secretary and to close the nominations. Supervisor Graziose seconded the nominations. There were no other nominations. Clerk called roll. Motion approved unanimously.

5. RESOLUTION – Preliminary Water Control District Rate Resolution

   Supervisor Wood moved to read. Seconded by Supervisor Borgelin.

   Attorney read:

   A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT;
ESTABLISHING THE ESTIMATED ASSESSMENT RATE OF $55.15 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She said tonight they are proposing to set the preliminary rate for FY 2018. Under the laws of Florida, Districts are authorized to levy on ad valorem assessment. The Water Control District intends to persist in eliminating evasive species of aquatic growth in canals and lakes and maintain the water flow. The District will continue to work closely with Code Enforcement to address violations of illegal dumping of debris that impede the flow of water without involving the City and the District will also continue to find cost effective means to identify canal bank erosion issues. Ms. Nabors stated the administration supports maintaining the prior year assessment of $55.15 per unit to provide the necessary funding for the District’s operational costs. Collection of the assessment for FY 2018 will follow the same uniform collection rules as in previous years and the assessment will be collected by the County through the tax bill process and remitted to the City. This form of revenue collection expedites payment to the City and also enables the residents to take advantage of a 4% discount if paid prior to November 30 and lesser discounts apply if paid in December through February. This will be the twelfth (12th) year in a row that we have maintained this rate at $55.15 and the resolution also sets the final hearing for the Water Control District assessment for Wednesday, September 13, 2017 at 6:00 p.m. Ms. Nabors stated the recommendation is for the consideration and approval by the Board of Directors of the preliminary rate assessment resolution relating to the provision of Water Control and Drainage Services, Facilities and Programs within the geographical boundaries of the District; establishing the estimated rate of $55.15 for fiscal year beginning October 1, 2017 and ending September 30, 2018; directing preparation of an assessment roll; authorizing the public hearing date. Supervisor Wood moved to approve. Seconded by Secretary Brady. No discussion. Clerk called roll. All yes. Motion passed unanimously.

WCD RESOLUTION NO. 17-06-01 PASSED AND APPROVED UNANIMOUSLY

Board Comments:

Supervisor Wood asked for confirmation that this was the 12th year in a row that the rate remained at $55.15. Ms. Nabors replied, correct.

Chair Moyle brought up the rain event which occurred the past week and commented that this is the first time since Hurricane Irene that his canal flooded so badly. He commented that during Irene, the SFWM failed to open up the gates, and the water had nowhere to go. It was because the hurricane had changed course and was a very wet storm. But since that time, Chair Moyle said there were no issues until this past event and he suggested that they pinpoint the areas in the City where there was the most flooding and possibly consider dredging those canals because it is the depth of the canals that hold more water and any dredging would cause dirt to be thrown back up on the bank. Chair Moyle commented that he has lost four feet of his property to
erosion. He stated that George Krawczyk, Public Works Director, knows his stuff and was able to explain why this happened and that it was the original dredging that caused the erosion to take place.

Chair Moyle also reported that at the end of 75th Avenue where it turns on to 7th Court, there is actual coral there, which means that Florida was under water at some point for that to be there, and that coral shelf is not eroding at all. He said these canals are eroding and he believes that it is going to continue and we need to proactively start to look at it before we have major problems in the City. Krawczyk interjected that one example is the Broadview/Pompano canal that is currently in construction by the County and the last event we had like this there was flooding in the back of Broadview/Pompano Park and with this event, there was hardly any streets as bad as before. So, the work that the County is doing in making it deeper and putting rocks on the sides is the methodology Krawczyk recommends doing in the canal system. He said they will look into the key canals that drain into the north to the C14 canal and some exit canals and get some feasibility costs for a future capital plan to get water through to the canals faster. Chair Moyle thanked George and said he wanted to put this out there as he thinks this may occur more. City Manager Bhatty said if we have not increased this assessment in 12 years, maybe it would be justified to address some of these issues. Chair Moyle replied that prior to 12 years ago the rate was $20.00 and after Hurricane Wilma it was increased to $55. City Manager Bhatty explained that there was a lot of vegetation in the canals at that time and it was very expensive. The City actually loaned the money from the general fund to address some of those issues, and since the Water Control District has been trying to reimburse the general fund. Chair Moyle explained the history of the canal district and stated there were three property owners that petitioned the state for a charter to dredge the properties to allow drainage so that they could develop it. The reason the canal district exists today is to make sure the water flows freely; it is supposed to flow to the C14 and in this last rain event, it did not flow as freely as it should have.

6. **ADJOURNMENT** – No further comments, the meeting adjourned at 8:47 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
NORTH LAUDERDALE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, SEPTEMBER 13, 2017 – 6:00 pm

AGENDA

1. CALL TO ORDER – Chairman Moyle

2. ROLL CALL
   Chairman Rich Moyle
   Secretary Jack Brady
   Supervisor Jerry Graziose
   Supervisor Samson Borgelin
   Supervisor Lorenzo Wood
   Administrator George Krawczyk
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES
   a. June 13, 2017

4. RESOLUTION - Water Management System Assessment Annual Rate Resolution and approval of budget for fiscal year October 1, 2017 through September 30, 2018
   ● Motion, second and vote to read
   ● Attorney reads title
   ● Staff presentation
   ● Motion and second to adopt
   ● Discussion
   ● Vote

   A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATE OF $55.15 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. ADJOURNMENT

CONVENE TO REGULAR CITY COMMISSION MEETING
INTERDEPARTMENTAL MEMORANDUM

TO: Chairman and Board of Supervisors
   North Lauderdale Water Control District

FROM: Ambreen Bhatty, City Manager

BY: George Krawczyk, District Administrator
    Susan Nabors, Finance Director

DATE: September 13, 2017

SUBJECT: Water Management System Assessment Annual Rate Resolution, and approval of budget

Attached for your consideration and approval is the Annual Rate Resolution for the North Lauderdale Water Control District (District). On June 13, 2017, the District Board of Supervisors adopted the Preliminary Resolution.

Background: Chapter 2005-316, Laws of Florida, amended, reenacted, repealed and codified all previous Chapters relating to the District. Chapter 2005-316, Laws of Florida, also revised the District’s boundaries to be the same as the City’s, confirmed the District’s authority to levy non ad-valorem special assessments and provided for several other administrative matters.

Current Operations: The District intends to persist in eliminating evasive species of aquatic growth in the canals and lakes and maintain water flows. The District will continue to work closely with Code Enforcement to address violations of illegal dumping of debris that may have impeded the flow of water without the involvement of the City. The District will also continue to attempt to find a cost effective means to identify canal bank erosion issues.

Rate Analysis: The Administration supports maintaining the prior year assessment rate of $55.15 per Unit to provide the necessary funding for the District’s operational costs. This will be the twelfth year in a row with no increase in the WCD assessment rate.

RECOMMENDATION:

The Administration recommends the Board of Supervisors’ consideration and approval of the attached resolution relating to the provision of Water Control and Drainage Services, Facilities and Programs (the “Water Management System”) within the geographical boundaries of the District. The resolution establishes the assessment rate for Water Management System Assessments, confirms and adopts the assessment roll, and approves the budget for the fiscal year October 1, 2017 through September 30, 2018. The budget will be adopted by the City Commission as part of its approval of the entire City budget.
RESOLUTION NO. ________________

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATE OF $55.15 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 13, 2017, the Board of Supervisors of the North Lauderdale Water Control District (the “Board”) approved Resolution 17-06-01 (the Preliminary Resolution”), which adopted the Preliminary Assessment Roll, provided for or referenced the findings of special benefit and fair apportionment, and set forth or referenced the methodology used to apportion the Water Management System Assessed Costs; and

WHEREAS, the North Lauderdale Water Control District (the “District”) has held a public hearing on September 13, 2017, to adopt the non-ad valorem special assessment roll for funding a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs within the DISTRICT; and

WHEREAS, the District has provided proper notice of the hearing, through U.S. mail using the annual TRIM Notices, and publication in a newspaper generally circulated within Broward County, Florida, to each person owning property subject to the non-ad valorem special assessment; and

WHEREAS, affected property owners have had the right to file written objections to the non-ad valorem special assessment, and to appear at the public hearing; and

WHEREAS, the District has received the written objections, heard testimony from all interested persons, and considered all objections relating to the non-ad valorem special assessment; and

WHEREAS, the District has equalized or adjusted the non-ad valorem special assessment as dictated by fairness and right; and,

WHEREAS, the 2017-2018 budget estimates for the expenditures of the District including all of its departments, divisions, funds, and offices, have been prepared and submitted to the District.
NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT:

SECTION 1. RECITALS. The aforementioned WHEREAS clauses are hereby ratified and confirmed as true and correct, and incorporated herein.

SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the provisions of Chapter 2005-316, House Bill 1875 (adopted in 1997), House Bill 1043 (adopted in 2007) (collectively known hereafter as “SPECIAL ACTS”), Chapters 189 and 298, Florida Statutes, and other applicable provisions of law.

SECTION 3. PURPOSE AND DEFINITIONS. This Resolution constitutes the Assessment Resolution which imposes the annual special assessments, as authorized in the SPECIAL ACTS and Chapter 189, Florida Statutes; adopts and approves the Assessment Roll; directs the re-imposition of Water Management System Assessments for the Fiscal Year beginning October 1, 2017, and approves the budget for Fiscal Year 2017-18. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the SPECIAL ACTS, and Chapters 189 and 197, Florida Statutes. Unless the context indicates otherwise, words imparting the singular number, include the plural number, and vice versa.

SECTION 4. PUBLIC PURPOSE. It is necessary, serves a public purpose consistent with the purposes of the District, and is in the best interests of the District to levy the non-ad valorem special assessment to fund a portion of the District’s Water Management System Costs for the provision of water control and drainage services, facilities, and programs.

SECTION 5. LEVY OF ASSESSMENT. The North Lauderdale Water Control District shall levy the non-ad valorem special assessment to fund a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs.

SECTION 6. APPROVAL OF METHOD OF COMPUTING ASSESSMENT. The method for computing the Water Management System Special Assessment provided for or referenced within the Preliminary Resolution is hereby approved, as supplemented and modified herein.

SECTION 7. FINDINGS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT. The findings set forth or referenced within the Preliminary Resolution as to special benefit to Assessed Properties, and the fairness and reasonableness of the methodology for the Assessment, are hereby confirmed and ratified, and fully incorporated herein.
SECTION 8. ASSESSMENT AMOUNT. The Water Management System Assessed Costs to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment shall be $639,354. The Assessable Unit Apportionment for the Fiscal Year commencing October 1, 2017, is $55.15 per unit. The approval of the Estimated Water Management System Rate Schedule by the adoption of this Final Assessment Resolution determines the amount of the Water Management System Assessed Costs. The remainder of the Fiscal Year budget for water control and drainage services, facilities, and programs shall be funded from available DISTRICT revenue other than Water Management System Assessment proceeds.

SECTION 9. LEVY AND IMPOSITION OF SPECIAL ASSESSMENT. The above rates are hereby approved, and the Water Management System Assessments set forth herein are hereby levied and imposed on all assessed parcels of Assessed Property described in the Assessment Roll. Interim Water Management System Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.

SECTION 10. CONFIRMATION OF ASSESSMENT ROLL / LIENS. The Assessment Roll shall be filed with the District’s Clerk, through the Office of the City Clerk of the City of North Lauderdale, and such assessments shall stand confirmed. All Water Management System Assessments shall constitute legal, valid, and binding first liens, unless otherwise provided by law, upon property against which such assessments are made until paid.

SECTION 11. CERTIFICATION OF ASSESSMENT ROLL. The Assessment Roll, as adopted and approved herein, shall be certified by the Assessment Coordinator and delivered to the Broward County Finance and Administrative Services Department, which pursuant to the Broward County Charter performs all functions and duties of the office of tax collector.

SECTION 12. FINAL ADJUDICATION OF ISSUES. The adoption of this Resolution shall be the final adjudication of any and all issues relating to the District’s Water Management System Special Assessment (including, but not limited to, the determinations of special benefit, the methods of apportionment and the assessment rates) unless proper steps are initiated in a court of competent jurisdiction within twenty (20) days of the adoption of this Assessment Resolution.

SECTION 13. APPROVAL OF BUDGET. The budget estimates, a copy of which are attached hereto and expressly made a part hereof as Exhibit “A,” are hereby approved as the 2017-2018 Fiscal Year Budget and shall adopted as part of the City’s budget by the City Commission at which time it will be in full force and effect for the fiscal year of the District, commencing on October 1, 2017, and terminating on September 30, 2018. From time-to-time, the District may transfer from one fund, account, or department to another as the necessity for the same may occur without being required to amend the terms and provisions of this Resolution. The provisions of this Resolution shall not be deemed to be a limitation of the power granted to the District by applicable law and which relate to the fiscal management of the District’s funds.
SECTION 14. CONFLICT. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 15. SEVERABILITY. 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 16. EFFECTIVE DATE. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED THIS 13th DAY OF SEPTEMBER, 2017.

____________________________________
DISTRICT CHAIRPERSON

____________________________________
DISTRICT SECRETARY

APPROVED AS TO FORM:

____________________________________
SAMUEL S. GOREN
DISTRICT ATTORNEY

ATTEST:

____________________________________
CLERK TO THE BOARD OF SUPERVISORS
### Exhibit A

North Lauderdale Water Control District Special Revenue Fund Schedule of Revenue and Expenditures  
City of North Lauderdale  
Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>North Lauderdale Water Control District Special Revenue Fund (131)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance Assessment (per unit):</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$616,589</td>
<td>$617,068</td>
<td>$616,721</td>
<td>$611,600</td>
</tr>
<tr>
<td>Special Assessments-WCD Brookside</td>
<td>3,210</td>
<td>3,177</td>
<td>3,243</td>
<td>3,200</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>821</td>
<td>1,435</td>
<td>655</td>
<td>300</td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>9,089</td>
<td>40</td>
<td>40</td>
<td>-</td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>51,896</td>
<td>65,518</td>
<td>62,739</td>
<td>62,800</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>9,140</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$681,605</td>
<td>$687,238</td>
<td>$683,397</td>
<td>$687,040</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>$540,298</td>
<td>$531,464</td>
<td>$607,543</td>
<td>$621,440</td>
</tr>
<tr>
<td>Assessment Comm Fees</td>
<td>12,332</td>
<td>12,341</td>
<td>12,334</td>
<td>12,800</td>
</tr>
<tr>
<td>Cap Outlay-Machinery/Equip</td>
<td>-</td>
<td>24,099</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$552,630</td>
<td>$567,904</td>
<td>$679,661</td>
<td>$687,040</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$128,975</td>
<td>$119,334</td>
<td>$3,736</td>
<td>$(9,140)</td>
</tr>
<tr>
<td><strong>Fund balance:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$892,385</td>
<td>$1,021,360</td>
<td>$1,140,694</td>
<td>$1,144,430</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$1,021,360</td>
<td>$1,140,694</td>
<td>$1,144,430</td>
<td>$1,135,290</td>
</tr>
</tbody>
</table>

| **North Lauderdale Water Control District Assessment** | | | | | |
| Assessable number of units | 11,593 | | | | |
| Assessment rate | $55.15 | | | | |
| Gross assessments | $639,354 | | | | |
| Less 4% discount | 4% | | | | |
| **Net assessments - Revenue** | $613,780 | | | | |
| Exempt properties assessable number of units | 1,174 | | | | |
| Assessment rate | $55.15 | | | | |
| Gross exempt properties | $64,746 | | | | |
| Less 4% discount | 4% | | | | |
| **Exempt properties - Transfer from General Fund** | $62,156 | | | | |
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, July 11, 2017. The meeting convened at 6:05 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 Rich Moyle  
   Commissioner Jerry Graziose  
   Commissioner Samson Borgelin  
   City Manager Ambreen Bhatty  
   City Attorney Samuel S. Goren  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **June 27, 2017** – Commissioner Graziose moved to approve the Minutes as submitted. Seconded by Commissioner Moyle. *Minutes approved unanimously by voice vote.*

4. **PRESENTATIONS**

   a. **Fire Department – Explorer Program Recognition**

   Fire Chief Rodney Turpel and Battalion Chief Nelson Canizares addressed the Commission and audience to report that the Fire Rescue Explorers competed for the very first time in the Annual Broward County Explorer Competition held in Coral Springs at their Fire Training Center last month. Chief Turpel said they are very proud of these young men and women, as well as Firefighter Paramedic, Christopher Xiste who is the coordinator for the Explorer program. FF/Paramedic Xiste stated that they had two teams of six in the competition. Of the 12 Explorers, 8 had started only started 6 months ago. They went through extensive training and put in an outstanding job. Two of the 12 received awards, but all the kids where proud of the competition they pulled off. Jevann Videau, the Class Leader, said a few words on behalf of the participants Stefan Videau, Tasha Guillaume, Jake Bullman, Fritz Marrugo and James Jones and indicated that they all did very well with this tough competition and they are very proud of the
performance. Vice Mayor Wood commented that they are proud of the Explorers and the team does a fantastic job with that group. He stated he recently met with the head of the Progressive Firefighters Association of South Florida along with the Fire Chief the team that works with the Explorers. Vice Mayor Wood stated that this will bring in more minority recruitments into the EMS and Firefighter Divisions throughout Broward County. He commented that this is a not-for-profit group that has a community outreach program looking for in-kind services and information will be forthcoming.

b. Morgan Stanley Portfolio Investment Presentation

Susan Nabors, Finance Director, introduced Glenn Scott, Investment Advisor for Morgan Stanley who gave an update on the City’s investment portfolio through a PowerPoint presentation, which is available for review in the City Clerk’s office. The good news he stated is that the federal interest rates have risen in June and the short-term rate has been set between 1% to 1.25%. The City has a nice diversity of securities disbursed across US Government Treasury securities; US Agency securities; highly rated corporations like Microsoft and some highly rated municipal securities like State of Hawaii. The performance on the portfolio right now is a little over 1.3% and it is expected to continue to rise. The general consensus is that the Federal Reserve will do more hikes in December. Short term rates help cities out to earn more money on their portfolio and it also helps out people on fixed income get more money on their CDs. Mr. Scott stated they are trying to keep the portfolio short in its duration and its maturity to take advantage as soon as possible of any interest rate hikes. He commented that the vast majority of the securities the City holds are triple A rated long term as well as the money market funds and then there are some double A ratings and one single A rating security. Looking throughout Florida, this is a conservative portfolio of public fund investing. Mr. Scott indicated that there is no unusual activity. Ms. Nabors interjected that we do have some cash in our accounts that is not vested but they will be looking at investing it in some of the safe securities to earn more interest.

5. PROCLAMATIONS – City Clerk read the following Proclamations into the record.

a. Women’s Equality Day - August
b. Suicide Prevention Week - September
c. Blood Cancer Awareness Month - September
d. Choose Peace Stop Violence Week – United Way – September
e. Hispanic Cultural Heritage Month – September

6. PUBLIC DISCUSSION

Keith Yacano – 8160 SW 7 Ct. – Spoke about two topics; one being a petition he gathered from the residents for speed bumps on 83rd Avenue; two being a request for more public transit. He said he would like to see a mini-bus come back as well as a bus to go east on McNab and possibly Southgate. City Manager Bhatty said Keith has done a great job getting the signatures and George Krawczyk, Public Works Director, has been coordinating putting equipment in the area to monitor speeding on 7th Ct and they are looking into getting speed bumps soon.
City Manager also indicated that a request was made to Broward County Traffic Division and the response is that we would be entitled to another bus in the next ten year plan, but there is no funding right now. She sought Commission’s consensus to authorize her to send a letter to the County Commission to do a ridership survey on that route to determine if there is a need for a second bus on Route 62. If a need exists they may be able to go to the Commission or the MPO requesting it. Commissioner Graziose will also bring it up at the next MPO meeting. Commission’s consensus was to approve the drafting of a letter from the City Manager to the County Commission.

**Israel Hanina** – Spoke about property he has owned on 441 for ten years that they are trying to develop. He commented that the property has been platted and they have had architects and engineers looking to see what can be built there. Mr. Hanina said at a meeting with the City and the Fire Dept., they determined that the property should be mixed use. Also, he indicated that checks he had submitted for different permits were returned. He said with so many empty stores there, they do not want to build another store, so they asked what else could be built. He also commented that he was asked to build a lift station there; he said if the City needs the land for a lift station he will consider it and is seeking the Commission’s help as he has been holding the property for ten years and paying taxes and paying to keep it cleaned up. City Manager Bhatty responded that she does not have all the details from staff, but based on what she understands, there was a request for a car lot which was not permitted in a B2 zoning district. Staff suggested that they submit an application for re-zoning. She said they will start the process once an application is received, but there are certain requirements they have to meet. Mr. Hanina said they asked what types of businesses could be put there. Tammy Reed-Holguin, Community Development Director, stated they provided a list of the types of businesses permitted in a B2 zoning district, but cannot tell him what to put there. She said it is a small lot, so the challenge is finding something that has the right building size that will also give adequate parking to operate a business; therefore, they are restricted as to what can be advised without an architect or engineer to draw something up. With regard to the returned fees, Ms. Reed-Holguin stated that one check he had submitted for an SEU permit was returned because it was not eligible for a special exception use and the second fee was returned for a site plan process application that was withdrawn because it would have required a re-zoning. Commissioner Graziose asked if it was a part of the master plan for that area. Ms. Reed-Holguin replied it is a small lot and not a part of the larger commercial piece that was part of the master plan for the mobile home park. Max Pinto, a partner, and Dominic Scarfo, the architect who has worked with the owners for 10 years to try to develop the property was also present. Attorney Goren interjected that this is not the place for debate under public discussion although the people have the right to be heard; City Manager has indicated that she needs time to review the issues and report back to the Commission. Mr. Max Pinto said they just want to be able to do something with their property.

**Elizabeth Prince** – 6541 Blvd of Champions – Spoke about why she is not getting an approval for a permit for her front door and said she bought the door at Home Depot but does not want to pay an architect to draw plans for a door. Ms. Prince said she fixed the driveway which code asked her to do. She also insinuated that she gets a hard time while her neighbor doesn’t get cited for his yard and said it was unfair. She said she will come tomorrow to Community Development to address the door issue.
Terry Shep – 8010 Hamptons Blvd. - Hamptons West Condominiums – Mr. Shepard came with two other residents to address an issue regarding parking. He said the community was originally developed in 1984 as a 55 and older community but is now a working community with families and they now have more cars than spaces for them. He mentioned that they rent their ballroom and they were parking on the side of Hampton Blvd., but now the police put up “No Parking” signs there. He discussed that they are in a dilemma and have spoken to Mr. Krawczyk and Ms. Reed-Holguin seeking to get support from the City in the short term until he can get a site plan and engineer to create parking areas from some of their open green spaces. City Manager Bhatty stated that this was just brought to her attention and the City will be working with them, however, the reason the “No Parking” signs were put up because the swale is narrow and opening doors unto the roadway or sidewalk was a safety concern. Resident, Guillermo Lominchar, commented that he moved to the City in 1974 and was one of the first 6 Hispanic families to buy a house here when it was a small rural city and a retirement community. He said things have evolved and we have to look forward to accommodate the growth of the city which is no longer just a sleepy town. He said 81st Avenue is a wide space and they have to have a place for visiting family to park. City Manager Bhatty said this is a challenging situation, as there is no way to create land or more space. Commissioner Borgelin thanked Mr. Lominchar for coming to speak on this and then requested the Mayor and Commission to present him with the Hispanic Cultural Heritage Proclamation.

Jackie Lennon – 6533 Blvd. of Champions – Commented on concerns regarding code enforcement and her neighbor not being cited for violations; commented on standing water and mosquitoes; and asked about looking into having smaller garbage cans instead of the large ugly cans. She also commented that she thought the Champions Hall rental price was too high.

Stacia Grant – 6410 SW 15 Court – Commented on cut trees and branches on her street that isn’t getting picked up from the swale causing the grass to turn brown. She commented that the truck comes in but does not pick up all the debris from SW 64th Avenue and some has been there for weeks. Commissioner Graziose reiterated that he saw that the issue is at SW 64 Ave. and 15th Ct. and throughout the whole neighborhood and is an ongoing problem also with bulk trash and piles not being removed for weeks. City Manager Bhatty responded that they were in touch with Waste Pro to address the concerns. Sean Glenn, Waste Pro Route Supervisor, said he has been working in our neighborhoods for about a year and a half and explained how the trucks work and piles are tagged. He said going forward they will address the situation and is trying to perfect the pickups. Commissioner Graziose stated that some of the debris has been out for two Mondays and will soon be three pickup days. He said there is a weak link and there needs to be an answer as to why it is not being picked up. City Manager Bhatty said she will go over some of these issues with Waste Pro. Mr. Glenn said he controls the rear loaders, and has just heard about the clam trucks not picking up all the trash, but they will work on it internally so that he knows what is happening with the trucks. Commissioner Graziose said there was no problem with the regular trucks with pickup, but the problem started with the clam trucks. He suggested we may need a third can just for yard debris, like some other cities have. Commissioner Borgelin stated that he recalled there was supposed to be a supervisor behind the trucks; also asked about a grinder for the debris which might be a solution. Vice Mayor Wood commented that some residents want larger cans and some want smaller; and when it comes to the yard
debris it is supposed to be bound for the hauler to take it away. He said education is the key about trash removal, but he lives on a zero lot line and doesn’t know where he would put a third can; he thinks they all need to sit down and discuss the issues with Waste Pro. Mayor Brady said have Mr. Ken Rivera call him.

7. CONSENT AGENDA

Commissioner Borgelin pulled Item 7(c) from consent. Commissioner Moyle moved to read the remainder of the consent agenda. Commissioner Graziose seconded. Attorney read:

a. RESOLUTION – Purchase of Used 71-Passenger Handicap Accessible School Bus

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE PURCHASE OF A USED HANDICAP ACCESSIBLE SCHOOL BUS IN AN AMOUNT NOT TO EXCEED $50,000.00 FROM FLORIDA TRANSPORTATION SYSTEMS, PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 17-07-6429

b. RESOLUTION - Employee Group Insurance (Life, Long Term Disability & Short Term Disability) Renewal - Fiscal Year (FY) 2017/18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR HER DESIGNEE ON BEHALF OF THE CITY TO ENTER INTO A ONE YEAR CONTRACT WITH METLIFE FOR THE PURCHASE OF GROUP LIFE, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE COVERAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 17-07-6430

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Vice Mayor Wood seconded. Clerk called roll. All YES.

***Item 7(c) was moved from consent by Commissioner Borgelin.***

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

c. RESOLUTION - Second Amendment to T-Mobile Lease Agreement at Highland Park
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER IN TO THE SECOND AMENDMENT TO LEASE AGREEMENT WITH T–MOBILE SOUTH LLC, FOR CONTRACT 6FB1233C FOR A SITE LOCATED AT 7715 SW 5TH STREET WITH THE SECOND RENEWAL TERM TERMINATING ON MAY 31, 2022; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Borgelin commented that he did a little research and has an issue with electro–pollution with regard to cell phone towers and is not comfortable with what he has found. He wanted to know how this would affect the residents and commented that he has several articles relating to some studies that show hazardous health effects on residents who live within a quarter mile of those towers or antennae and asked where we stand on this issue. George Krawczyk, Public Works Director, replied that he would have to research that, but this is only a contractual item with T-Mobile. On this tower in Highland Park, where the lighting is being upgraded, and it is an attachment on the lights. Mr. Krawczyk stated there used to be two leasees, T-Mobile and Metro PCS, but with their merger, there is now just one antenna; this lease has been in place since 2006 at this location. City Manager Bhatty said it is an existing tower and just a renewal of the lease agreement with no change in the equipment. She suggested City Attorney address the legal aspects of the control that local governments have over cell tower communications. Commissioner Moyle asked for a Point of Order and made a motion to approve so that it could be discussed. The motion was seconded by Commissioner Graziose. Commissioner Graziose commented that when he was with the School District he reviewed plans for these towers and instead of using separate towers, they would use existing ball field lights, which they did at several schools. He said it was researched and there was no issue provided with regard to any problems with these on the light poles; they are not the larger ones as seen out in the Everglades or other wide open areas.

It was researched and approved before approval for use on ball fields and at schools which would have children there. Vice Mayor Wood commented that he works at a school that has a tower there for over 10 years and asked Commissioner Borgelin what are the risks since we have been living with these towers for quite some time. Commissioner Borgelin read from an article that was done by EMF Health.com regarding the dangers of electro-pollution and cell phone towers if within a quarter mile of residents. He stated there were two studies done; one in Germany and one in Israel, in 1993 and 1997 regarding risks of different kinds of cancer; he would like research to be done. Commissioner Moyle interjected that they are not talking about the safety at this point; they can do the research on the tower that has been there for years, but the issue at hand is to decide on the renewal of the lease agreement. Attorney Goren said this is land that is owned by the City of North Lauderdale, not privately owned property, and the City was approached by T-Mobile for the lease of this property. He said he is not arguing for or against Commissioner Borgelin’s findings on the subject, because there may be arguments on both sides of the aisle with regard to the subject, but what is before the Commission is the existing lease; if the Commission were to defer the matter for further study it could be coordinated with administration. No further discussion; clerked called the question. Commissioner Borgelin – NO; Commissioner Graziose – YES; Commissioner Moyle – YES; Vice Mayor Wood – YES; Mayor Brady – YES.
RESOLUTION NO. 17-07-6431 PASSED ON A 4-1 VOTE; COMMISSIONER BORGE LIN DISSenting

8. OTHER BUSINESS

   a. RESOLUTION - Adoption of a Tentative Millage Rate for the General Operating Budget for Fiscal Year 2017/2018

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 7.4000 FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2017/2018 PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO FORMALLY ADOPT THE FISCAL YEAR 2017/2018 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Susan Nabors, Finance Director, stated that she is seeking Commission’s approval tonight to adopt a tentative millage rate that is used to develop the property taxes that will be paid by property owners; it will be on the TRIM Notice in August. She said this current fiscal year the millage rate is 7.5 mils per $1,000 of taxable property value. Administration is recommending a reduction in the millage rate for the next fiscal year to 7.4 mils per $1,000 of taxable value. She gave a brief PowerPoint presentation on where the property taxes go. This PowerPoint is available in the City Clerk’s office for review. About 1/3 goes back to the City and Broward County takes approximately 25% for their operations; the School Board takes about 31%, with North Broward Hospital District, Children’s Services Council, South Florida Water Management District taking up the other 10%. Ms. Nabors pointed out that there is only one line item on the tax bill which relates to the City of North Lauderdale. On a sample tax bill, it showed that of the total millage of 22.2724, the City’s portion amounts to 7.5 mils of that total. The other approximate 14 mils applies to the entities Ms. Nabors talked about. These property taxes help fund the general operations of the City. For fiscal year 2018, the general fund budget is proposed to be approximately $30,550,840. It is anticipated that the City will collect approximately 9.6 million in property taxes, which is only about 31% of the general operations, and other sources of revenue help to offset that difference. Ms. Nabors stated if the City proposes to adopt the rate of 7.4 mils, which is recommended, the average single family property homeowner that gets a full homestead exemption would pay approximately $370 in the City portion of their property taxes next year, which is about $30 a month. This does not include the special assessments for Fire, Solid Waste and Water Control District. Ms. Nabors reiterated that tonight they are seeking Commission’s approval to set the tentative millage rate at 7.4 mils and to set the date of the first public hearing on the budget for Wednesday, September 13, 2017 at 6:00 p.m. Ms. Nabors noted that this is the maximum millage rate that will be able to be charged on next year’s taxes. Come September, upon presentation of the budget, the Commission will have the right to reduce it, but would not be able to raise it past the 7.4 mils. Commissioner Graziose move to approve the tentative rate of 7.4 mils and to establish September 13, 2017
as the date of the first public budget hearing. Vice Mayor Wood seconded the motion. Vice Mayor Wood commented that the budget was well presented in the workshop and thanked the City Manager, Finance Director and Departments for being able to drop the millage from 7.5 to 7.4 so that the taxpayers are saving money. No further discussion; clerk called roll. All YES.

RESOLUTION NO. 17-07-6432 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION - Comprehensive Pay and Classification Plan - Fiscal Year 2018

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, REPEALING RESOLUTION 16-07-6307 WHICH RESOLUTION DID ADOPT THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2017, AS AMENDED FROM TIME TO TIME, AND HEREBY ESTABLISHING A REVISED PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2018 COMMENCING ON OCTOBER 1, 2017; PROVIDING FOR THE ESTABLISHMENT OF NEW CLASSIFICATIONS; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on backup memorandum. She reiterated that she presented the details of the Comprehensive Pay and Classification Plan for FY 2017/2018 during the workshop. Ms. Yarmitzky stated that this Pay Plan includes an across the board salary adjustment for all employee groups maintaining our current benefit levels and personnel changes. Commissioner Moyle moved to approve. Vice Mayor Wood seconded. Commissioner Moyle commented that part of the reason we are in good shape fiscally is because of the Pay and Classification Plan idea by the past City Managers and the professionalism of our current City Manager, Human Resource Manager and all the Department Heads for keeping this Plan intact and keeping us solvent as a City which is good for our employees and also good for our residents all around. No further discussion; clerked called roll. Commissioner Moyle – YES; Vice Mayor Wood – YES; Commissioner Borgelin – YES; Commissioner Graziose – YES; Mayor Brady – YES.

RESOLUTION NO. 17-07-6433 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION – Law Enforcement Trust Fund Purchases

Vice Mayor Wood moved to read. Seconded by Commissioner Graziose. Attorney read:
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING THE RECOMMENDATION OF THE CITY ADMINISTRATION AND THE BROWARD SHERIFF’S OFFICE AND AUTHORIZING EXPENDITURE NOT TO EXCEED $12,269.00 FROM THE LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF A STALKER SAM TRAILER AND A NC350/TRAFFIC COUNTER/CLASSIFIER; AND PROVIDING AN EFFECTIVE DATE.

BSO Captain Brian Faer presented the item based on backup memorandum. He is asking Commission to approve the purchase of some equipment needed in an effort to work on issues with their traffic plan. The current equipment is about 18 years old and in disrepair; the manufacturer often no longer has stock parts for this equipment, therefore, a new trailer is needed. Captain Faer stated that the Law Enforcement Trust Fund is money confiscated from non-law abiding citizens that is available for use in the community. The equipment requested is a great public relations tool to visually display speed and also has the capability of conducting traffic analysis. Captain Faer said the purchase of a traffic counter will help to give a comprehensive report of the actual traffic issues in order to determine if any changes need to be made in the traffic pattern and also increase traffic enforcement in certain areas. Commissioner Graziose moved to approve. Seconded by Vice Mayor Wood. Commissioner Borgelin asked if there was a study done to see if this will modify driver’s behavior. Captain Faer replied he did not have those studies, but the manufacturer may. He said it is a good community relations tool which gives people a visual of what their speed is so that they can slow down accordingly. Commissioner Borgelin commented that he did not think the equipment would replace police officers around those areas at peak times, especially around SW 81st Avenue, and suggested having an officer there. Captain Faer replied he is not suggesting that this will replace a police officer, but this is one of many tools they use and they do regular enforcement on 81st Avenue. This allows drivers to know the enforcement is out there and this is a device measuring their speed. Vice Mayor Wood commented that he appreciates use of the forfeiture funds for this much needed apparatus and anything that can be used as a safety mechanism, especially on streets like the Blvd of Champions. Commissioner Graziose also commented on a previous survey that was done by Morrow Elementary and a sign that was installed at the time. He suggested that if there are additional funds that we purchase some of the newer models of those signs to put on the heavily traveled roads. Captain Faer reported that tomorrow they are having a demonstration by a company that has those, and he will get more information. City Manager commented that in response to Commissioner Borgelin’s request for more police presence, she has been working with BSO on additional resources and as a result of that there was a highway unit assigned to North Lauderdale from June 15th to June 30th that worked almost 200 hours focusing on traffic violations within the City and they were able to issue 674 citations. City Manager stated we are working with BSO to supplement some equipment and manpower which is equally important to try to address these traffic issues. No further discussion; clerk called roll. All YES.

RESOLUTION NO. 17-07-6434 PASSED AND APPROVED UNANIMOUSLY

d. SUBJECT – Surplus of Four Old Vehicles and Purchase of Four New 2017 Fleet Vehicles
Vice Mayor Wood moved to read. Seconded by Commissioner Graziose.
Attorney read:

i. RESOLUTION – Authorizing Surplus and Method of Disposal of Four Vehicles

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF FOUR FORD VEHICLES AND UTILIZING THE SERVICES OF ONLINE AUCTION VENDOR AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item, based on backup memorandum, for surplus of four older units. Commissioner Moyle moved to approve. Seconded by Commissioner Graziose. Commissioner Borgelin asked what the recommended life span is of city vehicles. Mr. Krawczyk responded that based on Public Works manuals and industry standards, typically, for a truck, it is ten years. He said we do keep them past that recommended time span, but with regard to repairs and maintenance it is not cost effective and they are gas guzzling; one of the trucks is 17 years old. Therefore, Mr. Krawczyk suggested surplus of the old vehicles and replacing them as budgeted in the capital plan and surplus through our online auction service. City Manager Bhatty reiterated that we stretch the life of the vehicles as long as we can. City Attorney Goren interjected that this is following City Code as well as State Law. No further discussion; Clerk called the question. All YES.

RESOLUTION NO. 17-07-6435 PASSED AND APPROVED UNANIMOUSLY

ii. RESOLUTION – Authorizing Purchase of Four New Fleet Vehicles

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD GARBER FLEET SALES AN AMOUNT NOT TO EXCEED $105,000.00 FOR THE PURCHASE OF FOUR (4) NEW FLEET VEHICLES USING THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES PURCHASING CONTRACT NUMBER 25100000-16-1 PRICING STRUCTURE; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item, based on backup memorandum, for the purchase of new fleet vehicles, off the State Contract through Garber Fleet sales. The vehicles are standard models and will be purchased at the lowest prices based on their bid through the contract; the City gets a big discount for these units from this source. Commissioner Graziose moved to approve. Seconded by Vice Mayor Wood. No discussion; clerk called roll. Commissioner Graziose– YES; Commissioner Moyle – YES;
Vice Mayor Wood – YES. Commissioner Borgelin – stated he did not know how to answer. Attorney Goren stated legally, he would have to vote either yes or no unless there was a conflict regarding a special private gain with regard to this particular vendor. Commissioner Borgelin asked if there are two bids why did they choose one of them. Mr. Krawczyk replied, per City Charter, we can “piggy-back” on this State contract bid; we just went the extra mile and got the Sheriff’s pricing as well and the pricing structure is included in the backup. Commissioner Borgelin commented that this is for his education as he does not want to vote if he doesn’t understand. Vice Mayor Wood went on record to thank Staff for looking at the State contract because it is something that saves the City money and he is pleased that this type of structure shows the savings on taxpayers’ revenue. Commissioner Graziose also commented that he purchased vehicles for the inspectors [when he worked with the School Board] using the State bid and they are the best price. City Manager Bhatty reiterated that our Charter dictates the purchasing requirements for the City and one provision is that we can “piggy-back” off any government entity contracts, and although the Charter does not require a comparison, we went one step further just for the comfort level of giving some comparison before making this decision. Commissioner Borgelin said he just wants to understand before he makes a vote, because we didn’t have a workshop for questions. City Manager Bhatty said she is available 24/7 for any questions at any time. Commissioner Moyle said if we start having workshops on purchasing of vehicles, he won’t be coming as this is a standard thing that has been done for years; we have gotten the best price; the vehicles are needed and we will surplus 4, so this is pretty standard stuff. Commissioner Moyle said the question was called and we need to vote. City Attorney Goren interjected that piggybacks are not favored in the law or a favored method of acquisition; in fact the government is required to bid out contracts in a competitive way; piggy-backs are an option and the City has done a price comparison finding that the better pricing has been bid through a state contract. The State contract that has been reviewed by staff and a better price can be obtained through a contract that has been legally bid which followed the state procurement obligations and this option can be legally used; you can use other bids at a larger cost, but the objective is to get the lowest cost. No further discussion; Commissioner Borgelin voted YES; Mayor Brady – YES.

RESOLUTION NO. 17-07-6436 PASSED AND APPROVED UNANIMOUSLY

e. RESOLUTION – Rejection of RFP #17-06-370 – Somerset Prep Academy Re-Roof Bids

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

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, REJECTING ALL BIDS FOR THE RE-ROOF OF THE SOMERSET PREP ACADEMY PROJECT BID #17-06-370 AND TO REEVALUATE THE PROJECT FOR A RE-BID IN FY 2018; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. Mr. Krawczyk reported that there have been some issues with roof leaks over the last few years
and staff advertised for bids for re-roof per the Charter. Plans had been professionally prepared by architect engineers and it was clear what was needed and required for the project. Ten prospective bidders attended the mandatory pre-bid meeting and only two responded with a bid. Although the bidders were close in price, in talking with the engineer, Mr. Krawczyk commented that it was over the price point expected. Therefore, he said they plan to bid it out again perhaps in March to be ready to go again in June. Mr. Krawczyk said they will look at it again to try to get the price down, but he is not comfortable with only two bids; one other bid was not able to be opened because it arrived late via UPS. Mr. Krawczyk proposed to reject the bids and re-bid the project next year. **Commissioner Graziose moved to approve. Seconded by Vice Mayor Wood.** Commissioner Graziose thanked George for doing a good job on this to save money. Vice Mayor Wood asked how bad is the roof and can they be assured it will be okay for the school year. Mr. Krawczyk said it is due for a replacement as it is over 17 years old; they will maintain it and reseal portions of it to make sure it lasts another year. City Manager Bhatty said it is in the Capital Plan to replace it, but not at $40,000 more than the cost was anticipated to be; they are prepared to take care of any issues, but can wait until the next fiscal year. Commissioner Borgelin asked if they are prepared if there is a hurricane. Mr. Krawczyk said that staff is very aware of the facility and they are on top of it and checking it through every rain event. Commissioner Borgelin asked how much does it cost to patch. City Manager Bhatty replied that it would depend on what type of leak it would get, if any. Mr. Krawczyk explained what type of roof it is and that it would be watched and maintained if needed. **Clerk called question; Commissioner Moyle – YES; Vice Mayor Wood – YES; Commissioner Borgelin – YES; Commissioner Graziose – YES; Mayor Brady – YES.**

**RESOLUTION NO. 17-07-6437 PASSED AND APPROVED UNANIMOUSLY**

**f. RESOLUTION – EMS Transport Accounts Receivable Write-Off**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO WRITE-OFF UNCOLLECTED EMERGENCY MEDICAL TRANSPORT CHARGES FOR THE PERIOD OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2011; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She commented that we have a contract with ADPI who does our billing for EMS transport and they file the claims with Medicare and insurance to try to collect payment. In April at the Strategic Planning Session, there was discussion about collection rates and what can cause them to be low, such as the fact that Medicare and Medicaid only pay a fixed amount set by the federal government, which is not at the billing level. Ms. Nabors stated that some individuals have insurance plans that have high deductibles so it makes it tough for them to come up with the funds to pay the fees for transport. Over the past five years, the average collection rate was 37%,
which means that 63% on average is not collected on the billings. Ms. Nabors said tonight they are bringing a resolution for consideration to write off uncollectible EMS receivables after they reach a five year old term, as it is unlikely to collect on a debt that old. She said in their financial statement, they follow best accounting practices and reserve the amounts, which means that a high level credit is put in thinking that we are not ever going to collect these, but not overstating our receivables in the financial statements. But, now staff is requesting to write off the details of these accounts that are from FY 2011. During FY 201, ADPI invoiced over $1,350,000 and collected only approximately $485,000 leaving a balance of over $864,000 which is what staff is seeking to write off upon approval tonight. Ms. Nabors stated that they have implemented some additional measures to try to improve our collections, though this is an industry-wide issue and not just North Lauderdale that has low EMS collections; it is actually a national issue. 

Commissioner Graziose moved to approve. Seconded by Vice Mayor Wood. No discussion; clerk called roll. All YES.

RESOLUTION NO. 17-07-6438 PASSED AND APPROVED UNANIMOUSLY

9. REPORTS

10. COMMISSION COMMENTS

   a. Nominations and motion to approve a voting delegate to represent the City of North Lauderdale at the Annual Business Session of the Florida League of Cities 91st Annual Conference in Orlando – August 17-19

   Vice Mayor Wood nominated Commissioner Moyle to be the voting delegate. Commissioner Moyle accepted the nomination. All in favor by voice vote.

   b. Discussion and possible motion to approve attendance at the Sickle Cell Disease Association 40th Annual Appreciation & Scholarship Gala on Saturday, September 16, 2017

   Commissioner Moyle moved to approve. Seconded by Commissioner Graziose. All in favor by voice vote.

Commissioner Graziose – Commented on attending the Boys & Girls Club Teen Center Dedication which was also attended by Major League Baseball and other officials. Also thanked Chief Turpel for bringing the Explorers tonight and said he is proud that the [Broadview Civic Association] has been able to donate money to the Explorers and this was a fine example of a well-run program for the students.

Vice Mayor Wood – Thanked Parks and Recreation for the 5K Run Walk on July 4 at Hamptons Park which was attended by a large group of people. Also commented that he attended the post-session Town Hall meeting held at the African American Research Library and Cultural Center, which was presented by Tallahassee Rep. Bobby Bose, Senator Perry Thurston
and Rep. Barrington Russell. He mentioned that former State Senator Chris Smith gave a thorough report on the upcoming review of the Constitution regarding a process of a person’s rights being restored after having paid their debt to society; this may go to the voters by petition to be placed on the ballot and Vice Mayor Wood had the petitions if anyone showed interest. Vice Mayor Wood commented that he is happy to notice that the Forum has run several of North Lauderdale’s positive news stories and is hoping to see the paper delivered again to our residents. Also, he reported that he had a community meeting in his district on June 28 which that was well attended by the residents for the purposes of educating them on City services. Marty Kiar, Property Appraiser, was the guest speaker who provided information on the TRIM notices and property values. Vice Mayor Wood stated he will be giving a letter of thanks to Mr. Kiar and his staff for being a part of this community forum.

**Commissioner Borgelin** – Commented that the residents of Burnham Woods work hard against crime in the area and to keep the area beautiful. He said they have an event every year and he is seeking monetary assistance for them. To clarify, Commissioner Graziose said that the Burnham Woods President, Hal Batson, commented to him that he was asked to pull a permit for a special event and that the cost is about $400. He advised Mr. Batson that he needs to pull the permit and it will become an agenda item and he needs to recommend approval to waive the fees. Commissioner Borgelin said he understands that but he would also like to see if the City can provide financial assistance for the event. City Manager Bhatty responded that if you are referring to the Burnham Woods group, they usually just have a small block party which in past years did not require a permit because it was held by the residents of that street; barriers blocked off the street with access still available to the fire department if necessary and was done on a low key basis. She said she has heard through different resources that they are planning to expand their event, which would then make it a special event. There is a process for special event plans and Mr. Batson is in communications with the Community Development Department to submit the application. Ms. Bhatty said without knowing the extent of that application, she cannot make any recommendations not knowing what they are asking for and what the Commission can approve in terms of waiving any fees. A proposal and permit application must be submitted to the Community Development Department to go through the process. Dee Lewis Rickets, a Burnham Woods resident addressed the Commission and said she would just like to clarify that they are not expanding their Annual Block Party. What they are looking to do is move the barriers so that it is more safe because now they are seeing more robberies; they think if the function is brought more further up it will give more leeway to see if undesirable people are coming in to try to crash the party and the police and fire department will have more space. Ms. Ricketts reiterated that they are not trying to make it bigger, just trying to move the barriers in the street from 81st to 82nd. Ms. Ricketts commented that as it relates to money, they are asking Publix and other places for help because they are not a fundraising association; they give away the food and they are asking the City if they can give a small donation toward food to make it a fun day. Mayor Brady said if they need donations from stores he will see if he can help. Commissioner Borgelin said he doesn’t see this as just a block party, but as a culmination of what they do through the year to educate and maintain the area and he would like to see this encouraged through the whole City. City Manager Bhatty said Mr. Batson can go through the process as other years and handle it that way and he should come and talk to her about the event to take appropriate actions; if other communities want to come and do similar events they would handle it the same way. Commissioner Borgelin said since Mr. Batson is a City employee, there
may be a conflict of interest. City Manager Bhatty said she would be happy to talk to anyone from Burnham Woods and they will be guided in the right way. Commissioner Graziose said Broadview had started their annual event in a small way and they have done it now for 20 years. He said he had a conversation with Mr. Batson about how to go through the process.

**Mayor Brady** – Advised that on Wednesday, August 2nd from 6:00 – 8:00 pm at the City Hall Complex there will be a Broward Sheriff’s “Night Out”.

### 11. CITY MANAGER COMMENTS

City Manager Bhatty provided an update on the School Resource Officers issue. She said although she has not heard directly from the Superintendent, we have been following up with his staff and other staff at the District. Also Mayor Brady and Commissioner Graziose have been reaching out to some of the Board members who have encouraged the Commission to go to the next School Board meeting to speak on behalf of the City to encourage the funding of School Resource Officers for the elementary schools. Any Commissioners wishing to speak at the School Board meeting will have to sign up in advance. Mayor Brady reiterated that he did reach out to some members and that this is requested for the safety of our kids. Commissioner Graziose stated that he talked to four of the Board members and one issue that came up is that the City was not advised of their Workshop. He said their staff is looking at their budget and reworking the figures to see what they can do.

Further, City Manager Bhatty commented that with regard to the recent request to provide a Resolution regarding flashing school zone lights on 81st and 17th as well as a crosswalk near Belmont, since she hasn’t heard back, she would like to write a letter to the County Commissioners, attaching a Resolution adopted by this Commission, urging them to ask the Broward County Traffic Engineering Division to assist us with that request. Commissioner Graziose stated that it will also come up again at the next MPO meeting and there are 3 County Commissioners at those meetings. He also commented the amount of time it takes for them to respond to a resolution; they still have not responded to the resolution regarding graffiti. Vice Mayor Wood also commented on seeing those signal box wraps in other cities and asked if the County pays for them. Graziose replied that the cost is about $1600 per box and that the City pays. City Manager Bhatty commented that they did some more research and the Commission directed that we wait to see what the County will do ordinance-wise regarding strict regulations, before we spend the money. Commissioner Graziose stated that on a positive note, since we pushed to have a Committee formed the number of incidents has gone down considerably, and the City of Hollywood has imposed a fine of $1,000 per poster. Offenders have now gone to using AT&T boxes, and AT&T has set up a group to address that.

Ms. Bhatty advised that the City will be hosting a Household Hazardous Waste event on Saturday, July 29th from 9 am to Noon.

Reporting back to the issue of speeding and speed bump issues regarding Boulevard of Champions, the survey was completed and it found that 77% of the vehicles were speeding over the limit, so Ms. Bhatty stated we will definitely be doing speed bumps over the summer period, as well as posting additional speed limit signs and flashing sign showing speeding. Also on SW 7 Court they will be putting speed bumps there. An analysis at 4th Place showed a speeding issue
and is another area we will be looking at. With regard to 10th Court and 10th Street, Ms. Bhatty commented that it is a very unique area requiring special attention and she invited Commissioner Borgelin to meet with City staff on site to discuss the setup for speed humps there. Commissioner Borgelin requested that they also look at SW 81st Terrace. Regarding mosquito concerns, Ms. Bhatty reported that they have been in touch with the County for spraying and robo-calls are being to residents urging them not to leave any standing water during the rainy season. Vice Mayor Wood commented that during spraying he wanted to remind residents who have respiratory issues to stay inside and suggested this be included in the robo-call.

Signs are up and construction will be started on Kimberly Blvd. with a plan to be completed by the end of this fiscal year. Notification will be sent out to those residents who will be impacted by road closures through door hangers, robo-calls and other means. Commissioner Borgelin asked if there is anything that is printed that shows a before and after of what it will look like. Ms. Bhatty replied that it will be repaving; fixing of the sidewalks and median improvements. She said they will be meeting with the design team and consultants to come up with a theme for the medians as discussed in the workshop. A design will be presented to the Commission once completed.

12. **CITY ATTORNEY COMMENTS**

City Attorney Goren commented that he could not get back from Tallahassee in time for the last meeting, but Attorney Horowitz enjoyed being here. He advised that there will not in fact be a North Lauderdale Recreation Foundation meeting tonight.

City Manager interjected with a report that BSO is working with the City to provide us with resources and tools, including a special crime unit to make arrests, and she thanked them for that as well as another unit that has been working in the City to look for fugitives with active warrants and to combat burglaries. Moving forward, she said we hope to have a calmer and safer City.

Commissioner Borgelin asked how the public is notified of budget workshops. City Manager Bhatty replied the same way as other public meetings, it is posted downstairs and on the website. He asked if the public could attend. Attorney Goren said the public has a right to attend any public meeting, however workshops are for the benefit of the Commission and no public input is considered at that time as it is not a forum for debate. At a regular City Commission meeting public comments can be made under public discussion on the agenda.

13. **ADJOURNMENT** – There being no further discussion, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
To implement the Comprehensive Fiscal Year 2017-18 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget.

As originally discussed at the July 11, 2017 Commission Workshop, the Administration had proposed that the Commission set the City’s operating millage rate at 7.4000 mills, a reduction over the prior millage rate of 7.5000.

Ad valorem property taxes provide approximately 31% of the City’s General Fund revenue. This funding is vital to providing the City services as outlined in the proposed budget. Per the City Charter, in order to adopt the operating millage rate, approval will be needed by at least four City Commissioners (super majority).

The ordinance approving the Administration’s recommended budget provides for spending limitations on various City funds that are in the proposed budget. The final adopted budget will reflect any and all modifications approved by the Commission.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Ordinance on first reading, which establishes the City’s operating millage levy rate at 7.4000 mills for the 2017 Tax Year (FY 2018).
ORDINANCE NO. __________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.4000 MILLS, OR $7.4000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2017 TAX YEAR, REPRESENTING AN INCREASE OF 8.5% FROM THE PRIOR YEAR’S ROLLED-BACK RATE OF 6.8201 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission and the City Administration of the City of North Lauderdale, has reviewed the 2017/18 Fiscal Year budget for the various operating departments of the City and the means of financing said budget.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida, does hereby establish and adopt the City of North Lauderdale Ad Valorem Tax Operating Millage Levy Rate of 7.4000 Mills for the 2017 tax year for all purposes, or $7.4000 per thousand dollars of taxable assessed property value. This millage rate reflects an increase of 8.5% from the prior year’s rolled back rate of $6.8201.

Section 2: That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 3: That this Ordinance shall take effect on October 1, 2017.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 13th day of September, 2017.

APPROVED AS TO FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________________
MAYOR JACK BRADY

___________________________________
ATTEST
VICE MAYOR LORENZO WOOD

___________________________________
CITY CLERK PATRICIA VANCHERI
FINANCE DEPARTMENT
MEMORANDUM

TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: September 13, 2017

SUBJECT: FINAL Fire/Rescue Special Assessment Rates

Attached for your consideration and approval is the Annual Rate Resolution for the Fire Rescue Assessment Rates for FY 2018. On June 13, 2017, the preliminary assessment rates were approved by the City Commission.

In November, 2015, the City Administration engaged Government Services Group, Inc., (GSG) to review City’s Fire/Rescue Special Assessment rates and provide a five (5) year plan. As a result of their review, GSG issued an Assessment Program Memorandum in May 2016, in which it recommended a revised rate structure that provided for the full funding of the Fire Rescue operations costs over the next five years. Please be advised that this assessment only covers the Fire Rescue operations. EMS Rescue operations are funded through the General Fund. Additionally, property owners, such as churches and schools, who are 100% exempt from property taxes, do not pay this special assessment, even though there is a cost to provide fire rescue services to these institutions. Therefore, funding for these exempt properties is also provided through the General Fund.

GSG’s methodology allows for smooth and natural adjustments to the assessment rates that correspond to Fire Rescue’s fluctuating operational costs (such as health insurance, fuel, and capital costs). The annual assessment also factors in the number of fire rescue calls by property category in order to allocate the fire rescue operational cost to the property category. The assessment for the year beginning October 1, 2017 and ending September 30, 2018 will be the second year of the five (5) year plan.

The collection of the assessment for FY 2018 will follow the same uniform collection rules as it did in previous years. The assessment will be collected by the County through the tax bill process and remitted to the City. This form of revenue collection expedites payment to the City and also enables the residents to take advantage of 4% discount if paid prior to November 30th. Lesser discounts apply if paid by February 28th.

Recall the first year (FY 2017) of the updated five (5) year plan resulted in an assessment reduction of $49 to multi-family with commercial and institutional properties also seeing reductions. The operational cost for Fire Rescue will increase for FY 2018 and the assessment rates are proposed to be slightly higher to cover those increases. See Exhibit A for the proposed rates for FY 2018.
A copy of the Fire Assessment Five (5) Year Plan is on file at the City Clerk’s Office for public review.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Preliminary Fire Rescue Rate Resolution reflecting an annual adjustment to our current year fire assessment rate for Single Family residents to $215 (from $197 – **an increase of $18 over the prior year**) and the multi-family residents, including fire inspections, to $366 (from $334 – **an increase of $32 over the prior year**). The Commercial, Industrial-Warehouse and Institutional Property Use Categories will also experience their respective proportional changes.
## EXHIBIT A

**FY 2018 FIRE ASSESSMENT RATES**

**RESIDENTIAL PROPERTY USE CATEGORIES**

<table>
<thead>
<tr>
<th></th>
<th>Rate Per Dwelling Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>$ 215</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$ 366</td>
</tr>
</tbody>
</table>

**NON-RESIDENTIAL PROPERTY USE CATEGORIES**

<table>
<thead>
<tr>
<th>Building Classification (in square foot ranges)</th>
<th>Commercial</th>
<th>Industrial Warehouse</th>
<th>Institutional</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 1,999</td>
<td>$ 507</td>
<td>$ 109</td>
<td>$ 546</td>
</tr>
<tr>
<td>2,000 - 3,499</td>
<td>$ 1,013</td>
<td>$ 217</td>
<td>$ 1,092</td>
</tr>
<tr>
<td>3,500 - 4,999</td>
<td>$ 1,772</td>
<td>$ 380</td>
<td>$ 1,911</td>
</tr>
<tr>
<td>5,000 - 9,999</td>
<td>$ 2,531</td>
<td>$ 543</td>
<td>$ 2,730</td>
</tr>
<tr>
<td>10,000 - 19,999</td>
<td>$ 5,061</td>
<td>$ 1,085</td>
<td>$ 5,459</td>
</tr>
<tr>
<td>20,000 - 29,999</td>
<td>$ 10,121</td>
<td>$ 2,169</td>
<td>$ 10,917</td>
</tr>
<tr>
<td>30,000 - 39,999</td>
<td>$ 15,181</td>
<td>$ 3,254</td>
<td>$ 16,375</td>
</tr>
<tr>
<td>40,000 - 49,999</td>
<td>$ 20,241</td>
<td>$ 4,338</td>
<td>$ 21,833</td>
</tr>
<tr>
<td>&gt;= 50,000</td>
<td>$ 25,301</td>
<td>$ 5,422</td>
<td>$ 27,291</td>
</tr>
</tbody>
</table>
RESOLUTION NO.____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, enacted Ordinance No. 96-6-901, as amended by Ordinance 97-7-933 (collectively, the “Ordinance”), which authorizes the imposition of Fire Rescue Assessments for fire rescue services, facilities, and programs against Assessed Property located within the City; and,

WHEREAS, as a result of the decision by the 4th District Court of Appeal in SMM Properties v. City of North Lauderdale, the City revised its fire rescue assessment in Fiscal Year 2001-2002, to be consistent with the court’s decision, and assess solely for fire rescue services other than emergency medical services (EMS); and,

WHEREAS, on August 22, 2002, the Florida Supreme Court rendered its decision in City of North Lauderdale v. SMM Properties, wherein it agreed with the 4th District Court of Appeal that EMS could not be funded by a special assessment, and approved of the decision of the 4th District Court of Appeal in SMM Properties v. City of North Lauderdale; and,

WHEREAS, the City Commission determines that it is fair and equitable to levy and collect a non-ad valorem special assessment to fund the Fire Services provided within the City which is consistent with the decision in SMM Properties and pursuant to the 2016 GSG Memorandum.

WHEREAS, the Fire Rescue Assessment for fiscal year 2017-18 will continue to be consistent with the decision of the 4th District Court of Appeal, as approved by the Florida Supreme Court, as the City will assess solely for fire rescue services, exclusive of EMS, as it has done since Fiscal Year 2001-2002; and,

WHEREAS, the imposition of a fire rescue assessment for fire rescue services, facilities, and programs, as described in Resolution No. 17-06-6423 (the “Preliminary Rate Resolution”) and defined in the Ordinance, as amended, is an equitable and efficient method of allocating and apportioning Fire Rescue Assessed Costs among parcels of Assessed Property; and,
WHEREAS, the City Commission desires to impose a fire rescue assessment within the City for the Fiscal Year beginning on October 1, 2017, using the tax bill collection method; and,

WHEREAS, the City Commission has adopted the Preliminary Rate Resolution, containing a brief and general description of the fire rescue facilities and services to be provided to Assessed Property, describing the method of apportioning the Fire Rescue Assessed Costs to compute the fire rescue assessment for fire rescue services facilities, and programs against Assessed Property, estimating a rate of assessment and directing the updating and preparation of the Assessment Roll and provision of notice to affected landowners; and,

WHEREAS, in order to impose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2017, the Ordinance requires the City Commission to adopt an Annual Rate Resolution, during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and,

WHEREAS, the Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance; and,

WHEREAS, notice of a public hearing has been published and mailed which provides notice to all interested persons of an opportunity to be heard; and

WHEREAS, a public hearing was held on September 13, 2017, and comments and objections of all interested persons have been heard and considered.

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

SECTION 1. RECITALS. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission.

SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the Ordinance, as amended, the Preliminary Rate Resolution, sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

SECTION 3. DEFINITIONS AND INTERPRETATION. This Resolution constitutes the Annual Rate Resolution as defined in the Ordinance. All capitalized terms in this Resolution shall have the meanings defined in such Ordinance, as amended, and the Preliminary Rate Resolution.
SECTION 4. IMPOSITION OF FIRE RESCUE ASSESSMENTS.

(A) The parcels of Assessed Property described in the Assessment Roll, as updated, which is hereby approved, are hereby found to be specially benefited by the provision of the fire rescue services, facilities, and programs described or referenced in the Preliminary Rate Resolution, in the amount of the Fire Rescue Assessment set forth in the updated Assessment Roll, a copy of which was present or available for inspection at the above referenced public hearing and is incorporated herein by reference, as amended by this Annual Rate Resolution. It is hereby ascertained, determined and declared that each parcel of Assessed Property within the City will be specially benefited by the City’s provision of fire rescue services, facilities, and programs in an amount not less than the Fire Rescue Assessment for such parcel, computed in the manner set forth in the Preliminary Rate Resolution. Adoption of this Annual Rate Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Ordinance and the Preliminary Rate Resolution from the fire rescue services, facilities, or programs to be provided, and a legislative determination that the Fire Rescue Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Preliminary Rate Resolution. No EMS is funded by revenue from the fire rescue special assessment.

(B) The method for computing Fire Rescue Assessments described or referenced in the Preliminary Rate Resolution is hereby approved.

(C) For the Fiscal Year beginning October 1, 2017, the estimated Fire Rescue Assessed Cost to be assessed is $4,521,323. The Fire Rescue Assessments to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Fire Rescue Assessed Cost for the Fiscal Year commencing October 1, 2017, are hereby established as follows:

<table>
<thead>
<tr>
<th>NON-RESIDENTIAL PROPERTY USE CATEGORIES</th>
<th>Rate Per Dwelling Unit</th>
<th>Building Classification (in square foot ranges)</th>
<th>Commercial</th>
<th>Industrial/Warehouse</th>
<th>Institutional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>$215</td>
<td>$507</td>
<td>$109</td>
<td>$546</td>
<td></td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$366</td>
<td>$1,013</td>
<td>$217</td>
<td>$1,911</td>
<td></td>
</tr>
<tr>
<td>1,999</td>
<td>$1,013</td>
<td>$2,531</td>
<td>$543</td>
<td>$2,730</td>
<td></td>
</tr>
<tr>
<td>2,000 - 2,999</td>
<td>$1,772</td>
<td>$5,061</td>
<td>$1,085</td>
<td>$5,459</td>
<td></td>
</tr>
<tr>
<td>5,000 - 9,999</td>
<td>$2,531</td>
<td>$10,121</td>
<td>$2,169</td>
<td>$10,917</td>
<td></td>
</tr>
<tr>
<td>10,000 - 19,999</td>
<td>$5,061</td>
<td>$15,181</td>
<td>$3,254</td>
<td>$16,375</td>
<td></td>
</tr>
<tr>
<td>20,000 - 29,999</td>
<td>$10,121</td>
<td>$20,241</td>
<td>$4,338</td>
<td>$21,833</td>
<td></td>
</tr>
<tr>
<td>30,000 - 39,999</td>
<td>$15,181</td>
<td>$25,301</td>
<td>$5,422</td>
<td>$27,291</td>
<td></td>
</tr>
<tr>
<td>40,000 - 49,999</td>
<td>$20,241</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>&gt; = 50,000</td>
<td>$25,301</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The above rates of assessment are hereby approved. Fire Rescue Assessments for fire rescue services, facilities, and programs in the amounts set forth in the updated Assessment Roll, as herein approved, are hereby levied and re-imposed on all parcels of Assessed Property described in such Assessment Roll for the Fiscal Year beginning October 1, 2017.

(D) No Fire Rescue Assessment shall be imposed upon any building whose use is exempt from ad valorem taxation under Florida law. Any shortfall in the expected Fire Rescue Assessment proceeds due to any reduction or exemption from payment of the Fire Rescue Assessments required by law or authorized by the City Commission shall be supplemented by any legally available funds, or combination of such funds, and shall not be paid for by proceeds or funds derived from the Fire Rescue Assessments.

(E) As authorized in Section 2.13 of the Ordinance, interim Fire Rescue Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.

(F) Fire Rescue Assessments shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims, until paid.

(G) The Assessment Roll, as herein approved, together with the correction of any errors or omissions as provided for in the Ordinance, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

SECTION 5. CONFIRMATION OF PRELIMINARY RATE RESOLUTION. The Preliminary Rate Resolution, except as may be amended herein, is hereby confirmed.

SECTION 6. EFFECT OF ADOPTION OF RESOLUTION. The adoption of this Annual Rate Resolution shall be the final adjudication of the issues presented, including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Fire Rescue Assessments unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of this Annual Rate Resolution.

SECTION 7. SEVERABILITY. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.
SECTION 8. CONFLICT. That all Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 9. EFFECTIVE DATE. This Annual Rate Resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED THIS 13th DAY OF SEPTEMBER, 2017.

APPROVED AS TO FORM:

MAYOR JACK BRADY

SAMUEL S. GOREN, CITY ATTORNEY

ATTEST:

VICE MAYOR LORENZO WOOD

PATRICIA VANCHERI, CITY CLERK
TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: September 13, 2017

SUBJECT: FINAL Solid Waste Assessment Rate

Attached for your consideration and approval is the Annual Rate Resolution for the Solid Waste Assessment. On June 13, 2017, the preliminary assessment rate was approved by the City Commission.

The City Commission instituted an assessment for solid waste collection and disposal in FY 2013. The program has been a great success and has helped to streamline the payment process for the waste hauler, Waste Pro, as well as expedite the collection of revenue by the County on the tax bill and payment to the City. This form of revenue collection enables the residents to take advantage of 4% discount if paid prior to November 30th. Lesser discounts apply if paid by February 28th.

The collection of the residential solid waste assessment for FY 2018 will follow the same uniform collection rules as it did in previous years. The assessment will be collected by the county and remitted to the City. Under the assessment, the residential property owner will pay a lump sum annual fee of $216.02 (before discounts) with their property tax bill. This assessment will be for the fiscal year beginning October 1, 2017.

The Administration is not proposing any increase in this assessment this year, which is the same amount as in the past five (5) fiscal years.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Preliminary Solid Waste Rate Resolution reflecting an annual unit cost for residential solid waste collection of $216.02.
RESOLUTION NO. __________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE OF $216.02 FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida, enacted Ordinance No. 11-05-1250, on May 31, 2011, which authorized the imposition of a Residential Solid Waste Collection Assessment, pursuant to the procedures set forth therein ("the Ordinance") for the provision of Residential Solid Waste Collection Services for single-family residential properties and certain multi-family residential properties that receive residential solid waste collection services within the City, and provided for findings of special benefit and the method of apportionment of the Residential Solid Waste Collection Assessment; and,

WHEREAS, the imposition of a Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services for each Fiscal Year is an equitable and efficient method of allocating and apportioning Residential Solid Waste Collection Assessed Costs among parcels of Assessed Property; and,

WHEREAS, the City Commission desires to impose a Residential Solid Waste Collection Assessment within the City for the Fiscal Year beginning on October 1, 2017 using the tax bill collection method; and,

WHEREAS, the City Commission, on June 13, 2017, adopted Resolution No. 17-06-6422 (the "Preliminary Assessment Resolution"), referencing the Residential Solid Waste Collection Services to
be provided to Assessed Property, describing the method of apportioning the Residential Solid Waste Collection Assessed Cost to compute the Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services against Assessed Property, estimating a rate of assessment, and directing the preparation of the Assessment Roll and provision of the notice to the affected landowners; and,

WHEREAS, in order to impose the Residential Solid Waste Collection Special Assessment for the Fiscal Year beginning October 1, 2017, the Ordinance requires the City Commission to adopt an Annual Assessment Resolution during its budget adoption process, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance and the Preliminary Assessment Resolution; and

WHEREAS, notice of a public hearing has been published and mailed, which provided notice to all interested persons of an opportunity to be heard; and,

WHEREAS, a public hearing was held on September 13, 2017, and comments and objections of all interested parties have been heard and considered;

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

SECTION 1. The aforementioned “WHEREAS” clauses are hereby ratified as true and correct and incorporated herein.
SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the provisions of the Ordinance, the Preliminary Assessment Resolution, sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

SECTION 3. DEFINITIONS AND INTERPRETATION. This Resolution constitutes the Annual Assessment Resolution as defined in the Ordinance. All capitalized terms in this Resolution shall have the meanings defined in the Ordinance and the Preliminary Assessment Resolution.

SECTION 4. IMPOSITION OF RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT.

(A) The parcels of Assessed Property described in the Assessment Roll, as updated and which is hereby approved, are hereby found to be specially benefitted by the provision of the Residential Solid Waste Collection Services described in the Preliminary Assessment Resolution, in the amount of the Residential Solid Waste Collection Assessment set forth in the Assessment Roll, a copy of which was present or available for inspection at the above-referenced public hearing and is incorporated herein by reference. It is hereby ascertained, determined, and declared that each parcel of Assessed Property within the City will be specifically benefitted by the City's provision of Residential Solid Waste Collection, facilities and programs in an amount not less than the Residential Solid Waste Collection Assessment of such parcel, computed in the manner set forth in the Preliminary Assessment Resolution. Adoption of this Annual Assessment Resolution constitutes a legislative determination that all assessed parcels derive a special benefit, as set forth in the Ordinance and the Preliminary Assessment Resolution, from the Residential Solid Waste Collection Services to be provided, and a legislative determination that the Residential Solid Waste Collection Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Preliminary Assessment Resolution.
(B) The method of computing the Residential Solid Waste Collection Assessment described in the Preliminary Assessment Resolution, as modified, amended, and supplemented herein, is hereby approved.

(C) For the Fiscal Year beginning October 1, 2017, the estimated Residential Solid Waste Collection Assessed Cost to be assessed is $1,818,024. The Residential Solid Waste Collection Assessment to be assessed and apportioned among benefitted parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Residential Solid Waste Collection Assessed Costs for the Fiscal Year commencing October 1, 2017, is hereby established at $216.02 annually, per residential unit. This assessment rate is hereby approved. Except as otherwise provided herein, the Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services in the amounts set forth in the Assessment Roll, as herein approved, are hereby levied and imposed on all parcels of Assessed Property described in the Assessment Roll.

(D) The Residential Solid Waste Collection Assessment shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem Assessment. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles, and claims, until paid.

(E) The Assessment Roll as herein approved, together with the correction of any errors or omissions as provided for in the Ordinance shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

(F) Interim Residential Solid Waste Collection Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.
SECTION 5. CONFIRMATION OF PRELIMINARY ASSESSMENT RESOLUTION. The Preliminary Assessment Resolution, except as may be amended herein, is hereby confirmed.

SECTION 6. EFFECT ON ADOPTION OF RESOLUTION. The adoption of this Annual Assessment Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Residential Solid Waste Collection Assessment), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within twenty (20) calendar days from the date of this Annual Assessment Resolution.

SECTION 7. SEVERABILITY. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.

SECTION 8. CONFLICTS. That all prior Resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.

[REMAINDER OF PAGE INTENTIONALLY BLANK]
SECTION 9. EFFECTIVE DATE. This Annual Assessment Resolution shall take effect immediately upon its passage and adoption.


________________________________________________________________________
MAYOR JACK BRADY

________________________________________________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

___________________________
SAMUEL S. GOREN, ESQUIRE

SSG:MDC
CERTIFICATE
TO
NON-AD VALOREM ASSESSMENT ROLL

I HEREBY CERTIFY that, I am the Mayor of the City of North Lauderdale, or authorized agent of the City of North Lauderdale, Florida (the "City"); as such I have satisfied myself that all property included or includable on the non-ad valorem assessment roll for residential solid waste collection services (the "Non-Ad Valorem Assessment Roll") for the City is properly assessed so far as I have been able to ascertain; and that all required extensions on the above described roll to show the non-ad valorem assessments attributable to the property listed therein have been made pursuant to law.

I FURTHER CERTIFY that, in accordance with the Uniform Assessment Collection Act, this certificate and the herein described Non-Ad Valorem Assessment Roll will be delivered to the Broward County Department of Finance and Administrative Services by September 15, 2017.

IN WITNESS WHEREOF, I have subscribed this certificate and directed the same to be delivered to the Broward County Department of Finance and Administrative Services and made part of the above described Non-Ad Valorem Assessment Roll this 13TH day of September, 2017.

CITY OF NORTH LAUDERDALE, FLORIDA

By: ______________________________
Title: ______________________________

[to be delivered to Broward County Department of Finance and Administrative Services on or before September 15]
CITY OF NORTH LAUDERDALE  
HUMAN RESOURCES DEPARTMENT  

TO: Honorable Mayor and Commissioners  
FROM: Ambreen Bhatty, City Manager  
BY: Jennifer Yarmitzky, Human Resources Manager  
DATE: September 13, 2017  
RE: Employee Group Health, Vision and Dental Insurance Renewal  
Fiscal Year (FY) 2017/18  

The City’s current contract for group Health, Vision and Dental insurance expires on September 30, 2017. Florida League of Cities (FLC) provides group insurance coverage to City employees, utilizing United Healthcare and Delta Dental networks.

FLC is not proposing any changes to the current benefit plan and has submitted a renewal proposal under United Healthcare, inclusive of group Health Insurance, Vision and Prescriptions. Due to several unforeseen large claims in FY 17, we will see a premium rate increase for FY 17/18 however, staff diligently negotiated with FLC to keep the increase below the current market trend of 8%. The final renewal from FLC came in with a premium rate increase of \textit{6\% rate increase} for health and prescription coverage and \textit{no increase} for vision and dental coverage. Employees with group insurance will see a slight increase in bi-weekly payroll deductions ranging from $2.20 (Employee only) to $6.74 (Family). Staff will continue to closely monitor claims information reported by FLC and promote the City’s Wellness Program focusing on prevention and education.

The following table illustrates the current and proposed monthly premiums for group health, vision and dental insurance \textit{collectively}:

<table>
<thead>
<tr>
<th>Group Insurance Monthly Rates</th>
<th>Proposed 16/17 UHC 3, Dental &amp; Vision</th>
<th>Proposed 17/18 UHC 3, Dental &amp; Vision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee (only)</td>
<td>566.11</td>
<td>597.90</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>1,082.44</td>
<td>1,142.62</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>1,226.62</td>
<td>1,295.67</td>
</tr>
<tr>
<td>Family</td>
<td>1,738.77</td>
<td>1,836.21</td>
</tr>
</tbody>
</table>

Please be advised that the Administration is proposing to maintain the current contribution rates were the City’s contribution is 85% and employees contribute 15% towards health insurance costs. The current percentage contribution rates maintain the City’s goal of parity and consistency among all employees and will continue that goal in FY 17/18 within the budgeted amount of $1,783,233 (City portion of premiums).
RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to renew the City’s Group Insurance contracts for the current plans and with the same level of benefits for fiscal year 2017/18 with the Florida League of Cities for Group Health, Vision, Prescription and Dental.
The following Coverage Agreement outlines, in detail, the coverages and premiums agreed upon by the Florida Municipal Insurance Trust and City of North Lauderdale. The effective date of this agreement is 10/01/2017-09/30/2018.

### Coverage / Plans

**Medical Coverage**
- UnitedHealthcare, Rx Copays $10/$35/$60; 2.5 for mail order $25/$87.50/$150
- Delta Dental DPPO
- UnitedHealthcare Vision Coverage

### Premiums

<table>
<thead>
<tr>
<th>UnitedHealthcare Choice Plus Plan 3</th>
<th>Delta Dental DPPO</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Employee</strong></td>
<td><strong>Employee</strong></td>
</tr>
<tr>
<td>$561.56</td>
<td>$30.61</td>
</tr>
<tr>
<td><strong>Employee + Spouse</strong></td>
<td><strong>Employee + Spouse</strong></td>
</tr>
<tr>
<td>$1,219.88</td>
<td>$61.35</td>
</tr>
<tr>
<td><strong>Employee + Children</strong></td>
<td><strong>Employee + Children</strong></td>
</tr>
<tr>
<td>$1,063.15</td>
<td>$65.03</td>
</tr>
<tr>
<td><strong>Employee + Family</strong></td>
<td><strong>Employee + Family</strong></td>
</tr>
<tr>
<td>$1,721.47</td>
<td>$100.30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UnitedHealthcare Vision</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Employee</strong></td>
</tr>
<tr>
<td><strong>Employee + Family</strong></td>
</tr>
</tbody>
</table>

### Other Specified Items

Effective October 1, 2015, the Florida League of Cities is partnering with UnitedHealthcare to offer AARP Medicare Supplement and Medicare Advantage plans to decrease the overall cost to the retirees. The current Medicare Supplement plan will no longer be available due to the UnitedHealthcare plans being a more cost effective alternative.

Disclosure (new FMIT groups only)
Dependent SSN for enrollment

### Signatures

**Representative, Florida Municipal Insurance Trust**

Date

**Representative, City of North Lauderdale**

Date

Note: Termination of coverage requires a 45 day written notice.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2017/18; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida, does hereby authorize and direct the City Manager, on behalf of the City, to execute agreements by and between the City of North Lauderdale and Florida League of Cities for Group Health, Dental, Vision and Prescription coverage for fiscal year 2017/18 effective October 1, 2017.

Section 2: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 13th day of September, 2017.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

ATTEST: VICE MAYOR LORENZO WOOD

CITY CLERK PATRICIA VANCHERI
INTEROFFICE MEMORANDUM
HUMAN RESOURCES DEPARTMENT

TO: Mayor and Commission
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: September 13, 2017
RE: Florida League of Cities Insurance Contract Renewal
Fiscal Year (FY) 17/18
General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation

The City has been insured with the Florida League of Cities (FLC), under the umbrella of Florida Mutual Insurance Trust, for general liability, workers’ compensation, property damage and automobile liability since 1995. The City has been successful in either keeping the rates at a minimal increase or decrease through diligent negotiations over the years. In FY 15/16, the City’s annual insurance premium was $647,931 and in FY 16/17 the annual premium went down to $638,538. For fiscal year 2017/18, Florida League of Cities has submitted a renewal proposal with a premium cost of $637,582 which is a slight decrease from fiscal year 2016/17.

The majority of the proposed rate decrease over the years is attributed to:
(1) Staff’s management of Workers Compensation claims,
(2) Mild hurricane seasons during FY 07 – 16,
(3) Reduction in re-insurance rates assisted with the reduction in property insurance,
(4) City-wide property appraisal in FY 11 and Asset Survey completed in July 2016.

The following table is a comparison between the current and proposed rates:

<table>
<thead>
<tr>
<th></th>
<th>General/Professional Liability</th>
<th>Automobile Liability/Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 16/17</td>
<td>$131,956</td>
<td>$31,122</td>
<td>$190,918</td>
<td>$284,542</td>
<td>$638,538</td>
</tr>
<tr>
<td>Proposed 17/18</td>
<td>$139,043</td>
<td>$30,913</td>
<td>$183,404</td>
<td>$284,222</td>
<td>$637,582</td>
</tr>
<tr>
<td>Difference</td>
<td>$7,087</td>
<td>($209)</td>
<td>($7,514)</td>
<td>($320)</td>
<td>($956)</td>
</tr>
</tbody>
</table>

The proposed cost is included in the City’s 2017/18 proposed budget. Further, the FLC is projecting that the City will receive a Return of Premium of $28,587 during FY 2017/18, which will bring the decrease to approximately $29,543 for the fiscal year.
Additionally, since workers’ compensation insurance premiums are based on paid wages, Florida League of Cities employs an independent contractor to conduct an annual workers’ compensation audit of actual paid wages after the completion of the prior fiscal year payroll. This audit process usually begins in late October / early November and finishes in January of the following year well after approval of the City budget and insurance renewal. The audit may find that the City has over or under paid premiums for workers’ compensation insurance. In the event of under payment and upon appropriate supporting documentation by Florida League of Cities, the City Manager will authorize payment of the amount owed within her administrative authority of up to $25,000. If the difference is more than $25,000, the item will be presented to the Commission for approval.

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an acceptable agreement by and between the City and the Florida Leagues of Cities for the City’s general liability, automobile, property and workers’ compensation insurance coverage for fiscal year 2017/18.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2017/18, PROVIDING FOR A PREMIUM OF NOT MORE THAN $637,582 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 and directed to enter into an acceptable agreement by and between the City of North Lauderdale and the Florida League of Cities for the City’s General Liability, Automobile, Property, and Worker’s Compensation Insurance coverage for Fiscal Year 2017/18 at a premium not to exceed $637,582 at an annual premium rate as indicated in the table below:

<table>
<thead>
<tr>
<th></th>
<th>General/ Professional Liability</th>
<th>Automobile Liability/ Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 16/17</td>
<td>$131,956</td>
<td>$31,122</td>
<td>$190,918</td>
<td>$284,542</td>
<td>$638,538</td>
</tr>
<tr>
<td>Proposed 17/18</td>
<td>$139,043</td>
<td>$30,913</td>
<td>$183,404</td>
<td>$284,222</td>
<td>$637,582</td>
</tr>
<tr>
<td>Difference</td>
<td>$ 7,087</td>
<td>($ 209)</td>
<td>($ 7,514)</td>
<td>($ 320)</td>
<td>($ 956)</td>
</tr>
</tbody>
</table>

Section 2: That the City Manager is hereby authorized to pay up to an additional $25,000 in workers’ compensation premium subject to completion of the annual workers’ compensation audit performed by an independent auditor for Florida League of Cities of actual paid wages.

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 13th day of September, 2017.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
## FLORIDA MUNICIPAL INSURANCE TRUST

### RENEWAL QUOTE FOR 2017-2018

**City of North Lauderdale**  
*FMIT 0406*

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Deductible</th>
<th>Limit</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>General/Professional Liability</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$139,043</td>
</tr>
<tr>
<td>Automobile Liability</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$22,366</td>
</tr>
<tr>
<td>Automobile Physical Damage</td>
<td>Per Schedule</td>
<td></td>
<td>$8,547</td>
</tr>
<tr>
<td>Property</td>
<td>$2,500</td>
<td>$40,398,911</td>
<td>$183,404</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>$0</td>
<td>Total Payroll $8,973,441</td>
<td>$284,222</td>
</tr>
<tr>
<td>Experience Modification</td>
<td>1.07 10/1/17</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GRAND TOTAL PREMIUM** $637,582  
**RETURN OF PREMIUM** $28,587  
**REDUCED GRAND TOTAL PREMIUM** $608,995

The FMIT Board of Trustees has approved a $4,500,000 return of premium for members that had property coverage in the 2015-2016 Fund Year. The directive of the Board was to return property premium on the renewing members for 2017-2018 that participated in the Trust’s property program in 2015-2016. Based on the property premiums paid in 2015-2016 the City of North Lauderdale can expect $28,587 in return premium should they elect to renew coverage for the 2017-2018 policy year.

*Includes: Drug Free Credit: Yes  
Safety Credit: Yes*

*Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.*
TO: Honorable Mayor and Commission
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: September 13, 2017
SUBJECT: Flexible Spending Account Plan

On September 28, 2001, the Commission approved providing a Flexible Spending Account to North Lauderdale full-time employees. Flexible Spending is a Section 125 plan for Health and Dependent Care. The plan is designed to allow employees, whom select to participate, to have a specified amount of their income deducted from their salary on a pre-tax basis for anticipated/planned health and/or dependent care costs. Each participating employee receives a flexible spending account card. The card allows instant access to their account funds for approved health care services/products.

Currently, the City has an agreement with Ameriflex, with Colonial Insurance authorized to provide the Flexible Spending Account administrative services. This agreement also includes an annual renewal provision. The FY 18 program cost include a one-time annual renewal fee of $170.00 and a $5.25 monthly administrative fee per participant bringing the total current year expenditure to approximately $2,170. Ameriflex has not increased these rates for Fiscal Year 2017/18. Therefore, we are recommending the renewal of this agreement for another year, effective October 1, 2017.

Overview of the current Flexible Spending program:

a) Health Care Flexible Spending Account
   • Pays out-of-pocket medical expenses (co-pays, prescriptions, etc)
   • Pre-tax dollars are taken by payroll deduction and put into a reimbursable account
   • Eligible expenses are reimbursed by a third party administrator as they occur
   • Includes a “use it or lose it” clause
   • $2,600 maximum contributions established
   • Participants receive a flexible spending account (debit) card

b) Dependent Care Flexible Spending Account
   • Pays for child care and elder care expenses with pre-tax dollars
   • Both parents must be working to be eligible
   • Maximum contributions established ($5,000 for married couples filing jointly, $2,500 for married filing separately)
   • Includes a “use it or lose it clause”.
This program is well received by the City employees and the percentage of employees enrolled continues to increase annually.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an agreement between the City and Ameriflex and authorizing Colonial Insurance to administer a flexible spending account program for the employees of North Lauderdale.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND AMERIFLEX AND AUTHORIZING COLONIAL INSURANCE TO ADMINISTER A FLEXIBLE SPENDING ACCOUNT PROGRAM FOR THE EMPLOYEES OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission does hereby authorize and direct the City Manager to enter into an agreement by and between the City and Ameriflex and authorizing Colonial Insurance to administer a Flexible Spending Account Program for the employees of the City of North Lauderdale.

Section 2: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 13th day of September, 2017.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
To: The Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Susan Nabors, Finance Director

Date: September 13, 2017

Subject: First Reading - Budget Ordinance

To implement the Comprehensive Fiscal Year 2017/18 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget.

As originally discussed at the July 11, 2017 Commission Workshop, the Administration had proposed that the Commission reduce the City’s operating millage rate to 7.4000 mills. Based on the revenue forecast and the Commission tentatively approving the 7.4000 millage rate, the City Administration is now able to present a balanced budget to the Commission.

The General Fund operating budget will increase from $29.6 million to $30.8 million for FY 2018. The primary sources of change in the General Fund budget are: a $280,000 increase in the funding of capital projects; a $223,000 increase in funding for the BSO contract; a $200,000 increase for Neighborhood Beautification projects; a $197,000 increase in the funding of EMS costs; a $98,000 increase for economic development and grants; and $203,000 of additional funding for higher personnel costs, including insurance cost increases.

The total City budget, that also includes Enterprise, Capital and Internal Service funds, will increase from $55.2 million to $57.1 million (a 3.5% increase overall). This change includes the General Fund items mentioned above, plus $500,000 for the Rock Island Wall project; Fire Department capital purchases of $250,000; filter replacements at the Water Treatment Plant amounting to $100,000; and other contractual increases and projects amounting to $517,000.

The attached ordinance approving the Administration’s recommended budget provides for spending limitations on the various City funds that are in the proposed budget. The final adopted budget which will be approved on September 27, 2017, will reflect any and all modifications approved by the Commission.
The proposed ordinance before you reflects the following changes made since the proposed budget was submitted to you and posted on the City website:

City of North Lauderdale
Tentative Budget for FY 2018
Changes from July 11, 2017 Budget Workshop

GENERAL FUND

Revenue
001 0011 399001 Use of Fund Balance $207,930

Expenditures
001 0101 581010 Area Agency on Aging $840
001 0101 581200 Women in Distress 400
001 0101 581270 Junior Achievement 6,690
001 3949 546450 Neighborhood Beautification 200,000
$207,930

STORMWATER FUND

Revenue
411 4112 343900 Stormwater Fees $50,000

Expenditures
411 3943 512010 Salaries & Wages $53,440
411 3943 521010 FICA 2,840
411 3943 522010 401a 7,480
411 3943 523010 Health/Dental/Vision 39,020
411 3943 523020 Disability 550
411 3943 523030 Life 320
411 3943 599320 Contingency (53,650)
$50,000

Other expenditure accounts have been reclassified to reflect proper categorization but the total expenditure budget did not change other than what is mentioned above.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Ordinance which establishes and adopts the City’s annual budget for the 2017/18 fiscal year, allocating, appropriating, and authorizing expenditures in accordance with and for the purposes as stated in said budget and providing for the authorization of all budgeted employment positions.
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2017/18 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2017, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING LAPPED CAPITAL OUTLAY ENCUMBRANCES IN THE 2017/18 BUDGET YEAR PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the 2017/18 Annual Budget, attached hereto and made a part hereof as specifically as if set forth at length here at, be and the same is hereby established and adopted as the City of North Lauderdale’s final budget for 2017/18 fiscal year. This Annual Budget provides for reducing the Ad Valorem Tax Operating Millage Levy Rate from the prior year’s rate.
Section 2. That the budget adopted hereby shall provide that the budget may be amended or adjusted by a resolution approved at the public hearing in accordance with the requirements of Chapter 200.065, Florida Statutes, as amended from time to time.

Section 3. That, subject to the adjustment and/or amendment process authorized in Section 2 thereof, amounts allocated in said budget for expenditure effective October 1, 2017 are authorized in accordance with the purposes as set forth in said budget except that no funds shall be deemed authorized for expenditure in those instances where specific and additional City Commission action and authorization is required as provided in Section 3.14 of the North Lauderdale City Charter, as well as other applicable law. That this budget shall appropriate an expenditure of funds for scheduled repayments of debt financing as required by City loan agreements.

Section 4. That the 2017/18 Annual Budget establishes, except as otherwise provided in Section 5 hereof below, limitations on expenditures by department total within fund. Said limitation meaning that the total sum allocated to each department for operating expenses may not be increased or decreased without specific authorization by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer. However, specific activity amounts may be exceeded so long as excesses exist in other activities within said department budget.

Section 5. That amounts allocated to Capital Outlay items are specific authorizations and may be expended only for capital project and capital purchase purposes. The amount allocated for Capital Outlay may not be exceeded or increased without specific City Commission authorization, the same being by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer.

Section 6. In the event that an authorized position is vacant and monies are available within a department’s salary appropriation to fund a temporary appointment to vacant position, the City Manager may appoint a temporary employee for a period not to exceed 90 days, to fill said vacant position. Said temporary appointment may be renewable for an additional 90-day period and may only be made for the period pending the filling of the authorized position by a permanent employee.

Section 7. That when the City of North Lauderdale receives monies from any source, be it private or governmental, by Grant, Gift, or otherwise, to which there is attached as a condition of acceptance, any limitation regarding the use or expenditure of the monies received, the funds so received need not be shown in the Annual Budget nor shall said budget be subject to amendment or expenditure as a result of the receipt of said monies, but said monies shall only be disbursed and applied toward the purposes for which the said funds were received. To ensure the integrity of the Operating Budget, and the integrity of the monies received by the City under Grants or Gifts, all monies received as contemplated above must, upon receipt, be segregated and accounted for based upon accepted contemporary Florida Municipal Accounting Principles and where appropriate, placed into separate and individual trust and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon the Gift or Grant as aforesaid.
Section 8. That the Omnibus Appropriation and Expenditure Authorization as contained in Section 3 hereof may be temporarily or permanently suspended by Resolution of the City Commission if at any time it appears that the projected revenue supporting the above-described budget is below anticipated levels or maybe temporarily or permanently suspended by Resolution of the City Commission for any other reason or purpose deemed proper by the Commission.

Section 9. Upon the passage and adoption of the 2017/18 fiscal year budget for the City of North Lauderdale, should the City Manager determine that Department Total or a Capital Outlay will exceed its original appropriation, the City Manager is hereby authorized and directed to prepare such Resolutions as may be necessary and proper to administratively and publicly adjust or modify any line item from the Budget hereby adopted so long as such adjustment or modification shall not result in a variation of the total budget appropriation adopted pursuant to this Ordinance, as provided by General or Special Law.

Section 10. In the event a variation from the total budget appropriation is or becomes necessary, such variations shall only become legally effective upon the adoption of an amending Ordinance consistent with Chapter 166, Florida Statutes, the Charter and Code or Ordinances of the City of North Lauderdale, Florida. Notwithstanding this limitation, health insurance coverage shall be available to and paid for by the City on behalf of the City’s elected officials in a manner consistent with the City’s general employees at a cost which shall not exceed 100% of the City’s monthly premium amount, and further recognizing that, for the economic benefit of the City, staff shall make every effort to pay directly to their insurance carrier the monthly cost of an elected official’s health coverage in an amount not exceeding 100% of comparable City health cost should the member have their health insurance coverage from another source.

Section 11. That all outstanding encumbrances for operating expenditures at September 30, 2017 shall lapse at that time; and, that all outstanding encumbrances for Capital Expenditures as at September 30, 2017 shall lapse at that time; and, that all unexpended Capital appropriations, including outstanding encumbrances, may be added to the corresponding 2017/18 available balances and be simultaneously re-appropriated for capital expenditures, as previously approved in the 2017/18 fiscal year. It is contemplated and acknowledged that the possible addition of available Capital balances in other Funds and their simultaneous re-appropriation under this Section shall not be interpreted or construed as an increase in revenues available for appropriation under Section 3.14 of the City Charter or as a variation of the total budget under Section 10 of the City’s Original Budget Ordinance.

Section 12. If any clause, section, or other part or application this Ordinance shall be held by any Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 13. All Ordinances or parts of Ordinances in conflict herewith be and the same are repealed to the extent of such conflict.

Section 14. This Ordinance shall take effect on October 1, 2017.
PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 13th day of September, 2017.

APPROVED AS TO FORM:

________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR LORENZO WOOD

ATTEST

________________________
CITY CLERK PATRICIA VANCHERI
## General Fund Schedule of Revenues, Expenditures and Changes in Fund Balances

**City of North Lauderdale**

**Budget for Fiscal Year 2018**

<table>
<thead>
<tr>
<th></th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>11,076,259 $</td>
<td>11,405,812 $</td>
<td>12,031,326 $</td>
<td>12,772,700 $</td>
<td>13,500,700 $</td>
</tr>
<tr>
<td>Licenses and permits</td>
<td>4,554,994</td>
<td>4,836,099</td>
<td>4,959,658</td>
<td>4,677,100</td>
<td>4,705,590</td>
</tr>
<tr>
<td>Intergovernmental revenue</td>
<td>5,010,903</td>
<td>5,341,973</td>
<td>5,520,089</td>
<td>5,408,000</td>
<td>5,562,900</td>
</tr>
<tr>
<td>Charges for services</td>
<td>3,520,047</td>
<td>3,751,841</td>
<td>4,344,019</td>
<td>4,399,000</td>
<td>4,193,620</td>
</tr>
<tr>
<td>Fines and forfeitures</td>
<td>635,981</td>
<td>1,290,383</td>
<td>961,268</td>
<td>624,000</td>
<td>656,000</td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>1,180,094</td>
<td>2,190,099</td>
<td>1,363,415</td>
<td>1,199,600</td>
<td>1,299,400</td>
</tr>
<tr>
<td>Use of fund balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>477,100</td>
<td>840,560</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$25,978,278</td>
<td>$28,816,207 $</td>
<td>$29,179,775 $</td>
<td>$29,557,500 $</td>
<td>$30,758,770 $</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Departmental</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Commission</td>
<td>376,726 $</td>
<td>382,772 $</td>
<td>394,900 $</td>
<td>447,760 $</td>
<td>460,180 $</td>
</tr>
<tr>
<td>City Manager</td>
<td>415,423 $</td>
<td>399,680 $</td>
<td>402,644 $</td>
<td>436,730 $</td>
<td>444,480 $</td>
</tr>
<tr>
<td>City Attorney</td>
<td>233,703 $</td>
<td>246,710 $</td>
<td>258,786 $</td>
<td>274,000 $</td>
<td>284,300 $</td>
</tr>
<tr>
<td>City Clerk</td>
<td>246,707 $</td>
<td>238,568 $</td>
<td>251,629 $</td>
<td>294,040 $</td>
<td>299,060 $</td>
</tr>
<tr>
<td>Human Resources</td>
<td>284,728 $</td>
<td>305,615 $</td>
<td>292,948 $</td>
<td>401,710 $</td>
<td>412,590 $</td>
</tr>
<tr>
<td>Finance</td>
<td>830,549 $</td>
<td>862,776 $</td>
<td>718,963 $</td>
<td>841,680 $</td>
<td>861,130 $</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>3,344,658 $</td>
<td>3,402,150 $</td>
<td>3,840,395 $</td>
<td>5,307,630 $</td>
<td>5,496,100 $</td>
</tr>
<tr>
<td>Community Development</td>
<td>3,976,262 $</td>
<td>4,049,355 $</td>
<td>4,385,120 $</td>
<td>4,595,400 $</td>
<td>4,705,730 $</td>
</tr>
<tr>
<td>Police - Contractual</td>
<td>1,690,454 $</td>
<td>1,782,358 $</td>
<td>2,044,614 $</td>
<td>2,166,660 $</td>
<td>2,367,490 $</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>2,967,183 $</td>
<td>3,130,385 $</td>
<td>3,693,488 $</td>
<td>4,916,820 $</td>
<td>5,314,140 $</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$23,207,733 $</td>
<td>$24,064,270 $</td>
<td>$25,485,335 $</td>
<td>$29,557,500 $</td>
<td>$30,758,770 $</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$2,770,545 $</td>
<td>$4,751,937 $</td>
<td>$3,694,440 $</td>
<td>$(477,100) $</td>
<td>$(840,560) $</td>
</tr>
<tr>
<td><strong>Fund balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$30,352,502 $</td>
<td>$33,123,047 $</td>
<td>$37,874,984 $</td>
<td>$41,569,424 $</td>
<td>$41,092,324 $</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$33,123,047 $</td>
<td>$37,874,984 $</td>
<td>$41,569,424 $</td>
<td>$41,092,324 $</td>
<td>$40,251,764 $</td>
</tr>
<tr>
<td><strong>Fund balances</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Future capital projects</td>
<td>750,000 $</td>
<td>750,000 $</td>
<td>1,227,100 $</td>
<td>750,000 $</td>
<td>750,000 $</td>
</tr>
<tr>
<td>Disaster Assistance</td>
<td>2,450,000 $</td>
<td>2,450,000 $</td>
<td>2,450,000 $</td>
<td>2,450,000 $</td>
<td>2,450,000 $</td>
</tr>
<tr>
<td>Scholarships</td>
<td>7,311 $</td>
<td>7,311 $</td>
<td>7,311 $</td>
<td>7,311 $</td>
<td>7,311 $</td>
</tr>
<tr>
<td>Unassigned</td>
<td>29,915,736 $</td>
<td>34,667,673 $</td>
<td>37,892,324 $</td>
<td>37,892,324 $</td>
<td>37,051,764 $</td>
</tr>
<tr>
<td><strong>Total fund balances</strong></td>
<td>$33,123,047 $</td>
<td>$37,874,984 $</td>
<td>$41,569,424 $</td>
<td>$41,092,324 $</td>
<td>$40,251,764 $</td>
</tr>
</tbody>
</table>
## Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

City of North Lauderdale

Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th></th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fire/Rescue Fund (115)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$ 3,778,046</td>
<td>$ 3,610,917</td>
<td>$ 4,127,943</td>
<td>$ 3,912,000</td>
<td>$ 4,295,300</td>
</tr>
<tr>
<td>Special Assessments-Interim</td>
<td>-</td>
<td>2,425</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Shared Revenue - Firefighter Supplemental Comp</td>
<td>19,282</td>
<td>19,242</td>
<td>17,222</td>
<td>17,600</td>
<td>17,200</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>3,541</td>
<td>4,170</td>
<td>3,736</td>
<td>4,500</td>
<td>2,900</td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>107</td>
<td>141</td>
<td>3,365</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Transfer In-General Fund for EMS Subsidy</td>
<td>550,000</td>
<td>650,000</td>
<td>939,724</td>
<td>1,254,920</td>
<td>1,451,840</td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>569,886</td>
<td>524,503</td>
<td>659,233</td>
<td>289,400</td>
<td>291,800</td>
</tr>
<tr>
<td>Fees-Other Permits</td>
<td>4,142</td>
<td>10,658</td>
<td>10,140</td>
<td>10,000</td>
<td>10,800</td>
</tr>
<tr>
<td>Charges for Services-F/R Inspection Fees</td>
<td>6,464</td>
<td>11,659</td>
<td>14,125</td>
<td>12,300</td>
<td>16,500</td>
</tr>
<tr>
<td>Charges for Services-EMS</td>
<td>62,692</td>
<td>215,749</td>
<td>659,011</td>
<td>743,000</td>
<td>611,900</td>
</tr>
<tr>
<td>Charges for Services-Other Fees</td>
<td>260</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total revenue</td>
<td>$ 4,994,420</td>
<td>$ 5,049,464</td>
<td>$ 6,434,499</td>
<td>$ 6,243,820</td>
<td>$ 6,698,340</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Division</td>
<td>$ 601,466</td>
<td>$ 607,875</td>
<td>$ 939,780</td>
<td>$ 940,330</td>
<td>$ 914,180</td>
</tr>
<tr>
<td>Operating Division (Station 34 &amp; 44)</td>
<td>4,578,815</td>
<td>4,713,934</td>
<td>4,895,625</td>
<td>5,062,990</td>
<td>5,543,350</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>555,242</td>
<td>372,529</td>
<td>436,541</td>
<td>240,500</td>
<td>240,810</td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$ 5,735,523</td>
<td>$ 5,694,338</td>
<td>$ 6,271,946</td>
<td>$ 6,243,820</td>
<td>$ 6,698,340</td>
</tr>
<tr>
<td>Change in fund balance</td>
<td>$(741,103)</td>
<td>$(644,874)</td>
<td>$ 162,553</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Fund balance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$ 2,396,440</td>
<td>$ 1,655,337</td>
<td>$ 1,010,463</td>
<td>$ 1,173,016</td>
<td>$ 1,173,016</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$ 1,655,337</td>
<td>$ 1,010,463</td>
<td>$ 1,173,016</td>
<td>$ 1,173,016</td>
<td>$ 1,173,016</td>
</tr>
<tr>
<td>North Lauderdale Water Control District Special Revenue Fund Schedule of Revenue and Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of North Lauderdale</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget for Fiscal Year 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### North Lauderdale Water Control District Special Revenue Fund (131)

#### Maintenance Assessment (per unit):

<table>
<thead>
<tr>
<th></th>
<th>FY 2014</th>
<th>FY 2015</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Actual</td>
<td>Actual</td>
<td>Budget</td>
<td>Budget</td>
</tr>
<tr>
<td></td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
</tr>
</tbody>
</table>

#### Revenue:

- **Special Assessments**: $616,589 $617,068 $616,721 $611,600 $613,800
- **Special Assessments-WCD Brookside**: 3,210 3,177 3,243 3,200 3,100
- **Interest Earnings**: 821 1,435 655 300 300
- **Miscellaneous Revenue-Other**: 9,089 40 40 - -
- **Transfer In-General Fund for Exempt Properties**: 51,896 65,518 62,739 62,800 62,200
- **Use of Fund Balance or Net Position**: - - - 9,140 14,820

**Total revenue**: $681,605 $687,238 $683,397 $687,040 $694,220

#### Expenditures:

- **Canal Maintenance**: $540,298 $531,464 $607,543 $621,440 $630,620
- **Administrative Costs**: - $59,784 - $52,800 $50,800
- **Assessment Comm Fees**: 12,332 12,341 12,334 12,800 12,800
- **Cap Outlay-Machinery/Equip**: 24,099 - - - -

**Total expenditures**: $552,630 $567,904 $679,661 $687,040 $694,220

#### Fund balance:

- **Beginning balance**: $892,385 $1,021,360 $1,140,694 $1,144,430 $1,135,290
- **Ending balance**: $1,021,360 $1,140,694 $1,144,430 $1,135,290 $1,120,470

For the City of North Lauderdale Budget for Fiscal Year 2018.
## Debt Service Fund Detail Budget

City of North Lauderdale

Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th></th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Debt Service Fund (210)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ad Valorem Taxes Delinquent</td>
<td>$640</td>
<td>$601</td>
<td>$21</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>26</td>
<td>25</td>
<td>17</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Transfer In-General Fund for Debt Service</td>
<td>715,143</td>
<td>715,143</td>
<td>715,143</td>
<td>676,200</td>
<td>700,200</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>39,000</td>
<td>15,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$715,809</td>
<td>$715,769</td>
<td>$715,181</td>
<td>$715,200</td>
<td>$715,200</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Principal-2003A Cir Bonds</td>
<td>$533,334</td>
<td>$558,968</td>
<td>$585,834</td>
<td>$614,000</td>
<td>$643,550</td>
</tr>
<tr>
<td>Interest-2003A Cir Bonds</td>
<td>181,810</td>
<td>156,175</td>
<td>129,309</td>
<td>101,200</td>
<td>71,650</td>
</tr>
<tr>
<td>Bond Costs</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$715,144</td>
<td>$715,143</td>
<td>$715,143</td>
<td>$715,200</td>
<td>$715,200</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$665</td>
<td>$626</td>
<td>$38</td>
<td>$(39,000)</td>
<td>$(15,000)</td>
</tr>
<tr>
<td><strong>Fund balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$88,186</td>
<td>$88,851</td>
<td>$89,477</td>
<td>$89,515</td>
<td>$50,515</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$88,851</td>
<td>$89,477</td>
<td>$89,515</td>
<td>$50,515</td>
<td>$35,515</td>
</tr>
</tbody>
</table>
# Capital Projects Fund Schedule of Revenue and Expenditures

City of North Lauderdale

Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Capital Projects</td>
<td>$600,000</td>
<td>$700,000</td>
<td>$804,000</td>
<td>$1,710,000</td>
<td>$1,990,000</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>41,910</td>
<td>29,648</td>
<td>25,096</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Revenue</td>
<td>-</td>
<td>298,278</td>
<td>75,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>200,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$641,910</td>
<td>$1,027,926</td>
<td>$904,096</td>
<td>$1,710,000</td>
<td>$2,190,000</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$550,881</td>
<td>$504,808</td>
<td>$644,208</td>
<td>$1,025,000</td>
<td>$925,000</td>
</tr>
<tr>
<td>Community Development</td>
<td>39,303</td>
<td>5,287</td>
<td>23,864</td>
<td>30,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Public Works</td>
<td>556,906</td>
<td>1,933,172</td>
<td>206,839</td>
<td>655,000</td>
<td>1,215,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>230,560</td>
<td>62,946</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$1,377,650</td>
<td>$2,506,213</td>
<td>$874,911</td>
<td>$1,710,000</td>
<td>$2,190,000</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>($735,740)</td>
<td>($1,478,287)</td>
<td>$29,185</td>
<td>-</td>
<td>($200,000)</td>
</tr>
<tr>
<td><strong>Assigned Fund Balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$4,580,304</td>
<td>$3,844,564</td>
<td>$2,366,277</td>
<td>$2,395,462</td>
<td>$2,395,462</td>
</tr>
</tbody>
</table>
Utilities Fund Schedule of Revenues and Expenses  
City of North Lauderdale  
Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th></th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Sales</td>
<td>$4,735,534</td>
<td>$4,956,520</td>
<td>$5,157,650</td>
<td>$5,335,200</td>
<td>$5,335,200</td>
</tr>
<tr>
<td>Sale of Meters</td>
<td>2,820</td>
<td>4,480</td>
<td>1,810</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Backflow Certification Fees</td>
<td>-</td>
<td>15,264</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Utilities Late Fees</td>
<td>482,840</td>
<td>434,999</td>
<td>392,377</td>
<td>400,000</td>
<td>380,000</td>
</tr>
<tr>
<td>Utilities Turn Off Fees</td>
<td>185,027</td>
<td>333,680</td>
<td>254,750</td>
<td>100,000</td>
<td>125,000</td>
</tr>
<tr>
<td>Utilities Returned Check Fees</td>
<td>3,658</td>
<td>3,656</td>
<td>3,254</td>
<td>3,500</td>
<td>3,300</td>
</tr>
<tr>
<td>Utilities Hook Up Fees</td>
<td>19,020</td>
<td>18,920</td>
<td>18,785</td>
<td>13,000</td>
<td>16,000</td>
</tr>
<tr>
<td>Utilities Miscellaneous</td>
<td>21,016</td>
<td>27,620</td>
<td>19,820</td>
<td>7,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Water Availability Fee</td>
<td>70,239</td>
<td>53,458</td>
<td>39,561</td>
<td>50,000</td>
<td>20,000</td>
</tr>
<tr>
<td>Sewer Sales</td>
<td>6,065,221</td>
<td>6,272,801</td>
<td>6,537,494</td>
<td>6,752,100</td>
<td>6,752,100</td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>65,519</td>
<td>103,957</td>
<td>135,406</td>
<td>69,500</td>
<td>69,500</td>
</tr>
<tr>
<td>Other</td>
<td>70,054</td>
<td>(124)</td>
<td>48,998</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$11,720,948</td>
<td>$12,225,231</td>
<td>$12,609,905</td>
<td>$12,731,800</td>
<td>$12,712,600</td>
</tr>
</tbody>
</table>

| **Expenditures:**    |                |                |                |                |                |
| Water Plant          | $2,869,932     | $2,104,208     | $2,663,442     | $2,189,210     | $2,375,760     |
| Water Distribution   | 1,210,114      | 1,327,741      | 1,281,864      | 1,550,750      | 1,721,830      |
| Non-Departmental     | 2,245,883      | 2,410,840      | 2,562,979      | 3,064,180      | 2,956,150      |
| **Total expenses**   | $9,733,341     | $9,854,152     | $10,529,853    | $12,731,800    | $12,712,600    |

| **Change in Net Position** | $1,987,607 | $2,371,079 | $2,080,052 | $- | $- |
| Net position, beginning | $31,387,129 | $33,374,736 | $35,745,815 | $37,825,867 | $37,825,867 |
| Net position, ending   | $33,374,736 | $35,745,815 | $37,825,867 | $37,825,867 | $37,825,867 |

Net Position  
Net investment in capital assets  
Unrestricted  
Total net position  

Utilities Fund (401)
<table>
<thead>
<tr>
<th></th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stormwater Fees</td>
<td>$732,435</td>
<td>$730,508</td>
<td>$715,438</td>
<td>$1,000,000</td>
<td>$1,150,000</td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>$8,755</td>
<td>$11,900</td>
<td>$10,104</td>
<td>$9,000</td>
<td>$9,000</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>153,030</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$741,190</td>
<td>$742,408</td>
<td>$725,542</td>
<td>$1,162,030</td>
<td>$1,159,000</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries and Wages</td>
<td>$416,442</td>
<td>$426,935</td>
<td>$406,301</td>
<td>$480,010</td>
<td>$523,220</td>
</tr>
<tr>
<td>Sick and Vacation Payout</td>
<td>(8,919)</td>
<td>13,304</td>
<td>(13,897)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Overtime</td>
<td>$2,765</td>
<td>5,703</td>
<td>4,166</td>
<td>4,200</td>
<td>5,000</td>
</tr>
<tr>
<td>FICA Taxes</td>
<td>$30,649</td>
<td>$31,674</td>
<td>$29,676</td>
<td>$34,360</td>
<td>$38,050</td>
</tr>
<tr>
<td>401 (a) Retirement</td>
<td>$50,912</td>
<td>$42,624</td>
<td>$44,964</td>
<td>$66,990</td>
<td>$73,250</td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>$102,441</td>
<td>$96,151</td>
<td>$88,033</td>
<td>$120,970</td>
<td>$134,930</td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>$2,848</td>
<td>3,186</td>
<td>3,643</td>
<td>4,920</td>
<td>5,280</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>$2,421</td>
<td>2,309</td>
<td>2,357</td>
<td>2,740</td>
<td>2,670</td>
</tr>
<tr>
<td>Legal Services</td>
<td>-</td>
<td>-</td>
<td>1,538</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Architect and Engineering</td>
<td>$19,351</td>
<td>3,668</td>
<td>-</td>
<td>15,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Internal Admin Costs</td>
<td>$90,000</td>
<td>90,000</td>
<td>$89,388</td>
<td>$81,700</td>
<td>$86,500</td>
</tr>
<tr>
<td>Street Cleaning</td>
<td>$11,798</td>
<td>11,441</td>
<td>10,934</td>
<td>20,000</td>
<td>20,000</td>
</tr>
<tr>
<td>Storm Drain Maintenance</td>
<td>$7,458</td>
<td>3,915</td>
<td>3,482</td>
<td>25,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Statement Preparation</td>
<td>$10,196</td>
<td>10,248</td>
<td>10,248</td>
<td>10,600</td>
<td>10,600</td>
</tr>
<tr>
<td>Culvert Cleaning</td>
<td>-</td>
<td>-</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>R&amp;M-Equipment Maint.</td>
<td>$13,015</td>
<td>9,015</td>
<td>10,383</td>
<td>15,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Other Current Charges - Misc</td>
<td>-</td>
<td>-</td>
<td>3</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Payment In Lieu of Taxes</td>
<td>-</td>
<td>-</td>
<td>17,483</td>
<td>15,400</td>
<td>13,500</td>
</tr>
<tr>
<td>Environmental Permits</td>
<td>$9,773</td>
<td>9,867</td>
<td>10,002</td>
<td>10,100</td>
<td>10,100</td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>$256</td>
<td>555</td>
<td>-</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Fuel-City Vehicles</td>
<td>$13,671</td>
<td>11,631</td>
<td>6,311</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Operating Equipment</td>
<td>$8,559</td>
<td>2,784</td>
<td>8,266</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Chemicals</td>
<td>$665</td>
<td>786</td>
<td>20</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Uniform Purchase</td>
<td>$2,204</td>
<td>4,907</td>
<td>3,310</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Safety Equipment</td>
<td>$2,074</td>
<td>1,500</td>
<td>2,048</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Misc Operating Supplies</td>
<td>$142</td>
<td>-</td>
<td>1,504</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Membership/Professional Dues</td>
<td>-</td>
<td>-</td>
<td>800</td>
<td>-</td>
<td>800</td>
</tr>
<tr>
<td>Workers’ Compensation</td>
<td>$6,699</td>
<td>6,699</td>
<td>15,829</td>
<td>14,940</td>
<td>15,060</td>
</tr>
<tr>
<td>Insurance</td>
<td>$2,400</td>
<td>2,400</td>
<td>1,429</td>
<td>1,500</td>
<td>1,800</td>
</tr>
<tr>
<td>Vehicle Maintenance</td>
<td>$8,901</td>
<td>8,892</td>
<td>11,924</td>
<td>12,100</td>
<td>15,800</td>
</tr>
<tr>
<td>Depreciation</td>
<td>$65,726</td>
<td>65,548</td>
<td>65,298</td>
<td>75,000</td>
<td>67,500</td>
</tr>
<tr>
<td>Capital - Machinery/Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>22,000</td>
<td>-</td>
</tr>
<tr>
<td>Contingency-Stormwater</td>
<td>$10,325</td>
<td>-</td>
<td>-</td>
<td>21,440</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$882,872</td>
<td>$863,693</td>
<td>$835,442</td>
<td>$1,162,030</td>
<td>$1,159,000</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>$ (141,682)</td>
<td>$(121,285)</td>
<td>$(109,900)</td>
<td>$(153,030)</td>
<td>-</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$2,678,927</td>
<td>$2,537,245</td>
<td>$2,415,960</td>
<td>$2,306,060</td>
<td>$2,153,030</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$2,537,245</td>
<td>$2,415,960</td>
<td>$2,306,060</td>
<td>$2,153,030</td>
<td>$2,153,030</td>
</tr>
<tr>
<td>Net position</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>$693,548</td>
<td>$628,000</td>
<td>$628,000</td>
<td>$628,000</td>
<td>$628,000</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>$1,843,697</td>
<td>1,787,960</td>
<td>1,678,060</td>
<td>1,525,030</td>
<td>1,525,030</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$2,537,245</td>
<td>$2,415,960</td>
<td>$2,306,060</td>
<td>$2,153,030</td>
<td>$2,153,030</td>
</tr>
</tbody>
</table>
## Vehicle Maintenance Fund Schedule of Revenue and Expenses

**City of North Lauderdale**

**Budget for Fiscal Year 2018**

<table>
<thead>
<tr>
<th></th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Vehicle Maintenance (501)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>$314</td>
<td>$218</td>
<td>$207</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>246,000</td>
<td>246,000</td>
<td>250,400</td>
<td>253,400</td>
<td>207,700</td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$246,314</td>
<td>$246,318</td>
<td>$250,607</td>
<td>$253,400</td>
<td>$257,700</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garage -Outside Svc Contract</td>
<td>$50,747</td>
<td>$55,753</td>
<td>$51,225</td>
<td>$75,000</td>
<td>$75,000</td>
</tr>
<tr>
<td>Electricity</td>
<td>2,406</td>
<td>2,028</td>
<td>1,707</td>
<td>2,200</td>
<td>2,000</td>
</tr>
<tr>
<td>Water/Sewer/Garbage</td>
<td>477</td>
<td>610</td>
<td>2,361</td>
<td>1,000</td>
<td>2,500</td>
</tr>
<tr>
<td>Vehicle Repairs</td>
<td>2,425</td>
<td>5,375</td>
<td>2,286</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>1,678</td>
<td>5,352</td>
<td>6,176</td>
<td>6,000</td>
<td>11,500</td>
</tr>
<tr>
<td>Car Wash</td>
<td>-</td>
<td>-</td>
<td>57</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Vehicle Parts</td>
<td>80,500</td>
<td>70,056</td>
<td>111,947</td>
<td>125,000</td>
<td>125,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>43,290</td>
<td>42,393</td>
<td>45,000</td>
<td>38,700</td>
<td>36,200</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$181,523</td>
<td>$181,567</td>
<td>$220,759</td>
<td>$253,400</td>
<td>$257,700</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>$64,791</td>
<td>$64,751</td>
<td>$29,848</td>
<td>-</td>
<td>(50,000)</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$1,349,501</td>
<td>$1,414,292</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,508,891</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$1,414,292</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,508,891</td>
<td>$1,458,891</td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>$1,414,292</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,508,891</td>
<td>$1,458,891</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$1,414,292</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,508,891</td>
<td>$1,458,891</td>
</tr>
</tbody>
</table>
### Information Technology Fund Schedule of Revenue and Expenses
City of North Lauderdale
Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th>Information Technology Fund (530)</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charges for Services</td>
<td>$857,156</td>
<td>$857,156</td>
<td>$980,125</td>
<td>$966,300</td>
<td>$1,014,730</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>241</td>
<td>242</td>
<td>159</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td></td>
<td></td>
<td></td>
<td>400,000</td>
<td>150,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$857,397</strong></td>
<td><strong>$857,398</strong></td>
<td><strong>$980,284</strong></td>
<td><strong>$1,366,300</strong></td>
<td><strong>$1,164,730</strong></td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries And Wages</td>
<td>$143,005</td>
<td>$118,584</td>
<td>$141,680</td>
<td>$158,730</td>
<td>$216,050</td>
</tr>
<tr>
<td>Overtime</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Car Allowance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition Assistance</td>
<td>2,219</td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>FICA Taxes</td>
<td>11,698</td>
<td>8,767</td>
<td>10,476</td>
<td>11,130</td>
<td>16,370</td>
</tr>
<tr>
<td>401 (A) Retirement</td>
<td>19,052</td>
<td>15,168</td>
<td>18,373</td>
<td>20,920</td>
<td>30,000</td>
</tr>
<tr>
<td>457 Deferred Compensation</td>
<td>808</td>
<td>1,125</td>
<td>2,048</td>
<td>2,260</td>
<td>3,760</td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>21,089</td>
<td>19,881</td>
<td>20,722</td>
<td>23,420</td>
<td>44,370</td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>1,188</td>
<td>762</td>
<td>957</td>
<td>1,530</td>
<td>2,220</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>442</td>
<td>364</td>
<td>454</td>
<td>520</td>
<td>770</td>
</tr>
<tr>
<td>System Consulting</td>
<td>54,788</td>
<td>53,218</td>
<td>37,089</td>
<td>60,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Travel And Per Diem</td>
<td>2,219</td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>Communication Services</td>
<td>2,219</td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>R&amp;M-Computer Software</td>
<td>144,480</td>
<td>217,680</td>
<td>172,251</td>
<td>180,000</td>
<td>180,300</td>
</tr>
<tr>
<td>R&amp;M-Server Maintenance</td>
<td>7,312</td>
<td>3,819</td>
<td>6,124</td>
<td>8,000</td>
<td>7,000</td>
</tr>
<tr>
<td>R&amp;M-Munis Software Maint</td>
<td>59,927</td>
<td>66,456</td>
<td>70,605</td>
<td>80,000</td>
<td>74,500</td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>54,788</td>
<td>53,218</td>
<td>37,089</td>
<td>60,000</td>
<td>50,000</td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>3,911</td>
<td>2,702</td>
<td>1,566</td>
<td>3,500</td>
<td>3,000</td>
</tr>
<tr>
<td>Computer Software- Not Capital</td>
<td>12,947</td>
<td>33,766</td>
<td>27,084</td>
<td>35,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Computer Hardware- Not Capital</td>
<td>51,072</td>
<td>46,827</td>
<td>42,965</td>
<td>50,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Memberships/Professional Dues</td>
<td></td>
<td>3,575</td>
<td>3,775</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Training And Seminars</td>
<td></td>
<td>5,807</td>
<td>9,989</td>
<td>10,000</td>
<td>8,000</td>
</tr>
<tr>
<td>Workers’ Compensation</td>
<td></td>
<td>4,400</td>
<td>4,400</td>
<td>3,669</td>
<td>3,700</td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
<td>88,900</td>
<td>88,900</td>
<td>88,900</td>
<td>88,900</td>
</tr>
<tr>
<td>Depreciation</td>
<td></td>
<td>1,698</td>
<td>1,698</td>
<td>450,000</td>
<td>208,000</td>
</tr>
<tr>
<td>Capital Outlay- Hardware</td>
<td></td>
<td>7,768</td>
<td>7,768</td>
<td>7,768</td>
<td>7,768</td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
<td>7,768</td>
<td>7,768</td>
<td>7,768</td>
<td>7,768</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>$712,924</strong></td>
<td><strong>$681,211</strong></td>
<td><strong>$618,792</strong></td>
<td><strong>$1,366,300</strong></td>
<td><strong>$1,164,730</strong></td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td><strong>$144,473</strong></td>
<td><strong>$176,187</strong></td>
<td><strong>$361,492</strong></td>
<td><strong>(400,000)</strong></td>
<td><strong>(150,000)</strong></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td><strong>$969,919</strong></td>
<td><strong>$1,114,392</strong></td>
<td><strong>$1,290,579</strong></td>
<td><strong>$1,652,071</strong></td>
<td><strong>$1,252,071</strong></td>
</tr>
<tr>
<td>Net position, ending</td>
<td><strong>$1,114,392</strong></td>
<td><strong>$1,290,579</strong></td>
<td><strong>$1,652,071</strong></td>
<td><strong>$1,252,071</strong></td>
<td><strong>$1,102,071</strong></td>
</tr>
<tr>
<td>Net Position</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td><strong>$1,114,392</strong></td>
<td><strong>$1,290,579</strong></td>
<td><strong>$1,652,071</strong></td>
<td><strong>$1,252,071</strong></td>
<td><strong>$1,102,071</strong></td>
</tr>
</tbody>
</table>
## Insurance Fund Schedule of Revenue and Expenses

**City of North Lauderdale**

**Budget for Fiscal Year 2018**

### Insurance Fund (550)

#### Revenue:

<table>
<thead>
<tr>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Earnings</td>
<td>$1,293</td>
<td>$1,304</td>
<td>$11,909</td>
<td>-</td>
</tr>
<tr>
<td>Insurance Proceeds-Not City Reimburse</td>
<td>27,117</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-Workers Compensation</td>
<td>176,386</td>
<td>176,386</td>
<td>291,171</td>
<td>281,700</td>
</tr>
<tr>
<td>Charges for Services-General Insurance</td>
<td>423,185</td>
<td>423,185</td>
<td>462,909</td>
<td>473,000</td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$627,981</strong></td>
<td><strong>$600,875</strong></td>
<td><strong>$765,989</strong></td>
<td><strong>$754,700</strong></td>
</tr>
</tbody>
</table>

#### Expenses:

<table>
<thead>
<tr>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Srvs-Outside Counsel</td>
<td>$1,098</td>
<td>-</td>
<td>-</td>
<td>$12,000</td>
</tr>
<tr>
<td>General Liability</td>
<td>97,488</td>
<td>115,654</td>
<td>126,890</td>
<td>139,600</td>
</tr>
<tr>
<td>Automotive Insurance</td>
<td>38,063</td>
<td>38,536</td>
<td>33,245</td>
<td>35,000</td>
</tr>
<tr>
<td>Property Insurance</td>
<td>203,933</td>
<td>205,820</td>
<td>182,857</td>
<td>223,900</td>
</tr>
<tr>
<td>Other Insurance</td>
<td>3,397</td>
<td>2,897</td>
<td>4,026</td>
<td>7,500</td>
</tr>
<tr>
<td>Workers Compensation Exp</td>
<td>187,201</td>
<td>317,868</td>
<td>251,678</td>
<td>281,700</td>
</tr>
<tr>
<td>Claims Under Deductable</td>
<td>63,509</td>
<td>34,390</td>
<td>5,614</td>
<td>45,000</td>
</tr>
<tr>
<td>Accident Prevention</td>
<td>3,614</td>
<td>3,762</td>
<td>2,694</td>
<td>10,000</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>$598,303</strong></td>
<td><strong>$718,927</strong></td>
<td><strong>$607,004</strong></td>
<td><strong>$754,700</strong></td>
</tr>
</tbody>
</table>

#### Change in net position

- **$29,678**
- **$(118,052)**
- **$158,985**
- **$-**
- **$-**

**Net position, beginning**

- **$4,206,265**
- **$4,235,943**
- **$4,117,891**
- **$4,276,876**
- **$4,276,876**

**Net position, ending**

- **$4,235,943**
- **$4,117,891**
- **$4,276,876**
- **$4,276,876**
- **$4,201,876**

#### Net Position

<table>
<thead>
<tr>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Budget</th>
<th>FY 2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>$4,235,943</td>
<td>$4,117,891</td>
<td>$4,276,876</td>
<td>$4,276,876</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td><strong>$4,235,943</strong></td>
<td><strong>$4,117,891</strong></td>
<td><strong>$4,276,876</strong></td>
<td><strong>$4,276,876</strong></td>
</tr>
</tbody>
</table>
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed-Holguin, Community Development Director

DATE: September 13th, 2017

SUBJECT: Sign Waiver SWAV 17-05
Off Lease Only Monument Sign
827 S. State Road 7

To allow:

- Replacement of existing monument sign with new 72 Square feet sign face area, whereas Section 94-16(B)(1)(b) of the City code allows 50 square feet of freestanding signage within a general business (B-3) zoning district.

APPLICANT: Dynamic Aspects Inc.

Background

Off Lease Only is opening a new dealership at 827 South State Road 7. They are requesting a waiver to the maximum size of the signage to provide better visibility for the remodeled building and car dealership. The applicant is requesting to replace the existing monument sign with a new monument sign with 72 square feet in sign face area, whereas, they are entitled to 50 square feet per the City’s Code of Ordinance.

According to Section 94-16(b)(1)(b) of the City Code, businesses in B-3 zoning districts are allowed one square foot of signage for every 2,000 square feet of accumulative gross square footage of structures. At a minimum, any building is entitled to 50 square feet of freestanding signage. The overall square feet of the existing buildings for Off Lease is approximately 50,000 square feet, therefore, the maximum signage allowed would be 25 square feet by calculation. However, the Code entitles them to at least 50 square feet. (See calculations: 50,000 sq ft of building area/2,000 sq, ft. = 25 square feet of signage).

The applicant is requesting one monument sign double sided to advertise one business, Off Lease Only, as shown in the backup attachment figure A. The proposed sign will be 72 square feet, exceeding the 50 square feet that they are entitled to and requiring the sign waiver.

This sign will be perpendicular to 441 and will be in the same current location as the existing sign. The height of the sign is 10 feet from the ground and falls within the allowable dimensions per Section 94-12 due to the distance that the sign sits from the adjacent roadway.
The applicant indicated that approval of this request is necessary to business operations and would provide favorable exposure to their business along the State Road 7 corridor. The specific details of the request are contained in the attachments and made a part of this report.

Section 94-43 of the sign code makes a provision where the City recognizes that the commercial areas located adjacent to State Road 7 are established business areas serving a regional population base and that certain requirements of the sign code may not be applicable. The City Commission, therefore upon recommendation of the Planning and Zoning Board, may waive the requirements of the sign code.

It is always the staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic and other impacts of any signage in the City.

Staff also reviewed the sign waivers that have been approved recently for developments of similar size and with similar exposure concerns. The table below summarizes the size of signs that are existing in comparison with the applicant’s request.

<table>
<thead>
<tr>
<th>NAME OF PLAZA AND NO. OF TENANTS</th>
<th>LENGTH</th>
<th>WIDTH</th>
<th>TOTAL SQ. FT. OF SIGN AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shoppes of McNab (14 tenants)</td>
<td>13.3</td>
<td>10</td>
<td>130</td>
</tr>
<tr>
<td>Walgreens/Wendy’s (5 tenants)</td>
<td>8</td>
<td>10</td>
<td>80</td>
</tr>
<tr>
<td>Western Woods (9 tenants)</td>
<td>10</td>
<td>8</td>
<td>80</td>
</tr>
<tr>
<td>Proposed Sign at Off Lease Only (One tenant)</td>
<td>6</td>
<td>12</td>
<td>72</td>
</tr>
</tbody>
</table>

The criteria that staff uses to consider sign waivers includes how far the business sits from the roadway, if there are any obstructions to see the sign from the road, if signage other than the monument sign is available and can be used additionally, and if a larger letter size is proposed that it does not increase the size of the sign beyond that which is allowed by Code in terms of square footage. The letter size on the proposed sign is within Code limitations, no waiver is needed. The business is proposing a wall sign in addition to the monument sign. There are no obstructions to the visibility of the monument sign however, it sits approximately 50 feet from the roadway. Additionally, State Road 7 is a regional, six-lane highway. Traffic moves at a faster pace along this roadway in comparison to smaller, County and local arterials. As can be seen in the table above, recent sign waivers for monument sign sizes range from 80 -130 square feet for plazas with multiple tenants. In comparison, Off Lease is a single tenant so the entire sign will be dedicated to their name and logo. Taking into consideration the location of the business along State Road 7, the sign is approximately 50 feet from the roadway and the sign
serves a single tenant, staff feels that the requested sign waiver for a 72 square foot sign is reasonable.

The Planning and Zoning Board met on August 1, 2017 and unanimously approved the sign waiver for recommendation of approval to the City Commission.

RECOMMENDATION:

If the City Commission concurs with staff, the Planning and Zoning Board, applicant’s request and finds that the proposed sign would benefit the customers and the business, then a motion is in order to recommend the waiver for the monument sign size approving a 72 square feet sign area, whereas Section 94-16 (B)(1)(b) of the City Code allows 50 square feet of freestanding signage within a general business (B-3) zoning district. The recommendation would be subject to the condition that all applicable codes of the City regarding the installation of signs shall be adhered to and the terms, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE FREESTANDING MONUMENT SIGN FOR OFF LEASE ONLY LOCATED AT 827 S. STATE ROAD 7, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF ONE FREE STANDING SIGN 72 INCHES IN HEIGHT WHEREAS SECTION 94-16(B)(1)(b) OF THE CITY CODE ALLOWS FOR 50 SQUARE FOOT MINIMUM AND WHERE MAXIMUM ALLOWABLE SQUARE FOOTAGE BY CODE IS LESS THAN 50 SQUARE FEET ACCORDING TO SECTION 94-16 (B)(1)(b) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-3) ZONING DISTRICT.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the Sign Code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, Commercial Boulevard, McNab Road and S.W. 81st Avenue; and

WHEREAS, Off Lease Only, is located at 827 S. State Road 7, North Lauderdale, Florida, within the 441/ SR7 Redevelopment District; and

WHEREAS, Off Lease Only, feels that the provisions of the sign code for identification and freestanding signs are inadequate for their needs; and

WHEREAS, Off Lease Only, is requesting a sign waiver to allow the installation and maintenance of a freestanding sign 72 square feet in sign face area whereas a maximum of 50 square feet is allowed by section 94-16 (B) (1) (b) within a General Business (B-3) Zoning District.” and;

WHEREAS, the Planning and Zoning Board recommended approval of said request at their meeting on August 1, 2017.

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

Section 1: That the waiver of the sign code be and the same is hereby granted to Off Lease Only to allow the installation and maintenance of one freestanding sign with a sign face area of 72 square feet whereas 50 square feet maximum are allowed by Section 94-16 (B) (1) (b) of the City’s Code of Ordinances within a General Business (B-3) zoning district.
Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code of Ordinances of the City of North Lauderdale, Florida, as well as the obtainment of the necessary permits.

Section 3: That this waiver expressly supercedes all prior sign waivers pertaining to this applicant for this location and all prior sign waivers are no longer applicable.

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 13th day of September, 2017.

APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
TO:       Mayor and City Commission  
FROM:    Ambreen Bhatti, City Manager  
By:      Tammy L. Reed-Holguin, Community Development Director  
DATE:    September 13, 2017  

SUBJECT:   First Amendment to Lease with 2-1-1 Broward for 7765 SW 10 Street  

The item before you tonight is a first amendment to the existing lease between 2-1-1 Broward and the City of North Lauderdale for the city-owned building located at 7765 SW 10 Street also known as the Community Affairs Center (CAC). We are seeking authorization to amend the lease agreement to increase the monthly rent and to allow for increases to be considered during each subsequent budget year for the City. Tonight we are requesting Commission’s adoption of the attached resolution authorizing the City Manager, or her designee, to do all things necessary and expedient in order to effectuate the execution of first amendment of the Lease Agreement.

Background:
As you may recall, CAC was vacated over a year ago when the Code Enforcement Division relocated to the first floor of City Hall. In March 2016, 2-1-1 Broward, a non-profit agency, approached the City seeking space for their call center and administrative offices. Upon touring the CAC building, they determined it would be an ideal location for their administrative offices on an interim basis while they look for larger spaces to accommodate their entire operation. City Administration negotiated a month-to-month lease which includes a monthly rental cost and payment of incurred electric and water and sewer charges to the City. The agency is responsible for telephone and internet charges to their preferred vendor. The City continues to provide janitorial and maintenance services as part of the rental fee. Due to the increased cost of these services, the City negotiated an increase in the monthly rental fee from $1,300 to $1,400 effective October 1. The parties also agreed that going forward as part of the City’s annual budgeting process the rental amount may be adjusted with adequate notice in writing to the lessee.

RECOMMENDATION:
The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager, or her designee, to enter into the attached first amendment to the lease agreement between the City of North Lauderdale and 2-1-1 Broward for city owned property located at 7765 SW 10 Street known as Community Affairs Center.
RESOLUTION NO. 17-______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE OR HER DESIGNEE, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED FIRST AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN 2-1-1 BROWARD, A NON-PROFIT FLORIDA CORPORATION AND THE CITY OF NORTH LAUDERDALE, FOR PROPERTY LOCATED AT 7765 SW 10 STREET, NORTH LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. The City Manager of the City of North Lauderdale, or her designee, be and the same is hereby authorized, on behalf of the City of North Lauderdale to execute and otherwise enter into the attached First Amendment to the Lease Agreement by and between 2-1-1 Broward and the City of North Lauderdale, attached hereto and incorporated herein as specifically as if set forth at length hereat, related to property located at 7765 SW 10 Street for use by 2-1-1 Broward as the location of their administrative offices.

SECTION 2. That the City Manager was authorized by Resolution No. 16-03-6271 to enter into a Lease Agreement with 2-1-1 Broward which was subsequently signed by all parties on March 18, 2016.

SECTION 3. That the City Manager of the City of North Lauderdale be and the same is hereby authorized to do all things necessary and expedient in order to effectuate the execution of the First Amendment to the Lease Agreement, described in Section 1, above, and to carry out the aims of this Resolution and said First Amendment.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. 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 5. This Resolution shall become effective upon adoption.

_____________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR LORENZO WOOD

ATTEST:

____________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

____________________________________
SAMUEL S. GOREN, ESQUIRE
RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, PROVIDING FOR THE APPOINTMENT OF DEBBIE PHILLIP (SPONSORED BY VICE MAYOR WOOD) TO SERVE ON THE CHARTER REVIEW COMMITTEE; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a vacancy exists on the Charter Review Committee do to the resignation of a current board member; and

WHEREAS, Vice Mayor Lorenzo Wood recommends the appointment of Debbie Phillip who resides in District “A” to fill said vacancy.

WHEREAS, Debbie Phillip desires to serve on said Board.

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

Section 1: That Debbie Phillip, be and the same is hereby appointed as a member of the Charter Review Committee.

Section 2: That she shall serve in said capacity until the sunset of the Charter Review Committee or by April 25, 2017 whichever comes first.

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 _____________ day of September 13, 2017.

APPROVED AS TO FORM:

_________________________________
CITY ATTORNEY SAMUEL S. GOREN

_________________________________
MAYOR JACK BRADY

_________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

_________________________________
PATRICIA VANCHERI, CITY CLERK
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING ALL MEMBERS OF CONGRESS TO SUPPORT LEGISLATION PROVIDING A REQUIREMENT TO IMPROVE DATA COLLECTION EFFORTS (H.R. 2895) INTRODUCED IN THE U.S. HOUSE OF REPRESENTATIVES BY REPRESENTATIVE SEAN PATRICK MALONEY (D-NY); TO EXPAND DATA COLLECTION ON SEXUAL ORIENTATION AND GENDER IDENTITY THROUGH THE CDC’S NATIONAL VIOLENT DEATH REPORTING SYSTEM; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI DADE COUNTY LEAGUE OF CITIES, THE NATIONAL LEAGUE OF CITIES, THE U.S. CONGRESSIONAL LEGISLATIVE DELEGATION FOR FLORIDA AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, one year after the deadly shooting at Orlando’s Pulse nightclub, Representative Sean Patrick Maloney (D-NY), announced the introduction of a bill to improve data collection on the sexual orientation and gender identity of victims of violent crimes. The Centers for Disease Control and Prevention (CDC) operates the National Violent Death Reporting System (NVDRS), which collects a range of data on victims of violent crime. Rep. Maloney’s LGBT PRIDE (Provide a Requirement to Improve Data Collection Efforts) Act calls on CDC to improve the process, and authorizes $25 million to fund the effort; and

WHEREAS, although the overwhelming majority of victims of the Pulse shooting were LGBTQ, the federal government’s National Violent Death Reporting System (NVDRS) collects only a small amount of information on sexual orientation and gender identity. This means the lives lost in the Orlando attack were not recorded as anti-LGBT murders in any data collection; and

WHEREAS, the LGBT PRIDE Act would require the CDC to improve its data collection on sexual orientation and gender identity and authorize $25 million to fund the effort. The system currently has the
ability to collect data on sexual orientation and gender identity, but various barriers exist to comprehensive collection. The NVDRS aggregates data from a variety of local sources including death certificates, coroner/medical examiner reports, police reports, and crime labs. This data is used to inform policy and regulatory decisions aimed at responding to public health crises such as suicide and homicide at the local, federal, and state level. All data collection is performed on a voluntary basis, and the results are only released in aggregate to protect the privacy of decedents; and

WHEREAS, the LGBT PRIDE Act has been endorsed by the Human Rights Campaign, the Trevor Project, PFLAG, and the Gay and Lesbian Straight Education Network (GLSEN). Fellow LGBT Equality Caucus co-chairs Mark Pocan (D-WI), Mark Takano (D-CA), and David Cicilline (D-RI) are original cosponsors. Additional original cosponsors include Salud Carbajal (D-CA), Eric Swalwell (D-CA), Andre Carson (D-IN), Eleanor Holmes Norton (D-DC), Barbara Lee (D-CA), Earl Blumenauer (D-OR), Carol Shea-Porter (D-NH), Julia Brownley (D-CA), William Keating (D-MA), Katherine Clark (D-MA), Dina Titus (D-NV), Scott Peters (D-CA), Elizabeth Esty (D-CT), Jan Schakowsky (D-IL), Anna Eshoo (D-CA), Adam Schiff (D-CA), Seth Moulton (D-MA), Jerrold Nadler (D-NY), Al Green (D-TX) and Carolyn Maloney (D-NY); and

WHEREAS, passing this law will be one more tool to ensure that all people are treated fairly and equally; and

WHEREAS, the City Commission believes the adoption of the LGBT PRIDE Act (H.R. 2895) would be in the best interests of the residents and businesses of the City of North Lauderdale and the State of Florida.

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

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true
and correct and are incorporated herein by this reference.

Section 2. The City Commission of the City of North Lauderdale urges all members of Congress to support the adoption of the LGBT PRIDE Act (H.R. 2895) and any other similar legislation.

Section 3. The City Commission further directs City Administration to transmit a certified copy of this Resolution to the Broward League of Cities, the Florida League of Cities, the Broward County Legislative Delegation, the Palm Beach County League of Cities, the Miami Dade County League of Cities, the National League of Cities, the U.S. Congressional Legislative Delegation for Florida and any other interested parties.

Section 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 5. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.


APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DENOUNCING HATE, EXTREMISM AND BIGOTRY; SUPPORTING STEPS TO COMBAT HATE, EXTREMISM AND BIGOTRY; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the United States of America is a nation founded on principles of liberty and justice for all. We treasure our freedom, our commitment to equality, and our democratic values. These values are what has made America great for more than 240 years; and

WHEREAS, individual Americans can, and often do, agree to disagree with each other on issues large and small. Differences should be celebrated. And our freedom of speech and the other rights enshrined in the First Amendment are among our most cherished freedoms; and

WHEREAS, our diverse and pluralistic nation has endured and thrived for centuries because we have been able to reject the forces of extremism and bigotry that could tear us apart. This country has a long history of striving to be a more perfect union. In the face of challenges and division, we have stood together – Americans of different races, ethnicities, religions, sexual orientations, nationalities, and political persuasions – and we have found ways to move forward; and

WHEREAS, for decades, many of America’s elected officials have taken strong positions in support of civil rights and in opposition to racism and discrimination of all kinds. In the 54 years since the murder of Medgar Evers in Jackson, Mississippi, the bombing of the 16th Street Baptist Church in Birmingham, Alabama, which killed four young girls, and the March on Washington led by Dr. Martin Luther King, Jr., much progress has been made in addressing past grievances and in ensuring the civil and human rights of all Americans; and

WHEREAS, across the country, many elected officials have spoken out against discrimination and injustice when it has occurred and have undertaken efforts to build tolerance and understanding within their communities. In recent years, municipalities have undertaken efforts to integrate immigrants into their communities and have adopted a variety of policies to include fully and treat equitably their LGBT residents; and

WHEREAS, today, however, we are being challenged again. Dark forces of extremism and violent bigotry are rearing their ugly heads. We are now seeing efforts in our states and at the highest levels of our government to weaken existing civil rights policies and reduce their enforcement. We have seen an increase in hate based violence, xenophobic rhetoric, and
discriminatory actions that target Muslims, Jews, and minorities. We will not permit them to succeed; and

WHEREAS, elected officials and their municipalities must continue to be a beacon for inclusion, tolerance, and respect for all. We will continue to create stronger cultures of kindness and compassion in our communities, and expect our federal and state partners to join us in this endeavor; and

WHEREAS, as elected officials, we must collectively take steps such as:

1. EXPRESSLY REJECTING EXTREMISM, WHITE SUPREMACY AND ALL FORMS OF BIGOTRY

   Elected officials must use the bully pulpit to speak out against racism, extremism, xenophobia, white supremacy and all forms of bigotry, and those who espouse such ideologies, and promote community conversations around these issues as needed.

2. DENOUNCING ALL ACTS OF HATE WHEREVER THEY OCCUR

   Elected officials must publicly denounce specific acts of hate and support efforts to punish bias-motivated violence to the fullest extent of the law, and provide comfort and assistance to victims of hate crimes and discrimination.

3. ENSURING PUBLIC SAFETY WHILE PROTECTING FREE SPEECH AND OTHER BASIC CONSTITUTIONAL RIGHTS

   Elected officials must protect public safety while safeguarding free speech and other basic constitutional rights through the use of appropriate time, place, and manner restrictions. This might include encouraging alternative rally sites and placing limits on the rights of protestors to bring weapons to political rallies.

4. CALLING FOR FULLY-RESOURCED LAW ENFORCEMENT AND CIVIL RIGHTS INVESTIGATIONS OF DOMESTIC TERRORISM AND HATE CRIMES

   Elected officials must work to ensure that local police departments have the financial resources necessary to prevent, respond to and investigate domestic terrorism and hate crimes, and work with federal authorities when appropriate to ensure that the interests of justice are served.

5. ELEVATING AND PRIORITIZING ANTI-BIAS AND ANTI-HATE PROGRAMS IN OUR NATION’S SCHOOLS

   Elected officials must encourage schools to implement anti-bias and anti-hate content in their curricula and/or through extra-curricular activities.
6. SUPPORTING TARGETED COMMUNITIES AND BRINGING TOGETHER CIVIC AND COMMUNITY LEADERS TO BUILD TRUST

Elected officials must reach out proactively to civil rights leaders, clergy and other community leaders to ensure that they are engaged and actively involved in efforts to build trust across neighborhood and community lines and minimize intergroup tensions.

7. CELEBRATING DIVERSITY, PROMOTING INCLUSIVITY AND CHALLENGING BIAS

Elected officials must support the integration of immigrants and other new residents into the community, encourage community activities which celebrate diversity and educate city residents about the different cultures that compose a city’s population, and work with creative partners to use various electronic and print media outlets to promote public messages celebrating inclusivity and challenging bias. Mayors also will support inherent bias training for local elected and business leaders to help combat institutional racism.

8. PROMOTING LAW ENFORCEMENT TRAINING ON RESPONDING TO AND REPORTING HATE INCIDENTS, HATE CRIMES AND DOMESTIC TERRORISM

Elected officials must encourage their police departments to participate in training programs that address how to identify and respond to hate incidents, hate crimes, and domestic terrorism. Elected officials will also encourage the collection of data on such crimes and the provision of the data to appropriate state authorities and the FBI in compliance with the Federal Hate Crime Statistics Act.

9. ENCOURAGING RESIDENTS IN THEIR COMMUNITIES TO REPORT HATE INCIDENTS AND HATE CRIMES, INCLUDING USING HOT LINES AND ONLINE TOOLS

Elected officials must encourage residents – both victims and witnesses – to report hate incidents and hate crimes to local authorities, and provide the tools necessary to facilitate such reporting, including hot lines and online tools, as possible and appropriate.

10. MAINTAINING CIVIL RIGHTS ENFORCEMENT AND STRENGTHENING HATE CRIME LAWS WHEN NECESSARY

Elected Officials must work with executive and legislative partners at the federal and state levels to assure that civil rights laws are aggressively enforced, existing hate crime laws are strengthened as needed, and new laws are enacted to ensure that all hate crimes are prosecutable in their jurisdictions to the greatest extent possible.
WHEREAS, the recent events in Charlottesville, Virginia, involving painful images of violence reflecting hate, extremism and bigotry, are repugnant to American ideals of freedom and justice; and

WHEREAS, the recent events in Charlottesville, Virginia remind us that the dark forces of white supremacists and neo-nazism not only results in violence, injuries and deaths but causes intense pain to people and our country.

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

Section 1. The foregoing recitals are hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2. The City Commission of the City of North Lauderdale, Florida denounces and commits to steps to combat and oppose hate, extremism and bigotry.

Section 3. The City Clerk is hereby directed to forward a copy of this Resolution to the Broward County Commission, the Broward Sheriff’s Office, and all Broward County municipalities.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 13th day of September, 2017.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR LORENZO WOOD

ATTEST:

CITY CLERK PATRICIA VANCHERI
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy L. Reed-Holguin, Community Development Director
DATE: September 13, 2017
SUBJECT: SPEV 17-03 BETHEL WORSHIP CENTER COMMUNITY BLOCK PARTY AND HEALTH FAIR

Bethel Worship Center is requesting permission to hold a community health fair and block party on Saturday, September 30th, 2017, from 10:00 A.M. to 3:00 P.M., on church grounds located at 6060 Kimberly Boulevard in North Lauderdale. The event will include activities such as a bounce house, massages, music, and various giveaways. Food such as chicken, hot dogs and hamburgers will be cooked and provided onsite. Various vendors will be there from the local community. Specific details of the proposed event are set forth in Attachment A, which is made a part of this report.

The request is being submitted for the City Commission’s approval in accordance with Section 6-28 of the City Code of Ordinances requiring the governing body to approve such special events.

At this time, the applicant is confident that all permits/items necessary to conduct a safe and successful special event can be secured in a timely manner. City Commission approval will be subject to compliance with all City and County codes, including the conditions associated with the application. The indemnity agreement and certificates of insurance are on file with the Community Development Department.

The applicant understands that under no circumstances would the City permit the event to proceed unless and until all applicable codes are met. These codes must be met prior to the event’s opening and shall be continually adhered to while the event is open to the public.

This request will be reviewed by Parks and Recreation, Community Development, Fire Department and BSO. The applicant is continuing to coordinate with each department.

RECOMMENDATION

Based on the foregoing, it is recommended that the City Commission approve a motion authorizing this event subject to the following conditions:

1. Applying for and securing all applicable permits.
2. Conformance with all Public Safety and Fire Rescue requirements.
3. Fully executed indemnification/hold harmless agreement.
4. Adequate liability insurance of $1,000,000 with the company naming the City of North Lauderdale as an additional insured.
5. That all other applicable codes of the City regarding special events shall be adhered to and the terms, conditions and provisions imposed by the City Commission and Staff shall be met.

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

**MOTION:**

To approve “The Bethel Worship Center Community Block Party and Health Fair”, to be held on Saturday, September 30th, 2017, from 10:00 A.M. to 3:00 P.M. at the Bethel Worship Center subject to the conditions listed in Staff’s memorandum.
August 8, 2017

Mr. Andrew Disbury  
City of North Lauderdale  
Code Compliance  
701 SW 71st Avenue  
North Lauderdale, Florida 33068

Dear Mr. Disbury:

Bethel Worship Center is having a Community Health Fair and Block Party on Saturday, September 30th, 2017. This event is the same as we did in years past. Enclosed is the completed Special Event Form, the check for $106.00 and the layout for the event. The time of the event will be from 10:00 a.m. to 3:00 p.m. We will have food, massages, a bounce house, music, giveaways, various vendors, etc.

Should you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter. It is greatly appreciated.

In Service for Christ,

Rev. Denise Dalrymple, Esq.  
Minister of Administration and Finance  
Pastor  

DD:as
The Chen Senior Neighborhood Medical Center is requesting permission to hold an annual enrollment event on Tuesday, September 26th, 2017 from 12:00 noon to 4:00 P.M. in the side parking lot of Kimberly Plaza. They would like to share the occasion with the North Lauderdale community. The event will feature a tent providing free food, prizes, and an opportunity to meet and greet with the doctors inside the facility. Written authorization from the property management to use the parking area screened off to host the event is still pending. Approval of the event will be contingent upon receipt of the owner’s authorization. Specific details of the proposed event are set forth in Attachment A, which is made a part of this report.

At this time, the applicant is confident that all permits/items necessary to conduct a safe and successful special event can be secured in a timely manner. City Commission approval will be subject to compliance with all City and County codes, including the conditions associated with the application. Pending at the time that staff’s memorandum was prepared are 1) written authorization from the property owner, 2) certificate of insurance naming the property owner and 3) City signatures on the indemnity agreement submitted by the applicant. The applicant understands that under no circumstances will the City permit the event to proceed unless and until all applicable codes and conditions listed below are met. These codes must be met prior to the event’s opening and shall be continually adhered to while the event is open to the public.

This request has been reviewed by Community Development, Fire Department and BSO. The applicant is continuing to coordinate with each department. The applicant has been notified that permits are needed for the tents and electric. They will be required to pay for overtime inspections to be conducted prior to opening Thursday morning by both disciplines. The Fire Department will also inspect the tents, location of fire extinguishers and other safety pre-cautions prior to the event being opened to the public. BSO is not requiring a detail at this time due to limited crowd size and provision of security by the applicant.
RECOMMENDATION

Based on the foregoing, it is recommended that the City Commission approve a motion authorizing this event subject to the following conditions:

1. Receipt of written authorization from the property owner to hold the event in the parking area to be submitted to City prior to the event.

2. Applying for and securing all applicable permits, paying for overtime inspections and passing all inspections, including structural, electrical and Fire.

3. Conformance with all Public Safety and Fire Rescue requirements.

4. Fully executed indemnification/hold harmless agreement.

5. Adequate liability insurance of $1,000,000/$3,000,000 for the event naming the City of North Lauderdale as an additional insured.

6. That all other applicable codes of the City regarding special events shall be adhered to and the terms, conditions and provisions imposed by the City Commission and Staff shall be met.

If the Commission concurs with this request the following motion is order:

“To approve SPEV 17-06 for Chen Neighborhood Senior Medical Center to hold the Annual enrollment event to be held on Tuesday, September 26th, 2017 from 12 noon to 4:00 P.M. at the Kimberly Plaza subject to the conditions listed in the staff memorandum.”
August 28, 2017

To whom it may concern,

We are hereby requesting the necessary permits to conduct an anniversary event at our North Lauderdale facility on September 26th, 2017. Located at 6037 Kimberly Blvd, North Lauderdale, FL 33368.

The purpose of the event is to celebrate with our current patients and promote our medical center in the North Lauderdale neighborhood. We specialize in Senior healthcare and will be conducting a few senior wellness activities for our guests and visitors.

The event will be running from 12pm-4pm on Tuesday September 26th. We have contracted with Majestic Party Rentals as our event supplier. They will also provide the necessary permits and licensing required.

The event will be held at our Facility which is owned by our company, Chen Senior Medical Centers. If you have any further questions in regards to this request and letter, please feel free to contact our Administrator, Mary Chen, at 305-621-2003.

Thank you in advance,

Jonathan Kirkman
Market Sales Manager
Chen Senior Medical Center

(123) 456-7890 | ChenMedicalCenter.com
TO: Mayor and City Commission

FROM: Ambreen Bhatty, City Manager

BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director

DATE: September 13, 2017

SUBJECT: Sponsorship – Florida Sports Foundation Domino’s Tournament

As you may recall, for the past few years the City has been a sponsor of Former State Representative Hazel Roger’s Florida Sports Domino’s Tournament. Again, this year, Lauderdale Lakes Mayor Hazel Rogers in conjunction with the Florida Sports Foundation will be conducting a Domino’s Tournament and North Lauderdale has been asked to be a co-sponsor and the host City.

The tournament features players 40 and over from North Lauderdale, Lauderdale Lakes, Lauderhill, Fort Lauderdale, and the surrounding area. As part of the City’s partnership in past years, our City Logo was included on all promotional material as well as the City paying approximately $300.00 to cover the cost of lunch.

This year, now Lauderdale Lakes Mayor Hazel Rogers and her committee have set the date for the 4th Annual Florida Sports Foundation Domino’s Tournament for Saturday, February 3rd and are requesting that North Lauderdale also serve as the host location this year. Fort Lauderdale, Lauderdale Lakes and Miramar have all served as hosts in prior years.

The only facility large enough to house the tournament in North Lauderdale that is owned by the City is the Gymnasium on the Campus of Somerset Prep. In speaking with the School Administration, the Gymnasium will be made available for the tournament. While the gymnasium is large enough to house the tournament, the Tournament Committee will need to agree to the following conditions in order to use the gymnasium:

1. Tables and Chairs – there are no tables and chairs in the Gymnasium so Tables and Chairs will need to be provided by the Committee.

2. As the host city and a co-sponsor the City will be providing appropriate certificate of insurance and indemnification documents.

3. Food – Food will be permitted in the Gymnasium, the Committee will need to provide a cleaning crew to make sure all food and garbage is removed from the Gymnasium during and after the event.
4. No Alcohol Permitted – In accordance with School and City Policy, no alcohol is permitted in the Gymnasium, on the Grounds of the Sports Complex, Carl Fusco Park and the Municipal Complex. If the City were to allow alcohol, as a sponsor, the City would be exposed to liability should an incident occur as a result of alcohol being served on City Property.

RECOMMENDATION:

The City Administration recommends that Commission take the following action:

- Motion authorizing the use of the City Gymnasium for the Sports Foundation Domino’s Tournament on Saturday, February 3rd and serving as the co-sponsor and the host city.

- Motion to adopt the attached resolution for disclosure purposes per Broward County Code of Ethics for Elected Municipal Officials.
RESOLUTION NO. ____________________

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

WHEREAS, on October 11, 2011, the Board of County Commissioners of Broward County, Florida, adopted Ordinance No. 2011-19 (the “Code of Ethics”), which implemented a Code of Ethics for elected municipal officials; and

WHEREAS, the Code of Ethics establishes certain conditions and disclosure obligations on elected officials who engage in fundraising on behalf of charitable organizations; and

WHEREAS, Section 1-19(C)(5)(A)(4) of the Code of Ethics provides that the additional obligations shall not apply to an elected official who raises funds for those charities and events which are sponsored by elected official’s municipality; and

WHEREAS, the City of North Lauderdale has a rich history of sponsoring charitable organizations within the community and seeks to reaffirm the sponsorship relationships with those entities listed in Exhibit “A”, attached hereto and incorporated herein, as may be amended from time to time, to ensure compliance with the Code of Ethics; and

WHEREAS, the City Commission finds that the sponsorship of charities and events organized by and promoted by those entities listed on Exhibit “A” is in the best interest of the health, safety, and welfare of the residents and citizens of the City of North Lauderdale.

NOW, THEREFORE, be it resolved by the City Commission of the City of North Lauderdale, Florida:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The City Commission of the City of North Lauderdale, Florida, hereby approves and affirms the City of North Lauderdale’s sponsorship relationship with those entities
listed in Exhibit “A”, attached hereto and incorporated herein, as may be amended from time to
time, for the expressed purpose of ensuring compliance with the Code of Ethics for elected
municipal officials.

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby
repealed to the extent of such conflict.

**Section 4.** 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 5.** 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 13th DAY OF SEPTEMBER, 2017.

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

___________________________________
SAMUEL S. GOREN, ESQUIRE
EXHIBIT A

- Florida Sports Foundation – 2018 Domino’s Tournament
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

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

DATE: September 13, 2017

SUBJECT: Sign Waiver SWAV 17-04
Youfit Wall Sign
7296 W. McNab Rd.

To allow:
- On wall sign with 52 inch high lettering “Youfit” whereas Section 94-16(C)(2)(c) of the City Code allows for 16 inch maximum letter height within a B-2 General Business district.

APPLICANT: Novel Signs Inc.

Tonight we are presenting a request for a sign waiver for the newly constructed Youfit Health Club locating at 7296 W. McNab Road in the new Arena Shoppes. The Commission approved the site plan for this redevelopment of the plaza on February 9, 2016 which includes seven individual bays. As the tenants are identified, they are working with the landlord and the City to install appropriate signage.

Background:

The applicant is requesting a wall sign with larger letters than allowed by Code for the name of their business. They propose that the words “Youfit” will have 52 inch high letters where a maximum of 16 inch high letters are allowed by Code. The smaller lettering underneath “Health Clubs” is within the height and overall square footage requirements.

The applicant indicates that approval of this request is necessary to business operations and would provide favorable exposure to their business along the McNab Road. The specific details of the request are contained in the attachments and made a part of this report.

Section 94-43 of the sign code makes a provision where the City recognizes that the commercial areas located adjacent to McNab Road and Rock Island are established business areas serving a regional population base and that certain requirements of the sign code may not be applicable. The City Commission, therefore upon recommendation of the Planning and Zoning Board, may waive the requirements of the sign code.

It is always the staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic and other impacts of any signage in the City.
Historically, staff has recommended approval of larger letters with the condition that the overall square footage of the sign not exceed the linear footage of the front area of the building that is owned or leased per Section 94-16 (C) (2) (a) of the City Code. In this instance the linear frontage is 149 feet allowing them to have one wall sign up to 149 square feet. The proposed sign with the larger letters on the top line and two lines beneath with smaller letters is approximately 113 Square Feet.

The criteria that staff uses to consider sign waivers include how far the business sits from the roadway, if there are any obstructions to see the business from the road, if signage other than the wall sign is available and can be used additionally, and if the larger letter size does not increase the size of the sign beyond that which is allowed by Code in terms of square footage.

“Youfit” is one of six smaller tenants in the plaza, not an anchor tenant. The store faces McNab Road and sits 200 feet from the roadway. They are the fifth tenant in this plaza to request a sign waiver and their request is the only one facing McNab Road. Staff has reviewed their request in relation to the sign waiver criteria and to what has been previously approved for the adjacent tenants. We find the following:

- Request for 52 inch letters is inconsistent with other sign letter heights in the plaza. Only the anchor tenant, Ross, has been granted letter size comparable to Youfit’s request.
- They have additional signage on the two monument signs on the property, one facing McNab Road and the other facing Rock Island Road, which are very prominent due to the color of the logo and size of the monument sign that was granted by waiver.
- The store is located only 200 feet from McNab Road while the other stores are 800 feet from Rock Island.
- There appear to be no obstructions to the visibility of the wall sign
- The applicant has not presented strong justification for the letter size requested

Staff feels that the requested sign waiver is unreasonable given the history of what has been approved at the site, the setback from the roadway and the fact that the applicant will have exposure on the monument signs as well. Staff recommends approving a sign waiver to allow 30-31” letters to be consistent with what has been approved for the other tenants and given the analysis above. Staff has discussed this with the applicant.

Below are the letter heights for existing signs in the plaza compared to Youfit’s request.

<table>
<thead>
<tr>
<th>Arena Shops Tenant</th>
<th>Letter Height in Inches</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ross (anchor tenant)</td>
<td>58”</td>
</tr>
<tr>
<td>Cr8tive Outfitters</td>
<td>30”</td>
</tr>
<tr>
<td>Fallas</td>
<td>31”</td>
</tr>
<tr>
<td>Rainbow</td>
<td>36 ″ One Letter (“R”) and the rest 24″ or smaller letters</td>
</tr>
<tr>
<td><strong>Proposed “YouFit”</strong></td>
<td><strong>52″ letters</strong></td>
</tr>
</tbody>
</table>
The Planning and Zoning Board met August 1, 2017 and approved a 48 inch letter height sign contrary to the 31 inch letter height staff proposed and the 52 inch proposed letter height by the applicant.

**RECOMMENDATION:**

Taking into consideration that the business is located within the City’s McNab Road Commercial Redevelopment Overlay and that the request will not create public welfare or injuries to other properties or improvements in vicinity, and it will benefit the business and its customers, Staff concurs that a waiver for letter sign is appropriate. However, Staff recommends a maximum of 30-31” letter height be allowed, whereas the applicant has requested 52 inches. Tonight we are seeking a motion from the City Commission to approve the sign waiver with an appropriate letter height.

The options that are before you tonight are:

- To approve applicant’s request of **52** inch high letters whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (2) (c) or;
- To approve the Planning & Zoning Board’s recommendation of **48** inch high letters whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (2) (c) or;
- To approve staff’s recommendation of **31** inch high letters whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (2) (c); or
- To approve Commission’s alternate recommendation of _____ inch high letters whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (2) (c)

- All applicable codes of the City regarding the installation of signs, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR YOUFFIT HEALTH CLUBS LOCATED AT 7296 W. MCNAB ROAD, NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF ONE WALL SIGN WITH LETTERS “YOU FIT” _____INCHES IN HEIGHT WHEREAS SECTION 94-16(C)(2)(c) OF THE CITY CODE ALLOWS FOR 16 INCH MAXIMUM LETTER WHERE 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (C) OF THE CITY’S CODE OF ORDINANCES WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the Sign Code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, Commercial Boulevard, McNab Road and S.W. 81st Avenue; and

WHEREAS, Youfit, is located at 7296 W McNab Road, North Lauderdale, Florida, within the McNab Road Redevelopment District; and

WHEREAS, Youfit, feels that the provisions of the sign code for identification and wall sign(s) are inadequate for their needs; and

WHEREAS, Youfit, is requesting a sign waiver to allow the installation and maintenance of a wall sign with letters “Youfit” 52 inches in height whereas a maximum of 16 inch high letters is allowed by section 94-16 (C) (2) (c) within a GENERAL Business (B-2) Zoning District.” and;

WHEREAS, the Planning and Zoning Board recommended approval of a wall sign with maximum letter height of 48 inches at their meeting on August 1, 2017.

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

Section 1: That the waiver of the sign code be and the same is hereby granted to Youfit to allow the installation and maintenance of one wall sign with letters “Youfit” ___ inches in height whereas 16 inch high letters are allowed by Section 94-16 (c) (2) (c) of the City’s Code of Ordinances within a Community Business (B-2) zoning district.
Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code of Ordinances of the City of North Lauderdale, Florida, as well as the obtainment of the necessary permits.

Section 3: That this waiver expressly supercedes all prior sign waivers pertaining to this applicant for this location. All prior sign waivers are no longer applicable.

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 13th day of September, 2017.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
Building Official

Re: Sign Waiver

This letter is a request for waiver/variance of a wall sign. The submitted sign will have 20\& inch letters. AND\.

Reason for waiver is due to limited visibility and signage of the customer You Fit Health clubs.

Thank you for your consideration in this matter.

If you have any questions please contact me at any time.

Sincerely,

Richard Taylor

Qualifier: EC13007707
CITY OF NORTH LAUDERALE
FIRE RESCUE DEPARTMENT

TO: Mayor Brady and City Commission

FROM: Ambreen Bhatty, City Manager

BY: Rodney Turpel, Fire Chief
    David Sweet, Deputy Fire Chief

DATE: September 13, 2017

SUBJECT: Charter Amendment for the creation of a Communications Advisory Council

A Joint Position Statement has been adopted by both the Broward County Chiefs of Police Association and the Fire Chiefs Association of Broward County as part of their continuing commitment to the construction and implementation of a successful countywide Regional E911 Consolidated Communication System.

The Joint Position Statement is offered in the spirit of cooperation and collaboration. Their common goal is to better ensure the long term stability of the Regional E911 Communication System and all of its components.

Therefore, the Broward County Chiefs of Police Association and the Fire Chiefs Association of Broward County strongly encourage the Broward County Charter Review Commission to support a County Charter Amendment creating: (1) a Public Safety Communications Advisory Council and (2) the Office of the Director of Public Safety Communications. The Advisory Council should be comprised of thirteen (13) members as follows:

- Broward County Chiefs of Police Association (2)
- Broward County Fire Chiefs Association (2)
- Broward Sheriff’s Office (2)
- Broward County City-County Manager’s Association (1)
- Trauma Management Agency (1)
- EMS Council (1)
- Fire Rescue Council (1) [ NEED A SUBSTITUTE IF ROLL UP/SUNSET]
- Business Community (1)
- County Administration represented by a Director of Public Safety Communications;
- Broward League of Cities (1)

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City to support the “Joint Position Statement” adopted by both the Broward County Chiefs of Police Association and the Fire Chiefs Association of Broward
County urging the Broward County Charter Review Commission to support a County Charter Amendment creating: (1) a Public Safety Communications Advisory Council and (2) the Office of the Director of Public Safety Communications.
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE 2017 “JOINT POSITION STATEMENT” OF THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND FIRE CHIEFS ASSOCIATION OF THE BROWARD COUNTY FOR THE RECOMMENDATIONS FOR THE BROWARD COUNTY CHARTER REVIEW COMMISSION TO SUPPORT A COUNTY CHARTER AMENDMENT CREATING: (1) A PUBLIC SAFETY COMMUNICATIONS ADVISORY COUNCIL AND (2) THE OFFICE OF THE DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Regional E911 Communications System is complex and comprised not only of the Public Service Answering Points (“PSAPs,” commonly understood as the E911 communication centers) within the E911 Communications System, but also radios utilized by first responders and governmental agencies in the field, radio towers in support of them, supportive and necessary hardware and software technology in both the PSAPs and in the field, personnel who serve as communicators in the PSAPs, hospitals and trauma professionals and many other components; and

WHEREAS, superior performance, transparency of performance reporting, oversight of the system by those who have appropriate public safety of first responders and for instilling public confidence in the E911 system overall; and

WHEREAS, a continues commitment to overall excellence, best practices and deployment of procedural and technological advances requires continued and sustained vigilance across the entire E911 Communication System; and

WHEREAS, the Broward Count Chiefs of the Police Association and Fire Chiefs Association of Broward County have adopted a Joint Position Statement (“Joint Statement”) which included recommendations for the Broward County Charter Review Commission to support Charter amendments creating (1) a Public Safety Communications Advisory Council and (2) and the Office of the Director of Public Safety Communications; and

WHEREAS, the Broward County Charter Review Commission had convened to address potential Charter changes to the Broward County Charter; and

WHEREAS, the City of North Lauderdale supports the Joint Statement urging the Broward County Charter Review Commission to consider the recommendations proposed in the Joint Statement;

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THAT:
SECTION 1. That the foregoing recitals are ratified and incorporated as the legislative intent of this Resolution.

SECTION 2. The City Commission of the City of North Lauderdale, Florida supports the “Joint Position Statement of the Broward County Chiefs of the Police Association and Fire Chiefs Association of Broward County Consolidated E911 Communication System” urging the Broward County Charter Review Commission to adopt the recommendations proposed within the Joint Statement and place such recommendations on the 2018 ballot for consideration by the voters of Broward County. A copy of the Joint Statement is attached to and made a part of this Resolution as Exhibit “A.”

SECTION 3. The City Clerk is directed to forward a copy of this Resolution to the Broward County Commission, the Broward Sheriff’s Office, the Broward County Consolidated Communications Committee, the Broward County Charter Review Commission, and all Broward County municipalities.

SECTION 4. This Resolution shall take effect immediately upon its adoption.


___________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

___________________________________
SAMUEL S. GOREN, ESQUIRE
TO: Mayor Brady and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Rodney Turpel, Fire Chief
    David Sweet, Deputy Fire Chief

DATE: September 13, 2017

SUBJECT: Mobile Radios for Fire Rescue Department Apparatus

The Fire Rescue Department is in need to upgrade all of our communications equipment to integrate into the enhanced Broward County 911 system. In order to accomplish this, the staff is funding these items through a combination of grants or Capital Improvement Plan (CIP) budget. The Department is currently in need of purchasing, installing and programming 6 mobile radios for all response units. This purchase will conclude the need to upgrade all of mobile radios required by the Broward County 911 system. The cost for this project is $38,210.40, which is being funded through the City 2017 CIP budget. Motorola’s equipment has been chosen by the Broward County P25 System as the sole service provider. The contract number is R1422515R1/P1. These mobile radios are a critical component of the City’s Fire Department communication system.

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the expenditure of $38,210.40 from the Fire Department’s CIP Fund Budget 1152025 564100 for the purchase of 6 mobile radios for all the response units.
RESOLUTION NO.___________________


WHEREAS, the City of North Lauderdale strives to provide extemporary emergency response services to all citizens through its Fire Rescue Department; and

WHEREAS, Department officials have identified needs for the purchase of 6 P25 compliant mobile radio systems; and

WHEREAS, the City intends to purchase these radios through Broward County Service Contract Agreement with Motorola per contract # R1422515R1/P1; and

WHEREAS, this resolution becomes effective immediately on adoption.

PASSED AND ADOPTED by the CITY COMMISSION of the City of North Lauderdale, Florida this 13th day of September, 2017.

APPROVED AS TO LEGAL FORM:

_______________________________
CITY ATTORNEY SAMUEL S. GOREN

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

_______________________________
PATRICIA VANCHERI, CITY CLERK
INTEROFFICE MEMORANDUM
HUMAN RESOURCES DEPARTMENT

TO: Mayor and Commission

FROM: Ambreen Bhatt, City Manager

BY: Jennifer Yarmitzky, Human Resources Manager

DATE: September 13, 2017

RE: Closing ICMA 401(a) Plan #109294
North Lauderdale former Police Plan

In October 2001, the City entered into an agreement with the Broward Sheriff’s Office (BSO) to provide police services. At the time of the merger, North Lauderdale police officers where given the option to remain in a 401 plan or to join the Florida Retirement System (FRS). The former City officers that chose to continue with a 401 plan were enrolled into a separate ICMA 401(a) Plan #109599 and the North Lauderdale Police 401 Plan #109294 became inactive. This status means that no contributions and no new enrollments where being done into Plan #109294.

Over the years, the forfeiture account in Plan #109294 has grown to its current balance of approximately $83,530. Each ICMA 401 plan has a forfeiture account where unvested City contributions are transferred when an unvested employee separates from service. Forfeiture funds can only be used as future contributions within the same 401 plan. Since Plan #109294 is inactive, the City has been unable to use these forfeiture funds. However, by closing Plan #109294 the City will be able to receive these forfeiture funds back from ICMA to use as future contributions to other 401 plans.

In addition, this account holds funds belonging to a handful of former NL officers who took the option of joining FRS or BSO 401 plan #109599 but left their vested funds in this plan. Closing Plan #109294 does not affect these officers. Any balances left by these officers in Plan #109294, will be transferred into any qualified plan of their choice without penalty.

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to close ICMA 401(a) Plan #109294 North Lauderdale Police Plan and request disbursement of the forfeiture funds back to the City and transfer of former officers’ funds into retirement plans of their choice.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO CLOSE ICMA, RC 401(a) NORTH LAUDERDALE POLICE PLAN #109294 AND TO REQUEST DISBURSEMENT OF THE CITY FORFEITURE ACCOUNT FROM PLAN #109294 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 take all steps necessary to close ICMA, RC 401(a) North Lauderdale Police Plan #109294.

Section 2: That the City Manager is hereby authorized to request disbursement payable to the City of the forfeiture funds in the ICMA North Lauderdale Police Plan #109294.

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 13th day of September, 2017.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR LORENZO WOOD

ATTEST:

PATRICIA VANCHERI, CITY CLERK
In July of this year, I celebrated the 13th anniversary of my employment with the City of North Lauderdale and my annual evaluation and contract renewal is due at this time.

The following is a list of some of the essential duties I perform in the capacity of City Clerk:

- Agenda preparation for City Commission meetings and attendance at Commission meetings
- Attendance at Planning & Zoning Board, North Lauderdale Water Control District and North Lauderdale Recreation Foundation meetings
- Transcription of Minutes of Commission meetings; Planning & Zoning Board and WCD meetings
- Liaison between the City Commission and the public and City departments
- Coordination of Commission attendance at functions and travel as necessary
- Receiving, documenting, and processing of mail and email to Commission daily
- Notarizing and certifying of documents routinely
- Perform secretarial duties such as drafting letters, creating file folders, filing, scanning, answering email and general office work as required
- Perform duties as required for Municipal Elections
- Coordinate legal advertising responsibilities as required
- Process Public Records Requests
- Oversee records retention and destruction
- Coordinate codification and updating of the City’s Code of Ordinances
- Manage City Board applications, appointments, membership and functions of the boards as required
- Manage City Clerk Budget and preparation of check requests and purchase orders as necessary
- Plan and host annual Northwest Council of Mayors annual meeting

I have a Certified Municipal Clerk designation and am currently working toward earning Master Municipal Clerk designation by continuing to attend webinars and annual Florida Association of City Clerk academies to earn the necessary education and experience points toward this goal.

At this time I am not seeking a pay increase other than any increase which may be applicable to all City employees.

Please consider adoption of the attached 6th Amendment to Employment Agreement which renews my contract for an additional term of three years.
RESOLUTION NO.______________________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA APPROVING THE SIXTH AMENDMENT TO THE EMPLOYMENT CONTRACT BETWEEN THE CITY AND PATRICIA VANCHERI, ATTACHED HERETO AS EXHIBIT “A” AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale and Patricia Vancheri entered into an Employment Contract, dated June 29, 2004 serving as Deputy Clerk; and

WHEREAS, Ms. Vancheri served as Interim City Clerk from May 17, 2007 through July 29, 2009 at which time she transitioned formally to City Clerk pursuant to Section 3.15 of the City Charter; and

WHEREAS, on September 22, 2014 the City and City Clerk entered into a Fifth Amendment of the Employment Contract extending the term of employment for an additional three year extension which terminates on October 31, 2017; and

WHEREAS, July 2017 represented Ms. Vancheri’s thirteenth year of employment with the City and the City Commission has been satisfied with Ms. Vancheri’s performance of her duties as City Clerk and the parties seek to amend the Employment Contract for an additional three year term.

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

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The City Commission of the City of North Lauderdale, Florida, pursuant to Section 3.15 of the City of North Lauderdale City Charter, hereby re-appoints Patricia Vancheri to serve as City Clerk and further authorizes Ms. Vancheri to perform any and all of the duties and responsibilities associated with the position of City Clerk.

Section 3. The City Commission hereby approves the Sixth Amendment to Employment Contract between the City and Patricia Vancheri, attached hereto as Exhibit “A” and incorporated herein.
Section 4. The City Commission hereby further directs the appropriate members of the City administration to take any and all steps necessary to effectuate and to implement the intent of this resolution.

Section 5. All resolutions or parts of resolutions on in conflict herewith be, and the same are hereby repealed to the extent of such conflict.

Section 6. 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 7. This Resolution shall become effective immediately upon its passage and adoption.


___________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM:

___________________________________
SAMUEL S. GOREN, City Attorney
SIXTH AMENDMENT TO EMPLOYMENT CONTRACT

THIS IS A SIXTH AMENDMENT TO THE EMPLOYMENT CONTRACT made and entered into this ___ day of September, 2017 between the CITY OF NORTH LAUDERDALE, FLORIDA, a Florida Municipal Corporation, hereinafter referred to as “CITY,” and PATRICIA VANCHERI, hereinafter referred to as “CITY CLERK”.

WHEREAS, the CITY and CITY CLERK entered into an Employment Contract, dated June 29, 2004; and

WHEREAS, on May 17, 2007, the CITY and CITY CLERK entered into the First Amendment to the Employment Contract, whereby CITY CLERK agreed to serve as interim City Clerk and perform the duties of City Clerk until such time that a permanent City Clerk was hired; and

WHEREAS, on June 16, 2008, the CITY and CITY CLERK entered into the Second Amendment to the Employment Contract thereby providing for an increase in the CITY CLERK’S salary; and

WHEREAS, on July 28, 2009, the CITY and CITY CLERK entered into the Third Amendment to the Employment Contract thereby formally transitioning CITY CLERK from an interim role to the City’s official City Clerk position pursuant to Section 3.15 of the City Charter and providing for a limited compensation increase; and

WHEREAS, on October 25, 2011, the CITY and CITY CLERK entered into the Fourth Amendment to the Employment Contract extending the term of employment for an additional three-year extension which terminates on October 31, 2014; and

WHEREAS, on September 22, 2014, the CITY and CITY CLERK entered into the Fifth Amendment to the Employment Contract extending the term of employment for an additional three-year extension which terminates on October 31, 2017; and

WHEREAS, July 2017 represented CITY CLERK’s thirteenth (13) year of employment with the CITY, and the Parties seek to amend the Employment Agreement to provide for a three-year term extension. CITY CLERK is not seeking an increase in salary other than any compensation provided in accordance with the Comprehensive Pay Plan.

IN CONSIDERATION of the promises, the mutual covenants, conditions, provisions and undertakings herein contained, and for other good and valuable considerations, the parties do mutually covenant and agree with each other as follows:

A. The term of the Employment Agreement is hereby extended for an additional three-year term. This Sixth Amendment shall commence upon approval by the City Commission and shall terminate on October 31, 2020.
B. The term, obligations and duties in the Employment Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this ____, day of September, 2017.

CITY OF NORTH LAUDERDALE

By: __________________________
    Mayor Jack Brady

Approved as to legal form:

By: __________________________
    SAMUEL S. GOREN, City Attorney

PATRICIA VANCHERI, City Clerk

STATE OF FLORIDA       )
    ss:
    COUNTY OF BROWARD     )

The foregoing instrument was acknowledged before me this _____ day of ____________, 2017, by JACK BRADY, as Mayor of the City of North Lauderdale, who is personally known to me or has produced ____________ as identification.

____________________________________
Notary Public

My Commission Expires: __________________________
Print Name

STATE OF FLORIDA       )
    ss:
    COUNTY OF BROWARD     )

The foregoing instrument was acknowledged before me this _____ day of ____________, 2017, by PATRICIA VANCHERI, as CITY CLERK of the City of North Lauderdale, who is personally known to me or has produced ____________ as identification.

____________________________________
Notary Public

My Commission Expires: __________________________
Print Name
CITY OF NORTH LAUDERDALE

INTER-OFFICE CORRESPONDENCE

MEMORANDUM 2017-052

TO: Amreen Bhatti, City Manager

FROM: Samuel S. Goren, City Attorney

DATE: August 10, 2017

RE: City of North Lauderdale ("City") / Independent Contractor Professional Services Agreement for City Attorney

Attached for placement on the appropriate City Commission Agenda of your choosing in September, 2017, please find the following with respect to the above referenced matter:

1. Proposed 2017-2018 Independent Contractor Professional Services Employment Contract for City Attorney; and


Please note I have included an increase in the annual retainer derived from the proposed 2017-2018 fiscal year budget and the City budget which provides for no hourly rate adjustment for certain contractually authorized hourly billed legal work and which is subject to the City Commission's public approval during one of our September Commission meetings.

Let's please coordinate when you receive this package.

Should you have any questions with regard to this matter, please do not hesitate to contact me. Thank you for your assistance and consideration.

SSG:kml
Enclosure(s)
INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT

THIS INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT is made and entered into in duplicate in Broward County, Florida, this ______ day of October, 2017 by and between the CITY OF NORTH LAUDERDALE, Broward County, Florida, a Florida municipal corporation, hereinafter referred to as "CITY", being party of the first part, and SAMUEL S. GOREN, as a member of the law firm of Goren, Cherofo, Doody & Ezrol, P.A., hereinafter referred to as "ATTORNEY", party of the second part.

IN CONSIDERATION of the mutual covenants and promises herein contained and the mutual exchange of other good and valuable consideration, the receipt of which is hereby acknowledged, it is mutually agreed, promises and covenanted as follows:

1.0 CITY does hereby agree to employ and accordingly does employ ATTORNEY, and ATTORNEY does hereby agree to accept and does accordingly accept employment by the CITY in the capacity of "City Attorney" of the City of North Lauderdale, Broward County, Florida, all in accordance with the terms and conditions and provisions of said employment as set forth hereinbelow.

2.0 The term of employment of ATTORNEY under this Contract, hence the term of this Independent Contractor Professional Services Employment Contract, shall commence on October 1, 2017, and terminate on September 30, 2018; the term of employment of ATTORNEY hereunder shall be for a period of twelve (12) months, unless the term of employment of ATTORNEY is earlier reduced or terminated pursuant to the early termination provision as set forth herein in numbered Paragraph 3 hereof.

3.0 This Independent Contractor Professional Services Employment Contract is terminable by either CITY or ATTORNEY at any time on sixty (60) days written notice to the other party. However, at CITY'S option, and if so requested by CITY, ATTORNEY shall continue to provide the professional services contemplated herein pending the appointment/employment of his successor if such appointment/employment requires more than sixty (60) days, and provided that CITY exerts reasonable efforts during said sixty (60) days to seek and select his said successor. In addition, the parties may terminate this Employment Contract at any time and on any agreed basis by mutual consent of all parties, the same reduced to writing and properly executed by all parties hereto. Likewise, the term of this Agreement may be extended at any time by mutual consent of all parties hereto, the terms of such extension being reduced to writing and executed by all parties hereto.

4.0 ATTORNEY agrees to personally attend all regular and special meetings of the City Commission and to attend any meeting of any official City board, committee or commission when specifically requested to attend and to perform any and all legal services, of whatever kind or nature, including office practice and litigation, required or requested of ATTORNEY by CITY for the City of North Lauderdale and the agents, servants and/or employees thereof (when same are acting in their official capacity(s) on behalf of the City of North Lauderdale) during the term of this Employment Contract, subject only to the following. All legal services to be performed by
ATTORNEY hereunder shall be rendered at the request or direction of the majority of the City Commission (meaning majority of Commission sitting at the time that any vote is taken on a direction to request service from ATTORNEY); otherwise, ATTORNEY shall not be required to perform legal services for CITY except on his own initiative and at his own expense.

For purposes of clarification and emphasis: This Independent Contractor Professional Services Employment Contract is, and is intended to be, a party specific agreement and shall be construed accordingly. The individual attorney with whom CITY contracts hereby shall be the sole and exclusive party to render services for, to and on behalf of the CITY pursuant to the terms hereof. Except with the specific concurrence and approval of the City Commission, no substitution of counsel for ATTORNEY shall be permitted.

The parties specifically recognize and understand that the ATTORNEY is a member of the law firm of Goren, Chero,k Doody & Ezrol, P.A., Fort Lauderdale, Broward County, Florida (the "Firm") and that several members of the Firm possess the requisite skill, competence and exposure in municipal/governmental practice. Specifically, therefore, and notwithstanding any of the foregoing, the rendition of services hereunder by an attorney from the Firm other than the specific attorney contracted with hereunder shall not be prohibited and shall be deemed to be in accordance with the provisions of Section 112.313, Florida Statutes, as amended from time to time, including, litigation and support services otherwise described and permitted by the aforesaid Statute.

5.0 As full payment and compensation for ATTORNEYS services hereunder, CITY shall pay to ATTORNEY and ATTORNEY agrees to accept from CITY the annualized aggregate sum of ONE HUNDRED NINETY EIGHT THOUSAND EIGHT HUNDRED AND 00/100 ($198,800.00) DOLLARS, payable in equal monthly installments of SIXTEEN THOUSAND FIVE HUNDRED SIXTY SIX AND 67/100 ($16,566.67) DOLLARS, on the first day of the month following the month of service rendition, with the initial installment to be made on the first day of November, 2017. In the event of early termination pursuant to the terms hereof, ATTORNEY shall be entitled only to such compensation as shall have accrued on a pro rata basis to the date of said early termination.

6.0 In addition to the compensation for professional services as last set forth, ATTORNEY shall be permitted to submit to the CITY on a monthly basis for payment by CITY to ATTORNEY an invoice for all reasonable and necessary legal expenses incurred on behalf of the CITY, such as court costs and filing fees, in addition to long distance toll charges, messenger service, computerized legal research and photo-copying and facsimile costs not performed by the CITY. The foregoing constitutes reimbursement of expenses to ATTORNEY and not fees for services as contemplated hereunder. ATTORNEY may also request these costs be paid directly by CITY to the billing party, agency or vendor upon their original invoice or billing statement rather than on a reimbursement basis including reimbursement for library books and supplements owned by the CITY and in possession of the Attorney.
7.0 The CITY shall, by and through the City Manager, compensate the ATTORNEY on an hourly basis of TWO HUNDRED FIFTEEN AND NO/100 ($215.00) DOLLARS per hour for:

7.1 Any litigation in which the City is a party plaintiff or a party defendant in either the Broward County Court, the Broward Circuit Court, or the United States District Court for the Southern District of Florida or any other trial or appellate Court into which the CITY is summoned or petitions;

7.2 Any and all administrative hearings before any governmental/administrative bodies including, but not limited to, the City's Civil Service Board;

7.3 Municipal prosecutions filed in the Broward County Court for matters not brought before the City's Code Enforcement Board;

7.4 Co-Counsel activities with insurance counsel assigned by the City's insurance carrier when necessary and appropriate.

7.5 Forfeiture proceeding prosecuted pursuant to Chapter 932, Florida Statutes, at the trial level, plus court costs, all from the North Lauderdale Forfeiture Fund, prosecuted on behalf of the CITY pursuant to the Florida Contraband Forfeiture Statute, Chapter 932, Florida Statutes, as amended from time to time.

7.6 Labor negotiations and activities associated with statutory collective bargaining pursuant to Chapter 447, Florida Statutes, as amended, from time to time.

7.7 Municipal Bond work, unless a flat fee is otherwise agreed to by the parties on an individual basis.

7.8 This Independent Contractor Professional Services Employment Contract sets forth the entire agreement between the parties hereto. Any prior conversations or writing are merged herein and extinguished. No subsequent amendment to this Contract shall be binding upon any of the parties hereto unless reduced to writing and properly signed and executed.
IN WITNESS WHEREOF, the parties have caused this Independent Contractor Professional Services Employment Contract to be executed this ___ day of October, 2017.

WITNESSES AS TO ALL PARTIES:

CITY OF NORTH LAUDERDALE

BY: ____________________________

MAYOR JACK BRADY

BY: ____________________________

VICE MAYOR LORENZO WOOD

ATTEST:

BY: ____________________________

PATRICIA VANCHERI, City Clerk

ATTORNEY

______________________________

SAMUEL STUART GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A.
RESOLUTION NO. 2017-__________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized, on behalf of the City of North Lauderdale to execute and to otherwise enter into the Independent Contractor Professional Services Employment Contract attached hereto and incorporated hereby by reference, pursuant to which contract the City does employ Samuel Stuart Goren, a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., as "City Attorney" of the City of North Lauderdale on an Independent Contractor/outside counsel basis from October 1, 2017 through September 30, 2018.

SECTION 2. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized and directed to all things necessary and expedient in order to effectuate the execution of and the performance of the Independent Contractor Professional Services Employment Contract, described in Section 1 above, and to carry out the aims of this Resolution and the said Independent Contractor Professional Services Employment Contract.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

____________________
MAYOR JACK BRADY

____________________
VICE MAYOR LORENZO WOOD

ATTEST:

____________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

____________________
SAMUEL S. GOREN, ESQUIRE