CITY OF NORTH LAUDERDALE

COMMISSION MEETING

WEDNESDAY, SEPTEMBER 27, 2017

BUDGET WORKSHOP – 5:00 p.m.

REGULAR MEETING – 6:00 p.m.

NORTH LAUDERDALE RECREATION FOUNDATION
(Immediately following regular meeting)

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Moyle.

2. ROLL CALL

   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

4. BUDGET RELATED MATTERS

   a. ORDINANCE – Second Reading – Adopting Ad Valorem Tax Rate FY 2017/18
      * Motion, second and vote to read the ordinance
      * Attorney reads title
      * Staff presentation (Susan Nabors)
      * Public Hearing opened
      * Public discussion
      * Public Hearing closed
      * Commission motion and second to adopt
      * Commission discussion
      * Commission vote

   AN ORDINANCE OF THE CITY 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. **ORDINANCE – Second Reading – Adopting Budget for Fiscal Year 2017/18**

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

AN ORDINANCE OF THE CITY 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
5. PRESENTATIONS

6. PROCLAMATIONS
   a. National Breast Cancer Awareness Month
   b. Domestic Violence Awareness Month
   c. National School Lunch Week – October 9-13, 2017
   d. Fire Prevention Week – October 8-14, 2017
   e. National Community Planning Month
   f. Crime Prevention Month
   g. National Cyber Security Awareness Month

7. PUBLIC DISCUSSION

8. QUASI-JUDICIAL ITEMS
   a. **SUBJECT: SPR 17-05 Our Lady Queen of Heaven Cemetery**
      1500 S State Road 7
      The Archdiocese of Miami Catholic Cemeteries

      Approval of a preliminary and final site plan for Mausoleums #27 and #28 in the Resurrection Development, located within Community Facilities (CF) zoning district.

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

      **MOTION:** to recommend approval of a preliminary and final site plan for Our Lady Queen of Heaven Cemetery for Mausoleums #27 and #28 in the Resurrection Development, located within an
Community Facilities (CF) zoning district subject to the eight (8) conditions outlined in staff memorandum.

9. OTHER BUSINESS

a. **RESOLUTION – Supporting Legislature Regarding Texting While Driving**

- 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 A BILL IN THE 2018 FLORIDA LEGISLATURE TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE UNDER FLORIDA LAW; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

b. **RESOLUTION – Authorizing Staff to Apply for Two Grants through the Complete Streets and other Localized Initiatives Program with the Broward MPO**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED TO APPLY FOR A COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM GRANT WITH THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING THAT THE CITY MANAGER SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
c. ORDINANCE – First Reading – Extending Moratorium on the Issuance of any new Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannabis

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY FOR UP TO AN ADDITIONAL SIX MONTHS (UNTIL APRIL 30, 2018), WHICH WAS IMPOSED PURSUANT TO ORDINANCE NO. 17-04-1327, ADOPTED ON APRIL 26, 2016 AND WHICH WAS EXTENDED FOR AN ADDITIONAL SIX MONTHS (UNTIL NOVEMBER 1, 2016) PURSUANT TO ORDINANCE NO. 16-10-1343, ADOPTED ON OCTOBER 11, 2016, WHICH WAS EXTENDED FOR AN ADDITIONAL SIX MONTHS (UNTIL NOVEMBER 1, 2017) PURSUANT TO ORDINANCE NO. 17-04-1350, ADOPTED ON APRIL 25, 2017 BUT IN NO EVENT LONGER THAN THE TIME NEEDED FOR THE CITY ADMINISTRATION TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE ISSUES RELATED TO THE REGULATION MEDICAL MARIJUANA USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REPORTS

11. COMMISSION COMMENTS

12. CITY MANAGER COMMENTS

a. Off Lease Job Fair – Champions Hall – October 4, 2017- 9a.m. to 3 p.m.

13. CITY ATTORNEY COMMENTS

14. ADJOURNMENT

CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION
The North Lauderdale City Commission met at the Municipal Complex on Wednesday, September 13, 2017. The meeting convened at 6:00 p.m.

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

2. **ROLL CALL** - Clerk called roll.

   Mayor Jack Brady  
   Vice Mayor Lorenzo Wood  
   Commissioner Rich Moyle  
   Commissioner Jerry Graziose  
   Commissioner Samson Borgelin (Excused)  
   City Manager Ambreen Bhatti  
   City Attorney Jim Cheroff  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **July 11, 2017** – Vice Mayor Wood moved to approve the minutes as submitted. Seconded by Commissioner Graziose. **Minutes approved unanimously by voice vote.**

City Manager opened the meeting by providing an update regarding Hurricane Irma recovering efforts. She began by expressing her thanks and appreciation to all of the Commission for their effort and support. She thanked the Fire Chief Turpel and the Fire Rescue Department for checking on the city population, and the assisted living facilities before and after the storm. Ms. Bhatti stated she could not express her appreciation to her staff for their hard work, dedication and patience. She thanked the Parks and Recreation Director/Assistant City Manager Mike Sargis and his department for all their efforts. She encouraged residents to register to receive the robocalls to stay informed during times of emergency.

Additionally, Ms. Bhatti expressed thanks to the Public Works Director George Krawczyk for his leadership and the hard work of his department staff. She indicated due to their efforts they were able to maintain the generators running which kept the lift stations working, providing clean drinking water to residents and the city did not have to order a boil water alert although 95% of the city was without power. She also thanked Community Development Director Tammy Reed-Holguin for having the code enforcement officers notify the residents regarding bulk pick
up. She stated there may have been some confusion by residents that did not realize our garbage hauler is Waste Pro and not Waste Management, who provided different information regarding their bulk trash pickup. Ms. Bhatty explained the city is in the recovery mode now. BSO was positioned at city hall during the storm and they were out in the city checking traffic intersections. She updated on the status of the traffic lights in the city and conveyed the efforts made by the city to address the concerns with FPL, and to have power restored. She also provided information on the hurricane damages to the city parks and how the city will be working to have repairs made. She addressed the flooding concerns in certain areas.

Ms. Bhatty indicated that Waste Pro has resumed their normal schedule with the exception of bulk pick up. She explained the efforts being made with working towards scheduling debris pick up in the city which should begin next week. FEMA has not made a determination if they will reimburse the cost of pick-up of debris in private communities and this issue is still being discussed. Vice Mayor Wood requested to have a robo-call sent out to residents instructing them on proper separation of bulk trash and debris piles. Ms. Bhatty advised information is being posted on the city website. Commissioner Graziose expressed concerns with mixed trash piles being put out for collection. Ms. Bhatty advised vendors will be picking up hurricane related trash. George Krawczyk advised recycling trash will resume at a later date.

4. BUDGET MATTERS

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

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

Attorney read:

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.

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She explained after working on developing the budget for fiscal year 2018 they were able to balance the budget at a reduced tentative 7.4000 millage rate. She advised there are several taxing authorities on a resident’s tax bill such as the Broward County School Board, the hospital district, etc., advising that only 34% comes to the city. Ms. Nabors stated the ad valorem property taxes help to fund a variety of the departmental operations to run the city. She stated as discussed at the July 11th workshop, Administration proposed to set the millage rate at 7.4000 mils which is a reduction over the prior year millage rate of 7.5000. The ad valorem property taxes fund approximately 31% of the general fund budget and it is vital to providing the services outlined in the proposed budget. In order to adopt the operating millage, approval by four of the commissioners, [a super majority vote], is needed as per City Charter. The City Administration
recommends the Commission's consideration and approval of the attached ordinance on first reading which establishes the city's operating millage levy at 7.4000 mils for FY 2017/18. Public Hearing opened. No one spoke. Public hearing closed. **Vice Mayor Wood moved to approve. Seconded by Commissioner Graziose. No Commission discussion; clerk called the question.** All yes. Vice Mayor Wood thanked Ms. Bhatty and her staff for the comprehensive ad valorem tax rate; acknowledging the reduction for our residents. He referenced the slide presented by Ms. Nabors during the Budget Workshop which showed what the City does with its overall per capital per resident taxes and how that money is used to provide services for our residents with limited resources. Ms. Nabors explained the revenue the City brings in from property taxes per person in the city is the lowest in Broward County. She indicated what this reflects is that the City is able to provide the same services as other cities, if not more services, but at a much lower cost. Ms. Bhatty also referenced a slide shown during the Budget Workshop with the total property taxes and assessments that city residents pay for all city services, which is less than what they pay collectively for phone bill, cable and FPL services. The assessments rates provide for police and fire rescue services, park amenities, garbage pickup, clean water, and youth programs. She thanked the Commission for their direction and her staff for keeping costs low.

In accordance with Sec. 200.065 of the Florida Statutes, the second reading of this proposed ordinance will be presented on September 28, 2016 at 6:00 p.m. in Commission Chambers.

Ms. Bhatty mentioned Commissioner Borgelin did call to advise his flight was cancelled and requested to be excused, expressing his regret for not being able to attend the Commission meeting.

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

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, 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.**

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated they are seeking approval for the resolution for the Fire Assessment rate fee for FY 2018. She stated that on June 13th, the preliminary assessment rates were approved by the City Commission. Ms. Nabors advised that in November, 2015, the city hired a consultant to review the cities fire rescue special assessment rate for five years. As a result of their review, they recommended a revised rate structure for the full funding of the fire rescue services for five
years. This assessment only covers the fire rescue operations and not emergency medical services. She explained property owners such as churches and schools are 100% exempt from property taxes and do not pay this special assessment even though there is a cost to provide the services; advising further the general fund subsidizes that cost. Ms. Nabors stated the methodology allows for smooth and natural adjustments to the assessments rates that correspond to fire rescues fluctuating operational costs over the next five years. The Assessment for next FY 2018 is the second of the five year plan. The collection methodology on the tax bill for this assessment for FY 2018 will be the same as they have been in the past. If residents pay their tax bill by November 30th they are subject to getting a 4% discount. Staff seeks approval of this resolution which sets the Fire Assessment rate for single family residences at $215 per year which is an increase of $18 over the prior year assessment and the multi-family at $366 per year which is an increase of $32 over the prior year assessment. The Commercial, Industrial-Warehouse property categories will also have an increase to their rates. Public hearing opened. No one spoke. Public hearing closed. Commissioner Graziose moved to adopt. Seconded by Commissioner Moyle. No Commission discussion; clerk called the question. All yes.

RESOLUTION NO. 17-09-6439 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION – Residential Solid Waste Assessment Rate

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, 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.

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated that they are seeking approval of the final annual rate resolution for the solid waste assessment for FY 2018. The preliminary rate was approved on June 13th. The City instituted an assessment for solid waste and disposal in FY 2013 and it has been a successful program which helped streamline the process for the waste hauler, Waste Pro, and expedited the collection of revenue by Broward County. This form of revenue collection also enables residents who pay by November 30th to take advantage of a 4% discount. Ms. Nabors advised the collection of the solid waste assessment will be the same as prior years on a tax bill, and the residential property owner will pay an annual fee of $216.02. There are no rate increases being proposed and this the same rate of the past five years. Public hearing opened. No one spoke. Public hearing closed. Vice Mayor Wood moved to adopt. Seconded by Commissioner Graziose. No Commission discussion; clerk called the question. All yes. Vice Mayor Wood thanked and commended Ms.
Bhatty and city staff for maintaining the $216.02 rate for five consecutive years. He expressed that contract negotiations are not easy. Ms. Bhatty stated this is a five year contract and this rate will stay the same for another three years. The only increase that may come is if the disposal site increases their rates; in past years the City has been able to absorb that rate increase and not pass it on to the residents.

RESOLUTION NO. 17-09-6440 PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION – Employee Group Health, Vision and Dental Insurance Renewal - Fiscal Year (FY) 2017/18

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 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.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on the backup memorandum. She indicated the City has group coverage through the Florida League of Cities, utilizing the United Health Care and Delta Dental networks. The renewal includes maintaining the current benefit levels which means no change in the deductible or co-pays for our plans. The final renewal has a premium rate increase of 6% due to large claims last year, which is still less than the current market trend of 8%. There will be no increase to vision or dental coverage. Administration is also proposing to maintain the current contribution rates, with the City paying 85% and the employee pays 15% towards the monthly premium. Ms. Bhatty thanked Ms. Yarmitzky and Ms. Nabors for negotiating the lower or the same rates. This is the first increase since 2012. Commissioner Moyle moved to adopt. Seconded by Vice Mayor Wood. No Commission discussion; clerk called the question. All yes. Commissioner Moyle inquired if our insurance police for property with the league covers the canal district. Ms. Yarmitzky advised the water control district has their own policy.

RESOLUTION NO. 17-09-6441 PASSED AND APPROVED UNANIMOUSLY
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
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 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.

Jennifer Yarmitzky, Human Resources Manager, Finance Director, presented the item based on the backup memorandum. She advised this item is the renewal of the City’s General Liability. Property and Workers Compensation Insurance. She indicated the city has been with the Florida League of Cities under the Florida Municipal Insurance since 1995. She advised the Florida League of Cities has submitted a proposal for FY 2018, with a slight decrease from FY 2017. She reviewed the decrease in insurance costs referenced in the table included in the back up memorandum. She explained there is a provision in this resolution to make an additional premium payment to the Florida League of Cities should the projected amount for the renewal exceed the actual wages that the compensation insurance premiums is based on; which is determined through the audit process later. Ms. Bhatty clarified that if the adjustment is less than $25,000 than she is authorized to make the payment; if the amount is more than $25,000 they will come back to the City Commission for approval. Vice Mayor Wood moved to adopt. Seconded by Commissioner Graziose. No Commission discussion; clerk called the question. All yes.

RESOLUTION NO. 17-09-6442 PASSED AND APPROVED UNANIMOUSLY

f. RESOLUTION - Flexible Spending Account Plan

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 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.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on the backup memorandum. She stated this is the renewal for the flexible spending account benefit that the City provides which allows employees to set aside pre-tax dollars to pay for healthcare costs or dependent care costs. The City does not contribute to the flexible spending plan. The deductions come out of the employee’s paycheck. There is a monthly $5 administration cost to the city per participate and an annual renewal fee of $170. She advised this is a good benefit that employees do use and there is an increase in participation and the City has offered the benefit since 2001.
Staff is seeking approval of this resolution to renew with Ameriflex for flexible spending accounts. Commissioner Moyle moved to adopt. Seconded by Vice Mayor Wood. No Commission discussion; clerk called the question. All in favor by voice vote. Vice Mayor Wood inquired if she had the numbers showing the increase in employee participation in the Ameriflex plan. He expressed the importance of educating employees on the benefits of participating in this type of plan. Ms. Yarmitzky indicated she did not have the information with her but she would get the numbers to him. She advised new hires are required to meet with a Colonial Insurance representative to learn about this benefit.

RESOLUTION NO. 17-09-6443 PASSED AND APPROVED UNANIMOUSLY

Vice Mayor Wood inquired if she had the numbers showing the increase in employee participation in the Ameriflex plan. He expressed the importance of educating employees on the benefits of participating in this type of plan. Ms. Yarmitzky indicated she did not have the information with her but she would get the numbers to him. She advised new hires are required to meet with a Colonial Insurance representative to learn about this benefit.

RESOLUTION NO. 17-09-6443 PASSED AND APPROVED UNANIMOUSLY

g. ORDINANCE – First Reading - Adoption of Fiscal Year 2017/18 Budget

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

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.

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated it takes two ordinances to implement the FY 2017/2018 budget; one was approved earlier on first reading which was to set the millage rate. The second ordinance is to adopt the actual budget. She indicated as discussed at the July 11th Commission workshop, Administration proposed to reduce the millage rate to 7.4000 mils. The general operating budget will increase from $29.6 million to $30.8 million for FY 2018. She explained the primary reasons for changes to the general fund budget is due to an increase in the funding of capital projects, the BSO contract, the neighborhood beautification projects, funding for the EMS costs, economic development projects and grants, and additional personnel and health insurance costs. The total City budget, which 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, as well as the Rock Island wall project in the capital fund, fire department capital projects, filter replacements at the water treatment plant, and other contractual increases in projects. The attached ordinance provides for spending limitations on the various city funds that are in the proposed budget. The final adopted budget that will be approved on September 27th will reflect any and all modifications approved by the Commission. The proposed budget is posted on the city website. There have been two changes to the budget discussed on June 11th; $200,000 was added to the neighborhood beautification projects, and there was an adjustment to the storm water funds to add two employees whom were inadvertently taken out. Staff is seeking approval of the proposed budget on first reading of the ordinance. Public hearing opened. No one spoke. Public hearing closed. Vice Mayor Wood moved to adopt. Seconded by Commissioner Graziose. No Commission discussion; clerk called the question. All yes.

In accordance with Sec. 200.065 of the Florida Statutes, the second reading of this proposed ordinance will be presented on September 27, 2017 at 6:00 p.m. in Commission Chambers.

5. PRESENTATIONS

a. Michelle Williams at NL Elementary - Introduction - Principal Williams expressed her excitement to return to the city having formerly been the Assistant Principal at Silver Lakes Middle School from 2007 to 2015. She described her experience and background in education, and her success with moving an F graded school to a B grade. She expressed her passion about excellence in education. Her theme this school year is "Oh, the Places You’re Going". She elaborated on her goals which include increasing student enrollment, working with the city to increase college and career readiness, and CPR training for middle school students. She emphasized her major goal is to go from a C to an A school grade. Vice Mayor Wood welcomed Ms. Williams, complimented her experience as an educator, her interview process, and expressed his full support.

b. Presentation to City from En USA Spanish Newspaper (Judith Crocker) - Ms. Crocker greeted the Commission, City Manager, City Attorney and City Clerk, as well as the Parks and Recreation Department, the fire and police department, city staff and the audience. She explained the En USA Spanish newspaper was created 15 years ago, to
promote local government agency information to assist the Hispanic community with becoming more integrated in city events. Ms. Crocker presented a plaque to the City Commission in recognition of the city's support to the newspaper.

6. **PUBLIC DISCUSSION**

**David Hilton** - Former Commissioner Hilton commended and thanked city staff and all departments for their work during and after Hurricane Irma. He expressed his appreciation to city staff for responding and providing assistance to him as he in turn was able to assist residents with questions regarding trash pickup in the city. He expressed that robo-calls do assist the city residents with obtaining updates and he regularly directs residents to the city website for information. Mr. Hilton expressed his concerns with the traffic lights that are out in the city referencing McNab & 81st. There was discussion regarding traffic conditions in the city. Ms. Bhatty explained they have been in contact with Broward County; this time they did not let the cities connect generators to traffic lights. Ms. Bhatty advised city generators were being used to keep the lift stations and the water plant operating and there were no spare generators to use for the traffic intersections. However, the County has promised to send some generators for the traffic intersections. BSO is providing a list of any intersections that are out. Commissioner Graziose mentioned two intersections on State Road 7 and Bailey Road with traffic lights that are out. He advised the Broward County Traffic Director offered five generators to the City. Mr. Hilton thanked Commissioner Graziose, the other Commissioners, and City Management for the new school crossing zone at 81st and 17th. Ms. Bhatty indicated there were three steps taken to improve conditions; a meeting with the Charter school to change hours to help the flow of traffic, a letter to the superintendent and Broward Traffic Engineering, and she is now working on providing crossing guards at this crosswalk.

**Dorothy Borgelin** - Commissioner Borgelin’s wife expressed her appreciation for the communication she received from the City Manager, and her staff, the Mayor and City Clerk during the storm. She advised people were well informed on garbage pickup. She advised she has a list of phone numbers to add to the robo-call list. She stated the focus group inquired is there anyway next time they can have a shelter in North Lauderdale. She reported a lot of flooding on 10th ST and 10th CT. Ms. Bhatty advised Ms. Borgelin to speak with the Public Works Director regarding the flooding issue. She stated the topic will be discussed as more research is required. Ms. Borgelin thanked everyone for helping out.

7. **CONSENT AGENDA**

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

Attorney read:

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.

RESOLUTION NO. 17-09-6444

Resolution approved unanimously.

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.

RESOLUTION NO. 17-09-6445

Resolution approved unanimously.

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.

RESOLUTION NO. 16-09-6446

Resolution approved unanimously.
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.

RESOLUTION NO. 17-09-6447

Resolution approved unanimously.

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.

RESOLUTION NO. 17-09-6448

Resolution approved unanimously.

f. SUBJECT: Special Event - SPEV 17-03 - Bethel Worship Center Community Block Party and Health Fair

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.

SPEV 17-03 approved unanimously.
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.

SPEV 17-06 approved unanimously.

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

8. **OTHER BUSINESS**

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

Commissioner Graziose moved to read. Seconded by Commissioner Moyle.

Attorney read:

**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.**

Asst. City Manager Mike Sargis presented the item based on the backup memorandum. He indicated for the last three years the City has been cosponsoring with the Florida Sports Foundation for a dominoes tournament. This year the Committee is chaired by Mayor Rogers, who is seeking to hold their tournament on Saturday, February 3, 2018. They have approached the City to serve as the host city. Mr. Sargis advised Principal McGhee at Somerset Prep, the only city owned facility that is large enough to hold this tournament, has allowed the use of the gymnasium. Mr. Sargis reviewed the conditions advising the Committee will need to provide tables and chairs. The City will need to provide certificates of insurance, indemnification documents, and food will be permitted in the gymnasium as long as the Committee provides a cleaning crew. Mr. Sargis emphasized no alcohol is permitted in accordance with the city and school policy in the gymnasium, or on the sports complex grounds, municipal complex or Carl Fusco complex. Staff is asking for a motion to approve the use of the gym and allowing the city to serve as the cosponsor and the host city, and a motion to adopt the resolution for disclosure purposes for the Broward County Code of Ethics for Elected Officials. Vice Mayor Wood inquired if there will be security provided by the city. Mr. Sargis advised there will be city staff, code enforcement and BSO present. Ms. Bhatty advised the responsibility also falls on the Committee members who are present to monitor that there is no use or presence of alcohol. **Vice**
Mayor Wood moved to approve that we are the host city for this year’s Florida Dominoes Tournament and that committee will accept the recommendations by staff, and that the ethics resolution be adhered to. Seconded by Commissioner Graziose. Motion approved by voice vote.

RESOLUTION NO. 17-09-6449 PASSED AND ADOPTED UNANIMOUSLY

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

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

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR 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.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She stated the City Commission approved a site plan for the redevelop of this plaza back on February, 2016, which includes seven individual bays. The tenants are working with the landlord and the city to install the appropriate signage. The Applicant originally requested a wall sign with letters 52 inches in height. Ms. Holguin referenced a letter submitted by the Applicant confirming they are in agreement with the Planning and Zoning recommendation for 48 inches in height. Staff has reviewed the requests and the code and they have concerns with the 48 inches in height. Ms. Reed-Holguin reviewed the criteria with the Commission. Commissioner Graziose stated when you are traveling East on McNab Road you can see the back of the building the way the building is designed. He inquired if there is any anything in our code that stops any of those businesses that are facing the parking lot from putting signs on the back of their building at a particular height. Ms. Holguin advised to put signs on more than one side you would have to be facing the road and she advised there is a process involved for requesting signage on the back of the buildings. There was discussion on the code requirements pertaining to signage facing the road and on the back of buildings. by Applicant David Shallamo with Nouvelle Signs, indicated the reason he is requesting the larger sign is that the total store front it is 150 ft long with the sign only being six letters with a logo; with the compromised size they are only at a 100 sq ft and they felt the 48 inch letter was a good compromise being that it is the largest You Fit in Broward County. Commissioner Graziose emphasized the need to promote businesses in the city and suggested looking into having businesses promoted from the backside of the building for visibility.

Commissioner Graziose moved to approve the requested sign waiver. Seconded by Vice Mayor Wood. Motion approved unanimously by voice vote. Clerk called roll. All yes.
RESOLUTION NO. 17-09-6450 PASSED AND ADOPTED UNANIMOUSLY.

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

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, 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.

David Sweet, Fire Marshal and Deputy Fire Chief presented the item based on the back up memorandum. He advised they are trying to support the Joint Statement from the Fire Chiefs Association and the Police Association of Broward County, supporting the creation of a joint council. Commissioner Graziose moved to approve the resolution supporting the joint position statement. Seconded by Vice Mayor Wood. Motion approved unanimously by voice vote. Clerk called roll. All yes.

RESOLUTION NO. 17-09-6451 PASSED AND ADOPTED UNANIMOUSLY.

d. RESOLUTION – Mobile Radios for Fire Rescue Department Apparatus

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

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.

David Sweet, Fire Marshal and Deputy Fire Chief presented the item based on the back up memorandum. He indicated Project 25 is a conversion to an analogue system to a digital system. The County will no longer support an analogue system and they need to transition all the radios, which is a costly endeavor. He advised they were able to obtain grants from FEMA for portable radios. He indicated they still require the apparatus to get the radios on the truck. Commissioner Graziose moved to approve the resolution authorizing expenditure for the purchase of 6 mobile radios for the fire rescue response units. Seconded by Vice Mayor Wood. Motion approved by voice vote. Clerk called roll. All yes.
RESOLUTION NO. 16-09-6452 PASSED AND ADOPTED UNANIMOUSLY

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER 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.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on the backup memorandum. She explained the city entered into an agreement in October of 2001, with BSO to provide police services. At the time of the merger the police officers were given the option to remain in a 401 plan or to join the Florida Retirement System. She advised most former police officers decided to join FRS, and others did stay in a 401 plan. She stated essentially, they ended up with two plans, the 401 North Lauderdale and the 401 BSO plan. The North Lauderdale Police 401 plan became inactive, meaning there were no new enrollments and no contributions. Over the years the forfeiture account in the North Lauderdale plan has grown to approximately $83,530, which is made up of unvested contributions. The funds cannot be used for other 401 plans; you can only use that forfeiture account as future contributions to that North Lauderdale Police 401 plan. The police officers that still have account balance in that plan can transfer the money to another qualified plan. Staff is seeking approval for this resolution to move forward with closing the North Lauderdale police 401 plan and requesting the forfeiture funds returned to the city. Vice Mayor Wood moved to approve the resolution authorizing and directing the city manager to close ICMA, North Lauderdale police plan and to request disbursement of the city forfeiture account from plan. Seconded by Commissioner Moyle. Motion approved by voice vote. Clerk called roll. All yes.

RESOLUTION NO. 16-09-6453 PASSED AND ADOPTED UNANIMOUSLY.

9. REPORTS – None.

10. COMMISSION COMMENTS

Commissioner Moyle - requested to discuss criteria for the Commissioner columns in the city newsletter at a future meeting.

Commission Graziose - advised there were robo-calls that went out to city residents advising them not to put out their recycle bins. The residents who did not receive the call put out their bins. He stated Waste Pro collected all the recyclable bins put out by residents as regular trash instead of leaving the bins there. He noticed in the mobile home parks that residents chained
their recycle cans to their trees. Ms. Bhatty advised the Public Works Director to contact Waste Pro regarding this matter. Commissioner Graziose suggested having a postcard mailed to city residents to sign up for the robo-calls. Ms. Bhatty advised they can add a message to the marquee sign and have a booth during North Lauderdale Days to encourage residents to sign up for the robo-calls. She stated the city receives calls from residents asking to be removed from the robo-calls. Commissioner Moyle agreed with Commissioner Graziose, and stated Waste Pro should have left the recycle bins there and the residents would have taken them back up. She advised they were concerned with leaving bins out during hurricane conditions. Vice Mayor Wood stated he recalls the robo-call messages that went out advising residents not to put out their recycle bins. He informed several residents in his district to take in their cans and any bulk items back, and he also advised code enforcement went door to door advising residents as well. Commissioner Graziose stated the trash cans were not an issue during the storm; people brought them back and he saw none in his neighborhood. He would like to come up with a better way to get more people on the robo-call list.

**Commissioner Wood** – conveyed the FLC Conference was well attended, the workshops and conference was great experience as well as the networking. He visited the vendors there, and had an opportunity to speak with the company that the city contracts for the alerts. He addressed the recent storm event and thanked the city staff and the residents that helped. He stated the Public Works Department and Parks and Recreation Department did an outstanding job. He thanked the City Manager and Public Works Director for thinking outside the box and offering the sand bags to residents. Vice Mayor Wood addressed the trash situation, Waste Pro collected as much trash as they possible could and we will learn from this past experience. He advised he received a phone call about the condition of the bus stops and expressed his appreciation for the assistance he received from the City Manager and Public Works regarding this matter. He advised the Forum has added the City of North Lauderdale back to the tag line.

**Mayor Brady** – spoke on how much he appreciated the City Manager, BSO, and other department staff efforts during Hurricane Irma, especially after having spent more time with them at city hall during the storm preparation.

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

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

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA APPROVING 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.**

City Clerk Vancheri referenced the memorandum attached to her contract detailing her job duties and responsibilities. She remarked on her 13 years of experience in the city and as a resident of
the city. She expressed appreciation for consideration to continue and thanked the Commission for the opportunity to serve. Commissioner Moyle moved to approve. Seconded by Vice Mayor Wood. Motion approved by voice vote. Clerk called roll. All yes.

RESOLUTION NO. 16-09-6454 PASSED AND ADOPTED UNANIMOUSLY.

11. CITY MANAGER COMMENTS

City Manager Bhatty reported there are two walk on items that are a result of damages due to Hurricane Irma. Asst. City Manager Sargis presented the two walk on items to the Commission based on the back up memorandum. He indicated he is seeking approval from Commission on two resolutions to make the necessary repairs to parks and other facilities open and secure. He described the damages to the fencing at City Facilities and Parks and the repairs needed for Hampton Pines Park which is closed indefinitely. He indicated there is not enough time to advertise for bids from contractors to make the necessary repairs. He advised to expedite the process to make the repairs he is seeking approval for the two resolutions waiving Section 9.10(c) of the City Charter, and authorizing the City Manager to expedite fence repairs to City Parks and City Facilities, and to contract with South Florida Bushog Services for the work at Hamptons Park. Commissioner Graziose inquired on the cost to repair of the fence and if FEMA will cover the city’s claims. Ms. Bhatty responded the cost of the fence will be reported to the Commission once they have an estimate. Ms. Bhatty advised the insurance and/or FEMA is dependent upon deductibles and invoices statements.

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA FINDING THAT A SITUATION EXISTS WHICH NECESSITATES A WAIVER OF THE PURCHASING REQUIREMENTS CONTAINED SECTION 9.10 OF THE CITY’S CHARTER; TO PROVIDE FOR AUTHORIZING AND DIRECTING THE CITY MANAGER AND OTHER OFFICIALS TO TAKE ALL STEPS NECESSARY TO APPROVE AND EXECUTE CONTRACT FOR THE PREAIR OF FENCES AT SPECIFIC MUNICIPAL LOCATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Commissioner Moyle moved to approve. Seconded by Vice Mayor Wood. Motion approved by voice vote. Clerk called roll. All yes.

RESOLUTION NO. 16-09-6456 PASSED AND ADOPTED UNANIMOUSLY.

Attorney read:
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA FINDING THAT A SITUATION EXISTS WHICH NECESSITATES A WAIVER OF THE PURCHASING REQUIREMENTS CONTAINED SECTION 9.10 OF THE CITY’S CHARTER; TO PROVIDE FOR AUTHORIZING AND DIRECTING THE CITY MANAGER AND OTHER CITY OFFICIALS TO TAKE ALL STEPS NECESSARY TO APROVE AND EXECUTE AN AGREEMENT WITH SOUTH FLORIDA BUSHOG SERVICES IN AN AMOUNT NOT TO EXCEED $50,000; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Commissioner Moyle moved to approve. Seconded by Vice Mayor Wood. Motion approved by voice vote. Clerk called roll. All yes.

RESOLUTION NO. 16-09-6457 PASSED AND ADOPTED UNANIMOUSLY.

12. CITY ATTORNEY COMMENTS

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE 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.

The Commission expressed their appreciation for Attorney Sam Goren and all the attorneys on staff at the law firm. They thanked the firm for their professionalism and many years of excellence service. Commissioner Moyle moved to approve. Seconded by Vice Mayor Wood. Motion approved by voice vote. Clerk called roll. All yes.

RESOLUTION NO. 16-09-6455 PASSED AND ADOPTED UNANIMOUSLY.

13. ADJOURNMENT - There being no further business, the meeting adjourned at 8:38 p.m.

Respectfully Submitted, Elizabeth Garcia- Beckford, Deputy City Clerk
FINANCE DEPARTMENT
MEMORANDUM

TO: The Honorable Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Susan Nabors, Finance Director
DATE: September 27, 2017
SUBJECT: Second Reading - Ad Valorem Tax Rate

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. The City Commission approved the first reading of both ordinances on September 13, 2017. Tonight, we are presenting these ordinances for a second reading and final adoption.

As originally discussed at the July 11, 2017 Commission Workshop, the Administration 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.

PASSED on second reading by the City Commission of the City of North Lauderdale, Florida this 27th 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
To: The Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Susan Nabors, Finance Director

Date: September 27, 2017

Subject: Second 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. The City Commission approved the first reading of both ordinances on September 13, 2017. Tonight, we are presenting these ordinances for a second reading and final adoption.

As originally discussed at the July 11, 2017 Commission Workshop, the Administration 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 $ 200,000

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
001 9599 599250 Contingency-Non Departmental (7,930)

$ 200,000

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.
ORDINANCE NO. ______________________

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.

PASSED on second reading by the City Commission of the City of North Lauderdale, Florida this 27th 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>832,630</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>$30,750,840</td>
</tr>
</tbody>
</table>

|                      |                |                |                |                |                |
| **Expenditures:**    |                |                |                |                |                |
| **Departmental**      |                |                |                |                |                |
| City Commission      | $376,726       | $382,772       | $394,900       | $447,760       | $460,180       |
| City Manager         | 415,423        | 399,680        | 402,644        | 436,730        | 444,480        |
| City Attorney        | 233,703        | 246,710        | 258,786        | 274,000        | 284,300        |
| City Clerk           | 246,707        | 238,568        | 251,629        | 294,040        | 299,060        |
| Human Resources      | 284,728        | 305,615        | 292,948        | 401,710        | 412,590        |
| Finance              | 830,549        | 862,776        | 718,963        | 841,680        | 861,130        |
| Public Works         | 3,344,658      | 3,402,150      | 3,840,395      | 5,307,630      | 5,496,100      |
| Parks and Recreation | 3,976,262      | 4,049,355      | 4,385,120      | 4,595,400      | 4,705,730      |
| Community Development| 1,690,454      | 1,782,358      | 2,044,614      | 2,166,660      | 2,367,490      |
| Police - Contractual | 8,841,340      | 9,263,901      | 9,201,848      | 9,875,070      | 10,113,570     |
| Non-Departmental     | 2,967,183      | 3,130,385      | 3,693,488      | 4,916,820      | 5,306,210      |
| **Total expenditures** | $23,207,733  | $24,064,270    | $25,485,335    | $29,557,500    | $30,750,840    |

|                      | $2,770,545     | $4,751,937     | $3,694,440     | $(477,100)     | $(832,630)     |

| **Fund balance**     |                |                |                |                |                |
| Beginning balance    | $30,352,502    | $33,123,047    | $37,874,984    | $41,569,424    | $41,092,324    |
| **Ending balance**   | $33,123,047    | $37,874,984    | $41,569,424    | $41,092,324    | $40,259,694    |

| **Fund balances**    |                |                |                |                |                |
| Assigned:            |                |                |                |                |                |
| Future capital projects | $750,000      | $750,000       | $1,227,100     | $750,000       | $750,000       |
| Disaster Assistance  | 2,450,000      | 2,450,000      | 2,450,000      | 2,450,000      | 2,450,000      |
| Scholarships         | 7,311          | 7,311          | -              | -              | -              |
| Unassigned           | 29,915,736     | 34,667,673     | 37,892,324     | 37,892,324     | 37,059,694     |
| **Total fund balances** | $33,123,047  | $37,874,984    | $41,569,424    | $41,092,324    | $40,259,694    |
### Fire/Rescue 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>Revenue:</strong></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><strong>Total revenue</strong></td>
<td><strong>$4,994,420</strong></td>
<td><strong>$5,049,464</strong></td>
<td><strong>$6,434,499</strong></td>
<td><strong>$6,243,820</strong></td>
<td><strong>$6,698,340</strong></td>
</tr>
</tbody>
</table>

| **Expenditures:**   |                |                |                |                |                |
| Administrative Division | $601,466 | $607,875     | $939,780       | $940,330       | $914,180       |
| Operating Division (Station 34 & 44) | 4,578,815 | 4,713,934 | 4,895,625 | 5,062,990 | 5,543,350 |
| Non-Departmental      | 555,242      | 372,529       | 436,541        | 240,500        | 240,810        |
| **Total expenditures** | **$5,735,523** | **$5,694,338** | **$6,271,946** | **$6,243,820** | **$6,698,340** |

| **Change in fund balance** | **$(741,103)** | **$(644,874)** | **$162,553** | **$** | **$** |

| **Fund balance**       |                |                |                |                |                |
| Beginning balance      | $2,396,440     | $1,655,337     | $1,010,463     | $1,173,016     | $1,173,016     |
| Ending balance         | **$1,655,337** | **$1,010,463** | **$1,173,016** | **$1,173,016** | **$1,173,016** |
### 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>Maintenance Assessment (per unit):</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></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:

<table>
<thead>
<tr>
<th>Description</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>Special Assessments</td>
<td>616,589</td>
<td>617,068</td>
<td>616,721</td>
<td>611,600</td>
<td>613,800</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>
<td>3,100</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>821</td>
<td>1,435</td>
<td>655</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>9,089</td>
<td>40</td>
<td>40</td>
<td>-</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>
<td>62,200</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>9,140</td>
<td>14,820</td>
<td></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>
<td>$ 694,220</td>
</tr>
</tbody>
</table>

#### Expenditures:

<table>
<thead>
<tr>
<th>Description</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>Canal Maintenance</td>
<td>-</td>
<td>-</td>
<td>59,784</td>
<td>52,800</td>
<td>50,800</td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>540,298</td>
<td>531,464</td>
<td>607,543</td>
<td>621,440</td>
<td>630,620</td>
</tr>
<tr>
<td>Assessment Comm Fees</td>
<td>12,332</td>
<td>12,341</td>
<td>12,334</td>
<td>12,800</td>
<td>12,800</td>
</tr>
<tr>
<td>Cap Outlay-Machinery/Equip</td>
<td>-</td>
<td>24,099</td>
<td>-</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>
<td>$ 694,220</td>
</tr>
</tbody>
</table>

#### Change in Fund Balance

<table>
<thead>
<tr>
<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>$ 128,975</td>
<td>$ 119,334</td>
<td>$ 3,736</td>
<td>(9,140)</td>
<td>(14,820)</td>
</tr>
</tbody>
</table>
## Debt Service Fund (210)

### Revenue:
- **Ad Valorem Taxes Delinquent**
  - FY 2014: $640
  - FY 2015: $601
  - FY 2016: $21
  - FY 2017: -
  - FY 2018: -
- **Interest Earnings**
  - FY 2014: $26
  - FY 2015: $25
  - FY 2016: $17
  - FY 2017: -
  - FY 2018: -
- **Transfer In-General Fund for Debt Service**
  - FY 2014: 715,143
  - FY 2015: 715,143
  - FY 2016: 715,143
  - FY 2017: 676,200
  - FY 2018: 700,200
- **Use of Fund Balance or Net Position**
  - FY 2014: -
  - FY 2015: -
  - FY 2016: -
  - FY 2017: 39,000
  - FY 2018: 15,000

**Total revenue**
- FY 2014: 715,809
- FY 2015: 715,769
- FY 2016: 715,181
- FY 2017: 715,200
- FY 2018: 715,200

### Expenditures:
- **Principal-2003A Cir Bonds**
  - FY 2014: 533,334
  - FY 2015: 558,968
  - FY 2016: 585,834
  - FY 2017: 614,000
  - FY 2018: 643,550
- **Interest-2003A Cir Bonds**
  - FY 2014: 181,810
  - FY 2015: 156,175
  - FY 2016: 129,309
  - FY 2017: 101,200
  - FY 2018: 71,650
- **Bond Costs**
  - FY 2014: -
  - FY 2015: -
  - FY 2016: -
  - FY 2017: -
  - FY 2018: -

**Total expenditures**
- FY 2014: 715,144
- FY 2015: 715,143
- FY 2016: 715,143
- FY 2017: 715,200
- FY 2018: 715,200

**Change in Fund Balance**
- FY 2014: $665
- FY 2015: $626
- FY 2016: $38
- FY 2017: $(39,000)
- FY 2018: $(15,000)

### Fund balance
- **Beginning balance**
  - FY 2014: $88,186
  - FY 2015: $88,851
  - FY 2016: $89,477
  - FY 2017: $89,515
  - FY 2018: $50,515
- **Ending balance**
  - FY 2014: $88,851
  - FY 2015: $89,477
  - FY 2016: $89,515
  - FY 2017: $50,515
  - FY 2018: $35,515
### Capital Projects 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>Revenue:</strong></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>
</tr>
<tr>
<td>Interest Earnings</td>
<td>41,910</td>
<td>29,648</td>
<td>25,096</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Revenue</td>
<td>-</td>
<td>298,278</td>
<td>75,000</td>
<td>-</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>$641,910</strong></td>
<td><strong>1,027,926</strong></td>
<td><strong>904,096</strong></td>
<td><strong>$1,710,000</strong></td>
</tr>
<tr>
<td><strong>Expenditures:</strong></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>
</tr>
<tr>
<td>Community Development</td>
<td>39,303</td>
<td>5,287</td>
<td>23,864</td>
<td>30,000</td>
</tr>
<tr>
<td>Public Works</td>
<td>556,906</td>
<td>1,933,172</td>
<td>206,839</td>
<td>655,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>230,560</td>
<td>62,946</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td><strong>$1,377,650</strong></td>
<td><strong>2,506,213</strong></td>
<td><strong>874,911</strong></td>
<td><strong>$1,710,000</strong></td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td><strong>$ (735,740)</strong></td>
<td><strong>$ (1,478,287)</strong></td>
<td><strong>$ 29,185</strong></td>
<td><strong>$ -</strong></td>
</tr>
<tr>
<td><strong>Assigned Fund Balance</strong></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>
</tr>
<tr>
<td>Ending balance</td>
<td><strong>$3,844,564</strong></td>
<td><strong>$2,366,277</strong></td>
<td><strong>$2,395,462</strong></td>
<td><strong>$2,395,462</strong></td>
</tr>
</tbody>
</table>
Utilities Fund Schedule of Revenues and Expenses
City of North Lauderdale
Budget for Fiscal Year 2018

<table>
<thead>
<tr>
<th>Utilities Fund (401)</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>15,264</td>
<td>-</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 Hook Up Fees</td>
<td>19,020</td>
<td>18,290</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   | 1,220,114      | 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: $12,545,246, $12,151,308, $12,151,308, $12,151,308, $12,151,308
- Unrestricted: 20,829,490, 23,594,507, 25,674,559, 25,674,559, 25,674,559
- **Total net position**: $33,374,736, $35,745,815, $37,825,867, $37,825,867, $37,825,867
# Stormwater Management Fund Schedule of Revenue and Expenses

**City of North Lauderdale**  
**Budget for Fiscal Year 2018**

## Stormwater Management Fund (411)  
### Revenue:

<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>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>-</td>
<td>153,030</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$741,190</strong></td>
<td><strong>$742,408</strong></td>
<td><strong>$725,542</strong></td>
<td><strong>$1,162,030</strong></td>
<td><strong>$1,159,030</strong></td>
</tr>
</tbody>
</table>

## Expenses:

<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>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>59,012</td>
<td>40,624</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>10,199</td>
<td>10,248</td>
<td>10,600</td>
<td>10,600</td>
</tr>
<tr>
<td>Culvert Cleaning</td>
<td>-</td>
<td>-</td>
<td>-</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>10,000</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>865</td>
<td>786</td>
<td>20</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Uniform Purchase</td>
<td>2,304</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>-</td>
<td>22,000</td>
</tr>
<tr>
<td>Contingency-Stormwater</td>
<td>10,325</td>
<td>-</td>
<td>-</td>
<td>100,000</td>
<td>21,440</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>$882,872</strong></td>
<td><strong>$863,693</strong></td>
<td><strong>$835,442</strong></td>
<td><strong>$1,162,030</strong></td>
<td><strong>$1,159,030</strong></td>
</tr>
</tbody>
</table>

## Change in net position

<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>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>
</tbody>
</table>

## Net position

<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>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><strong>$2,537,245</strong></td>
<td><strong>$2,415,960</strong></td>
<td><strong>$2,306,060</strong></td>
<td><strong>$2,153,030</strong></td>
<td><strong>$2,153,030</strong></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>$318</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><strong>$246,314</strong></td>
<td><strong>$246,318</strong></td>
<td><strong>$250,607</strong></td>
<td><strong>$253,400</strong></td>
<td><strong>$257,700</strong></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><strong>$181,523</strong></td>
<td><strong>$181,567</strong></td>
<td><strong>$220,759</strong></td>
<td><strong>$253,400</strong></td>
<td><strong>$257,700</strong></td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td><strong>$64,791</strong></td>
<td><strong>$64,751</strong></td>
<td><strong>$29,848</strong></td>
<td>-</td>
<td><strong>$(50,000)</strong></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,508,891</strong></td>
</tr>
<tr>
<td>Net position, ending</td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,458,891</strong></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><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,458,891</strong></td>
</tr>
<tr>
<td>Total net position</td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,508,891</strong></td>
<td><strong>$1,458,891</strong></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>$857,397</td>
<td>$857,398</td>
<td>$980,284</td>
<td>$1,366,300</td>
<td>$1,164,730</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>14,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Car Allowance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,200</td>
</tr>
<tr>
<td>Tuition Assistance</td>
<td>2,219</td>
<td>-</td>
<td>5,000</td>
<td>-</td>
<td>-</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>1,530</td>
<td>2,220</td>
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</tr>
<tr>
<td>Life Insurance</td>
<td>442</td>
<td>364</td>
<td>520</td>
<td>770</td>
<td></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>358</td>
<td>-</td>
<td>200</td>
<td>1,500</td>
<td></td>
</tr>
<tr>
<td>Communication Services</td>
<td>82,420</td>
<td>71,739</td>
<td>38,325</td>
<td>75,000</td>
<td>75,000</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>7,299</td>
<td>155</td>
<td>535</td>
<td>1,000</td>
<td>1,000</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>5,807</td>
<td>9,989</td>
<td>8,996</td>
<td>10,000</td>
<td>8,000</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>340</td>
<td>340</td>
<td>240</td>
<td>290</td>
<td>290</td>
</tr>
<tr>
<td>Insurance</td>
<td>4,400</td>
<td>4,400</td>
<td>3,669</td>
<td>3,700</td>
<td>3,500</td>
</tr>
<tr>
<td>Depreciation</td>
<td>78,386</td>
<td>1,894</td>
<td>1,981</td>
<td>88,900</td>
<td>88,900</td>
</tr>
<tr>
<td>Capital Outlay- Hardware</td>
<td>-</td>
<td>-</td>
<td>8,685</td>
<td>450,000</td>
<td>208,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>-</td>
<td>-</td>
<td>77,400</td>
<td>75,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$712,924</td>
<td>$681,211</td>
<td>$618,792</td>
<td>$1,366,300</td>
<td>$1,164,730</td>
</tr>
<tr>
<td>Change in net position</td>
<td>$144,473</td>
<td>$176,187</td>
<td>$361,492</td>
<td>$(400,000)</td>
<td>$(150,000)</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$969,919</td>
<td>$1,114,392</td>
<td>$1,290,579</td>
<td>$1,652,071</td>
<td>$1,252,071</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$1,114,392</td>
<td>$1,290,579</td>
<td>$1,652,071</td>
<td>$1,252,071</td>
<td>$1,102,071</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>$33,692</td>
<td>$31,798</td>
<td>$50,716</td>
<td>$31,798</td>
<td>$31,798</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>1,080,700</td>
<td>1,258,781</td>
<td>1,601,355</td>
<td>1,220,273</td>
<td>1,070,273</td>
</tr>
<tr>
<td>Total net position</td>
<td>$1,114,392</td>
<td>$1,290,579</td>
<td>$1,652,071</td>
<td>$1,252,071</td>
<td>$1,102,071</td>
</tr>
</tbody>
</table>
Insurance Fund Schedule of Revenue and Expenses  
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>Interest Earnings</td>
<td>$ 1,293 $</td>
<td>$ 1,304 $</td>
<td>$ 11,909 $</td>
<td>- $</td>
<td>- $</td>
</tr>
<tr>
<td>Insurance Proceeds-Not City Reimburse</td>
<td>27,117</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-Workers Compensation</td>
<td>176,386</td>
<td>176,386</td>
<td>291,171</td>
<td>281,700</td>
<td>268,000</td>
</tr>
<tr>
<td>Charges for Services-General Insurance</td>
<td>423,185</td>
<td>423,185</td>
<td>462,909</td>
<td>473,000</td>
<td>437,900</td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>75,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$ 627,981</strong> $</td>
<td><strong>$ 600,875</strong> $</td>
<td><strong>$ 765,989</strong> $</td>
<td><strong>$ 754,700</strong> $</td>
<td><strong>$ 780,900</strong> $</td>
</tr>
</tbody>
</table>

| **Expenses:**            |                |                |                |                |                |
| Legal Srvs-Outside Counsel | $ 1,098 $      | -              | -              | $ 12,000 $     | $ 12,000 $     |
| General Liability        | 97,488         | 115,654        | 126,890        | 139,600        | 145,200        |
| Automotive Insurance     | 38,063         | 38,536         | 33,245         | 35,000         | 32,700         |
| Property Insurance       | 203,933        | 205,820        | 182,857        | 223,900        | 200,500        |
| Other Insurance          | 3,397          | 2,897          | 4,026          | 7,500          | 10,000         |
| Workers Compensation Exp | 187,201        | 317,868        | 251,678        | 281,700        | 313,000        |
| Claims Under Deductable  | 63,509         | 34,390         | 5,614          | 45,000         | 60,000         |
| Accident Prevention      | 3,614          | 3,762          | 2,694          | 10,000         | 10,000         |
| **Total expenses**       | **$ 598,303** $ | **$ 718,927** $ | **$ 607,004** $ | **$ 754,700** $ | **$ 780,900** $ |

| **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**         |                |                |                |                |                |
| Unrestricted             | **$ 4,235,943** $ | **$ 4,117,891** $ | **$ 4,276,876** $ | **$ 4,276,876** $ | **$ 4,201,876** $ |
| **Total net position**   | **$ 4,235,943** $ | **$ 4,117,891** $ | **$ 4,276,876** $ | **$ 4,276,876** $ | **$ 4,201,876** $ |
WHEREAS, October 2017 is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month (NBCAM) educates women about early breast cancer detection, diagnosis and treatment; and

WHEREAS, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection of breast cancer with national public service organizations, professional associations, and government agencies, who work together to ensure that the NBCAM message is heard by thousands of women and their families; and

WHEREAS, October 21, 2017 is National Mammography Day and on this day or throughout the month, women are encouraged to make a mammography appointment; and

WHEREAS, mammograms are the best method to detect breast cancer early when it is easier to treat; and

WHEREAS, breast cancer is the most common cancer among American women, except for skin cancers; and

WHEREAS, the chance of developing invasive breast cancer at some time in a woman’s life is about 1 in 8; and

WHEREAS, death rates from breast cancer have been declining, and this change is believed to be the result of earlier detection through screening, increased awareness and improved treatment; and

WHEREAS, NBCAM recognizes that although many great strides have been made in breast cancer awareness and treatment, there remains much to be accomplished; and

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, do hereby proclaim the month of October 2017 as

NATIONAL BREAST CANCER AWARENESS MONTH

and

OCTOBER 21TH AS NATIONAL MAMMOGRAPHY DAY

in the City of North Lauderdale and ask all employees and citizens to join in this worthwhile cause, to celebrate successes and memorialize lost battles.

Dated this 27 day of September, 2017

Mayor Jack Brady
PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2017

WHEREAS, the residents of North Lauderdale are this city’s most precious resource and ensuring their safety, well-being and positive development is a priority and a responsibility that we all share; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of physical violence by an intimate partner within their lifetime; and

WHEREAS, the exposure of young children to such violence is occurring at an alarming rate; and

WHEREAS, the U.S. Advisory Board on Child Abuse and Neglect suggests that domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, Women In Distress of Broward County, Inc. is the only nationally accredited, state-certified, full service domestic violence center, serving Broward County, through a 24-hour Crisis Intervention Hotline and Emergency Shelter, as well as offering counseling and support for victims and their children; and

WHEREAS, by providing individuals with education about healthy relationships, and by changing attitudes that support violence, we work to stop domestic violence for North Lauderdale residents.

NOW, THEREFORE, I, Jack Brady, Mayor of North Lauderdale, Florida, do hereby proclaim October 2017 to be

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of North Lauderdale and urge all residents to respond to and work toward ending domestic violence by supporting their communities’ efforts to empower and assist victims in finding and accessing the resources they need, and by promoting awareness and prevention of domestic violence in our community.

Dated this _______ day of September, 2017

____________________________________
MAYOR JACK BRADY
Proclamation

NATIONAL SCHOOL LUNCH WEEK

School Lunch Recipes for Success

WHEREAS, The National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education; and

WHEREAS, the National School Lunch program is dedicated to the health and well-being of our nation’s children, and

WHEREAS, the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

NOW THEREFORE, the Mayor and Commission of the City of North Lauderdale, do hereby proclaim the week of October 9-13, 2017, as NATIONAL SCHOOL LUNCH WEEK and encourage all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

IN WITNESS WHEREOF, I have hereunto set me hand and caused the Official Seal of the City of North Lauderdale to be affixed.

Dated this 27th day of September, 2017

MAYOR JACK BRADY
WHEREAS, the City of North Lauderdale is committed to ensuring the safety and security of all those living in and visiting North Lauderdale; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2016, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2016, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions; and

WHEREAS, many of today’s products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, home fire escape plans should be developed by all members of the household; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;

WHEREAS, North Lauderdale first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, North Lauderdale residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2017 Fire Prevention Week theme, “Every Second Counts: Plan 2 Ways Out!” effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household practicing it twice a year;

THEREFORE, We, the City Commission of the City of North Lauderdale do hereby proclaim October 8-14, 2017, as

FIRE PREVENTION WEEK

throughout the city, and urge all residents to develop a home fire escape plan with all members of the household and practice it twice a year.

Dated this 27 day of September, 2017

MAYOR JACK BRADY
WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the City of North Lauderdale; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the City of North Lauderdale and extend our heartfelt thanks for the continued commitment to public service by these professionals;

NOW THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of the City of North Lauderdale, I, Jack Brady, together with the City Commission do hereby proclaim the month of October 2017 is hereby designated as Community Planning Month in the City of North Lauderdale in conjunction with the celebration of National Community Planning Month.

Dated this ___ day of September, 2017. 

__________________________
MAYOR JACK BRADY
PROCLAMATION

CRIME PREVENTION MONTH

WHEREAS, each October, Americans of all ages, incomes, walks of life, and expertise celebrate Crime Prevention Month by encouraging communities to engage in crime prevention awareness and activities; and

WHEREAS, the vitality of the City of North Lauderdale depends on how safe we keep our homes, neighborhoods, schools, workplaces and communities; and

WHEREAS, crime and fear of crime destroy our trust in others, and in civic institutions, threatening the community’s health, prosperity, and quality of life;

WHEREAS, people of all ages must be made aware of what they can do to prevent themselves and their families, neighbors and coworkers from being harmed by crime and to protect themselves from becoming victims; and

WHEREAS, the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community; and

WHEREAS, crime prevention initiatives must include self-protection and security and promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people; and

WHEREAS, adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth, and adults must make sure to engage teens in programs to drive crime from their communities; and

WHEREAS, effective crime prevention programs succeed because of partnerships with law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride; and

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim October as

CRIME PREVENTION MONTH

in the City of North Lauderdale and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make North Lauderdale a safer, stronger, more caring community.

Dated this ______day of _________2017

_____________________________________

MAYOR JACK BRADY
WHEREAS, the City of North Lauderdale recognizes that it has a vital role in identifying, protecting, and responding to cyber threats that may have significant impact to our individual and collective security and privacy;

WHEREAS, critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, the Stop.Think.Connect™ Campaign (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) has been designated as the National Public Awareness Campaign, implemented through a coalition of private companies, nonprofit and government organizations, as well as academic institutions working together to increase the understanding of cyber threats and empowering the American public to be safer and more secure online; and

WHEREAS, the National Institute for Standards and Technology Cybersecurity Framework and the U.S. Department of Homeland Security’s Critical Infrastructure Cyber Community (C3) Voluntary Program have been developed as free resources to help organizations (large and small, both public and private) implement the Cybersecurity Framework and improve their cyber practices through a practical approach to addressing evolving threats and challenges; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of the City of North Lauderdale’s information infrastructure and economy; and

WHEREAS, the President of the United States of America, the U.S. Department of Homeland Security (www.dhs.gov/cyber), the Multi-State Information Sharing and Analysis Center (www.msisac.org), the National Association of State Chief Information Officers (www.nascio.org), and the National Cyber Security Alliance (www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit these sites, along with The City of North Lauderdale and the Stop. Think. Connect. Campaign website (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) to learn about cyber security; and put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim the month of October as

NATIONAL CYBER SECURITY AWARENESS MONTH

Dated this 27 day of September, 2017

____________________________________
MAYOR JACK BRADY
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy Reed - Holguin, Community Development Director

DATE: September 27, 2017

SUBJECT: SPR 17-05 Our Lady Queen of Heaven Cemetery
1500 S State Road 7

Approval of a preliminary and final site plan for Mausoleums #27 and #28 in the Resurrection Development, located within Community Facilities (CF) zoning district.

APPLICANT: The Archdiocese of Miami Catholic Cemeteries

Our Lady Queen of Heaven Cemetery is an existing facility located at 1500 South State Road 7 near Our Lady Queen of Heaven Church. A master plan for the development of the cemetery has been in place since 1998 and was previously extended for five years in November of 2015. Tonight, the applicant is requesting approval of a site plan to build Mausoleums #27 and #28, which is a part of their five year plan.

Background:
On February 24, 1998, the City Commission approved Site Plan SPR 98-01 for construction of a new Mausoleum Complex. At that time, Staff requested a Master Plan for the development of the cemetery, as required by Chapter 98, Article II and Section 98-31 of the City’s Code of Ordinances. According to Section 98-31, a master plan is required for all developments that are intended to be developed in phases. Per the applicant’s request, and based on anticipated sales, a three and five year phasing Master Site Plan SPR 98-06 was developed, submitted and approved by City Commission on June 30, 1998. It was subsequently extended, most recently in 2015 for five years. SPR 98-06 allowed for the building of the Chapel and Mausoleum phases IV and V. The request before you tonight is part of that development.

The Archdiocese of Miami Catholic Cemeteries would like to continue the expansion of the cemetery based on the established master plan. Therefore they are requesting approval of the site plan, which will allow the construction of Mausoleums #27 and #28. The mausoleums will be constructed in the Resurrection Development within an existing ground burial area and according to the applicant; the mausoleum is needed based on increased sales. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.
In the final phase of this construction, the applicant also plans to construct Mausoleum #29 based on sales of the existing and proposed buildings. Mausoleum #29 is not a part of this item and will require a separate site plan approval.

On August 16, 2017 the Development Review Committee met and after considerable review and discussion by the Committee, staff recommended approval of the preliminary and final site plan for mausoleums #27 and #28 to the Planning and Zoning Board.

The Planning and Zoning Board met on Tuesday, September 5th, 2017 and unanimously voted to recommend approval of the item to the City Commission.

**RECOMMENDATION:**

Staff would like to request that the City Commission move to approve Our Lady Queen of Heaven Cemetery’s preliminary and final site plan for Mausoleums #27 and #28 in the Resurrection Development subject to the following conditions:

1. The applicant shall comply with all applicable City Codes and Florida Building Codes regarding such developments.

2. All terms, conditions, and provisions imposed by the City Commission, Planning and Zoning Board, DRC and Staff, including all life, health, and safety codes pertaining to this development shall be met prior to the issuance of building permits.

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

4. Copies of all applicable permits and approvals by other regulatory agencies (including environmental agencies) shall be provided to the City of North Lauderdale prior to the issuance of building permits.

5. The applicant shall obtain proper approvals such as Certificate of Occupancy.

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

7. Separate Site Plan approval to construct additional mausoleums within the property will be required.

8. The applicant shall comply with all provisions contained in Chapter 102 “Vegetation” of the City Code and shall submit detailed landscaping plans for landscaping permit.
The Planning and Zoning Board and staff recommends approval of a preliminary and final site plan for Our Lady Queen of Heaven Cemetery for Mausoleums #27 and #28 in the Resurrection Development, located within an Community Facilities (CF) zoning district subject to conditions listed in staff’s memorandum.
July 26, 2017

Mr. Andrew Disbury
City of North Lauderdale
Community Development Department
701 S.W. 71st Avenue
North Lauderdale, Florida 33068

Re: Our Client No.: 3-91
Our Lady Queen of Heaven Cemetery
Catholic Cemeteries of the Archdiocese of Miami
Letter of Intent for Site Plan Approval of Mausoleum #27 and #28
1500 South State Road 7, North Lauderdale, Florida 33068

Dear Mr. Disbury:

It is with pleasure that I submit this Letter of Intent on behalf of The Most Reverend Thomas G. Wenski, Archbishop of the Archdiocese of Miami and Catholic Cemeteries of the Archdiocese of Miami, Inc. I am submitting this Letter of Intent for approval of a modified site plan for Our Lady Queen of Heaven Cemetery located at 1500 South State Road 7, North Lauderdale, Florida 33068.

Consistent with the Five Year Site Development Plan and Site Plan approved on November 17, 2015, the Applicant requests the addition of Mausoleum #27 and #28 to the site plan. The application modifying the approved site plan is otherwise consistent with the previously approved plans.

We look forward to working with you to process this Application through to approval. Please advise if you have questions or if additional documentation is required for your review. Thank you.

Very truly yours,

[Signature]

Mauri Fitzgerald Jenkins
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING A BILL IN THE 2018 FLORIDA LEGISLATURE TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE UNDER FLORIDA LAW; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes, Section 316.305, Wireless communications devices; prohibition, is cited as the “Florida Ban on Texting While Driving Law” (the “Law”); and

WHEREAS, the Law currently provides that enforcement by state and local law enforcement agencies must be accomplished only as a secondary action when an operator of a motor vehicle has been detained for suspected violation of another provision of Chapter 316, Chapter 320, or Chapter 322, Florida Statutes; and

WHEREAS, texting while driving is particularly dangerous because it involves cognitive, visual and manual distraction, facilitating the greatest crash risk of all forms of distracted driving; and

WHEREAS, currently texting while driving only carries a $30.00 fine as a traffic infraction; and

WHEREAS, forty-six states consider texting while driving a primary offense, meaning an operator may be detained solely for the reason of texting while driving; and

WHEREAS, Florida is only one of four states that considers texting while driving a secondary offense; and

WHEREAS, statistics gathered by the National Safety Council and the National Highway Traffic Safety Administration find that:

- Approximately ten people are killed every day in the United States by distracted drivers;
- One in four motor vehicle crashes involve drivers talking and texting on cell phones;
- Drivers increase their chances of crashing fourfold when using cell phones while driving;
- There are over 390,000 people injured annually in accidents and attributed to distracted drivers; and
WHEREAS, the City Commission finds it in the best interests of the residents of the City and all Floridians that enforcement by state or local law enforcement agencies be accomplished when an operator of a motor vehicle may be detained for the sole reason of texting while driving for the protection of the operator, motorists, pedestrians, and bicyclists.

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

Section 1. The foregoing “Whereas” clauses are ratified and confirmed as being true and correct, and they are made a specific part of and incorporated into this Resolution by this reference.

Section 2. The City Commission urges the 2018 Florida Legislature to enact a bill that substantially amends Section 316.305 of the Florida Statutes, to make texting while driving enforceable as a primary offense.

Section 3. The City Clerk is directed to send a copy of the Resolution to each municipality in Broward County, the Broward County Board of County Commissioners, the Broward League of Cities, the Broward Legislative Delegation, the Florida League of Cities, the Speaker of the House of Representatives, the President of the Florida Senate, and the Governor of Florida.

Section 4. The appropriate City officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

Section 5. This Resolution shall be in force and take effect immediately upon passage and adoption.

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

APPROVED AS TO FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________________
PATRICIA VANCHERI, CITY CLERK
Tonight we are requesting Commission’s authorization to submit two separate grant applications to the Broward MPO Complete Streets and Other Localized Initiatives Program (CSLIP). One application is for new sidewalk installations where no sidewalks exist in various locations throughout the City along with pedestrian crossings and the other being the previously proposed bikelanes, traffic signals and intersection improvements down 81st Ave to Southgate Boulevard. As you have previously discussed, this is a streetscape improvement program that provides up to $2.0 million dollars in funding for local roadway enhancements per project. Since our application was not approved during the last round of funding, staff has worked with the MPO and FDOT to revise the projects to better meet their funding requirements. FDOT will endorse the projects along with the MPO and deliver the final project on behalf of the MPO and the City. We are requesting the Commission’s approval to go forward with submitting these two projects for this year’s round of funding.

BACKGROUND:
On November 17th, 2015, City Commission selected the greenway/park project located at the cul-de-sac on the north side of Southgate Boulevard and 81st Avenue for a grant application to the MPO. The application was reviewed by MPO and FDOT and was not approved for funding due to portions of the proposed project not meeting the funding eligibility guidelines of FDOT. City staff was directed to reapply for the grant by the MPO in January 2017. City representatives met with MPO and FDOT staff to determine the portions of the project that are eligible and discuss new options.

The first project has been preliminary reviewed by MPO and FDOT as a sidewalk improvement project and includes sidewalks to fill in the gaps throughout the City such as two stretches of Rock Island Road and a gap between the Boulevard of Champions and State Road 7.

The revised project and second submittal was scaled down to include only the improved signalization of the intersection of Southgate Boulevard and SW 81st Avenue and the parking lot from the first application. Bike lanes along 81st leading to the multimodal hub facility are being considered and may become either a part of this application or a separate application depending
on the cost estimates. The proposed park behind the Royale Gardens Community on city owned property will need to be funded at a later date by other funding sources, as the park is not an eligible expense for this funding source.

Tonight, we are requesting approval and a resolution authorizing the City Manager to take the necessary steps to finalize the proposal and submit grant applications to the Broward County MPO prior to the deadline of November 2017.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and adoption of the attached resolution authorizing the City Manager to take necessary steps to apply for the Complete Streets and Other Localized Initiatives Program from the Broward MPO and to execute the grant award agreements and take all necessary actions to implement the approved programs, including but not limited to extensions of time, line-item budget amendments, and program modifications, when funding becomes available.
RESOLUTION NO.____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED TO APPLY FOR A COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM GRANT WITH THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING THAT THE CITY MANAGER SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager and the City’s professional planning staff continuously monitor and review the City’s Land Use Regulations and Comprehensive Land Use Plan to ensure appropriate development in the City; and,

WHEREAS, the City has reviewed its Land Development Regulations and Comprehensive Plan concerning complete and safe streets; and acknowledges the need for improvements within target areas supported by the transportation element of the comprehensive plan’s goals, objectives and policies; and,

WHEREAS, in 2015, the City received technical assistance from national safe routes to school partnership regarding strategies and best practices for safe and complete streets; and

WHEREAS, on November 17, 2015, the City staff presented potential projects for funding by the Complete Streets grants and received direction from the Commission to pursue funding for the project located at the intersection of Southgate Boulevard and 81st Avenue; and

WHEREAS, the first application was unsuccessful and staff has received technical assistance from MPO and FDOT to revise accordingly; and FDOT will endorse and be responsible for delivering the project on behalf of the MPO; and

WHEREAS, the grant application has been revised to more closely match the eligibility guidelines of the funding agencies; and

WHEREAS, Commission hereby approves the said application(s) to fund the street, pedestrian and bikeways improvements at the above identified locations.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THAT:

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

SECTION 2. The City Manager of the City of North Lauderdale, Florida is hereby authorized and directed to apply for and to file such documents as may be reasonably required to obtain funding in an amount up to $2.0 million per project and to take appropriate actions to execute grant award agreements and to take all necessary actions, including, but not limited to extensions of time, line-item budget amendments, and program modifications to implement approved programs with regard to the Complete Street and Other Localized Initiatives grant.

SECTION 3. The City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to apply for said Complete Streets grant for the funding of the City’s programs listed in Section 2.

SECTION 4. 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
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy L. Reed-Holguin, Community Development Director
DATE: September 27, 2017
SUBJECT: First Reading:
Ordinance Extending Moratorium on the Issuance of any new Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannibas

Tonight, staff is presenting an Ordinance on first reading for your consideration that will extend the moratorium on the issuance of any new licenses or permits for uses that involve the cultivation, processing and dispensing of medical marijuana/cannibas for an additional six months (until April 30, 2018) from the current expiration date of November 1, 2017.

BACKGROUND:
On June 13, 2017, the Commission was advised in Memorandum No. 2017-043 and during the Commission meeting by the City Attorney that the State had approved legislation that basically gave cities two options regarding medical marijuana; ban the dispensaries or allow them with very minimal ability to regulate them. The Commission requested more information prior to deciding which route to take. The discussion by Commission resulted in providing staff direction to further research and identify communities that currently allow dispensaries and the impact of these types of businesses on the community.

Staff is actively conducting research on this topic and requests that the moratorium be extended to allow more time to analyze and compile the information for presentation with recommendations to the Commission. We are reviewing action taken by municipalities within Broward County and other places to determine the impact of these establishments on communities that legalized this operation.

On April 26, 2016, the City Commission approved Ordinance No. 16-04-1327 instituting the moratorium in response to the approval of House Bill 1313 regarding the medical use of Cannabis for terminally ill patients. The moratorium was extended for six months, until May 1, 2017, by Ordinance No. 16-10-1343 on October 11, 2016. The moratorium was extended again in April 2017 by Ordinance No. 17-04-1350 since the State legislators had not yet taken action on the bill. Since the City Attorney’s report in June 2017 that a bill had been adopted, the City’s professional staff has monitored action taken by surrounding communities as well as researching the impact of dispensaries on communities in other States that have had them for awhile.
The attached spreadsheet was recently compiled by Broward County Planning Directors Council. There are five municipalities who have banned these establishments and five others who have adopted regulations and allow them. Their ordinances may need amendment to come into compliance with the legislations that was ultimately adopted. There are an additional 12 cities who have temporary moratoriums in effect.

As far as effects these establishments have on communities who license them, the results are varied. We reached out to States who have had them in place for a longer period of time and are currently reviewing their information.

The City’s professional planning staff requests that the moratorium be extended to allow more time to analyze and compile the information for presentation with recommendations to the Commission. The Administration will continue to monitor the various initiatives and track legislation adopted by neighboring communities.

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration of the attached Ordinance on extending the moratorium for an additional six months to April 30, 2018, on the issuance of building permits and local business tax receipts for uses that involve the cultivating, processing, and dispensing of medical marijuana/cannabis throughout the City.
## Status of Medical Marijuana Zoning Regulations - Sept. 2017

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Ban</th>
<th>Temporary Moratorium</th>
<th>Regulating Use</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>BMUSD (Unincorporated)</td>
<td></td>
<td></td>
<td></td>
<td>Under review - no decision</td>
</tr>
<tr>
<td>Coconut Creek</td>
<td></td>
<td></td>
<td>Regulate</td>
<td>Ord. 2017-9 adopted 4/13/17 - may amend for SB-8</td>
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<tr>
<td>Cooper City</td>
<td>Ban</td>
<td></td>
<td></td>
<td>Ordinance pending</td>
</tr>
<tr>
<td>Coral Springs</td>
<td></td>
<td>In effect</td>
<td>Regulate</td>
<td>Moratorium extended to 1/17/18 (Ord. 2017-10)</td>
</tr>
<tr>
<td>Dania Beach</td>
<td></td>
<td></td>
<td></td>
<td>Ordinance pending</td>
</tr>
<tr>
<td>Davie</td>
<td>Ban</td>
<td>In effect</td>
<td>Regulate</td>
<td>Council directed staff to draft ordinance banning 7/26/17</td>
</tr>
<tr>
<td>Deerfield Beach</td>
<td></td>
<td></td>
<td>Regulate</td>
<td>8/15/17 Commission revised ordinance (voting not to ban)</td>
</tr>
<tr>
<td>Fort Lauderdale</td>
<td></td>
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<td>Under review - no decision</td>
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<tr>
<td>Hallandale Beach</td>
<td></td>
<td></td>
<td>Regulate</td>
<td>Ord. adopted 6/7/2017 - may need to amend for SB-8</td>
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<tr>
<td>Hillsboro Beach</td>
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<tr>
<td>Hollywood</td>
<td></td>
<td></td>
<td></td>
<td>Under review - no decision</td>
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<tr>
<td>Lauderdale-By-The-Sea</td>
<td>Ban</td>
<td></td>
<td></td>
<td>Pending 2nd reading on 9/13/17</td>
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<tr>
<td>Lauderdale Lakes</td>
<td></td>
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<tr>
<td>Lauderhill</td>
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<td>In effect</td>
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<td>Lazy Lake</td>
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<td>Lighthouse Point</td>
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<td>Margate</td>
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<td>In effect</td>
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<td>Commission Workshop 8/23/17 to discuss</td>
</tr>
<tr>
<td>Miramar</td>
<td></td>
<td>In effect</td>
<td></td>
<td>Moratorium expires on 11/1/17 - City intends to extend</td>
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<tr>
<td>North Lauderdale</td>
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<td>In effect</td>
<td></td>
<td>Moratorium effective till 10/30/17</td>
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<tr>
<td>Oakland Park</td>
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<td>In effect</td>
<td></td>
<td>Moratorium Ord. 2014-19 (may have expired)</td>
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<tr>
<td>Parkland</td>
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<tr>
<td>Pembroke Park</td>
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<tr>
<td>Pembroke Pines</td>
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<tr>
<td>Plantation</td>
<td>Ban</td>
<td></td>
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<td>Ord # 2520 adopted 10/2014</td>
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<tr>
<td>Pompano Beach</td>
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<td></td>
<td>6 mo. moratorium approved 7/25/17 (ord 2017-61)</td>
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<td>Sea Ranch Lakes</td>
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<tr>
<td>Southwest Ranches</td>
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<tr>
<td>Sunrise</td>
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<td>In effect</td>
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<td>until 1/28/18</td>
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<tr>
<td>Tamarac</td>
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<td>In effect</td>
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<td>6 mo. moratorium approved 5/3/17 (ord 2017-52)</td>
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<tr>
<td>West Park</td>
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<td>Under review - no decision</td>
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<tr>
<td>Weston</td>
<td></td>
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<tr>
<td>Wilton Manors</td>
<td></td>
<td></td>
<td>Regulate</td>
<td>Ord. adopted 2016 regulating locations (City may amend)</td>
</tr>
</tbody>
</table>

| Total                           | 5   | 12                    | 5              |                                                                       |
ORDINANCE NO. __________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY FOR UP TO AN ADDITIONAL SIX MONTHS (UNTIL APRIL 30, 2018), WHICH WAS IMPOSED PURSUANT TO ORDINANCE NO. 17-04-1327, ADOPTED ON APRIL 26, 2016 AND WHICH WAS EXTENDED FOR AN ADDITIONAL SIX MONTHS (UNTIL NOVEMBER 1, 2016) PURSUANT TO ORDINANCE NO. 16-10-1343, ADOPTED ON OCTOBER 11, 2016, WHICH WAS EXTENDED FOR AN ADDITIONAL SIX MONTHS (UNTIL NOVEMBER 1, 2017) PURSUANT TO ORDINANCE NO. 17-04-1350, ADOPTED ON APRIL 25, 2017 BUT IN NO EVENT LONGER THAN THE TIME NEEDED FOR THE CITY ADMINISTRATION TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE ISSUES RELATED TO THE REGULATION MEDICAL MARIJUANA USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 26, 2016, the City Commission adopted Ordinance No. 16-04-1327 (the “Ordinance”), thereby approving a moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis within the City of North Lauderdale (the “City”); and

WHEREAS, specifically, on October 11, 2016 the City Commission adopted Ordinance 16-10-1343 effectively extending the moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis for an additional six-months until May 1, 2017; and

WHEREAS, specifically, on April 25, 2017 the City Commission adopted Ordinance 17-04-1350 effectively extending the moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis for an additional six-months until November 1, 2017; and
WHEREAS, during the recent 2017 Special Legislative Session, the Florida Legislature passed Senate Bill 8-A, related to the usage of medical marijuana and associated dispensaries; and

WHEREAS, Governor Scott signed Senate Bill 8-A into law on June 23, 2017, now known as Chapter 2017-232, Laws of Florida, which substantially amends Section 381.986, Florida Statutes, which provides that “a county or municipality may, by ordinance, ban medical marijuana treatment center dispensing facilities from being located within the boundaries of the county or municipality;” and

WHEREAS, a county or municipality who does not ban dispensing facilities may determine by ordinance the criteria for the location of, and other permitting requirements that do no conflict with state law or Department of Health rules but may not enact ordinances that are more restrictive than rules pertaining to licensed pharmacies; and

WHEREAS, the City Administration requests an additional six month extension to the City’s moratorium to allow sufficient time to analyze and compile the information pertaining to medical marijuana dispensaries for presentation with recommendations to the Commission; and

WHEREAS, the City Commission finds that extending the moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis within the City is in the best interests of the citizens and residents of the City.

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 Ordinance. These clauses
represent the legislative findings of the City Commission. It is the purpose and intent of this Ordinance to promote the health, safety and welfare of the residents of North Lauderdale.

SECTION 2. The temporary moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis within the City is hereby extended for a period of an additional 6 months (April 30, 2018) from the expiration date of Ordinance No. 17-04-1350 to allow additional time to analyze and compile the information for presentation with recommendations to the Commission with the goal of preparing an Ordinance consistent with the direction received from the Commission and with action taken by the State of Florida regulating the cultivation, processing, and dispensing of medical marijuana/cannabis. Ordinance Nos. 16-04-1327, 16-10-1343, and 17-04-xxx adopted on April 26, 2016, October 11, 2016 and April 25, 2017 respectively, are hereby incorporated herein by reference, and shall remain in full force and effect for the duration of this moratorium.

SECTION 3. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

SECTION 4. Notwithstanding the time limit on the moratorium herein established, in the event the City Commission finds that additional time is needed for staff to conclude its review of regulations related to the cultivation, processing, and dispensing of medical marijuana/cannabis,
within the City and the drafting of regulations of those businesses then the term of this agreement may be extended for an additional one hundred and eighty (180) days.

**SECTION 5.** All ordinances or parts of ordinances, resolutions or part of resolutions in conflict herewith are to the extent of such conflicts hereby repealed.

**SECTION 6.** This ordinance shall take effect immediately upon its passage.


CITY OF NORTH LAUDERDALE, FLORIDA

APPROVED AS TO FORM:  

__________________________  
MAYOR JACK BRADY

SAMUEL S. GOREN, CITY ATTORNEY  
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________  
PATRICIA VANCHERI, CITY CLERK
MEETING AGENDA

Wednesday, September 27th, 2017
Immediately Following North Lauderdale City Commission Meeting

1. ROLL CALL

   President Jack Brady
   Treasurer Jerry Graziose
   Secretary Lorenzo Wood
   Director Rich Moyle
   Director Samson Borgelin
   Executive Director Michael Sargis
   Foundation Attorney Samuel S. Goren
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES
   a. April 25, 2017

3. OLD BUSINESS
   a. Financial Update (Susan Nabors, CFO)

4. NEW BUSINESS
   a. Audit
   b. Authorizing payment of $500 to Grau and Associates

5. BOARD COMMENTS

6. ADJOURNMENT
MEETING AGENDA

Tuesday, April 25, 2017

The North Lauderdale Recreation Foundation met on Tuesday, April 25, 2017 at the Municipal Complex immediately following the regular City Commission meeting. The meeting convened at 9:29 p.m.

1. ROLL CALL – Clerk called roll. All present.

   President Jack Brady
   Secretary Lorenzo Wood
   Director Samson Borgelin
   Foundation Attorney Samuel S. Goren

   Treasurer Jerry Graziose
   Director Rich Moyle
   Executive Director Michael Sargis
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES

   a. March 14, 2017 – Director Moyle moved to approve the Minutes as submitted. Seconded by Treasurer Graziose. Minutes approved unanimously by voice vote.

3. OLD BUSINESS

   a. Budget Report – Susan Nabors, Chief Financial Officer, provided a Profit & Loss Statement covering October 1, 2016 through April 24, 2017, along with the Balance Sheet as of April 24, 2017; a copy is attached to these minutes.

4. NEW BUSINESS

   a. Sponsorship Program – Mr. Sargis stated they are still actively seeking sponsors to build the reserve back up.

   b. New Banking Services – The City changed banking from SunTrust to TD Bank and the following approval was requested:

      a. Approval of Signatories for Banking
         i. Treasurer Jerry Graziose
         ii. Executive Director Michael Sargis
         iii. Chief Financial Officer Susan Nabors

   Secretary Wood moved to approve. Seconded by Treasurer Graziose. Motion approved unanimously by voice vote.
b. Issuance of New Procurement Card for Executive Director

c. Maintain $750 Purchase Limit for Executive Director without Prior Board Approval

Secretary Wood moved to approve Items (b) and (c) for issuance of a procurement card and purchase limit. Director Moyle seconded the motion. **Motion approved unanimously by voice vote.**

5. BOARD COMMENTS - None

6. ADJOURNMENT – There being no further business the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Patricia Vancheri,
Foundation Clerk