CITY OF NORTH LAUDERDALE
COMMISSION MEETING
TUESDAY, DECEMBER 12, 2017
REGULAR MEETING – 6:00 p.m.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

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

3. APPROVAL OF MINUTES
   a. November 14, 2017

4. PRESENTATIONS
   a. Retirement of Captain Michael Cohen after 35 years of Distinctive Service with the City of North Lauderdale Fire Department

**********INTERMISSION**********

5. PUBLIC DISCUSSION
6. OTHER BUSINESS

a. SUBJECT – Economic Development Strategic Plan

i. RESOLUTION – Accepting Ranking of Evaluation Committee for RFP 
   #17-10-371 for Consulting Services for Economic Development Strategic 
   Plan
   ▪ Motion, second and vote to read
   ▪ Attorney reads title
   ▪ Staff presentation (Katherine Randall)
   ▪ Commission motion and second to adopt
   ▪ Commission discussion
   ▪ Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH 
LAUDERDALE, FLORIDA, ACCEPTING THE RANKING OF THE EVALUATION 
COMMITTEE WITH REDEVELOPMENT MANAGEMENT ASSOCIATES (RMA) AS 
THE TOP RANKED FIRM FOR CONSULTING SERVICES TO CREATE A CITYWIDE 
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY; AND PROVIDING AN 
EFFECTIVE DATE.

ii. RESOLUTION – Authorizing an Agreement with Redevelopment 
    Management Associates as the Top Ranked Firm for Consulting Services 
    to Create a Citywide Comprehensive Economic Development Strategic 
    Plan
   ▪ Motion, second and vote to read
   ▪ Attorney reads title
   ▪ Staff presentation (Katherine Randall)
   ▪ Commission motion and second to adopt
   ▪ Commission discussion
   ▪ Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH 
LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER 
DESIGNEE TO ENTER INTO AN ACCEPTABLE AGREEMENT WITH 
REDEVELOPMENT MANAGEMENT ASSOCIATES (RMA) CONSULTING 
SERVICES IN AN AMOUNT NOT TO EXCEED $67,500, TO CREATE A CITYWIDE 
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY; AND PROVIDING AN 
EFFECTIVE DATE.
b. RESOLUTION - Comprehensive Pay and Classification Plan Amendment - Fiscal Year 2018

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2017/18, AND HEREBY ESTABLISHING A REVISED PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2017/18 COMMENCING ON DECEMBER 13, 2017; PROVIDING FOR THE ESTABLISHMENT OF A NEW CLASSIFICATION; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

c. RESOLUTION – Microsoft Enterprise Software Product License Purchases

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MICROSOFT ENTERPRISE SOFTWARE LICENSES FROM SOFTWARE HOUSE INTERNATIONAL AS LISTED IN SECTION ONE OF THIS RESOLUTION; PROVIDING FOR THE AMOUNT NOT TO EXCEED $44,178.64 AND PROVIDING FOR AN EFFECTIVE DATE.

d. RESOLUTION – Urging FEMA to Conduct a Comprehensive Review of Florida’s Special Needs Shelters (Sponsored by Commissioner Jerry Graziose)

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Commissioner Graziose)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT TO CONDUCT A COMPREHENSIVE REVIEW OF THE FLORIDA’S SPECIAL NEEDS SHELTERS TO ENSURE COMPLIANCE WITH CHAPTER 2006-71, LAWS OF FLORIDA; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY, THE BROWARD LEAGUE OF CITIES, THE BROWARD LEGISLATIVE DELEGATION, THE SCHOOL BOARD OF BROWARD COUNTY, GOVERNOR SCOTT, THE DIVISION OF EMERGENCY MANAGEMENT, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

e. RESOLUTION – Urging Broward County to Install a Pedestrian Crossing at 1700 Block of Rock Island Road (Sponsored by Commissioner Jerry Graziose)

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING BROWARD COUNTY TO INSTALL A PEDESTRIAN CROSSING AT THE 1700 BLOCK OF ROCK ISLAND ROAD; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY AND THE BROWARD METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

f. RESOLUTION – Urging the Broward Metropolitan Planning Organization to Support Revisions to the Florida Statute 1006.23 to Specifically List the Crossing of Railroad Tracks as a Hazardous Walking Condition (Sponsored by Commissioner Jerry Graziose)

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Commissioner Graziose)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (“MPO”) TO SUPPORT REVISIONS TO 1006.23, F.S., THE STATE OF FLORIDA HAZARDOUS WALKING CONDITIONS STATUTE TO SPECIFICALLY LIST THE CROSSING OF RAILROAD TRACKS AS A HAZARDOUS WALKING CONDITION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BROWARD COUNTY MPO, THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

7. REPORTS

a. Economic Development Activities (Katherine Randall)

b. Public Works Updates (George Krawczyk)

c. Parks and Recreation Updates (Mike Sargis)

8. COMMISSION COMMENTS

a. Request for Recognition of Residents of District “D” (Commissioner Borgelin)

9. CITY MANAGER COMMENTS

a. Request and possible motion to approve rescheduling the first Commission Meeting in January from January 9th to January 16th

10. CITY ATTORNEY COMMENTS

a. ORDINANCE – First Reading – Statement of Ethical Practices (Sponsored by Mayor Jack Brady)

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, (“CITY”), RELATING TO CAMPAIGN ETHICS, CREATING SECTION 2-37, ARTICLE II,
NORTH LAUDERDALE CODE OF ORDINANCES, TO BE ENTITLED “ETHICAL CAMPAIGN PRACTICES” REQUIRING ALL CANDIDATES FOR MUNICIPAL OFFICE IN THE CITY OF NORTH LAUDERDALE TO AFFIRMATIVELY AGREE TO SUBSCRIBE TO THE BROWARD COUNTY STATEMENT OF ETHICAL CAMPAIGN PRACTICES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

11. ADJOURNMENT
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, November 14, 2017. The meeting convened at 6:00 p.m.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Borgelin called for a moment of silence for the recent tragedy in Sutherland, Texas before the invocation and pledge.

2. **ROLL CALL** – Clerk called roll. All present.

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

3. **APPROVAL OF MINUTES**

   a) **October 31, 2017** – Commissioner Graziose moved to approve the Minutes as submitted. Seconded by Vice Mayor Wood. **Clerk called roll. Minutes approved unanimously.**

4. **PRESENTATIONS**

   a) **Broadview/Pompano Park Civic Association** – Recognition of Volunteers who assisted the Community during Hurricane Irma:

   - Janet Lanni  
   - David Hess  
   - Cheryl Graziose  
   - Arvin Davilus  
   - Logan Worthington  
   - Tom Robolli  
   - George Krawczyk  
   - Chucky Florio  
   - Mark Darmanin  
   - Clive Haynes  
   - Barbara Hess  
   - Joyce Clyde  
   - Willie Goldsby  
   - Bini David  
   - Alan Garcia  
   - Tom Strickland  
   - Deanna Florio  
   - Leo Perez  
   - John Kay
Commissioner Graziose reported that he and these neighbors went house to house to take care of some elderly residents with wellness checks and to assist with hurricane repairs and clean up. He said numerous people and companies came out to the community to assist as volunteers for various things. He presented these volunteers with Certificates of Recognition and thanked them for their services.

b) District “A” Recognition for Community Planning Committee Participation
- Debbie Phillip
- Mercedes Allen
- Nora Greenwood
- Alfredo Marriaga
- Elizabeth Garcia-Beckford
- George Krawczyk

Vice Mayor Wood recognized these volunteers for their participation on the Committee for the Kimberly East Repaving and Beautification project and thanked them for their willingness to volunteer.

c) Morgan Stanley Investment Portfolio Update

Glenn Scott, Representative for Morgan Stanley, presented an update on the City’s investment portfolio with a PowerPoint presentation that is available for review in the City Clerk’s office. He indicated that we are in a rising interest rate environment and the Fed has raised its rates twice this year and will likely do another raise this year and there should be a continuity of a moderate pace to the normalization of interest rates tracking upward. Commissioner Borgelin asked if Mr. Scott could elaborate on what it means to the financial health of the City. Mr. Scott replied that the City collects money and expends money throughout the year and the investments are not a consistent cash flow; when interest rates are higher, it allows the City to earn a higher rate of revenue. He indicated that Florida Statutes dictate the types of securities that a City may invest in and they are a conservative set of securities which allows the City a safe way to earn money on the investments to be put to good use by the City in its budget. City Manager Bhatty reiterated that the City is conservative and not risky with its investments and they follow certain restrictions and guidelines regarding investing for governments.

5. PROCLAMATIONS

a) World Aids Day – December 1, 2017 – Clerk read the proclamation into the record.

6. PUBLIC DISCUSSION

Ejola Cook – Ms. Cook, representing Off Lease Only, located at 827 S. State Road 7, stated that the business has been open for twelve days and they have already sold over 170 cars. She stated that they have opened with the phenomenal assistance of the Community Development and Planning and Zoning Departments through their responsiveness and diligence and thanked them
for their support of this large company. Off Lease has hired 140 people, mostly from the local community. Also, the Company has participated with the Parks and Rec. Dept. with their Halloween event and sponsored four Holiday Camps for the kids. December 1st will be Off Lease’s ribbon cutting ceremony at 1:00 pm at their location on State Road 7 and Ms. Cook invited the Commission and the community to attend and see their inventory.

Yolette Williams – 970 SW 81st Terr. – On behalf of the members of the Focus Group for District “D”, Ms. Williams congratulated their Commissioner, Samson Borgelin, for his first year in office and stated that they appreciate him; he is doing a good job and they hope he continues to do more to keep knocking on doors and getting the community involved and up to par. They presented Commissioner Borgelin with a plant. Commissioner Borgelin thanked the group and also acknowledged his Wife, Dorothy, who worked hard with the group during the hurricane.

7. ELECTION ITEMS

Attorney Goren presented the item and advised that annually, by City Charter, the City Commission must elect a Vice Mayor from its membership to serve the next ensuing year. He explained the process and procedures under Art. III, Sec. 3.3 of the Charter and nominations were opened.

a) Selection of Vice Mayor by City Commission – Nomination and Motion to Approve

Commissioner Graziose nominated Commissioner Rich Moyle. There were no additional nominations. Commissioner Borgelin asked what are the qualifications to be elected Vice Mayor, to inform the public. City Attorney Goren replied that you must be a qualified elector and sitting Commissioner for your district. Commissioner Borgelin asked what is expected of the Vice Mayor and also asked about having a representative for the Broward League of Cities (BLC); Florida League of Cities (FLC), and National League of Cities (NLC). He said something is going on in North Carolina tomorrow for the National League of Cities and we don’t have a representative going there. Mayor Brady replied that the duties of the Vice Mayor are to act as Mayor in the event the Mayor is unavailable. Mayor Brady also commented that when the Commission goes on the trips to [conferences] they prefer not to expend [taxpayer’s money] and go only to the ones that offer something beneficial. He said the Commission decides as a whole who would like to attend. Commissioner Graziose interjected that two signatures are also needed on all City documents, which is one duty of a Vice Mayor. Commissioner Borgelin stated he is concerned because does it matter who becomes Vice Mayor and he wants to be assured that the Vice Mayor will serve the residents the best they can, as a lot of things are happening in Tallahassee and not just local and he stated we should take advantage of those [trips]. Commissioner Moyle stated that generally when there is an event, workshop or whatever that involves money for travel and lodging and that sort of thing, it comes before the Commission and if there is someone who can make a case for attending that particular event, then the Commission decides whether or not it is financially and fiscally responsible for us to have a representative at that particular meeting. Commissioner Moyle said he has served on a lot of committees like everyone else here, and attending the FLC conventions is a normal thing for
the Commission and occasionally the NLC; at some point everyone has served in that capacity travelling to those places, but generally they like to keep it to a minimum as far as how many people go, other than the FLC which everyone should go. Commissioner Graziose also stated, so the public knows, all of the critical organizations in Broward County that affect our City are represented each month, either by himself, the Mayor or others, and they make sure that they attend all the BLC events; School Board events; Broward County Commission meetings, and all local agencies like the MPO, which is a time consuming agency which affects the cities. Commissioner Graziose reiterated that all the agencies and organizations within the County that affect our City are all represented or attended by someone. He indicated that this month alone he attended 22 meetings or events, with a dozen being just since the last City Commission meeting, and all are represented by someone in the City if it affects the City. Vice Mayor Wood said, in his first term of office, serving as Vice Mayor this past year, it has been his pleasure and he has tried to make every meeting humanly possible and all the Commission does that. He said we are embarking on renewing the membership with NLC as a result of attending a FLC workshop and hearing what they had to present and the City Manager and he reached out to a representative of the National League of Cities. Vice Mayor Wood stated that for the public’s edification, a title means nothing to him, and it is his pleasure to serve the residents in his district with honor and distinction. He also stated that Mayor Brady has served our City well for over 30 years, and stated that some of the meetings are redundant, but we still serve and attend to bring back information to the public. Vice Mayor Wood said he wished that they did not have titles, but when he was graced with the title last year he was pleasantly surprised and hopes he served well. He said we have a nomination on the floor that needs not be debated; we are a cohesive group so we need to take a vote. He said he has known Commissioner Moyle since moving into the City in 1992 and said we love our City and make these 5.4 square miles our home. Commissioner Borgelin said he is not asking questions to provoke anyone; it is his responsibility to be informed in the event it was ever him so he would know what is expected of him, either here in the City or elsewhere and he is not against or criticizing anybody. He said he is asking to know what the function of the Vice Mayor is in case people ask him. Also, he stated he called a representative of the National League of Cities to try to figure it out. Commissioner Borgelin said he would vote for anybody, but it is his right to ask questions. Mayor Brady replied that Commissioner Borgelin would always have the right to ask. Commissioner Moyle stated that the Vice Mayor’s duties are outlined in the Charter. Attorney Goren interjected that legally they are outlined in the Charter and basically it is the duty of the Vice Mayor to fill in for the Mayor if the Mayor is unavailable as it is the secondary position when the Mayor is unable to act. Commissioner Moyle commented it is primarily ceremonial. Attorney Goren stated primarily ceremonial, but also legally in the context of being able to sign documents. He read the following from Sec. 3.3 of the City’s Charter which is legally the answer: “The Vice-Mayor shall act as Mayor during the absence or disability of the Mayor. In the case of death, resignation or removal of the Mayor, the vacancy shall be filled in accordance with this Charter. The Vice-Mayor shall act as Mayor during the absence or disability of the Mayor and shall countersign all ordinances and resolutions of the City Commission.” Commissioner Moyle said he thinks it is good that we are becoming members again [of the National League of Cities]; he has attended three times but we try to make it as minimal as possible; two of the times it was in Orlando which is less expensive, but the last one he attended was in Seattle. He stated it is important to go to the conferences because you bring back information beneficial to the City; with regard to the meetings, it is up to the Commission to decide which is important to go to and where we need representation.
Commissioner Moyle reported that when they had issues in Tallahassee for the Water District or the Charter School or the Fire Rescue or the Law Enforcement Assessment, it was essential that somebody from the City would go; if somebody from the Commission says they think a particular meeting that may be in Orlando or where-ever is very important, they bring that up. Commissioner Moyle assured that this Commission has always been fiscally responsible and we do not do what some other cities do by going everywhere throughout the country like Washington DC and other places for events that really don’t help their cities and it is more or less like a junket. Commissioner Moyle said he doesn’t like that and will oppose any person who wants to go to something that does not benefit our City; if someone wants to go somewhere to represent, they must bring it up to the Commission and make a case and the Commission decides if we want to spend money or not and as far as representation, he said he thinks we have some of the finest representation in the County through our Mayor, Vice Mayor and Commissioner Graziose, who have spread themselves thin going to meetings and doing things that are essential to help this City, and he appreciates all three of them very much. Commissioner Borgelin asked am I left out, because I go to a lot of meetings too; I am new, but I’m alive. Commissioner Moyle said yes, but he hasn’t heard reports about it. Commissioner Moyle asked Commissioner Borgelin if he wanted to make a motion to become Vice Mayor. Commissioner Borgelin replied no, he will get his nomination, but it is his right to ask questions. Commissioner Moyle said honestly, these questions can be asked of the City Attorney who knows everything about what a Vice Mayor is supposed to be and the Mayor is supposed to be and so on; ask your questions of the people that can give you the most succinct correct answer. Mayor Brady interjected, before they go on and vote on this, he has lived in North Lauderdale since 1972 and his slogan was “I am here to serve the people; not to be served” and stands by that wholeheartedly through the grace of God. Mayor Brady asked Clerk to call the question. Clerk called roll; Commissioner Graziose – YES; Commissioner Moyle – YES; Vice Mayor Wood – YES; Commissioner Borgelin – YES; Mayor Brady – YES. Motion appointing Rich Moyle as Vice Mayor passed unanimously. Attorney Goren stated that the Charter requires that the Clerk swear in the new Vice Mayor.

b) Oath of Office to Vice Mayor – Vice Mayor Moyle was sworn into office by City Clerk Vancheri and he took his seat next to the Mayor.

Commissioner Graziose asked Mayor Brady for a ten minute break after which time the meeting resumed.

8. ORDINANCES SECOND READING

a) ORDINANCE – Second Reading - Fiscal Year (FY) 2017 Budget Amendment

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. 16-09-1339 BY WHICH
THE CITY COMMISSION DID ADOPT THE BUDGET OF THE CITY OF NORTH LAUDERDALE FOR THE 2016/2017 FISCAL YEAR, TO REVISE THE BUDGET AS DOCUMENTED IN “EXHIBIT A” ATTACHED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND, PROVIDING FOR AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that this is a second reading on this Ordinance to amend the 2017 fiscal year as completed through September 30, 2017. When the expenditures were evaluated, Ms. Nabors stated that they realized that the Fire Dept. had incurred significant unbudgeted over-time related to two different hurricane events during the fiscal year – Hurricane Matthew and Hurricane Irma. Therefore, approval is being requested to add $75,000 to the budget which would come out of the fund balance in the Fire Dept. fund. Ms. Nabors said they do anticipate that most of that may come back from FEMA, but it takes a significant amount of time to get it back. Once proceeds are received, it will replenish the fund. Public hearing opened. No one spoke. Commissioner Graziose moved to adopt the ordinance on second reading. Commissioner Wood seconded the motion. All in favor by voice vote.

ORDINANCE NO. 17-11-1364 PASSED AND APPROVED UNANIMOUSLY

9. OTHER BUSINESS

a) RESOLUTION - Purchase of Hydraulic Rescue Tools

Commissioner Graziose moved to read. Seconded by Commissioner Wood.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AN EXPENDITURE OF $89,710.00 FOR THE PURCHASE OF (3) SETS OF HYDRAULIC RESCUE TOOLS FOR THE FIRE RESCUE DEPARTMENT APPARATUS; AND PROVIDING AN EFFECTIVE DATE.

Deputy Fire Chief, David Sweet, presented the item based on backup memorandum. He explained that the Department’s current sets of tools have reached their 10 year service life and the NFPA recommends that after that period of time the tools and equipment should be replaced based on technology and ease of use. Deputy Chief Sweet commented that they have done extensive research on these tools over the last two years based on cutting ability and the overall safety. He said at the National Education Competition in Clearwater recently he was able to see all the latest gear and equipment and they Battalion Chiefs and Captains were able to try it out. The Genesis Hydraulic System was chosen for its speed and safety. Commissioner Wood moved to adopt. Seconded by Commissioner Graziose. Commissioner Borgelin said he likes the project, but he is visual and although the tools were described, he asked if Deputy Chief could elaborate more. Dep. Chief Sweet replied that basically if you in a car accident and get trapped inside, they come and do a full stabilization and can get into a car which has advanced steels, which the current tools cannot cut into. The new cutters can cut those roofs off with a capability to cut about 300,000 pounds of cutting force. The hydraulic spreaders are also known
as the “Jaws of Life”, and they use these for the safety factor, because with the current tools, a lot of times the responders get their hands trapped and the new tool has the ability to avoid getting hands trapped. He mentioned also, that they tried two years in a row, unsuccessfully, to get a grant for the AFG and were denied unfortunately. Deputy Chief Sweet reported that the vendor that they chose is also buying back two systems they have right now, but they are keeping the third one for an emergency backup. He said they have done due diligence and are being as fiscally responsible as possible to help the citizens out. Commissioner Borgelin said thank you. City Manager Bhatty reiterated that the two trade-ins of the older equipment help reduce the price, plus they got a discount from this sole distributor in the State of Florida. Commissioner Graziose stated that he wanted to let the audience and staff that may not know that Deputy Chief Sweet actually wrote the first book that is being used by Fire Departments all around the world on extrication and he is considered an expert in the field of extrication and we are on the map as that book is the first comprehensive information on all types of extrication. Commissioner Graziose commented that he was honored to have assisted by obtaining school busses that the department could “open up” and work on, and he thanked Deputy Chief Sweet. City Manager Bhatty commented that she is happy that he came back to North Lauderdale from Broward Sheriff’s office. Deputy Chief Sweet said he appreciates the support. No further discussion. **Motion passed unanimously by voice vote.**

**RESOLUTION NO. 17-11-6469 PASSED AND APPROVED UNANIMOUSLY**

b) **SUBJECT – Memorandum of Understanding (MOU) for the establishment of the Tamarac North Lauderdale Chamber of Commerce**

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

**MOTION - To authorize the City Manager, or her designee, to sign the MOU contingent upon approval by the current Board of Directors for the Tamarac Chamber of Commerce.**

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She stated that after many months of research, discussions, meetings and negotiations, this Memorandum of Understanding is being presented for consideration between the current Tamarac Chamber of Commerce and the City of North Lauderdale for the creation of a new organization being a joint Chamber of Commerce. Ms. Reed-Holguin thanked the Commission, City Manager and City Attorney for all their work, support and direction with this initiative to make this happen. She also recognized Katherine Randall, Assistant Community Development Director, and Peter Mason, Executive Director of the current Tamarac Chamber of Commerce who were key players in bringing this organization to us. Ms. Reed-Holguin outlined some of the things that would be accomplished by the MOU within the first 90 days including the change of the name of the organization to become the Tamarac North Lauderdale Chamber of Commerce; there will be a new logo; the By-Laws will be amended; the Board will be expanded by three new seats to accommodate the North Lauderdale business community and there will be one honorary member of the Board which will be Katherine Randall. All North Lauderdale businesses joining the Chamber will be able to attend meetings; workshops; branding
and advertising opportunities the Chamber provides. In exchange, the City is agreeing to provide initial funding in the amount of $15,000 and subsequently every year the Chamber will send a budget request to the City Commission by April 1st, along with a list of accomplishments and outline of proposed activities for the upcoming year for Commission’s consideration as part of the budget. Approval of this item is requested by motion authorizing the City Manager to enter into the MOU contingent upon the Tamarac Board of Directors approving the MOU at their meeting tomorrow. City Manager Bhatty presented the new logo which reflects both cities in their partnership. **Commissioner Graziose moved to adopt. Seconded by Commissioner Wood.** Motion passed unanimously on voice vote.

c) **RESOLUTION - Contract Renewal - Pump Station Maintenance Services, LLC**

Commissioner Graziose moved to read. Seconded by Commissioner Wood

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH PUMP STATION MAINTENANCE SERVICES, LLC FOR THE CITY’S 28 LIFT STATIONS MAINTENANCE FOR ONE ADDITIONAL YEAR BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018; and PROVIDING AN EFFECTIVE DATE.**

George Krawczyk, Public Works Director, presented the item based on backup memorandum. He indicated that this item is for renewal of a contract for maintenance services with Pump Station Maintenance Services who have maintained the City’s pump stations for the last 27 years. Mr. Kawczyk said they are a great company, keeping the City advised; keeping the levels down and during the last Hurricane Irma event, there were no lift station overflows reported. They worked around the clock with the City staff; they know our systems and our City and know what to do to handle emergency situations. They maintain and clean the pumps behind the scenes every day to monitor and maintain our levels. Mr. Krawczyk said they are seeking approval to renew the contract for another year. City Manager Bhatty reported that the company is keeping the cost the same as last year. **Commissioner Graziose moved to adopt. Seconded by Commissioner Wood.** No discussion. All in favor by voice vote.

**RESOLUTION NO. 17-11-6470 PASSED AND APPROVED UNANIMOUSLY**

d) **RESOLUTION - Lift Station and Forcemain Analysis**

Commissioner Graziose moved to read. Seconded by Commissioner Wood

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER**
DESIGNEE TO AWARD CHEN MOORE AND ASSOCIATES AN AMOUNT NOT TO EXCEED $102,980.00, UNDER THE TERMS OF RFQ 16-06-361, FOR CIVIL ENGINEERING SERVICES FOR THE ANALYSIS AND RECOMMENDATIONS TO IMPROVE THE CITY’S AGING PRESSURIZED SEWER INFRASTRUCTURE NETWORK; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. He indicated that this item is for the analysis of the systems which are over 50 years old, and they have reached out to Chen to assist in getting an analysis and report, so that we can get a game plan for upgrades and improvements to save energy. Mr. Krawczyk commented that for example, during critical situations like Hurricane Irma, the systems just run and waste energy, so this company can look at this and provide some scenarios to evaluate and assess the old systems. Mr. Krawczyk outlined some of the scope of services for this project and advised that they are following the terms of the RFQ #16-06-361 in choosing this firm to do the report. Commissioner Graziose moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 17-11-6471 PASSED AND APPROVED UNANIMOUSLY

WALKON ITEM presented by City Manager Bhatti:

9 (e) Special Event/Grand Opening (SPEV 17-07) Off Lease Only, Inc.

Commissioner Wood moved to add this item to the agenda. Seconded by Commissioner Graziose. All yes.

Osny Jean, Community Development Specialist, presented the item based on backup memorandum which was presented and made a part of these Minutes. He explained that this item is for Off Lease Only, Inc. to hold a special event for their Grand Opening/Ribbon Cutting event on Friday, December 1, 2017 from 1:00 pm to 2:30 pm. They are expecting approximately 130 people to attend the event and will have live broadcasting and a food truck and will get the electricity supplied by the building with no generator in use. Applicant has collaborated with the City successfully and no electrical or structural permits will be needed as they will only have one tent to house the radio station. Inspections will be done by Fire Department; BSO will provide detail for the size of the crowd. A motion is being requested to approve this special event. Commissioner Wood moved to approve the event with the six recommendations outlined in staff’s memorandum. Monique Hausher, Director of Marketing for Off Lease Only, addressed the Commission and stated that Off Lease is excited to be a part of the North Lauderdale Community and accepted the terms and conditions. Seconded by Commissioner Graziose. All in favor by voice vote. Motion passed unanimously.

9 (f) City Manager walked on a report and PowerPoint from Waste Pro presented by Ken Rivera. Mr. Rivera outlined some recommendations and changes proposed for the City which includes some additional vehicles specifically for bulk pickup service; some changes in the service map and schedules; additional enhancements and plans for education and
implementation. Mr. Rivera reiterated that the information will be disseminated through social media; flyers; and Town Hall meetings as necessary to educate the customers. A copy of the PowerPoint presentation is available in the City Clerk’s office. There was ensuing Commission discussion; question and answers regarding reorganization; roll-out dates; comments on issues such as sludge from the trucks; educating the residents and making sure residents are happy with the service. Commissioner Wood said he appreciates that there will be no additional cost, but the level of service must improve as they receive the complaints, and that the rollout should have all the bells and whistles. Commissioner Borgelin said he is all for it when it comes to educating the public, and he would like to be on board to talk to [Mr. Rivera] some more because he has some ideas, and he is sure his wife and he will discuss a few things about some incentives, because in speaking for his area, a lot of people come in from where they come from, it is new to them on how to keep an area clean and it needs a lot of effort to educate them to go with what they understand. Also he asked if they got a supervisor as discussed at a previous meeting and Mr. Rivera replied they did and he was an actual driver of a route and knows the area. Commissioner Borgelin said he had complaints about bin placement and how they could cause accidents. He also asked if Mr. Rivera had a percentage of how many people from North Lauderdale were employed [by Waste Pro]. Mr. Rivera said he did not, but they are always hiring. He commented that it is very difficult to find drivers for this type of work and those employees who are willing to put in that kind of time.

Commissioner Graziose moved to have this report added to the agenda as item 9 (f) for Waste Pro’s reorganization. Seconded by Commissioner Wood. All in favor by voice vote. Commissioner Graziose made a motion to accept the recommendations as outlined by Mr. Rivera in the presentation and to direct City Administration to take the appropriate steps to implement the program. Vice Mayor Moyle seconded the motion. All in favor by voice vote.

10. REPORTS

a) National Flood Insurance Program (NFIP) Community Rating System (CRS) Annual Report

George Krawczyk, Public Works/Utility Director, presented his report based on his backup memorandum, stating that the NFIP’s Community Rating System was implemented in 1990 as a voluntary program for recognizing and encouraging community floodplain management activities exceeding the minimum NFIP standards. Currently there are 3.6 million policyholders in 1,444 communities that participate in the CRS. Under the CRS flood insurance premiums are discounted to reward community actions that meet three goals of the CRS which are to reduce flood damage to insurable property; strengthen and support the insurance aspects of the NFIP; and encourage a comprehensive approach to floodplain management. The City has been participating in this program to obtain flood insurance discounts for the residents of North Lauderdale which entails coordination between City departments to ensure compliance per federal regulations mandated by FEMA. Public Works/Utilities Department is leading the effort to participate in this CRS program, with the teamwork of the Community Development Department in managing the permitting and record keeping processes. Mr. Krawczyk stated that
as part of this program, he is required to report publicly on the annual “flood” activities. He read
the Floodplain Management Progress Report, dated November 14, 2017, which is available for
review in the City Clerk’s office and is attached as backup to this agenda item. Commissioner
Graziose asked about flood caused by water heaters. Mr. Krawczyk responded that water heater
floods are home insurance claims and not as “flood insurance” claims. He also commented on
flood plain elevations and stated that properties are reviewed to meet the new criteria. Commissioner Wood commented that most claims that go through flood insurance are paid
elsewhere and not in Florida and those states should also be reviewed with regard to their
elevation. He thanked George for the report and work to make the canals more feasible to
accommodate the water. Commissioner Borgelin questioned what is being done for residents in
the Tam O’Shanter area with regard to [flooding from rain events] and what is the schedule. Mr.
Krawczyk stated he could not provide a schedule at this time, as a study actually has to be done
first to get a roadmap as to what needs to be done in the system as a whole before drainage can
be addressed. He commented that the intensity of the recent storm events is the problem; the
rains have not been typical rains.

b) Hurricane Irma Debris Update

George Krawczyk reported that all debris has been picked up and the normal bulk pickup has
resumed. A grinder is in use and the material will be trucking out to Monarch Hill for $10 per
cubic yard by next Thursday and they are in the process of closing out this storm event.

c) Parks and Recreation Update – Winterfest and Parade/Tree Lighting

Mike Sargis, Parks and Recreation Director, reported that the Winterfest is Saturday, November
24 on Field 4 of the Sports Complex beginning at 5:00 pm for $5 per person or 5 cans of food. Food and money is donated to Ronald McDonald House. Over the next few weeks Mr. Sargis
stated they will put out over 83,000 phone calls to advertise the Winterfest and the Parade;
14,000 postcards are also being distributed by mail to every house in North Lauderdale; 31,000
flyers have been distributed to the schools and another 10,000 to the Boys & Girls Club; Library;
daycare centers and local businesses. 25 banners throughout the City also advertise the Parade.
Mr. Sargis stated that they make a concerted effort to make sure that everybody in the City
knows about the event. Tree Lighting and Parade is on Saturday, December 9th and
Congressman Alcee Hastings will be the Grand Marshall. Mr. Sargis requested the preference of
the Commission as to the vehicles they wish to ride in for the parade. Off Lease Only will
donate the use of the vehicles.

11. COMMISSION COMMENTS

Mayor Brady: Passed the gavel to make a motion to direct the City Attorney’s office to
draft an Ordinance to mandatorily require that all candidates for a municipal office in the
City of North Lauderdale to affirmatively agree to subscribe to the Broward County
Ethical Campaign Practices law established under Broward County Ordinance No. 2000-
06 dated February 1, 2000, and file same with all municipal qualification papers. Seconded
by Commissioner Graziose. Commissioner Borgelin asked to have the motion repeated and
was advised there was a hand-out document. Attorney Goren interjected that he is familiar with this Broward County Ordinance which occurred just before the 2000 election and said the Ordinance is a pre-emptive Ordinance where under the Charter, certain things by Broward County government are pre-empted by the cities. It is essentially referred to as the “Broward County Campaign Practices Act” relating to campaign ethics. Attorney Goren said when candidates qualify in every city in the County, they are given the option to agree with this Broward County Ordinance, but the City can make the Ordinance mandatory for any qualifying candidate in municipal government. Attorney Goren referred to the item and stated that there are 10 items on the document which allow a candidate to subscribe to with regard to race, ethnic, religious, sexual or other prejudices and conditions, which most candidates in most cities are comfortable with. He stated that Mayor Brady, by motion is asking the Commission to direct the City Attorney’s office to draft an Ordinance which would require as a qualification for office in this City that candidates do subscribe to the Ethical Campaign Practices Law as it currently applies in Broward County. Mayor Brady commented that this will stand that candidates in our City are all ethical people that have no problem signing the form. Mayor Brady asked Clerk to call the question. Clerk polled Commissioner Borgelin. Attorney Goren interjected that this is to direct the drafting of an Ordinance for first reading that will come back in December. Commissioner Borgelin commented that he does not know how to vote because he just got this information and it is not enough time for him to understand what he is doing so he does not know how to vote. In response, Attorney Goren advised Commissioner Borgelin that this is only a motion to direct the City Attorney’s office to draft an Ordinance and not to approve anything except the drafting of the document under the terms of their relationship with the City. He said he cannot draft a document without the majority of the Commission wanting to have something in writing in order to bring the document back to the Commission for first reading in December; it can be voted up or down in December or otherwise. But currently, the motion is to draft, not to adopt. Commissioner Graziose stated that since 2000, this document has been provided to all candidates that run for election here but it was optional at that time. Commissioner Borgelin stated he is asking a question and in all fairness, is requesting time to understand it. Commissioner Moyle replied to Commissioner Borgelin “when in doubt, vote no”. Attorney Goren reiterated that a motion was made to direct the City Attorney to draft an Ordinance to bring back in December and the Vice Mayor has the gavel and has called the question for the Clerk to take the roll. Clerk called roll; Commissioner Borgelin – NO; Commissioner Graziose – YES; Commissioner Wood –YES; Vice Mayor Moyle – YES; Mayor Brady – YES. Motion passed on a 4-1 vote; Commissioner Borgelin dissenting. Gavel was passed back to Mayor Brady.

**Commissioner Graziose:**
- Reported that at the MPO meeting he brought up an issue regarding the new Brightline Rail Service that is expected to go into operation later this year. He stated he is bringing this up for consensus of the Commission for a resolution, reporting that with this new train line, Broward County will be the only County in Florida that will have five rail lines going completely through the County. One route is Tri-Rail, Am-Trak and SeaBoard Coastline. On the next track it will be FEC and Brightline. Commissioner Graziose says Brightline is looking to have about 17 trains a day between Miami and West Palm on the first leg. He said he brought up to the MPO that there is a Florida Statute 1006.23 which
is the Hazardous Walking Statute for children and currently in that statute there is no hazardous condition regarding railroad tracks, and we are always proactive on the safety of children. The MPO has talked to their lobbyist, and Commissioner Graziose said he would bring it up to this Commission, to change F.S. 1006.23 to include the crossing of railroad tracks to be a hazardous condition for children here in Broward County and should be included in the Hazardous Walking Statute which will in turn provide funding from the State of Florida to Broward County to help off-set the cost of bussing for children that live under 2 miles. Currently, they are being bussed at a total cost by the School Board District which the residents here are paying for as part of the school impact tax. Commissioner Graziose stated further that this is one way we can reduce that cost item countywide that would impact all cities and all students that reside under the 2 miles. He said consensus is being sought to draft a resolution to be sent to the State; the MPO is on board waiting for a resolution and with Brightline eventually going out to Orlando, the Broward MPO is looking to take this lead, and he is looking for consensus from the Commission. Attorney Goren asked Commissioner Graziose if the MPO has adopted a formal resolution to date. Commissioner Graziose replied no, but he advised the MPO that he would submit for a resolution and they would wait to see if North Lauderdale drafted a resolution to add the condition to make crossing railroad tracks a hazardous condition. Commissioner Graziose stated that it is not in the Statute now [FS 1006.23] but he is looking to start the movement here in Broward. City Manager asked Attorney Goren what the process is to amend a State Statute. Attorney Goren replied that a resolution will simply inquire the legislature to make a change; absent having a Senate sponsor and a House sponsor it may not get very far unfortunately. Commissioner Graziose commented that this is a grass roots movement, but you have to start somewhere. Attorney Goren stated if it is the wish of the Commission, he would be happy to draft a resolution. There was opposition to the consensus; therefore Commissioner Graziose made a motion to direct the City Attorney’s office to draft a resolution. Vice Mayor Moyle seconded the motion. Motion passed on 4-1 vote; Commissioner Borgelin dissenting.

- Reported that at the MPO meeting, the City of Margate’s representative said they have given their lobbyist this item to take up to Tallahassee regarding the modification to put a yellow light at the end of school zones [based on a Resolution started and adopted by the City of North Lauderdale]. Also, the Department of Transportation (DOT) said that they are working on making sure all the school zones in the State of Florida are synchronized so that they all look the same, because there is a vast difference right now. City Manager Bhatty commented that a lot of cities have adopted our resolution.

- Stated that he pushed for the rental ordinance because of deplorable conditions seen and based on that, he passed out before and after photographs of a house that was rented before the ordinance was passed and since then the house has been sold and now a family lives in the newly renovated house to show the progress.
**Commissioner Wood**

- Reported that he attended the Women In Distress’s rededication of the Leo Goodwin Foundation Building in Deerfield Beach and Mary Reidel sends her regards to the Commission.
- Asked for feedback regarding the Educational Committee then commented he will bring it up at the Workshop tomorrow.
- Stated that our community has been faced with many challenges, yet the main challenge is safety and a few incidents have happened in his district. He thanked staff for keeping him abreast of those incidents when they occur, and recognized BSO and Fire for the men and women out there trying to keep us all safe. He mentioned the crime which occurred in Bi-Centennial Park and said even though this occurred and negative news travels fast, it does not define the North Lauderdale, nor District A. He asked about the accessibility of the parks. Mr. Sargis replied that there are 18 parks; 5 have gates that lock the parking lots – Hamptons, Broadview Park, Pompano Park, The Landings, and Woodville. Mr. Sargis said they had a conversation with the City Attorney’s office a couple of weeks ago about coming up with an ordinance to change park rules that would not allow overnight parking in the parks or to create a whole new ordinance to prohibit parking in the parks, with the exception of Highland Park which has parking on the road. Commissioner Wood said parks should not be accessible after hours for parking and if we had metal gates we would have safety for our residents. City Manager Bhatty said they will look into creating more safety control regarding access to these parks. City Manager reported that she asked BSO Captain to give her data about shootings in North Lauderdale and the report was that there have been 8 shootings in the past 6 months and they were incidents where the parties knew each other so were domestic conflicts and not random shootings. She said perception is worse than reality, so that is where the number comes in to play. Captain Faer stated his data did show 8 shootings, and even 1 is too many, and criminals have no boundaries. He stated there is a concern, but looking into it, 90% of the time the victim and the shooter were known to one another and arrests had been made. Vice Mayor Moyle asked if those shooters were from North Lauderdale and Captain Faer said most are not, but the incidents happened here. Vic Mayor Moyle stated that we live in a tri-county area where people are transient and a lot of the robberies occur from people who are from a different city or county.

**Commissioner Borgelin:**

- Spoke about an increase in speeding on Kimberly and 81st and asked if the message boards can state how much it costs for a ticket. Captain Faer replied that they do use the message boards with different messages and he said they could move the message board there and put that message up. Also mentioned the speed limit signs on 81st and 17th Street that say 40 [mph]. Captain Faer stated there are new school zone lights there and there is a deputy there to educate people and the traffic units are spending a lot of time there and ready to cite people and he will make sure it is being enforced. City Manager Bhatty asked if the trees obstructed the sign and Commissioner Graziose said it did not. Commissioner Moyle mentioned again that the Kimberly Blvd. light at 81st is a very long light which allows for people to speed. City Manager Bhatty said they did contact
Broward County Traffic engineering about that light and she said at the workshop tomorrow they will further discuss traffic calming devices.

- Reported that regarding the “Blue House”, the investment group went there last Sunday and started work on it.
- Reminder, on the coming Saturday, there is a block party at Burnham Woods and everyone is invited.

12. CITY MANAGER COMMENTS

City Manager Bhatti reported that three speed humps have been installed on the streets which Keith Yacano obtained the petitions for, with a total of six to be installed at completion. Commissioner Graziose reported that with regard to Bus Route 62 they are looking to put a larger bus on that route. City Manager said she has been corresponding with regard to the enhanced transit and the response was that there really was no money, but if they are going to provide a bigger bus, they have not committed to the ridership survey she has asked for.

a) Upcoming Events:

- Ribbon Cutting – Grand Opening – Bailey Memorial – 6701 W. Commercial Blvd., Tamarac – Thursday, November 16 at 5:00 pm
- Saturday, November 18, 8:00 am – Sickle Cell 5K Walk/Run – Hampton Pines Park
- Big Heart Brigade Thanksgiving Meal Distribution – City Hall Complex – Thanksgiving Morning – 8:00 am

City Manager also advised that the Workshop is scheduled for 4:00 pm tomorrow focusing on the beautification projects.

13. CITY ATTORNEY COMMENTS

Attorney Goren stated due to the lateness of the hour, he will defer his report on the Charter Revision Committee to the next meeting. He will be in Tallahassee tomorrow, but reported that Attorney Brian Sherman will be attending the workshop.

14. ADJOURNMENT – There being no further business, the meeting adjourned at 8:53 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
Tonight we are requesting approval of the selection of a consulting firm to be tasked with the study of the City’s economic condition and opportunities through the analysis of data and outreach to the business community culminating in a long term economic development strategy.

The City’s Economic Development goal is to create and maintain a strong, vibrant local economy. This goal was set during the City Commission visioning workshop on April 8, 2016. The City has focused on revitalizing neighborhoods for many years by providing first time homebuyer assistance, minor home repair grants and wind mitigation grants to protect the homes. For the past two budget years, the Commission has emphasized providing resources and professional assistance to the business community. The Administration has followed your guidance by hiring staff with experience in economic development, creating and funding a program to provide grants to commercial property owners for renovations and merging with the Tamarac Chamber of Commerce to provide services to all business owners. The next step to continue the success of the City’s economic development is to prepare a long term strategy.

The completion of the Comprehensive Economic Development Strategy (CEDS) will provide a “road map” as to Economic Development resources and how to generate local business expansion and new business attraction. The economic development plan provides a comprehensive overview of the economy, sets policy direction for economic growth, and identifies strategies, programs, and projects to improve the economy. The City will be eligible to apply for additional funding to develop a viable community, including expanding economic opportunities.

The Administration prepared a Request for Proposals (RFP #17-10-371) that was advertised in the Sun-Sentinel and the City’s website on October 8, 2017 and October 15, 2017 with the opening of proposal packages on October 27, 2017.

At the bid opening on October 27, 2017, eight (8) sealed proposals were opened. The City convened an evaluation committee tasked with publicly reviewing and ranking the proposals based on the criteria listed below and selecting a vendor to be recommended to the City Commission for award.
<table>
<thead>
<tr>
<th>Criteria</th>
<th>Maximum Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compliance with RFP (Mandatory)</td>
<td>0</td>
</tr>
<tr>
<td>Firm’s reference information/ availability</td>
<td>35%</td>
</tr>
<tr>
<td>Experience managing projects of similar size, scope and sector</td>
<td>20%</td>
</tr>
<tr>
<td>Qualifications and Experience</td>
<td>20%</td>
</tr>
<tr>
<td>Quality of Response/Scope of Services</td>
<td>15%</td>
</tr>
<tr>
<td>Proposal Fee</td>
<td>10%</td>
</tr>
</tbody>
</table>

On November 14, 2017 the committee convened to review and rank the eight proposals. The members of the committee included:

- Tammy Reed-Holguin, Community Development Director
- Katherine Randall, Assistant Community Development Director
- Susan Nabors, Finance Director

Based upon the criteria listed above, the evaluating committee ranked the vendors in the order shown below:

<table>
<thead>
<tr>
<th>Company</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Redevelopment Management Associates</td>
<td>90.6%</td>
</tr>
<tr>
<td>2302 E. Atlantic Blvd.</td>
<td></td>
</tr>
<tr>
<td>Pompano Beach, FL 33062</td>
<td></td>
</tr>
<tr>
<td>2. Strategic Planning Group, Inc.</td>
<td>89.3%</td>
</tr>
<tr>
<td>830-13 N AIA, Suite 402</td>
<td></td>
</tr>
<tr>
<td>Ponte Vedra Beach, FL 32082</td>
<td></td>
</tr>
<tr>
<td>3. FIU Metropolitan Center</td>
<td>84.6%</td>
</tr>
<tr>
<td>1930 SW 145 Ave, 3rd Floor</td>
<td></td>
</tr>
<tr>
<td>Miramar, FL 33027</td>
<td></td>
</tr>
<tr>
<td>4. Lambert Advisory</td>
<td>81.6%</td>
</tr>
<tr>
<td>1201 Brickell Ave., Suite 400</td>
<td></td>
</tr>
<tr>
<td>Miami, FL 33131</td>
<td></td>
</tr>
<tr>
<td>5. Willdan Financial Services</td>
<td>79.3%</td>
</tr>
<tr>
<td>200 South Orange Ave., Suite 1550</td>
<td></td>
</tr>
<tr>
<td>Orlando, FL 32801</td>
<td></td>
</tr>
<tr>
<td>6. DCG Corplan Consulting, LLC</td>
<td>78.6%</td>
</tr>
<tr>
<td>623 Eagle Rock Ave., Suite 102</td>
<td></td>
</tr>
<tr>
<td>West Orange, NJ 07052</td>
<td></td>
</tr>
<tr>
<td>7. MD Marketing Network, Inc.</td>
<td>63.6%</td>
</tr>
<tr>
<td>4360 W. Oakland Park Blvd</td>
<td></td>
</tr>
<tr>
<td>Lauderdale Lakes, FL 33313</td>
<td></td>
</tr>
<tr>
<td>8. Economic Solutions Group</td>
<td>63.0%</td>
</tr>
<tr>
<td>190 A Westward Drive</td>
<td></td>
</tr>
<tr>
<td>Miami Springs, FL 33166</td>
<td></td>
</tr>
</tbody>
</table>

Subsequently, the top three consultants were asked to come in for an oral presentation on November 29, 2017. After the oral presentations, the Evaluation Committee selected the highest ranked firm, Redevelopment Management Associates (RMA). The current budget includes $50,000 for the preparation of an Economic Development Strategy; however the proposal from this firm is
$67,500. This additional funding will be transferred from revenue sources within the Department and therefore will not require amendment to the adopted FY 2018 budget.

**RECOMMENDATION:**

The City Administration recommends Commission’s approval of the attached Resolutions;

1. Accepting the rankings of the Evaluation Committee with Redevelopment Management Associates (RMA), ranked in the number 1 position.
2. Authorizing the City Manager or her designee, to negotiate and enter into a contractual agreement with the top ranked firm, Redevelopment Management Associates (RMA), for consulting services in an amount not to exceed $67,500, to create a citywide Comprehensive Economic Development Strategy.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE RANKING OF THE EVALUATION COMMITTEE WITH REDEVELOPMENT MANAGEMENT ASSOCIATES (RMA) AS THE TOP RANKED FIRM FOR CONSULTING SERVICES TO CREATE A CITYWIDE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City placed a Request for Proposals (RFP 17-10-371) on the street for qualified consulting firms to reply for the completion of a Comprehensive Economic Development Strategy (CEDS), the top three proposals were asked to come in for a presentation and were ranked by a pre-determined evaluation committee.

Section 2: The official rankings are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Redevelopment Management Associates (RMA)</td>
<td>282 points</td>
</tr>
<tr>
<td>2302 E. Atlantic Blvd. Pompano Beach, FL 33062</td>
<td></td>
</tr>
<tr>
<td>2. Strategic Planning Group, Inc.</td>
<td>263 points</td>
</tr>
<tr>
<td>830-13 N AIA, Suite 402 Ponte Vedra Beach, FL 32082</td>
<td></td>
</tr>
<tr>
<td>3. FIU Metropolitan Center</td>
<td>252 points</td>
</tr>
<tr>
<td>1930 SW 145 Ave, 3rd Floor Miramar, FL 33027</td>
<td></td>
</tr>
</tbody>
</table>

Section 3: That the City Commission does hereby accept the rankings of the evaluation committee ranking Redevelopment Management Associates (RMA) as the top-ranked firm.

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

_____________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR RICH MOYLE

ATTEST:

____________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

____________________________________
SAMUEL S. GOREN, ESQUIRE
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN ACCEPTABLE AGREEMENT WITH REDEVELOPMENT MANAGEMENT ASSOCIATES (RMA) CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED $67,500, TO CREATE A CITYWIDE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission has recognized Redevelopment Management Associates (RMA) to complete a Comprehensive Economic Development Strategy (CEDS)

Section 2: That the City Commission has authorized the City Manager or her designee to enter into an agreement with Redevelopment Management Associates (RMA) in an amount not to exceed $67,500.

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

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this 12th day of December, 2017.

____________________________________
MAYOR JACK BRADY

____________________________________
VICE MAYOR RICH MOYLE

ATTEST:

____________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM BY CITY ATTORNEY:

____________________________________
SAMUEL S. GOREN, ESQUIRE
TO: Mayor and Commission
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: December 12, 2017

SUBJECT: Comprehensive Pay and Classification Plan Amendment - Fiscal Year 2018

The City Administration is recommending an amendment to the City’s Comprehensive Pay and Classification Plan Fiscal Year 2018. This update to the Plan relates to the addition of one Community Development Specialist position in the Community Development Department.

On July 11, 2017 the Commission approved the Comprehensive Pay and Classification Plan for Fiscal Year 2018. At that time, City Administration was not aware of the volume of work created by the single family rental program. In addition, with the resignation of the prior Business Specialist in July 2017, this allowed for some reorganization of duties and expansion of the business licensing program. This has generated additional workload related to notifications, tracking, and customer contact. Although these two main functions have created additional work, they have also been able to generate additional revenue to the City. This position will also be instrumental in the implementation of new programs and on-line permitting services. The additional oversight and responsibilities cannot be handled with the number of current staff.

We believe this additional work can be done by creating one Community Development Specialist position within the Community Development Department. In addition to the primary functions of the single family rental program and business licensing within the City, the candidate filling the position will be knowledgeable in urban planning and other areas of community development including economic development and neighborhood improvement programs. That way, the Community Development Specialist can assist with the special projects in the department as permitted. The Community Development Specialist position is at a Grade 53 and will be filled as an in-house promotional opportunity. The Finance Director has reviewed the addition of this position during FY 18 and has agreed that the 2017/18 Annual Budget General Fund can absorb the salaries and benefits of this position, therefore requiring no amendment to the adopted FY 2018 budget.

Recommendation

The Administration recommends City Commission’s consideration and approval of the attached Resolution amending the City’s FY 2017/18 Comprehensive Pay and Classification Plan to create one Community Development Specialist (Grade 53) position in the Community Development Department.
RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2017/18, AND HEREBY ESTABLISHING A REVISED PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2017/18 COMMENCING ON DECEMBER 13, 2017; PROVIDING FOR THE ESTABLISHMENT OF A NEW CLASSIFICATION; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale recognizes the need to update its approved Comprehensive Pay and Classification Plan, based on the recommendation of the City Manager, and desires to implement the amended plan effective December 13, 2017.

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

Section 1: That the City of North Lauderdale’s FY 2017/18 Comprehensive Pay and Classification Plan, be amended to create one Community Development Specialist (Grade 53) position.

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

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 12th day of December, 2017.

APPROVED AS TO FORM:

_______________________________
CITY ATTORNEY SAMUEL S. GOREN

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR RICH MOYLE

ATTEST:

_______________________________
PATRICIA VANCHERI, CITY CLERK
INFORMATION TECHNOLOGY DEPARTMENT
MEMORANDUM

TO: Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Mitch Williams, Information Technology Manager

DATE: December 12, 2017

SUBJECT: Microsoft Enterprise Software Product License Purchases

As you know, the software programs used by the City to run it’s operations have certain licensing requirements that need to be purchased every year. These licenses are required for the Operating Systems and Applications used by employees on Production and Disaster Recovery equipment. Therefore, staff is requesting the purchase of these licenses to continue the City’s Information Technology operations.

After consulting with Microsoft and Software House International, (a Florida State approved software vendor, contract # 4323000-15-2), staff has determined the following product licenses and quantities should be purchased to meet City’s licensing requirements for this fiscal year at the costs listed below:

<table>
<thead>
<tr>
<th>Microsoft Product Licenses</th>
<th>Quantity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pro Plus</td>
<td>110</td>
<td>$10,138.70</td>
</tr>
<tr>
<td>Enterprise CAL Suite w/Lync Plus CAL</td>
<td>150</td>
<td>$16,267.50</td>
</tr>
<tr>
<td>Windows OS Professional</td>
<td>110</td>
<td>$4,470.40</td>
</tr>
<tr>
<td>Exchange Server Standard</td>
<td>2</td>
<td>$227.40</td>
</tr>
<tr>
<td>Exchange Server Enterprise</td>
<td>2</td>
<td>$1,300.62</td>
</tr>
<tr>
<td>System Center Standard Config Mgr Server</td>
<td>1</td>
<td>$142.32</td>
</tr>
<tr>
<td>Windows Server Datacenter Step-up Lic &amp; SA</td>
<td>6</td>
<td>$5,933.76</td>
</tr>
<tr>
<td>Windows Server Datacenter Edition SA</td>
<td>1</td>
<td>$585.69</td>
</tr>
<tr>
<td>SQL Server Standard</td>
<td>5</td>
<td>$719.85</td>
</tr>
<tr>
<td>MS SQL Server – User CAL L/SA</td>
<td>50</td>
<td>$1,677.00</td>
</tr>
<tr>
<td>Windows Remote Desktop Services</td>
<td>20</td>
<td>$425.40</td>
</tr>
<tr>
<td>Lync Server – Lic &amp; SA w/Server Plus CAL</td>
<td>100</td>
<td>$2,290.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$44,178.64</strong></td>
</tr>
</tbody>
</table>

Please be advised that in April of 2013 the City purchased a 6 month ‘true-up’ Enterprise Software License Agreement (EA) in order for the City to be able to align and consolidate all Microsoft Software Licenses to a three year contract. In December of 2016, the City Commission approved to renew the Software License Agreement contract with Microsoft Corporation for an additional three years with payment obligations in December of 2016, 2017, and 2018 respectively.
Staff is requesting funding to meet the December 2017 obligation in an amount not to exceed $44,200.00. The software licensing costs are budgeted in FY 2018 Information Technology Fund under budget line-item 5300801-546460. Please be advised that December 2017 licensing cost is based on projected use for FY 2018. Future licensing cost may vary in December 2018.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing payment to Software House International for Microsoft License fees at a cost not to exceed $44,178.64 for the period starting December 2017- November 30, 2018.
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MICROSOFT ENTERPRISE SOFTWARE LICENSES FROM SOFTWARE HOUSE INTERNATIONAL AS LISTED IN SECTION ONE OF THIS RESOLUTION; PROVIDING FOR THE AMOUNT NOT TO EXCEED $44,178.64 AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale does hereby authorize payment of the Microsoft License fees in the amount not to exceed $44,200.00 for the period starting December 2017 - November 30, 2018.

<table>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$44,178.64</strong></td>
</tr>
</tbody>
</table>

Section 2: That the funds for said purchases, not to exceed $44,178.64, are budgeted in the FY 2017 IT Fund under line item 5300801-546460.

Section 3: That the City intends to purchase these licenses through Software House International, a Florida State approved software vendor, contract # 4323000-15-2.

Section 4: That this resolution be shall take effect immediately upon adoption.
PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 12th day of December, 2017.

APPROVED AS TO FORM:

_________________________________ ________________________
CITY ATTORNEY SAMUEL S. GOREN MAYOR JACK BRADY

ATTEST:

_________________________________ ________________________
CITY CLERK PATRICIA VANCHERI VICE MAYOR RICH MOYLE
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT TO CONDUCT A COMPREHENSIVE REVIEW OF THE FLORIDA’S SPECIAL NEEDS SHELTERS TO ENSURE COMPLIANCE WITH CHAPTER 2006-71, LAWS OF FLORIDA; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY, THE BROWARD LEAGUE OF CITIES, THE BROWARD LEGISLATIVE DELEGATION, THE SCHOOL BOARD OF BROWARD COUNTY, GOVERNOR SCOTT, THE DIVISION OF EMERGENCY MANAGEMENT, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in response to the 2004 and 2005 hurricane seasons, the Florida Legislature passed House Bill No. 7121, which was signed into law as Chapter 2006-71, Laws of Florida on June 1, 2006; and

WHEREAS, Chapter 2006-71, Laws of Florida allocated the sum of $13.2 million in fixed capital outlay and $39.6 million from the U.S. Contributions Trust Fund to the Department of Community Affairs for the purpose of providing emergency power generators in special-needs shelters during the 2006-2007 state fiscal year which are powerful enough to run the facility air conditioning systems; and

WHEREAS, Chapter 2006-71, Laws of Florida expanded the duty of the Division of Emergency Management to create and maintain lists of emergency generators.

WHEREAS, Special needs shelters are designated places where persons who need assistance during evacuations and sheltering because of physical, mental, cognitive impairment, or sensory disabilities can go during an emergency; and,

WHEREAS, there are five (5) special needs shelters in Broward County, located at:

a. Indian Ridge Middle School, Davie,
b. McNicol Middle School, Hollywood,
c. New River Middle School, Fort Lauderdale,
d. Sheridan Technical High School, Fort Lauderdale,
e. Westglades Middle School, Parkland; and,

WHEREAS, all Broward County special need shelters are schools, these facilities must have generators which can provide electricity for the air conditioning systems at these locations; and

WHEREAS, New River Middle School and Westglades Middle School reportedly never received funding under Chapter 2006-71, Laws of Florida to install generators large enough to run the air conditioning systems when operating as a special needs shelter; and

WHEREAS, legislation has been filed in both the Florida House and Senate which mandate generators for Assisted Living Facilities; however, the provisions of Chapter 2006-71, Laws of Florida may not have been met as the subject funds may not have been enough to meet the needs of Florida’s special needs shelters; and

WHEREAS, the City Commission of the City of North Lauderdale believes that a comprehensive review of Florida’s special needs shelters is necessary to protect the health, safety, and welfare of the residents of the City of North Lauderdale as the current generators are reportedly insufficient to operate the air conditioning units in some of Broward’s special needs shelters and to ensure compliance with Chapter 2006-71, Laws of Florida.

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

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and incorporated by reference.
SECTION 2. The City Commission of the City of North Lauderdale hereby urges the Florida Division Of Emergency Management to conduct a comprehensive review of the Florida’s special needs shelters to protect the health, safety, and welfare of the residents of the City of North Lauderdale as the current generators are reportedly insufficient to operate the air conditioning units in some of Broward’s special needs shelters and to ensure compliance with Chapter 2006-71, Laws of Florida.

SECTION 3. The City Clerk is hereby directed to transmit a copy of the Resolution to Broward County, the Broward League of Cities, the Broward Legislative Delegation, The School Board of Broward County, Governor Scott, The Division of Emergency Management, and each municipality within Broward County.

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

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

SECTION 6. This Resolution shall become effective upon adoption.

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

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR RICH MOYLE

ATTEST:
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM BY CITY ATTORNEY:

______________________________
SAMUEL S. GOREN, ESQUIRE
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING BROWARD COUNTY TO INSTALL A PEDESTRIAN CROSSING AT THE 1700 BLOCK OF ROCK ISLAND ROAD; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY AND THE BROWARD METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broadview Park, located at 7001 Southwest 17 Street, North Lauderdale, Florida, is extremely popular; and

WHEREAS, many of the City’s youth use Broadview Park for its lighted basketball courts; and

WHEREAS, many of the City’s youth walk to Broadview Park by crossing Rock Island Road at various points; and

WHEREAS, many residents cross Rock Island Road from the east to access the newly renovated shopping plaza located at 7300 West McNab Road; and

WHEREAS, Rock Island Road is an extremely busy four (4) lane thoroughfare through the City of North Lauderdale; and

WHEREAS, Currently, the only crosswalks are located at the major intersections of Rock Island Road at West McNab Road to the North, and at Bailey Road, to the South, both of which do not provide a direct route to Broadview Park; and

WHEREAS, the installation of a crosswalk closer to the residential development along Rock Island Road will encourage more youth to access Broadview Park, increase the visibility of pedestrians crossing Rock Island Road, and allow the City’s residents to conveniently cross Rock Island Road without harm; and
WHEREAS, the City Commission of the City of North Lauderdale believes the installation of a pedestrian crossing at the 1700 block of Rock Island Road is necessary to protect the health, safety, and welfare of the residents of the City of North Lauderdale.

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

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

SECTION 2. The City Commission of the City of North Lauderdale urges Broward County to install a pedestrian crossing at the 1700 block of Rock Island Road as it is necessary to protect the health, safety, and welfare of the residents of the City of North Lauderdale and provide residents safe access Broward View Park and the newly renovated shopping plaza located at 7300 West McNab Road.

SECTION 3. The City Clerk is hereby directed to transmit a copy of this resolution to the Broward County and the Broward Metropolitan Planning Organization.

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

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

SECTION 6. This Resolution shall become effective upon adoption.

(REMAINDER INTENTIONALLY LEFT BLANK)
PASSED, ADOPTED AND APPROVED THIS _____ DAY OF __________, 2017.

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST:

______________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

______________________________
SAMUEL S. GOREN, ESQUIRE
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (“MPO”) TO SUPPORT REVISIONS TO 1006.23, F.S., THE STATE OF FLORIDA HAZARDOUS WALKING CONDITIONS STATUTE TO SPECIFICALLY LIST THE CROSSING OF RAILROAD TRACKS AS A HAZARDOUS WALKING CONDITION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BROWARD COUNTY MPO, THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, train service through express intercity service and beyond county boundaries is increasing; and

WHEREAS, one example of increased commuter train service is the 2017 launching of All Aboard Florida, Brightline, Florida’s first and only private passenger rail service between Miami and West Palm Beach with service to Orlando beginning in 2020; and

WHEREAS, with a stop in Fort Lauderdale, Brightline train speeds may reach up to 79 miles per hour (127km/h) between Miami and West Palm Beach; and

WHEREAS, All Aboard Florida’s Brightline, joins a long list of train and freight services including the Tri-Rail, Amtrak, Florida East Coast Railroad and Seaboard Coastline Railroad, which travel through the center of the entire metropolitan area of Broward County; and

WHEREAS, students walking to and from school will inevitably be affected by the increased train services; and

WHEREAS, Section 1006.23, Florida Statutes (2017) does not address or list the crossing of railroad tracks as a hazardous walking condition; and

WHEREAS, the City Commission for the City of North Lauderdale resolves that it is in the best interest of the residents and citizens of North Lauderdale to adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:
SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and incorporated by reference.

SECTION 2. The City Commission of the City of North Lauderdale hereby urges the Broward County Metropolitan Planning Organization to undertake as a safety project the revisions to the existing State Statute to add and list the crossing of railroad tracks as a hazardous walking condition.

SECTION 3. The City Clerk is hereby directed to transmit a copy of the Resolution to the Broward County Metropolitan Planning Organization, the School Board of Broward County, Florida and the Broward League of Cities.

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

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

SECTION 6. This Resolution shall become effective upon adoption.

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

_____________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR RICH MOYLE

APPROVED AS TO FORM:

_____________________________
CITY ATTORNEY SAMUEL S. GOREN

ATTEST

_____________________________
CITY CLERK PATRICIA VANCHERI
AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, (“CITY”), RELATING TO CAMPAIGN ETHICS, CREATING SECTION 2-37, ARTICLE II, NORTH LAUDERDALE CODE OF ORDINANCES, TO BE ENTITLED “ETHICAL CAMPAIGN PRACTICES” REQUIRING ALL CANDIDATES FOR MUNICIPAL OFFICE IN THE CITY OF NORTH LAUDERDALE TO AFFIRMATIVELY AGREE TO SUBSCRIBE TO THE BROWARD COUNTY STATEMENT OF ETHICAL CAMPAIGN PRACTICES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, campaigns clearly outline the positions and character of municipal candidates so that voters can make informed decisions about whom they wish to see elected; and

WHEREAS, unethical campaigns reinforce cynicism and negative feelings about government that can stymie officials once they are elected; and

WHEREAS, the ethical principles that apply generally to public life such as conflict of interest, access to government, integrity, also apply to campaigns for political office; and

WHEREAS, Broward County enacted the Broward County Ethical Campaign Practices Act on January 25, 2000; and

WHEREAS, the City Commission deems it to be in the best interests of the citizens and residents of the City of North Lauderdale to adopt this ordinance.

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

Section 1. The foregoing “Whereas” clauses are hereby ratified as true and correct and incorporated herein by this reference.

Section 2. The City Commission of the City of North Lauderdale hereby creates Section 2-37, Article II, of the City’s Code of Ordinances as follows:

Sec. 2.37 – Ethical Campaign Practices

(a) Applicability. The requirements of this section shall apply to all candidates for elected public office whose constituency resides in North Lauderdale or when the boundaries of the public office sought are located in North Lauderdale.
(b) Ethical campaign practices. Upon becoming a candidate for an elected public office, a candidate shall obtain from the Clerk before whom the candidate qualifies the statement described in subsection (c) for the purpose of executing said statement and agreeing to abide by the ethical campaign practices established in this section. A candidate’s completion of this statement is mandatory.

(c) In accordance with subsection (b), the following statement of Broward County’s Ethical Campaign Practices, as may be amended, shall be provided to each candidate for elected office in North Lauderdale:

**BROWARD COUNTY STATEMENT OF ETHICAL CAMPAIGN PRACTICES**

As a candidate for public office in Broward County, I believe that political issues can be freely debated without appealing to racial, ethnic, religious, sexual, or other prejudices. I recognize that such negative appeals serve only to divide this community and create long-term moral, social, and economic problems. Therefore:

1. I shall not make my race, color, religion, gender, national origin, physical disability, or sexual orientation an issue in my campaign.
2. I shall not make my opponent's race, color, religion, gender, national origin, age, marital status, familial status, physical disability, or sexual orientation an issue in my campaign.
3. I will condemn any appeal to prejudice based on race, color, religion, gender, national origin, age, marital status, familial status, physical disability or sexual orientation.
4. I shall not attack or question my opponent's patriotism.
5. I shall not publish, display, or circulate any anonymous campaign literature or political advertisement nor shall I tolerate or permit members of my campaign organization to engage in such activities.
6. I shall not tolerate nor permit members of my campaign organization to engage in activities designed to destroy or remove campaign materials or signs lawfully displayed on public or private property.
7. I shall not tolerate my supporters engaging in these activities which I condemn nor shall I accept their continued support if they engage in such activities. I will not permit any member of my campaign organization to engage in these activities and will immediately and publicly repudiate the support of any other individual or group which resorts to the methods and tactics that I hereby condemn.
8. I shall run a positive campaign emphasizing my qualifications for office and my positions on issues of public concern and I will limit my attacks on an opponent to legitimate challenges to that person's record, qualifications, and positions.
9. I will neither use nor permit the use of malicious untruths or innuendoes about an opponent's personal life, nor will I make or condone unfounded accusations discrediting an opponent's credibility.
10. I will not use or permit the use of campaign material that falsifies, distorts, or misrepresents facts.
CITY OF NORTH LAUDERDALE, FLORIDA

ORDINANCE NO. ____________

Executed on this day _____ of ________________, 201__.  

WITNESSES:                                         BY CANDIDATE:

____________________________________            ________________________________
Signature                                                                                     (Print Name)

____________________________________
(Print Name)

STATE OF FLORIDA )

) SS.

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this ____ day of ________________,  20__, by ______________________________, who is personally known to me or who has produced ________________________________ as identification and who did/did not take an oath.

Witness my hand and official seal, this _____ day of ________________, 20__.

____________________________________
Signature of person taking acknowledgment
[Public Notary, State of Florida]

____________________________________
Name of person taking acknowledgment
(Typed, Printed or Stamped)
(d) All candidates shall file the original and a copy of the executed statement in subsection (c) with the Clerk before whom the candidate qualifies within five (5) days after becoming a candidate for the elected public office.

Section 3. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida, and that the Sections of this Ordinance may be renumbered, re-lettered and the word “Ordinance” may be changed to “Section,” “Article” or such other word or phrase in order to accomplish such intention.

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

Section 5. 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 6. This Ordinance shall become effective upon passage and adoption.


MAYOR JACK BRADY

ATTEST:

PATRICIA VANCHERI, City Clerk

VICE MAYOR RICH MOYLE

APPROVED AS TO FORM:

SAMUEL S. GOREN, City Attorney
TO: City Commission and City Manager
FROM: Commissioner Samson Borgelin
BY: Patricia Vancheri, City Clerk
DATE: December 12, 2017
SUBJECT: Request for Certificates of Appreciation

Pursuant to Ordinance #17-06-1356, Sec. 2-33. - Procedures, issuance of ceremonial items, Commissioner Samson Borgelin is requesting to present certificates of appreciation to residents of District “D” to recognize them for their outstanding citizenship for volunteer work in the community during and after Hurricane Irma. The completed application to request a ceremonial item is attached to this memorandum.
City of North Lauderdale
Application to Request City Ceremonial Item

Date: 12/5/17

Requests for Ceremonial Items must be submitted 4 weeks prior to the requested Commission meeting date. The City Commission typically meets the 2nd and last Tuesday of each month.

1. Type of Ceremonial Item Requested:
   - ______ Key to the City
   - ______ Certificate/Plaque of recognition or appreciation
   - ______ Proclamation
   - ______ Letter of Honor (Requires notification to the Commission and no approval)

2. Individual, Agency, or Organization Requesting Ceremonial Item:
   Name, Address, Phone: Samson Borgelin
   Commission: 954-275-9570

3. Purpose of Ceremonial Item: Outstanding Citizenship

Please fill in 5 Bullet Points as to why this Ceremonial Item is deserved:

- Recognition of your qualities of
- Dependability, Service, Leadership
- Patriotism in your community.
- Your words and actions will not go unnoted. THANK YOU for serving your people.

4. Item to be presented at:
   - ___ Commission meeting on 12/12/17
   - ___ Another event
   __ Location: __________ Date: __________

5. Person Attending Meeting to Receive Ceremonial Item

Name/Phone Number

Ana Ziaide
Ben Myers
Craig Halick
Demetria Rawls
Dorothy Borgelin
Jeffrey Lampkin
Eugene Jones
Hal Batson
Luis Batista
Mark Luke Marso
Montfort Alexis

- Peter Von Stetina
- Ramnar Fleurigene
- Susan Liburd
- John Kasow

To add name to