AGENDA

1. ROLL CALL

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

2. FY 2018/2019 BUDGET MATTERS
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, JULY 10, 2018

BUDGET WORKSHOP – 4:30 p.m.

REGULAR MEETING – 6:00 p.m.

NORTH LAUDERDALE RECREATION FOUNDATION
(Immediately following regular meeting)

AMENDED AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Wood

2. ROLL CALL

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

3. APPROVAL OF MINUTES

a. [June 12, 2018]

b. [June 26, 2018]

4. PRESENTATIONS

a. Florida Power & Light Company – Tim Hogans

b. Broward County Schools Planner – Interlocal Agreement Amendment – Lisa Wight
5. PROCLAMATIONS
   a. Women’s Equality Day – August 26
   b. Suicide Prevention Week – September 9-15

6. PUBLIC DISCUSSION

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

a. **RESOLUTION – Re-Appointment of James Kendrick to Code Enforcement Board**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RE-APPOINTING JAMES KENDRICK, AS A REGULAR MEMBER OF THE NORTH LAUDERDALE CODE ENFORCEMENT BOARD (SPONSORED BY COMMISSIONER JERRY GRAZIOSE); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION – Celebrating 50 Years of Municipal Home Rule**

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.

c. **RESOLUTION - Employee Group Insurance (Life, Long Term Disability & Short Term Disability) Renewal - Fiscal Year (FY) 2018/19**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR HER DESIGNEE ON BEHALF OF THE CITY TO ENTER INTO A TWO YEAR CONTRACT WITH METLIFE FOR THE PURCHASE OF GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE COVERAGE; AND PROVIDING FOR AN EFFECTIVE DATE.
d. RESOLUTION - Approval of Third Amendment to the Interlocal Agreement (ILA) for Public School Facility Planning in Broward County Schools

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AND EXECUTE THE THIRD AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

e. SUBJECT - City’s Marquee Sign Program

i. RESOLUTION – Authorizing Expenditure to Stewart Signs for Operating System

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $23,807.00 TO STEWART SIGNS FOR THE OPERATING SYSTEM OF A MARQUEE SIGN AT FIRE STATION 34; AND PROVIDING AN EFFECTIVE DATE.

ii. RESOLUTION – Authorizing Expenditure to Lowest Bidder for Construction of Marquee Sign

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $25,000.00 TO THE MOST RESPONSIVE VENDORS FOR THE CONSTRUCTION OF A MARQUEE SIGN AT FIRE STATION 34; AND PROVIDING AN EFFECTIVE DATE.

8. OTHER BUSINESS

a. RESOLUTION - Adoption of a Tentative Millage Rate for the General Operating Budget for Fiscal Year 2018/2019

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 7.4000
FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2018/2019
PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE,
TIME AND PLACE OF THE FIRST PUBLIC HEARING TO FORMALLY ADOPT THE
FISCAL YEAR 2018/2019 MILLAGE RATE; PROVIDING FOR CONFLICTS;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. RESOLUTION - Comprehensive Pay and Classification Plan - Fiscal Year 2019

- 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, REPEALING RESOLUTION 17-07-6433 WHICH
RESOLUTION DID ADOPT THE CITY OF NORTH LAUDERDALE COMPREHENSIVE
PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2018, AS AMENDED FROM
TIME TO TIME, AND HEREBY ESTABLISHING A REVISED PAY AND
CLASSIFICATION PLAN FOR FISCAL YEAR 2019 COMMENCING ON OCTOBER 1,
2018; PROVIDING FOR THE ESTABLISHMENT OF NEW CLASSIFICATIONS;
PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

c. RESOLUTION - Award of contract to Juliana Enterprises for Fire Station #44
   Renovations Bid #18-06-375

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH
LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY
MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH
JULIANA ENTERPRISES, INC. FOR THE RENOVATION AT FIRE STATION 44 AS
OUTLINED IN BID #18-06-375 IN AN AMOUNT NOT TO EXCEED $174,152.55, AND
SET ASIDE $10,000.00 IN CONTINGENCY FUND FOR ANY UNFORESEEN COSTS
ASSOCIATED WITH THIS PROJECT; PROVIDING FOR FUNDING; AND
PROVIDING AN EFFECTIVE DATE.
d. **RESOLUTION - Award of Median Beautification Kimberly Blvd West**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH FG CONSTRUCTION LLC, INC FOR THE BEAUTIFICATION OF THE WEST KIMBERLY BOULEVARD MEDIANS AS OUTLINED IN BID #18-06-374 IN AN AMOUNT NOT TO EXCEED $397,339.34; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.**

e. **SUBJECT - Purchase of 2018 Fleet Vehicles**

i. **RESOLUTION – Authorizing Surplus and Auction**

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

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

ii. **RESOLUTION – Authorizing Award of Purchase to Prestige Ford**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (George Krawczyk)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD PRESTIGE FORD FLEET SALES UTILIZING FLORIDA STATE CONTRACT 25100000-18, IN AN AMOUNT NOT TO EXCEED $140,650.10 FOR THE PURCHASE OF FIVE (5) NEW FLEET FORD VEHICLES; AND PROVIDING AN EFFECTIVE DATE.

f. **RESOLUTION - Resolution Authorizing Submittal of Grant Application for**
   Our Town Fiscal Year (FY) 2019 funding through the National Endowment for the Arts

   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (Osny Jean/Chassidy Albury)
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE OUR TOWN GRANT PROGRAM THROUGH THE NATIONAL ENDOWMENT FOR THE ARTS; A COMPETITIVE GRANT PROGRAM FOR A GRANT OF $25,000; WITH A $25,000 CITY MATCH IN CASH OR IN-KIND SERVICES; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS, TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

g. **RESOLUTION – Switching and Routing Devices Refresh**

   - 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 SWITCHING AND ROUTINE DEVICES AND SUPPORT INSTALLATION FOR A PRICE NOT TO EXCEED $208,000.00 PLUS AN ADDITIONAL $10,000 FOR INCIDENTALS FROM FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

h. [RESOLUTION - Turf Replacement at Highland Park]
   - Motion, second and vote to read
   - Attorney reads title
   - Staff presentation (Mike Sargis)
   - Commission motion and second to adopt
   - Commission discussion
   - Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH SPORTS TURF ONE, INC. IN AN AMOUNT NOT TO EXCEED $94,330.00; FOR THE RE-GRADING/RE-SODDING OF THE FIELDS AT HIGHLAND PARK; PROVIDING FOR THE ALLOCATION OF FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

9. REPORTS
   a. On-line Permitting for Limited Types of Permits (Tammy Reed-Holguin)
   b. Community Appearance Award Program (Tammy Reed-Holguin)

10. COMMISSION COMMENTS
   a. Commissioner Graziose
      - Discussion and possible consensus regarding Resolution in Support of Assigning National Guard to Serve as Safe-School Officers
      - Discussion and possible direction regarding Script for City Board Meetings relating to Pledge of Allegiance
   b. Commissioner Borgelin – Discussion and possible motion to direct City Staff to research video broadcasting or live streaming of Commission meetings

11. CITY MANAGER COMMENTS
12. CITY ATTORNEY COMMENTS

a. **Community Development Block Grant Program – Request for Legal Opinion** – Sean Lypher Disclosure of No Conflict

13. ADJOURNMENT

**CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION**
MINUTES

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

2. ROLL CALL – Clerk called roll. All Present

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

3. APPROVAL OF MINUTES

   a. May 29, 2018 – Commissioner Wood moved to approve the Minutes as submitted. Commissioner Borgelin seconded. Clerk called roll; Minutes were unanimously approved.

4. PRESENTATIONS

   a. Introduction of New Police Chief – Chris McCoy
   City Manager Bhaty introduced Captain Chris McCoy as North Lauderdale’s new District Chief of Police. She indicated that Captain McCoy was raised in North Lauderdale and also worked previously in District 15 as an Executive Lieutenant did an excellent job and is happy to have him back. City Manager Bhaty also introduced BSO Major Osgood and BSO Major Holmes who both said a few words about Captain McCoy. They stated that they are honored to be able to support and congratulate the City in their good fortune to have a wonderful person who is one of the best candidates available in all of Broward County based on his skills, knowledge and ability to relate to the community; who believes in the City and will do everything necessary to keep the residents protected. Captain McCoy commented that he is humbled by the kind words and is honored to be here again where he started his police career. He his goal is to do the best for everyone in the City and residents of the community.
City Manager Bhatty said she wanted the best for the City and is humbled and thankful that the Sheriff agreed. Commission welcomed Chief McCoy.

At this point, off the agenda, Commissioner Borgelin introduced Commissioner Marlon Bolton of Tamarac who was in the audience.

b. Government Finance Officers Association – Distinguished Budget Presentation Award
Clerk Vancheri reported that this Distinguished Budget Award is presented to the City by the Government Finance Officers Association for its annual budget for Fiscal Year beginning October 1, 2017. This is the 24th year the City has received this special award. This award shows a commitment to excellence and transparency in preparing budget documents of the very highest quality. Susan Nabors, Finance Director, accepted the award on behalf of the City and stated that the Commission, Administration, Department Heads and staff work together to prepare the budget which culminates in a 200 page document that is submitted for an award wherein certain criteria must be met. She said it is truly an honor to receive this award.

c. Morgan Stanley Portfolio Update
Glenn Scott, Senior Vice President and Portfolio Manager for Morgan Stanley gave an update by PowerPoint presentation, overview and summary of the City’s fund portfolio focusing on some key points and highlighting important investments and securities. Mr. Stanley indicated that the City has a very well-constructed portfolio, well within State Statutes. A copy of the PowerPoint presentation is available in the City Clerk’s office.

d. Broward County Charter Review Commission Update
Niki Donner, Asst. Ex. Director of the Broward County Charter Review Commission, thanked the City Commission for the two ballot questions that will be place on the November ballot. She reported that as of now, there are 24 state wide ballot measures; 3 coming from the Legislatively Referred Constitutional Amendment (LRCA); 2 from the Initiative Constitution Amendment (CICA); 8 from the State of Florida’s CRC and 11 from Broward County CRC. Ms. Donner stated with the City’s submission, there will now be 26 ballot measures to vote on. Because that is a lot, Broward County’s CRC wants to educate the County on all the issues that will be on the ballot on November 6, 2018. In the coming months the CRC will leave educational materials with the City Clerks that the citizens can use to understand these ballot measures. To learn more residents can visit www.broward.org/charter or reach out to the Executive Director of the CRC on their website.

5. PUBLIC DISCUSSION

Andy Cherenfant – Pompano Beach resident and Broward County resident – He stated he came to share some concerns regarding how the City conducts and operates during the Commission meetings and he wanted the record to reflect that he is recording by speaking here today and would also like the record to please not give opinions and/or be objective with how they are recording for their record of the minutes. Mr. Cherenfant questioned how the Minutes are being recorded officially and/or is the City allowing the Minutes to be heard via the public and/or if they are considering recording the Minutes and/or the meetings. Attorney Goren replied to Mr. Cherenfant that there is a taped recording of the meetings and
the City Clerk, at the request of this Commission, provides what is called summary minutes which are basically action minutes describing the item, the matter, the motion and conclusion; it’s not verbatim. Attorney Goren said under state law, Chapter 286, which is the Florida Sunshine Law, local governments are not required to keep verbatim minutes and based on custom and practice, and the Code, produces summary minutes which complies with the statute overall. If the Commission wants verbatim minutes they ask for concurrence and with regard to the public needing verbatim the cover sheet of the agenda indicates that they do that on their own, which is in state law. Mr. Cherenfant asked if the City was considering the meetings by video and/or having it televised or streamed online. Vice Mayor Moyle answered that we have considered it but decided not to do that for many years. Attorney Goren stated that although the minutes are not televised or streamlined, the meetings are recorded and archived and if requested a cd or disc is publicly available; his legal answer is that there is no intention in any way, shape or form, to frustrate the purpose of public discussion or public access to public meetings in this City.

Pastor Marlon Bolton – Pastor Bolton stated he is before the Commission in his capacity as Pastor at the business address of 1625 S. State Road 7. He congratulated the City on the improvements to Kimberly Boulevard and expressed that the community appreciates it. Pastor Bolton also commented that he appreciates the speed bumps installed along Broadview Boulevard which made it a safer road to travel. He expressed that the Commission is doing an excellent job and thanked them for the services provided in the City, including the new Police Chief. The Commission was invited out to a prayer breakfast on the 28th and a food truck event on the 29th; Pastor Bolton said he will be working with staff on it and provide further information.

Andrea Reece – 830 SW 80th Avenue – Stated she is a homeowner since 2007 and commented on the new City Ordinance regarding renting her space; being required to have a business license and needing an inspection on the property. Ms. Reece stated she keeps up her property, but voiced concerns about the inspection and if there may be any potential monetary impact on her. Commissioner Wood commented that the premise of the inspections is not to find things to burden the homeowner financially, but to keep properties up to code, and if anything was not up to code, there would be adequate time to come into compliance. He further stated that it is intended to make sure that the person renting the property is getting a safe, secure living environment. City Manager Bhatty commented that North Lauderdale is fortunate to be the second in the County for increase in property values and one of the reasons is for the excellent job the Code Officers do to make sure properties are being maintained and also the cooperation of the residents who are willing to make improvements to their properties.

6. OTHER BUSINESS

a. ORDINANCE – First Reading - Fiscal Year 2018 Budget Amendment

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

Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that this is the second request for a budget amendment of the budget which was approved by Ordinance No. 17-09-1360 for FY 2017/2018. The first reading for consideration of this amendment is to appropriate funds to do the canal cleanup that from Hurricane Irma. Ms. Nabors reminded the Commission that the City was awarded grant funds from the National Resources Conservation Services specifically for use for the canal cleanup project. The NRCS estimated the costs to be a little over $2.5 million dollars with 75% of that coming from grant funds and the remaining 25% to be paid from the Water Control District. On June 8th bids for the canal project were opened and bids varied from $426,000 to $1,305,000 for a wide range of bid responses. These bids are being evaluated and will be brought back for recommendation of an award at the next Commission meeting. In order to start the project and appropriate funds once an award is made, there must be two readings of an ordinance. Based upon the highest bid received, which is less that the estimate by the NRCS, staff recommends appropriating $980,000 coming from the grant funds which is the equivalent of 75% of the grant, and $325,000 from the Water Control District. The amendment requires two readings and is contingent on the Water Control District approving the appropriation of funds. The Water Control District will meet tonight after the City Commission meeting. Vice Mayor Moyle made note of a minor correction in the backup memorandum to reflect the correct figure of the NCRS estimate. Mayor Brady moved to adopt. Seconded by Commissioner Wood. Commissioner Borgelin asked if we get this, what is in place to have job opportunities for the canal cleanup as some residents need jobs. Ms. Nabors replied that this is a specialized skill in order to do the cleanup and it was put out for an RFP so the companies that responded have the opportunity to hire through their organization to do the work. She said we do not do the direct hiring for the job because it is a massive project requiring bringing in barges and specific technical skills. Vice Mayor Moyle said they can apply to the company. Commissioner Borgelin said he understands, but if we are hiring and have a contract with them there has got to be work for some people here, and we should require hiring 1% or 2% because people see what is going on in the City and want to work. Ms. Nabors replied that we do not have a formal program for requiring our companies to hire or meet certain thresholds. Attorney Goren interjected that on the ballot in November there will be an issue with regard to repealing the procurement provision in the City Charter and requiring the Commission to adopt a formal procurement code. As an adjunct to a procurement code those requirements can be imposed on bidders and vendors, but cannot be imposed now in the absence of an ordinance. Attorney Goren said if the voters adopt to change the Charter, then the Commission can adopt a procurement code that would be more flexible and specific, including local vendor preferences, veterans preferences and many different things that the City has spoken about with regard to those documents and procedures with regard to procurement processes. He stated he will work with staff, at that time, to get to that measure of specific provisions which we currently don’t have. Commissioner Wood commented that the RFP process that is put on the street does ask for minority participation and does not discriminate; when a company is awarded a contract, staff makes sure that they meet the threshold of minority, non-discrimination and that factor is taken into consideration. Commissioner Wood reiterated Ms. Nabors comment that this is very skilled work and the RFP process is what we govern ourselves on now. City Manager Bhatti stated that we hire the vendors through the RFP process and the vendors have to meet certain obligations; with regard to some grants there are minority clauses. No further discussion; Clerk called roll. All YES.
ORDINANCE PASSED AND APPROVED UNANIMOUSLY ON FIRST READING

b. SUBJECT - Ordinance Changes Related to Utility Billing

   i. Ordinance – First Reading – Amending Chapter 70, Sec. 70-4; Sec. 70-6; Sec. 70-7 and Sec. 70-33

Mayor Brady moved to read. Seconded by Commissioner Wood.
Attorney read:

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70 OF THE CITY CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ENTITLED “UTILITIES,” AND IN PARTICULAR, SECTION 70-4 ENTITLED “SIMULTANEOUS WATER, SEWER, AND STORMWATER MANAGEMENT RATES,” IN ORDER TO REVISE THE REQUIREMENTS FOR ESTABLISHING UTILITY ACCOUNTS, SECTION 70-6 ENTITLED “BILLING PROCEDURE; DELINQUENT ACCOUNTS,”, IN ORDER TO REVISE THE PAYMENT DUE DATE, SECTION 70-7 ENTITLED “SERVICE INTERRUPTION FEES,” IN ORDER TO UPDATE TERMINOLOGY RELATED TO SERVICE INTERRUPTION FEES, AND SECTION 70-33 ENTITLED “PERMIT AND METER REQUIRED FOR WITHDRAWAL OF WATER FROM SYSTEM; PENALTY FOR VIOLATION,” IN ORDER TO UPDATE TERMINOLOGY REGARDING AUTHORIZATIONS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She reminded the Commission that on April 24th a workshop was held to discuss several ordinance items relating to utilities and operations thereof. Staff made recommendations, got feedback from the Commission and received consensus to proceed. Ms. Nabors stated that tonight they are presenting two ordinances for consideration and approval on first reading. She indicated that she would be discussing some key provisions for Commission’s understanding and to share with the public. She outlined the provisions as presented in the backup memorandum. First one was extension of the due date for utility payments from 14 days to 21 days which may lead to a reduced occurrence of late fees and disconnections on accounts. Ms. Nabors also commented on the section of the Code relating to utility accounts required to be in the name of the property owner, which was changed years ago when the accounts were in tenant names and payment could not be enforced under Florida statute with regard to tenant payment. To better protect the City and allow collections due, an Ordinance was passed to establish the accounts in the property owner’s name which was challenged in the 4th District Court of Appeal but upheld in the City’s favor. Also, staff is recommending adding language into the Code providing for a time frame of 30 days to come into compliance, which is not currently in the Code, and if compliance is not met, then the account would be referred to Code Compliance Division to start a process for non-compliance. Ms. Nabors stated another recommendation is for the revision of the charge applied to a customer for a repair on private property that is not due to negligence or an intentional act of omission by the City. She explained the responsibilities of the homeowners and the City with regard to breaks and/or damages by a PowerPoint rendering available in the City Clerks office. Currently our Ordinance sets a maximum of $60 for repairs on the private property owner side which does not cover the actual costs to the City. Staff is recommending changing the charge to a minimum of $75 which is the actual costs and reiterated
that this is a rare occurrence. Further, staff is looking to revise the current Ordinance to specify the days of the week and a time of day up until which water would be restored after normal business hours of 5:00 pm when requested by a customer. Current practice for after-hours is Monday through Friday up until 8:00 pm and not on holidays; there would be no change except including the language in the Ordinance to make sure it is clear that that time frame is clear that there is no staff after 8:00 pm for water storage service. Next recommended revision relates to a broken strap or lock fee to create an escalated progressive fee when a strap or lock is broken. It is a criminal act to break a strap or lock and steal water so a penalty of $100 is charged for doing that; if it is broken again another $100 charge will apply and it will be relocked. Staff proposes to create a tiered or progressive penalty; first time $100; second time $250 and $500 if it is done again. This fee will apply only to persons trying to illegally use the utility system when they have not paid their account and is to discourage criminal activity of breaking the strap/lock. Staff also recommends the creation of two complimentary meter read verifications per calendar year with no charge to the customer; however a $35 fee would apply for any subsequent requests if the other reads were validated. Recommendation was also made for the creation of a water availability rate, which we already have on the Ordinance that is a rate in lieu of the base water and sewer fees. Certain criteria must be met in order to be qualified to get this water availability rate. This rate was implemented in 2009 when a lot of properties were vacant and is a reduced rate from the base water and sewer fees; it is a $15 a month rate instead of the base fee of about $41 for water and sewer. It is recommended that this rate be changed to $20 since the costs to service providers have gone up by 33% since 2009. Lastly, recommendation is made to remove a current section of the Code relating to security deposit reduction on commercial property. Commissioner Wood commented that the change to a 21 day cycle may alleviate late charges but asked if an elderly person on a fixed income could still have intact the provision to have their cycle adjusted to meet their funding for the month. Ms. Nabors replied yes, that what is offered right now are three billing cycles and the City works with those customers who are put in the cycle to best fit their budget. Commissioner Wood thanked staff for the comprehensive document; said producing water isn’t cheap and asked City Manager the cost of rehab on the water towers. She replied more than $5 million dollars and it took three years to rehab, but will be good for another 30 years to produce and provide good clean water to every household. Commissioner Wood also stated he believes the City has done a good job in keeping the rates as low as possible, and only disconnecting water when an account is two months delinquent. Ms. Nabors also added that utility rates were not raised for fiscal year 2018 and no recommendation will be made to raise rates for 2019 either. City Manager recapped that the proposed revisions to the Ordinance does not impact the majority of the residents, they are minor and very little monetary impact, but all residents will benefit from the extension of the payment period. Upon final approval, staff will implement a notification period to give residents time to adjust their budgets. Commissioner Borgelin stated he would like staff to work a little more on a few points; first, the numbers are not on the report to allow him to make a clear decision and secondly, on the revised dates and time 8:00 is good but a lot of people come home late, so can it be extended another hour or two to 9:00 or 10:00. Ms. Nabors replied that the vendor for the utility billing staffs on an overtime basis for after-hours call center up until 8:00 pm. It will cost the City more money through the contract to extend the hours as they will have to increase the charges to recoup their time for having additional staff on board past 8:00. City Manager stated that the technicians turn the water back on by 8:00, and they would have to pass additional costs on to the City for additional hours over the regular 8:00 pm. City Manager answered Commissioner Borgelin’s first question by stating that the numbers are included in the backup Ordinances attached to the agenda item in his packet, and the current numbers are there, with the strikeouts being language taken out, and any underlined language is what will be added. Ms. Nabors said it is not on the memo but referred to the slide in the
PowerPoint showing the current and proposed changes. Commissioner Borgelin said with regard to the broken strap we don’t want to encourage criminal activity, but it is already a criminal activity the first time, and it’s because they couldn’t pay it so why increase the fine a second time; and the revision creates a higher fee for each additional time and there has got to be a limit. Ms. Nabors said the limit is the $500 after the third time; if they do it a fourth time $500 and a fifth time it is $500; that is what they are proposing. Ms. Nabors reiterated that this is for illegal activity and luckily we don’t have that many people that break the lock, but if they do, they will be charged and there have been instances where they do it again. She said to charge the same fee does not discourage the activity of stealing water out of the utility system. Commissioner Borgelin said he understands, but why not stop the habit the second time and get it over with, why bring it up to a third or fourth time. Ms. Nabors said you mean assuming someone would stop the second time? Commissioner Borgelin said yes, apply the penalty the first or second time, there is no more third time and be done. Ms. Nabors stated we do have it in our Ordinance that since it is an illegal activity, we do have the authority to call the Sheriff’s Office and report it. Commission Borgelin said that’s what he is looking at, that we should let people know that after the first or second time we will make the arrangement, otherwise some people will not pay the first, second or fifth time. Again, City Manager said it is to discourage people not to become a BSO issue of criminal activity. Vice Mayor Moyle said it is better to pay a fine than go to jail. Commissioner Wood said if the progressive penalty is not written, then it’s as if it didn’t happen; so give them the first opportunity or pull the meter. Commissioner Borgelin asked about the meter reading process and could we read meters by taking pictures of the meter because whatever numbers that they see isn’t what it registers. City Manager Bhatty explained our process and that they did look into a digital process which would be very costly to implement as it is over $2 million dollars initially to replace all meters; also this type of meter reading will also increase the water charges significantly. Commissioner Borgelin questioned that the statement Ms. Nabors also reiterated the way staff reads the meters on the 8200 accounts for each billing cycle; that sometimes it is difficult to read and they may have to be re-read sometimes; how any other type of data like pictures would get shared or stored, which may create need for more man power. Vice Mayor Moyle interjected that we are charged by the thousand gallons, so a meter reader or a picture of the meter, depending on what the actual reading is, may not be charged on that but on the thousand gallons and the next month it may be different either lower or higher; with a digital reader we could charge by the drop so it’s a much better situation that we have now he believes. No further discussion; Clerk called roll. Commissioner Graziose – YES; Commissioner Wood – YES; Mayor Brady – YES; Commissioner Borgelin – NO; Vice Mayor Moyle – YES.

ORDINANCE PASSED ON FIRST READING ON A 4-1 VOTE – Commissioner Borgelin dissenting.

ii. Ordinance – First Reading – Amending Appendix “F” Entitled Fees – Sec. 60 and Sec. 61

Commissioner Wood moved to read. Seconded by Commissioner Borgelin.

Attorney read:

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX “F” OF THE CITY CODE OF ORDINANCES, ENTITLED “FEES,” AND IN PARTICULAR, SECTION 60, THEREOF, ENTITLED “WATER AND SEWER GENERALLY,” OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, IN ORDER TO REVISE THE CHARGE FOR A METER REPAIR, CLARIFY THE HOURS FOR RESTORING WATER AFTER NORMAL WORKING
HOURS, REVISE THE CHARGE FOR A BROKEN METER STRAP OR LOCK, INSTITUTE A FEE FOR RE-READS OF METERS REQUESTED BY A CUSTOMER AND PROVIDE ADDITIONAL REQUIREMENTS FOR WATER AVAILABILITY SERVICE; AND SECTION 61, THEREOF, ENTITLED “SAME – SECURITY DEPOSIT,” TO REMOVE A SECTION ALLOWING A REDUCTION OF SECURITY DEPOSIT FOR COMMERCIAL CUSTOMERS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Attorney Goren said both Ordinances, although read separately, were covered by Susan Nabors’ presentation. Commissioner Wood moved to adopt. Seconded by Mayor Brady. No further discussion; Clerk called roll. Commissioner Wood – YES; Mayor Brady – YES; Commissioner Borgelin – NO; Commissioner Graziose – YES; Vice Mayor Moyle – YES.

ORDINANCE PASSED ON FIRST READING ON A 4-1 VOTE – Commissioner Borgelin dissenting.

c. SUBJECT – Special Event (SPEV 18-01)
   Applicant – Monique Zilma, Sisters Understanding Naturally, Inc.

Attorney Goren read the item. Tammy Reed Holguin, Community Development Director, presented the item, based on backup memorandum. It is a request by Sisters Understanding Naturally, the Applicant, to hold a special event intended to celebrate Caribbean culture night on June 30th at Riverside Plaza with approximately 200 people expected to attend. The Foundation submitted the special event application on Friday, June 1st, which was incomplete and staff continued to work with them to bring forward a complete application tonight. Applicant proposes an event featuring food, music, promote integrity, empowerment, collaboration and equality. They intend to have tables, food vendors and a sound system on site. Staff memorandum outlined all the items required to obtain a special event permit pursuant to Sections 6-28 and 6-33 of the City’s Code of Ordinances. Applicant was advised of the deficiencies in the application, and then submitted the revised site plan, updated of letter of intent and local business tax receipt application on Monday, June 11th. Ms. Reed-Holguin went through each bullet in the memorandum to give Commission an understanding of the items requested per the Code and what was received and currently being processed. Applicant has asked that fees be waived for the BSO and Fire detail requested. Ms. Reed-Holguin stated that applicant was directed to submit the request to BSO as the Commission does not have authority to waive those fees. Applicant has also asked for the use of the stage from the Parks and Recreation Department and to waive the costs of the rental fee and to provide the staff to set up and remove the stage. It is incumbent upon the applicant to make the final arrangements with police and fire and the costs for their services. Exhibit C of the memorandum outlines the fees in the amount of $1,380 requested to be waived by the City and include Fire and the use of the City stage. Should the waiver not be approved, payment must be received in full by 5:00 pm on Friday, June 22 in order for the event to go forward. If Commissioner approves the event, approval will be subject to the compliance with all City and County Codes including the conditions associated with the application and listed in the staff memorandum of which there are ten. Also, until the event is approved by Commission and all fees and items listed are received by staff that the applicant refrains from advertising the event.

Commissioner Borgelin moved to approve SPEV 18-01 to conduct a Caribbean cultural event hosted by Sisters Understanding Naturally, Inc. to be held on Saturday, June 30th from 7:00 to 11:00 pm in the parking lot of Riverside Christian Plaza located at the 959 SW 71 Avenue, North
Lauderdale, subject to the ten conditions listed in staff memorandum. Mayor Brady seconded the motion. 

Monique Zilma, President of Sisters Understanding Naturally, 7711 SW 8th Street, addressed the Commission for any questions. Commissioner Borgelin commented that he encourages this event and asked where they are with regard to the event. Ms. Zilma said they are awaiting approval from the City and stated they are a 501C (3) non-profit organization with a mission to connect and collaborate with children and families through awareness programs, community service, mentorship and tutoring. She mentioned previous events they hosted including a successful Domestic Violence Awareness Gala at the Signature Grand; a back-to-school drive for the local community for 200 students; and a toy drive in a local church and stated they want to continue in this community this year. Commissioner Borgelin commented that this is a great thing since we have a great Caribbean population in the City. Ms. Zilma commented that if approve, an invitation was extended to the Commission to participate and attend. Commissioner Wood said he is glad to see this group moving forward, and that tutoring is needed, however, they are asking for a lot of waivers and although he wants their event to be successful, historically if the City is not a sponsor, those fees are not waived. He said BSO and Fire would require overtime. City Manager Bhatty said we would have to stage one Fire Rescue truck with staff that are not on duty so there would be an overtime cost for that and that BSO has a division which handles these waiver requests which the applicant has made to BSO. The request for the stage waiver includes a $600 fee for the rental and $180 for staff time to setup and take down. Commissioner Wood said typically these events are sponsored and we pride ourselves on being an all-inclusive City, but we have to be careful in spending taxpayers’ dollars. He asked if the event was open and free to the public. Ms. Zilma replied it is open and free to the public. Commissioner Graziose commented that he would like to encourage the event but sees issues that on their site plan they mention food tables and they have to be covered by a tent which is not shown on the plan; there is no extra proper illumination; there are curbs and car stops in the parking lot they must be careful of so people don’t trip; it must be ADA accessible pertaining to bathrooms and parking and we have not provided the City stage to any organizations not endorsed by the City. City Manager replied the food will be pre-cooked and brought in by vendors and applicant is aware that they must have approval of the Florida Dept. of Agriculture, Consumer Affairs and Broward County Health Dept. if they impose different requirements; National Night Out was previously held in the same lot and the applicant copied the same layout with regard to the parking lot; applicant was required to include two entities in their insurance policy; the City and Riverside Christian Church who owns the property and the stage provides additional lighting when it is open; and based on the analysis done by the inspector, the required number of toilets was passed on to the applicant but the ADA requirement can be added. Commissioner Graziose stated that the ADA requirement is a federal law and City Manager stated they will add that as a condition of approval. City Attorney stated this event request has a motion and second on the table for consideration and if the Commission approves it the applicant understands the conditions are part of the imposed obligations as set forth in the memorandum and supplemented by the City Manager with regard to ADA toilet compliance. Vice Mayor Moyle stated there seems to be a lot of things not yet complied with and we may be premature in approving it if these things have not been done and in the backup there was a mention of no advertising be done until compliance. Ms. Reed-Holguin stated as of today they provided the letter of intent to allow the issuance of a Local Business Tax Receipt but it has not yet been issued; they have paid the application fee but not the receipt yet but it is in process. City Manager stated the other requirements have been addressed line by line with the applicant and agreed on, with exception of the waivers which is up to the Commission and BSO to approve. If the Commissioner does not approve the waivers, then the payment is due by Friday June 22. Commissioner Borgelin asked if there are two motions. City
Attorney replied one motion is on the floor to approve the application as submitted, which the Manager has supplemented with the ADA compliant toilet; if the Commission were to approve, it would be this application with the ten (10) conditions set forth along with the modification for ADA compliance. Ms. Reed-Holguin stated the waiver request needs to be clarified. City Manager said the Commission has choices; they can approve the event; they can disprove the event; approve without waivers or approve with waivers. City Attorney reiterated the City Managers comments and stated the memorandum does not waive the fees, it simply states the obligations and conditions; if it is approved, nothing is waived. No further discussion; Clerk called roll. Commissioner Wood asked Ms. Zilma if BSO does not waive those fees for overtime officers, are they prepared to pay the fees. Ms. Zilma replied yes. Commissioner Wood also said the City has an obligation to pay the employees who work the event as they are doing overtime which is $180. Ms. Bhatti said it is $600 for BSO. Commissioner Wood said, so they are asking to waive $1,380.00. City Attorney reiterated that the Commission cannot control the BSO fee, which is outside the approval process, but applicant has agreed to pay if not waived. Mayor Brady said he goes along with the approval of the event, but need to discuss the waivers. City Attorney said the Commission can approve the event and by separate motion make a decision on the waiver of fees. City Attorney Goren said motion on the floor is to approve with no waivers; if there were a second Motion as suggested by Commissioner Borgelin, the maker of the motion, he would have to amend the motion to include waivers and get a second. Commissioner Borgelin said he wants to make that motion. City Manager stated the motion would have to include the loaning of the stage as a part of the request, but without waivers; and the second motion would be relate to the fees. City Attorney said if there was no second to Commissioner Borgelin’s amended motion, the Commission needs to consider the first motion. Vice Mayor asked Clerk to call the question on the original motion. Commissioner Borgelin wanted clarification. City Attorney Goren stated the motion on the floor was to approve with no waivers; if adopted, a second motion could be made to waive. Clerk called roll. Mayor Brady – YES; Commissioner Borgelin – YES; Commissioner Graziose – NO; Commissioner Wood – YES; Vice Mayor Moyle – YES. Motion passed on 4-1 vote; Commissioner Graziose dissenting. Commissioner Borgelin made a motion to waive the fees. Motion died for lack of a second. City Attorney Goren stated the motion passed with regard to approval of the event and the loaning of the stage, but with no waiver of fees.

7. REPORTS

a. Citywide Drainage Improvement Plan – Short and Long Term

George Krawczyk, Public Works/Utilities Director, gave a report with a PowerPoint presentation regarding three main areas of concern which includes Tam O’Shanter; Silver Lakes area including 10th Court, 76th Avenue area 10th Street and Forest Blvd. by SW 75th Avenue. He reported and explained in detail what the short and long term plans are with regard to drainage improvements on roadways; headwall replacement program; storm pump station at C-14; the historical costs of those projects; how to use CDBG funding for some projects and finding funding other sources of funding; and going out to bid on some projects. There were some general brief comments from the Commissioners and City Manager with regard to the areas in most dire need. A copy of the PowerPoint presentation is available in the City Clerk’s office.
Commissioner Borgelin asked about mosquito fumigation. City Manager replied that Broward County does fumigation during the rainy season and they notify the City when they will be doing it so the City sends out a robo-call to notify the residents at that time.

Commissioner Wood introduced a long time North Lauderdale resident in the audience, Ms. Gwendolyn Stewart, a retired teacher who was named teacher of the year at Tequesta Chase Middle School in Weston.

8. COMMISSION COMMENTS

a. Request for Ceremonial Item - Commissioner Grazirose submitted a request for recognition of Calvin Hughes and will work with Mike Sargis on this. City Manager Bhatty commented that they did honor Mr. Hughes in the past at an employee appreciation event and would reach out to him to see what would be appropriate based on his restrictions in his position.

b. Request for Ceremonial Items - Commissioner Borgelin commented that he also previously submitted Mr. Hughes on his list to be recognized for Caribbean Heritage. City Manager Bhatty said we all want to recognize this gentleman who has been very gracious to the City and whoever nominated him, we collectively would like to honor him on behalf of the Mayor and the City Commission.

Commissioner Borgelin:
- Welcomed the Police Chief McCoy and commented that Lt. Lupo has been doing a good job
- Stated the work going on at Jaycee Park is encouraging
- Had concerns about Kimberly Blvd already damaged (caused by a water main break)
- Sign at SW 10th Court and 81st Terrace is knocked down
- Wants to encourage community engagement in Commission meetings and to re-visit having the meetings live-streamed. There was some discussion regarding either a motion to direct City Manager to explore this item again and/or to place it on an upcoming agenda for consideration and direction by the Commission. There was no formal motion; the item will be placed on an upcoming agenda for discussion.

City Manager Bhatty clarified that there was a consensus for Commissioner Borgelin’s request for recognition of the other persons on his list.

9. CITY MANAGER COMMENTS

a. Reported that Commissioner Wood brought the Naturescape program to the City and this event will educate residents on the value of planting trees and the first 100 residents who sit through the education will receive free trees or seedlings:
   Beautify North Lauderdale – Education Session and Free Tree Giveaway – Saturday, June 23 – 10:00 am – City Hall Complex

b. Reported that BSO is hosting an event:
   Operation Medicine Chest & Shred-a-Thon – Saturday, June 23 – 10:00 am to 1:00 pm
   – City Hall Complex
c. Reported that Redevelopment Management Associates (RMA) will be hosting a public meeting to get public input on developing an Economic Development Strategy for the City’s commercial business:

   Public Meeting – Thursday, June 28th – Champions Hall – 6601 Blvd of Champions

10. CITY ATTORNEY COMMENTS

   Reported that the Everytown lawsuit that was filed in Broward County on gun control has been transferred to Leon County with the agreement of all the parties before three different judges, which may be consolidated in the future and will keep Commission fully posted.

11. ADJOURNMENT – There being no further business, the meeting adjourned to the Water Control District meeting at 9:17 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
The City Commission met at the North Lauderdale Municipal Complex on Tuesday, June 26, 2018. The meeting convened at 6:00 p.m.

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

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

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

3. **APPROVAL OF MINUTES**

   a. None submitted

4. **PRESENTATIONS**

   a. **Promotion of Fire Fighter/Paramedic Napoleon Outlaw** - Fire Chief Rodney Turpel presented a PowerPoint presentation in honor of the promotion of Napoleon Outlaw to the position of Driver Engineer, which is an acting officer position as backup Captain and the person responsible for getting the crew to an emergency safely. The PowerPoint outlined Napoleon Outlaw’s accomplishments and experiences over the years. Driver Engineer Napoleon Outlaw was pinned by his wife and joined by his family.

   b. **Community Recognition** – In the spirit of American/Caribbean culture month, Commissioner Borgelin introduced and recognized the following persons for their various contributions of consistently demonstrating exceptional qualities of compassion and service to others, and for striving to make improvements in the community by the positive difference they have made through the contributions of their time, actions, talents and dedication to the community:
c. Broward County One Cent Sales Tax Increase Presentation – Gretchen Cassini, Asst. County Administrator; Chris Walton, Transportation Director; Tony Hui, Deputy Public Works Director; and Andrew Sebo, Asst. Director of Traffic & Engineering – Commissioner Graziose commented that the County was invited to share this PowerPoint presentation after having seen it presented at an MPO meeting he and City Manager recently attended. Ms. Cassini advised of the Broward County website that has a project map which has all of the proposed projects currently in their Transportation Plan. Municipal partners are still submitting their projects to Broward County; thirteen have been received so far. On July 10th the MPO will share the projects received so far with Broward County. The purpose of the presentation is to tell voters what the proposed plan is for each of the communities; including projects such as intersection improvements to State Road 7 and the Cypress Creek Greenway, at a cost of $600,000. All of the State and County proposed projects can be accessed on the website map. Ms. Cassini highlighted the City projects submitted based on the 2016 Transportation and Infrastructure Surtax Initiative, including sound walls; street light upgrades and traffic calming program. Any other projects can be submitted until August. Commissioner Graziose asked for an explanation of two new bus routes planned for North Lauderdale. City Manager Bhatty indicated that the City is working on some other submittals and stated they would like to work on a project for getting a Community Shuttle program 100% funded, which would help integrate residents by being able to get to the other routes. Mr. Walton reported that about 20 cities currently participate in a community shuttle program and other cities have asked in they could be included in the process through the surtax. He said the City can submit this project as part of the process and it will be incorporated for consideration. Mr. Walton also reported that for North Lauderdale, they have installed 24 new shelters; are improving mobility in bus routes for Route 19 on 441; Route 55 on Commercial and on Route 62, extending it to SW 81st Avenue. There are also new routes on Rock Island Road and along McNab Road, and in 2021 they will add new Broward Rapid Transit services along 441, which will be 10-15 minutes all day long. Commissioner Borgelin asked if this will include the Avon Lane and Tam O’Shanter area. Mr. Walton said they will be happy to come out and take a look at it. City Manager Bhatty said they will include this in the list of projects. Commissioner Borgelin commented that he believed this initiative was going to come 4 years later. Ms. Cassini said that they have the opportunity to put this on the ballot at any time under the Florida Statutes, and it was the decision of the Board of County Commissioners in February of 2017 to begin developing a plan for a 2018 initiative, which is why they are here now. She stated that the projects in our City and all of the transit related and public works related projects proposed can be viewed and the residents can see what they can expect overall by visiting the website at www.broward.org which also has a narrative and is ADA accessible and also has a cost comparative for all surtax initiatives across the entire state. All the County’s financial plans and costs expected will be audited by the Office of Performance and Governmental Accountability.
Once all municipal information is received they will have a full final plan which will be taken to the Board of County Commissioners for a vote to be finalized before early voting begins. An educational campaign will start in August and run through the November 6, 2018 ballot.

d. Redevelopment Management Associates (RMA) Update – Jenae Valentine – Ms. Valentine addressed the Commission and audience to talk about North Lauderdale’s Economic Strategic Plan. RMA was hired by the City to work on this plan for redevelopment and revitalization of the City’s economic development. Ms. Valentine advised that her firm will be holding a public Open House meeting this Thursday, June 28, from 6:00 – 8:00 pm that they would like the public to attend to get feedback and input from residents so that their needs, concerns and vision can be understood before they write their plan. She said it is important that the Commission and the residents share a common goal and vision. At the Open House, RMA will be looking for input as to how they can improve the aesthetics and branding for the City and will talk about connectivity and potential re-development opportunities. RMA’s expert staff will be at the Open House to represent urban design and planning; business attraction and marketing; economic development; real estate options and see what residents want in the community. Ms. Valentine provided flyers announcing the Open House to be held at Champions Hall at 6601 Blvd of Champions. Ms. Valentine commented that there is also an Economic Development survey on the City’s website at www.nlauderdale.org in three different languages for residents and business owners to complete.

5. PROCLAMATIONS

a. Parks and Recreation Month – July – Clerk read the Proclamation, with a theme of “A Lifetime of Discovery” recognizing July as Parks and Recreation Month, into the record. The Proclamation was received by Parks and Recreation Director, Mike Sargis.

6. PUBLIC DISCUSSION – No one spoke.

7. QUASI-JUDICIAL ITEMS

a. SUBJECT: LAND USE AMENDMENT - LUA 18-01
Off Lease Only Addition
Folio # 4941 01 42 0011 Southwest corner of 827 S. SR 7

ORDINANCE: Second Reading and Adoption: Land Use Amendment to the City of North Lauderdale land use map to amend approximately 3.77 gross acres of Residential Low Density-RLD (0 to 5 DU/a) to Commercial (C)

APPLICANT: Ejola Cook, Off Lease Only Inc.
Attorney Goren commented that there are three items before the Commission regarding the Applicant, Off Lease Only, requiring public hearing on each item, which will be taken up separately by motion, although read into the record and presented at one time.

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING THE NORTH LAUDERDALE COMPREHENSIVE LAND USE PLAN IN ACCORDANCE WITH CHAPTER 163, SECTION 163.3184 OF THE FLORIDA STATUTES, TO PROVIDE THE CHANGE OF APPROXIMATELY 3.773 ACRES OF LAND LOCATED IN THE CITY OF NORTH LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, TO-WIT: FIRST BAPTIST CHURCH OF NORTH LAUDERDALE 154-35 B POR OF PAR A DESC AS: COMM AT NE COR OF PAR A, S 370 ALG E/L PAR A TO POB, CONT S 509.55, W 325, N 501.68 ALG W/L PAR A, E 324.91 TO POB, BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIPTED IN ATTACHMENT A BE CHANGED UTILIZING RESIDENTIAL TO COMMERCIAL FLEX FROM RESIDENTIAL LOW DENSITY-RLD (0-5 DU/A) TO COMMERCIAL (C) PROVIDING THAT THE OFFICIAL LAND USE MAP OF THE CITY OF NORTH LAUDERDALE SHALL BE AMENDED TO REFLECT SAID LAND USE CHANGE; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

The Applicant, Staff and those members of the public wishing to speak on any of the three items stood and were duly sworn by Attorney Goren. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum for all three matters. She indicated that Off Lease Only has an existing car dealership at 827 S. State Road 7 and tonight these three items are being presented relating to the project for the expansion of their car inventory lot. The Commission approved the preliminary site plan on March 27, 2018 and final approval of the site plan is contingent upon approval of the rezoning and land use amendment to accommodate the development. A PowerPoint was presented to provide an aerial view of the site; which is available in the City Clerk’s office. The project will include re-zoning from community facility to commercial. A new parking lot adding 234 spaces will include additional landscape islands and a 6 foot high CBS wall to provide a buffer between the business and residences behind them and conceal the FDOT standard guard rail which secures the property. An onsite security guardhouse will provide security to the property at night. This rezoning puts the property back on the tax roll and applicant is requesting it be zoned B(3) which is the same zoning as the rest of the property on that site. The land use amendment would change it from Residential Low Density (RLD) use to Commercial (C) property. Since this was presented in March, staff has had further discussions with the State and County which advised staff to use the residential to commercial flex units which is a much more streamlined process. Basically, the City will make the change its land use map using the flex, but won’t have to change the land use on the County map and will still be within compliance of the process. Staff recommends approval of all three items noting that approval of the site plan is contingent upon the twelve (12) conditions in staff memorandum; the land use amendment has four (4) conditions and the rezoning has seven (7) conditions. Christian Dorismond, Associate Attorney for Offlease Only,
stated that Offlease supports the three items before the Commission tonight and has the legal authority to bind the Applicant to the conditions set forth by staff. **Commissioner Wood moved to approve Land Use Amendment to the City of North Lauderdale land use map to amend approximately 3.77 gross acres of Residential Low Density-RLD (0 to 5 DU/a) to Commercial (C) with the four conditions listed in staff memorandum.** Commissioner Graziose seconded the motion. **Public hearing opened.** Ms. Vivia Unis, of 62nd Avenue whose house is on the back of the Offlease, spoke of their properties being flooded on more than one occasion since the land was built up. She wanted to know if proper drainage was put in and what can be done. George Krawczyk, Public Works Director, duly sworn, advised that the drainage on site has been reviewed by our engineers and staff for the site, but this is the first he heard about the flooding and it will have to be investigated. He explained that an infiltration trench was on site under the asphalt, and they did have to raise the site to make it all work, and it is designed to make the water stay on the property site. Ejola Cook, Chief Legal Officer for Offlease, duly sworn, interjected that what is happening right now is an issue and Offlease is currently working on it. She said the new construction actually holds the water the way it is supposed to, but the “bull pen” which connects to the existing lot is having the issue, compounded by the fact that we have been having historic rain. Ms. Cook said with Phase 2 they will be helping to fix some of the issues found in Phase 1. She said on a layman level, without getting into the technical side, they are working with the church to clean up the area and have not been able to get trucks back there because of the rain. Temporarily, they will be making a berm while everything gets done to connect the lot, so that it will hold water. She said they came up on some problems where it was not working the way it was designed, so they have temporarily blocked the flooding and are going to make the three lots connect to work together. Ms. Cook advised residents to call her directly since she works out of the Offlease site and will be happy to look into any concerns. **Public hearing closed. No Commission discussion. Clerk called roll; all YES.**

**ORDINANCE NO. 18-06-1373 PASSED AND APPROVED UNANIMOUSLY**

b. **SUBJECT:** RE-ZONING AMENDMENT - ZLU 18-01  
   Off Lease Only Addition  
   Folio # 4941 01 42 0011  Southwest corner of 827 S. SR 7

**ORDINANCE:** Second Reading and Adoption: Zoning amendment to the City of North Lauderdale zoning map to rezone approximately 3.77 +/- gross acres of Community Facility (CF) District to General Business (B-3) District.

**APPLICANT:** Ejola Cook, Off Lease Only Inc.

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, REZONING 3.77 GROSS ACRES MORE OR LESS OF LAND LOCATED IN THE CITY OF NORTH LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, TO WIT: FIRST BAPTIST CHURCH OF NORTH LAUDERDALE 154-35 B POR OF PAR A DESC AS: COMM AT NE COR OF PAR A, S 370 ALG E/L PAR A TO POB, CONT S 509.55, W 325, N 501.68 ALG W/L PAR A, E 324.91 TO POB, BROWARD COUNTY, FLORIDA,
BEING MORE PARTICULARLY DESCRIBED IN SECTION 1 BELOW FROM ZONING CLASSIFICATION OF COMMUNITY FACILITY (CF) DISTRICT TO GENERAL BUSINESS (B-3); PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF NORTH LAUDERDALE SHALL BE AMENDED TO REFLECT SAID REZONING; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

Commissioner Wood moved to approve. Commissioner Graziose seconded the motion contingent on the seven conditions outlined in staff memorandum. No discussion. Clerk called roll; all YES.

ORDINANCE NO. 18-06-1374 PASSED AND APPROVED UNANIMOUSLY

c. SUBJECT: Site Plan SPR 18-01
Off Lease Only Addition
Folio # 4941 01 42 0011
Southwest corner of 827 S. SR 7

Final Site Plan approval to allow for the expansion of the existing car inventory lot within a future General Business (B-3) zoning district.

APPLICANT: Ejola, Cook, Off Lease Only, Inc.

Commissioner Wood moved to approve the Final Site Plan subject to the twelve (12) conditions outlined in staff memorandum. Commissioner Graziose seconded the motion. Commissioner Wood commented that Offlease is a good business associate to have in our City and will work with the residents on 62nd Avenue, and that he likes the idea of the berm to contain the water from going into the neighbors backyards. Ms. Cook said that now that they know what the environment is like regarding the drainage, they will go overboard with it like the main inventory lot. Commissioner Wood also commented that the Shooster property which is near there, most likely had the lagoon flooded due to all the rain and asked Mr. Krawczyk to elaborate. Mr. Krawczyk replied that the Shooster Preserve is a natural habitat that recharges our aquifer and water is designed to go into that area. The County will be doing some walking paths and benches in the passive park soon. Commissioner Borgelin asked the Applicant if there was a timeline for the issue. Ms. Cook said the berm should be done this week; they were waiting for the land to dry out to get the trucks back there. Pending approval tonight, the permits should be done within the month. No further discussion; Clerk called roll. MOTION TO APPROVE PASSED UNANIMOUSLY.

d. SUBJECT: Site Plan SPR 17-02
7350 W. McNab Road

To amend site plans SPR 98-03 and SPR 15-08 to create a cross access between the two properties connecting 7350 and 7300 W. McNab Rd.
APPLICANT: Racetrac Stores Inc.

Attorney Goren read the item and all persons present to speak on the item rose and were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum and PowerPoint presentation. The presentation is available in City Clerk’s office. Ms. Reed-Holguin indicated that the proposed cross access will connect their existing convenience store and gas station located at 7350 W. McNab to the existing Arena Shops site at 7300 W. McNab Road. Both site plans are being amended to accommodate the cross access as this proposal impacts each site. Arena Capital LLC has given permission to Racetrac Stores Inc. to apply for this modification to their site. Approval is being sought for approval of the preliminary and final site plan to accommodate this amendment to both sites. Existing or future parking is not impacted by the cross access, and Racetrac will still provide 26 additional parking spaces that are needed to accommodate the existing convenience store and future outdoor seating. However, Arena Shops will lose 5 parking spaces, but they have more than enough. The cross access will be internal to each site and will not be a major impact on McNab Road, but will remove some traffic on McNab Road as cars accessing both sites will not have to go back onto the road by using this access easement. On February 1st the Development Review Committee met for a formal review and recommended approval to the Planning and Zoning Board. The Planning and Zoning Board unanimously recommended approval of this item on June 5th for consideration by the City Commission. Administration and the Planning and Zoning Board recommended Commission’s consideration and approval; if the Commission concurs, approval will be subject to the twelve (12) conditions listed in staff memorandum. Kristin Di Pierro [f/k/a Novack], Civil Engineer for Thomas Engineering Group on behalf of Racetrac, 1000 Corporate Drive, Suite 250, Fort Lauderdale, FL 33334, duly sworn, stated she had the authority to bind the applicant to conditions set forth by staff. Public hearing opened. No one spoke; public hearing closed. Commissioner Graziose moved to approve the preliminary and final site plan subject to the twelve (12) conditions outlined in staff memorandum. Commissioner Wood seconded the motion. Commissioner Graziose thanked Racetrac and Arena, saying this was a good idea to keep traffic off McNab and help all the businesses there. No further discussion; Clerk called roll. MOTION TO APPROVE PASSED UNANIMOUSLY.

e. SUBJECT: SPR 18-04 La Brasa Restaurant and Retail Space
Folio # 4941 11 28 0026 - McNab Road and Avon Lane

Preliminary Site Plan Approval to construct a new restaurant with attached retail space within a General Business (B-3) zoning district.

APPLICANT: Oscar Rodriguez, Arena Capital LLC.

Attorney Goren read the item and all persons present to speak on the item rose and were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum and PowerPoint presentation. Arena Capital LLC is proposing to build a 2,250 sq. ft. restaurant with an attached bay of 3,700 sq. ft. for retail space on 1.21 acres of vacant land located on the East end of the new Walmart site on McNab Road. Ms. Reed-
Holguin indicated an aerial view of the site by PowerPoint presentation, which is available in the City Clerk’s office. Both uses are permitted within the B-3 zoning district. The hours of operation for the restaurant will be Sunday through Thursday, 11:00 am to 10:00 pm and Friday and Saturday from 11:00 am to 11:00 pm. Tenant for the retail bay has not yet been identified. Parking was calculated based on the restaurant/retail space combination and the applicant has been advised if the use changes from retail to another type of use, they would have to come back for an amendment and re-evaluation of the parking. All required building setbacks have been met including a 24 foot 2 lane two way street to exit and enter the facility; there is no direct access from McNab Road. Staff requested applicant include architectural features and colors to compliment the Walmart and they have complied. On March 5th the Development Review Committee met for a formal review and recommended approval of the site plan to the Planning and Zoning Board, who also met, on June 5, and unanimously recommended approval to the City Commission. Staff concurs with the recommendations and seeks Commission approval subject to the conditions that are listed in staff memorandum. Dwayne Dickerson, Attorney with Dunay, Miskal and Backman, 14 SE 4th Street, Boca Raton, FL 33432, previously sworn representing the Applicant, stated that they concur with staff and have made sure that the color palette is compatible. He also stated that they believe this fills the need and desire of the Commission to see more restaurant uses where possible, and that they believe this Latin based Peruvian style restaurant will be an asset to the City. Attorney Dickerson said they will continue to work with staff on the parking flexibility for the other bay and they do agree with the conditions outlined by staff. But as a condition of approval, Attorney Dickerson commented that they would like to state that if in fact they did get a potential restaurant for the second bay they would be able to park it accordingly, as an option without having to come back for a site plan amendment. Public hearing opened. No one spoke; public hearing closed. Mayor Brady made a motion to approve the preliminary site plan to subject to the subject to the twelve (12) conditions outlined in staff memorandum, along with the option for flexible parking. Seconded by Commissioner Graziose. Attorney Dickerson interjected that the main issue is that the parking is a function of the customer service area so they took a generous percentage of about 30% of anticipated customer service area to park it, because you have to have one space for every 40 sq. ft.; if you don’t know the tenant, you don’t know what the customer service area is going to be and if the calculations don’t work, they will come back. Commissioner Borgelin asked if this project was within the anticipated traffic impact based on the original traffic study. Attorney Dickerson replied that when the original shopping center as a whole was approved, the City required the applicant to provide a traffic study which was based on a certain anticipated square footage, which was approximately 114,110 sq. ft. of shopping center. They are currently at about 62,000, so there is still about 50,000 feet of additional square footage before getting close to the thresholds that were set by the traffic study and there is plenty of area for growth before triggering any traffic issue pursuant to the original square footages anticipated for the shopping center. No further discussion; Clerk called roll. All YES. MOTION TO APPROVE PASSED UNANIMOUSLY.
f. SUBJECT: Massage by Victoria
   840 SW 81st Ave

   Special exception use to allow a massage establishment as a primary use in accordance with Section 106-468 of the Master Business List in a Community Business (B-2) zoning district.

   APPLICANT: Victoria Syrowski

   Attorney Goren read the item and all persons present to speak on the item rose and were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the applicant has obtained licensure through the State for the operation of a massage establishment. The applicant proposes to operate the business in SW 81st LLC which is the former Family Central plaza, at 840 SW 81 Avenue in offices 302I and 302J per the floor plan. Staff has reviewed the request in light of the guidelines and criteria contained in Sec. 106-156 Special Exception Uses of the City Code and determined that the application meets the criteria for allowing the massage establishment as a primary use. The economic impact will be beneficial to the City since the bay has been vacant for some time and will add to the diversity of uses to offer more spa and health services. Both bays combine for a total of 394 sq. ft. requiring 2 parking spaces, and there is adequate parking onsite. Business hours will be 8:00 am to 11:00 pm Monday through Sunday. The City’s Planning and Zoning Board heard the item on June 5th and it was unanimously approved. Staff concurs with the recommendation of the Planning and Zoning Board and should the City Commission concur, approval will be subject to the six (6) conditions outlined in staff memorandum. Victoria Syrowski, Owner of Massage by Victoria, duly sworn, stated that services she offers is general massage therapy; therapeutic rehabilitation for injuries; and post-surgical treatments. Public hearing opened. No one spoke; public hearing closed. Commissioner Graziose moved to approve the Special Exception Use Permit subject to the six (6) conditions outlined in staff memorandum. Commissioner Wood seconded. No Commission discussion. Clerk called roll. MOTION TO APPROVE PASSED UNANIMOUSLY.

8. ORDINANCES SECOND READING

   a. ORDINANCE – Second Reading – Fiscal Year 2018 Budget Amendment

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

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. 17-09-1360 BY WHICH THE CITY COMMISSION DID ADOPT THE BUDGET OF THE CITY OF NORTH LAUDERDALE FOR THE 2017/2018 FISCAL YEAR, TO REVISE THE BUDGET AS DOCUMENTED IN REVISED “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 item was first read on June 12, 2018, and this is the second reading. Ms. Nabors stated there was previous discussion about a grant award from the Natural Resource Conservation Services (NRCS) for cleanup of the debris in the canal system throughout the City. The grant was awarded up to $1,921,218.75 and the good news is that we won’t need to spend as much as first anticipated. At the last Commission meeting, on first reading of the ordinance, a request for approval to appropriate $1,305,000.00 and later tonight, Public Works will present an item to award the contract on the canal clearing project, but the amount has gone done further than initially anticipated. Ms. Nabors stated there is a revised Exhibit “A” which brings down the amount to $529,000. 75% will come from the grant and 25% from the Water Control District. Staff seeks approval on second reading of the Ordinance. Public hearing opened. No one spoke; public hearing closed. Commissioner Graziose moved to approve. Commissioner Wood seconded. Commissioner Wood commented that it is good that we don’t have to spend as much as first anticipated; but, he asked what the contingency is if we actually end up spending more money. Ms. Nabors replied that the $529,000 does include a contingency amount of $100,000 which was factored into the appropriations. Commissioner Borgelin asked for clarification of why it was originally estimated at around $2 million and why is it much less? Ms. Nabors replied that the initial project cost estimate was about $2.5 million and we went out to solicit bids and got four respondents; the amount of the lowest bidder came in significantly lower than the projected project cost. It came in closer to $429,000 which means the City does not have to expend as much money; 75% of that will come from grant funds and 25% from City funds. Now it is projected that the City will only need $132,250 from the Water Control District. No further discussion; Clerk called roll. All YES.

ORDINANCE NO. 18-06-1375 PASSED AND APPROVED UNANIMOUSLY

b. SUBJECT – Ordinance Changes Related to Utility Billing – Second Reading

i. Ordinance – Second Reading - Amending Chapter 70, Sec. 70-4; Sec.70-6; Sec. 70-7 and Sec. 70-33

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70 OF THE CITY CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ENTITLED “UTILITIES,” AND IN PARTICULAR, SECTION 70-4 ENTITLED “SIMULTANEOUS WATER, SEWER, AND STORMWATER MANAGEMENT RATES,”, IN ORDER TO REVISE THE REQUIREMENTS FOR ESTABLISHING UTILITY ACCOUNTS, SECTION 70-6 ENTITLED “BILLING PROCEDURE; DELINQUENT ACCOUNTS,”, IN ORDER TO REVISE THE PAYMENT DUE DATE, SECTION 70-7 ENTITLED “SERVICE INTERRUPTION FEES,” IN ORDER TO UPDATE TERMINOLOGY RELATED TO SERVICE INTERRUPTION FEES, AND SECTION 70-33 ENTITLED “PERMIT AND METER REQUIRED FOR WITHDRAWAL OF WATER FROM SYSTEM; PENALTY FOR VIOLATION,” IN ORDER TO UPDATE
Susan Nabors, Finance Director, presented the item based on backup memorandum and PowerPoint presentation, which is available in the City Clerk’s office. In April, a Commission workshop was held to discuss changes to the City’s utilities ordinance. On June 12th, the Commission approved, on first reading, ordinance changes relating to utilities. The changes were discussed in great detail at the last Commission meeting, so Ms. Nabors gave an overview this time proposing to extend the payment dates on utility bills from the current 14 days to 21 days. This will affect everyone in the City with the exception of the Broadview/Pompano Park area. There are a few minor changes to some fees which affect very few individuals, as it is an exception as compared to the norm. Administration is proposing to increase the fees for repairs of pipes on private property from $65 to a $75 minimum; to change a broken strap or lock fee to a tiered rate from $100 per occurrence to $250 for second time and $500 for the third; to implement a customer-requested meter read verification program to twice per year and after that a fee of $35; to update some provisions around the water availability rate currently offered and to increase that rate from $15 to $20 a month if qualified for the water availability rate. Administration seeks approval of the ordinance on second reading. Public hearing opened. No one spoke; public hearing closed. Commissioner Wood moved to adopt. Seconded by Commissioner Graziose. Commissioner Borgelin said after reviewing the item since last meeting was it reconsidered to change the time from 8:00 pm to 9:00 pm. Ms. Nabors said it was not reconsidered, because as mentioned at the last meeting, that would require a contract modification and extra costs to the City because it would add additional overtime into the scenario. City Manager Bhatty interjected that calls are taken until 8:00 pm and the technician will still go out and address the issue if the payment has been made online. By the time the technician is done and able to go home, it will be around 9:00 anyway, so we don’t want to extend it to 9:00 pm because then the technician will be working until 10:00 pm. City Manager Bhatty said 8:00 pm is reasonable as it is 3 hours after 5:00 pm end of business and the technician will go out if the call comes in before 8:00 pm. Commissioner Borgelin also commented on the issue of the strap/lock penalty. He said he understands the fine and that it is a criminal activity, but he thinks that the reason is that they cannot pay that money in the first place so why would we leave it to still go to the third time up to $500, whereas after the first time we need to educate the public that this is a violation and what the next step is and then leave it up to law enforcement, because they still won’t be able to pay a fine up to $500. Ms. Nabors reiterated that this is not related to the provision of water service, or the disconnection/reconnection of water service. She said when we put a lock on a meter account because they haven’t been able to pay their bill, the majority of the customers will come in and make a payment against their account and not break the lock to take water out of the system illegally. The fees are only assessed to those individuals who are attempting to bypass the process; and luckily it is only a handful of people per year. Ms. Nabors said this is a fair tier and she gave an analogy for a tiered penalty to try to prevent negative actions. Commissioner Borgelin replied that depending on the violation, it only takes one time to face the law, so why give them the third chance; just educate them not to do it by a letter or something the first time, then go straight to the law the second time. City Manager Bhatty said typically this doesn’t happen and that the first time they learn their lesson, but for the one who does do it again, this progressive
penalty comes in. She said I understand what Commissioner Borgelin is saying, but law enforcement has to address other serious law enforcement issues other than someone breaking the law and committing this criminal activity. Staff recommends that this addresses those account holders who habitually going to break the law, but is open to any changes that the Commission may want to guide them to. Commissioner Borgelin said the logic for the second or third time doesn’t make sense. City Manager Bhatty replied that it may never happen where it goes to the $500 because residents typically learn the lesson the first time but deserves a penalty if they do it after that. Commissioner Borgelin said he would be comfortable to amend the language if it is never going to happen. City Manager Bhatty said this is the recommendation, and if Commission wishes, the will amend it. Vice Mayor Moyle interjected that before a strap is put on, they have already gone two months without paying their bill; the water gets turned off; the strap gets put on; if they break the strap they are charged $100. Vice Mayor Moyle said they have had two months by then to come to the City to make arrangements to pay their bill; we are not trying to punish people and the whole strap issue is only necessary for those people who intend to break the law over and over again and as City Manager stated, this is a rare occurrence, we don’t have people doing this on a regular basis. He said if they have gotten to the point where their water is to be shut off, then they can come to the City and the City will give them a payment plan to pay it up-to-date so the water doesn’t get turned off so there would be no strap/lock to break and break the law. Vice Mayor Moyle wondered how people have cable TV and cell phones, and think that paying their water bill is not important when water is being purified by the City, sent directly to their doors and it is essential and important that they pay for it; simple as that, so he does not recommend changing it at all. Commissioner Borgelin said he agrees but it is not about the strap, his concern is about leaving it open for second and third time, and stopping it then and there so they don’t keep on doing it, so that the next time they don’t deal with the City, but they deal with the law. Ms. Nabors reiterated that the fine is capped at $500.00. Commissioner Wood said thanked Ms. Nabors for the comprehensive report and commented that this came up during the workshop about straps being broken and water being stolen, and a utility bill is something that you are obligated to pay for the service provided. He said if the resident has gone two months without paying, and then works it to bypass the system and restore it to themselves, then that is gallons of water not calculated and being accounted for. Commissioner Wood commented that other cities have the same type of fines along with “cease and desist” order; he goes along with this as a majority of our homeowners do not break those straps and know to come to the City to make arrangements and is okay with the language. No further discussion; Clerk called roll. Mayor Brady – YES; Commissioner Borgelin – YES; Commissioner Graziose – YES; Commissioner Wood – YES; Vice Mayor Moyle – YES.

ORDINANCE NO. 18-06-1376 PASSED AND APPROVED UNANIMOUSLY

ii. Ordinance – Second Reading - Amending Appendix “F” Entitled Fees – Sec. 60 and Sec. 61

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX “F” OF THE CITY CODE OF ORDINANCES, ENTITLED “FEES,” AND IN
PARTICULAR, SECTION 60, THEREOF, ENTITLED “WATER AND SEWER GENERALLY,” OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, IN ORDER TO REVISE THE CHARGE FOR A METER REPAIR, CLARIFY THE HOURS FOR RESTORING WATER AFTER NORMAL WORKING HOURS, REVISE THE CHARGE FOR A BROKEN METER STRAP OR LOCK, INSTITUTE A FEE FOR RE-READS OF METERS REQUESTED BY A CUSTOMER AND PROVIDE ADDITIONAL REQUIREMENTS FOR WATER AVAILABILITY SERVICE; AND SECTION 61, THEREOF, ENTITLED “SAME – SECURITY DEPOSIT,” TO REMOVE A SECTION ALLOWING A REDUCTION OF SECURITY DEPOSIT FOR COMMERCIAL CUSTOMERS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum and her prior presentation under Item 8(b)(i). Public hearing opened. No one spoke; public hearing closed. Commissioner Wood moved to adopt. Seconded by Commissioner Graziose. Commissioner Borgelin made a motion to amend the main motion for the purpose of changing the language in the Ordinance relating to Appendix “F” fees, Sec. 60(d). Motion died for lack of second. No further discussion; Clerk called roll on the original motion. Commissioner Borgelin – NO; Commissioner Graziose – YES; Commissioner Wood – YES: Mayor Brady – YES; Vice Mayor Moyle – YES. Motion passed on 4-1 vote; Commissioner Borgelin dissenting.

ORDINANCE NO. 18-06-1377 PASSED AND APPROVED ON A 4-1 VOTE

9. CONSENT AGENDA

No items were removed from consent. Commissioner Graziose moved to read. Seconded by Commissioner Wood. Attorney read:

a. RESOLUTION – Adoption of the Broward County Updated Multi-Jurisdictional Local Mitigation Strategy (LMS) Plan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING AND ADOPTING THE BROWARD COUNTY’S SEPTEMBER 2017 ENHANCED MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 18-06-6525

b. RESOLUTION – Gun Reform Law Suit Support

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE MUNICIPALITIES AND BROWARD COUNTY WHICH FILED LAWSUITS SEEKING A DECLARATION THAT THE
PROVISIONS PUNISHING ELECTED OFFICIALS SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING THE PREEMPTION RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION, ARE INVALID; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 18-06-6526

c. SUBJECT - 2018 Holiday Spirit Parade

MOTION: Setting Saturday, December 8th, 2018 as the date for 41st Annual Holiday Parade utilizing the same route as last year.

Commissioner Graziose moved to adopt the consent agenda as read. Commissioner Wood seconded. Clerk called roll; All YES.

CONSENT AGENDA PASSED AND APPROVED UNANIMOUSLY

10. OTHER BUSINESS

a. RESOLUTION – Award of Canal Tree Clearing Project - Bid #18-05-373

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 AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ARBOR TREE & LAND, FOR THE CANAL CLEARING PROJECT AS OUTLINED IN BID #18-05-375 IN AN AMOUNT NOT TO EXCEED $428,995.00, AND SET ASIDE $100,000.00 IN CONTINGENCY FUND FOR ANY UNFORESEEN COSTS ASSOCIATED WITH THIS PROJECT; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. This item is to present the bid results for the long awaited canal clearing project, which are trees that were knocked down by Hurricane Irma and documented in September by the NRCS document manager. A bid was put out in May and on May 30th an agreement was signed by the NRCS for the federal funding. This program is for 75% funding from the grant and 25% funding by the City. The project was advertised on May 13 and May 20 through the City’s website and Demand Star bid system. A mandatory pre-bid was held on May 22 and four bids were submitted. The bids ranged from about $428,000 to $1.3 million. Staff reviewed the proposals and took time to evaluate vendor Arbor Tree and Land and called their references to make sure they could do the job for their proposed dollar value. Mr. Krawczyk reported that this vendor has done work for the City before as part of the Hurricane Wilma repairs. The companies that submitted have all done work in the City before. Arbor Tree and Land (ATL) was the most
responsive and responsible bidder at the lowest price. Because of the lower cost, a contingency fund of $100,000 for unforeseen costs. This project may take up to 120 days to complete once the notice to proceed is issued.  

**Commissioner Graziose moved to adopt. Seconded by Commissioner Wood.** Commissioner Borgelin asked if we dealt with the other bidders at any time and why is this bidder so low. Mr. Krawczyk said it is the public bid process and companies set their profit margins; we have worked with this company and their bid is low, but the references were checked and they have the barges and equipment to do this work and are ready to mobilize. The City has worked with two other vendors on the list and this is a specialty project and there were a lot of questions asked during the bid process, which were answered and the company sets their profit margins. Mr. Krawczyk said they have evaluated the company and he is comfortable with the recommendation. City Manager Bhatti said if a company is available and wants the project they won’t make a high bid. Mr. Krawczyk stated that the first question to the contractor was if they were comfortable with their bid and they said they were able to provide the work product for that price. Vice Mayor Moyle asked if they get paid after the project; Mr. Krawczyk replied during – monthly. **No further discussion; Clerk called roll. All YES.**

RESOLUTION NO. 18-06-6527 PASSED AND APPROVED UNANIMOUSLY

b. **RESOLUTION - Preliminary Fire/Rescue Special Assessment Rate**

Commissioner Graziose moved to read. Seconded by Commissioner Wood.

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; ESTABLISHING THE ESTIMATED RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.**

Susan Nabors, Finance Director, presented the item based on backup memorandum. She reported that in November, 2015, the City engaged Government Services Group (GSG) to do a review of the Fire/Rescue Special Assessment rates to provide a five year plan. GSG’s final report was issued in May of 2016 recommending a revised rate structure which would provide full funding for the Fire/Rescue operation costs over five years. This assessment only covers Fire/Rescue; EMS services are funded through the General Fund. Additionally, property owners, such as churches and schools, who are 100% exempt from property taxes do not pay this special assessment even though there is a cost to provide services to those institutions; funding for exempt properties also comes from the General Fund. Collection of the assessment for the FY 2019 will follow the same uniform collection rules as in previous years. The assessment is collected by the County through the tax bill and funds are remitted to the City. This form of revenue collection expedites payment to the City and enables residents to take up to a 4%
discount if paid timely. The first year of the five year plan, FY 2017, resulted in an assessment reduction of $49 to multi-family with commercial and institutional properties also seeing a reduction. Staff is not recommending an increase in the various Fire/Rescue rates for FY 2019; the single family residential rate will be $215 per year same as last year and there is a $1 decrease for multi-family over the prior year, going from $366 to $365. Commercial, Industrial-Warehouse and Institutional Property Use categories will all remain relatively the same. Approval of this resolution also sets the City’s public hearing date for the Fire/Rescue assessment rates for Wednesday, September 12, 2018 at 6:00 pm. Commissioner Graziose moved to approve. Seconded by Commissioner Wood. No Commission discussion; Clerk called roll. All YES.

RESOLUTION NO. 18-06-6528 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION - Recycling Processing Services Contract

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 ENTER INTO A CONTRACT WITH WASTE MANAGEMENT, USING THE PIGGY-BACK OPTION OFF THE CORAL SPRINGS CONTRACT FOR RECYCLING PROCESSING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. He indicated that in June of 2013 the City entered into a five year contract, with an expiration date of July 2, 2018, with Sun Bergeron Joint Venture to process the City’s recycling material. He explained that the City just renewed an ILA contract with the County for five more years for the trash that goes to Wheelabrator and is burnt for energy. With regard to recycling, per the 2013 agreement, the recyclables were going to a Deerfield Beach location; 17 cities were in this agreement at that time, but the agreement is expiring. Mr. Krawczyk explained the process for the recycling; the market rates; contamination rates; valuable material and how the payment rates varied and how revenue was split between the City and Waste Pro. He also commented that in 2015 the Sun Bergeron assets were acquired by Waste Management and nothing changed for us directly until this crossroad here. In preparation of the expiration in July, discussions have been done with our waste hauler and other municipalities and several cities have prepared bids for the cost to process the recyclable materials and have received no responses. Mr. Krawczyk reported that the recyclables market has been collapsing as the value of the materials is no longer there. LGL, the operating company for Waste Management, has been sending letters to all municipalities that the old rates would not be renewed, nor the terms of the original agreement. Coral Springs was one of the cities that put out for bids and was able, through this process, to get a price from Waste Management for $96 per ton. Other cities have been watching and through a “me too” clause Waste Management must offer the same to other cities and since Coral Springs Commission approved that contract. Staff is recommending that North Lauderdale use the piggy-back option off this contract which is the best option right now and will be a smooth
transition. City Manager Bhatty reiterated that this is the best viable option available to us. **Commissioner Graziose moved to adopt. Seconded by Commissioner Wood.** Commissioner Borgelin asked if there was another city comparable to us since Coral Springs is considerably larger. City Manager Bhatty replied that the cost of the contract is based per ton, so depending upon whatever tonnage Coral Springs produces it is the same cost for them and us, not based on the size of the city. City Attorney Goren interjected that Oakland Park is similar in size and they just approved this same contract. Commissioner Borgelin asked if all could vote if they received contributions from Waste Management. City Attorney replied that no one would be precluded from voting unless a contribution were made to control a vote which is illegal and a violation of statute. Vice Mayor Moyle asked if Waste Management will give the City a detailed description of what is recyclable and what is not to prevent comingling of materials; contamination and rejection of loads. He said we should fine people for contaminating loads and educate residents on what can go into the recycling stream. City Manager commented that as part of the contract there will be a heavy education campaign to promote recycling the right way. Commissioner Wood stated that in the past Waste Pro did try to educate the public with a presentation and it just was not well attended. Commissioner Graziose said he would still like to see the stickers used for the recycling bins. **No further discussion; Clerk called roll. All YES.**

**RESOLUTION NO. 18-06-6529 PASSED AND APPROVED UNANIMOUSLY**

d. **RESOLUTION - Preliminary Solid Waste Assessment Rate**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES AND FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR PURPOSE AND DEFINITIONS; PROVIDING FOR LEGISLATIVE DETERMINATIONS; ESTABLISHING THE ESTIMATED RATE AT $222.00 FOR THE RESIDENTIAL SOLID WASTE COLLECTION SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF A RESIDENTIAL SOLID WASTE COLLECTION SERVICES SPECIAL ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that the solid waste assessment has been on the tax roll since FY 2013 and has been a great success and helps us earn our revenue earlier in the year and allows residents to take advantage of a discount up to 4% for early payment. FY 2019 rate will follow the same suit as prior years. As heard from Mr. Krawczyk and based on approval of the previous item, Ms. Nabors stated that terms are changing for recycling. Waste Management is willing to process the recycling but at a much higher cost; it used to be $51.16 and will now go up to $96 per ton. The new contract also contains the additional fees for contamination and rejection of loads, which
was unforeseen at this time but staff is trying to project how much that will be. The value of recyclables has decreased over the last 12 months and the value cannot be projected as to what it will be in the future. The City will now be charged fees for processing recycled materials that it has not seen in the past, having previously received revenues that were shared with Waste Pro. Staff is estimating that the City’s expenses will be approximately $140,000 for recycling. In addition, it is projected that the City will lose about $10,000 a year based upon estimates and trends. Net costs to the City is projected to be about $150,000 per year. The solid waste assessment has held steady at $216.02 for the last six years. Now with the new information regarding the recycling contract, Staff recommends that we increase the solid waste assessment up to $222 per year. That is an increase of only about $.50 a month, or $6.00 per year. Staff seeks Commission’s approval of the resolution setting the rate at $222 per year. **Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. No Commission discussion; Clerk called roll. All YES.**

**RESOLUTION NO. 18-06-6530 PASSED AND APPROVED UNANIMOUSLY**

**e. RESOLUTION – Grant Application for Hazard Mitigation Grant Program (HMGP) funding through the Florida Division of Emergency Management to retrofit Fire Stations 34 and 44**

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 AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE HAZARD MITIGATION GRANT PROGRAM; A COMPETITIVE GRANT PROGRAM FOR AN ESTIMATED GRANT OF $1,011,710.00 AUTHORIZED BY SECTION 404 OF THE ROBERT T. STAFFORD DISASTER RELIEF ACT; FUNDING IS PROVIDED TO ASSIST COMMUNITIES IMPLEMENT MEASURES TO REDUCE OR ELIMINATE LONG TERM RISK TO PEOPLE AND PROPERTY FROM NATURAL HAZARDS AND THEIR EFFECTS PER THE FLORIDA BUILDING CODE AND LOCAL MITIGATION STRATEGY; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT AND TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that approval of this grant application will allow the City to retrofit Fire Stations 34 located at 6151 Bailey Rd and 44 located at 7700 Hampton Blvd. The grant proposal is requesting funding to install hurricane rated apparatus, bay doors and to retrofit both stations. The grant will cover 75% of the costs and the City will be responsible for a 25% match.
Commissioner Graziose moved to approve. Seconded by Commissioner Wood. No Commission discussion. Clerk called roll; all YES.

RESOLUTION NO. 18-06-6531 PASSED AND APPROVED UNANIMOUSLY

f. RESOLUTION – Grant Application for Hazard Mitigation Grant Program (HMGP) funding through the Florida Division of Emergency Management for Hardening of City Buildings and Purchase of Emergency Generators

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 AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE HAZARD MITIGATION GRANT PROGRAM; A COMPETITIVE GRANT PROGRAM FOR AN ESTIMATED GRANT OF $1,337,723.00 AUTHORIZED BY SECTION 404 OF THE ROBERT T. STAFFORD DISASTER RELIEF ACT; FUNDING IS PROVIDED TO ASSIST COMMUNITIES TO IMPLEMENT MEASURES TO REDUCE OR ELIMINATE LONG TERM RISK TO PEOPLE AND PROPERTY FROM NATURAL HAZARDS AND THEIR EFFECTS PER THE FLORIDA BUILDING CODE AND LOCAL MITIGATION STRATEGY; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT AND TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works Director, presented the item based on backup memorandum. He indicated that grant application would be for three additional projects for Public Works chosen for upgrades of the City Hall building for impact windows; Champions Hall impact window upgrade and the purchase of three additional portable generators which will be used during outages where needed. Staff has prioritized the projects and pending approval will submit the grant application. This will be a 75% grant, with the City’s portion being $344,430.75. This will be submitted and funds will be budgeted in the event we get this grant. Staff recommends approval of the resolution authorizing the submittal of the application. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Commissioner Borgelin asked what the plan is for residents for the hurricane and can this money be used for a shelter. City Manager Bhatty replied that what Commissioner Borgelin is proposing does not fall under this grant which is for hardening of existing structures. She also explained that shelters are typically in schools and North Lauderdale’s schools are older buildings that do not meet hurricane building code requirements. Commissioner Graziose explained that there are 45 schools in Broward
County that meet the State of Florida hurricane codes which were adopted in 2000; the School Board started building shelters in 1994. He said Commissioner Wood’s school, Coral Glades, is one of the shelters and they are pretty close; in Lauderdale Lakes, Tamarac and Coconut Creek have shelters which pretty much covers all sides of our City and people can get to them very reasonably. Commissioner Graziose said it is not feasible or economical to try to retrofit older schools since the building codes changed to require them to meet the wind load. City Manager interjected that if residents need transportation to the shelters, the City does provide it. Commissioner Graziose also reported that resident with special needs can pre-register with the County for transportation to shelters. On July 7th the City’s Fire Dept. will be at a Resource Fair at the Library where residents can also sign up. **No further discussion. Clerk called roll; All YES.**

**RESOLUTION NO. 18-06-6532 PASSED AND APPROVED UNANIMOUSLY**

11. **REPORTS**

   a. **Parks and Recreation Update** – Mike Sargis, Parks and Recreation Director gave an update on the following events and upgrades.
      
      - July 4th Activities – This weekend Hamptons Pines Park rentals and paddleboats are free on Saturday and Sunday and the Pool will be free as well as on July 4th; Firecracker 5K on July 4th at Hamptons at 8:00 am
      - Summer Program Update – Youth Basketball at Somerset is maxed at 120 kids which began this week and runs through August; Swim classes are offered at the Pool from 3 yr. old to senior citizen and is maxed out; Broward County provides free Swim Central swim lesson vouchers on their website; Summer Camp has 619 kids – 80% North Lauderdale residents – and 187 kids on a waiting list; Wednesday August 1st is Summer Camp Talent Show at Omni campus in Coconut Creek; Rachel’s Challenge program was presented to the Summer Camp kids which relates to bullying
      - Park Upgrades
         - Pompano Park – Basketball courts have been re-surfaced and opened; Public Works and Parks employees will be picking up debris in the Park
         - Bicentennial Park – Has been re-lamped; landscaped and new security barriers are in
         - Jaycee Park – Project is complete; new sod ordered
         - Sports Complex – Closed for new light installation – 3 month project

12. **COMMISSION COMMENTS**

   **Commissioner Graziose**
   
   - Lighting fixtures are being installed on State Road 7 at the intersections to brighten intersections
   - Thanked Staff for all the work that goes into an agenda
**Commissioner Borgelin**

- Thanked Staff for the visuals attached in the backup
- July 15th, Sunday at 11:00 am is World Cup Soccer and asked if it is possible to show the event.

Mike Sargis replied that they will look into it to see if it is possible. City Manager asked for consensus from the Commission. Commissioner Graziose mentioned that if it were in the gym at Somerset what would the process be to control the number capacity and maintaining security and safety and what is the expense to the City. Mr. Sargis said capacity is 1200 and they would with BSO and Fire for event safeguards and alcohol would be prohibited. Weekend staff would be brought in and cost would be minimal. Consensus of the Commission was to proceed.

Commissioner Graziose said that with regard to the Caribbean event scheduled for Saturday, June 30th, Mayor Brady like Vice Mayor Moyle to speak at the event if for some reason he was unable to attend.

13. **CITY MANAGER COMMENTS**

   a. Discussion and possible motion to recess after July 10th Commission meeting for Summer until first meeting in September as done in previous years.

Commissioner Graziose moved to approve. Seconded by Mayor Brady. Motion approved unanimously.

14. **CITY ATTORNEY COMMENTS**

   Attorney Goren reminded the Commission that there is a public meeting of the Water Control District meeting immediately following this meeting.

15. **ADJOURNMENT** – There being no further business, the meeting adjourned at 9:18 and convened to the Water Control District meeting.

Respectfully submitted,

Patricia Vancheri, City Clerk
PROCLAMATION

WOMEN’S EQUALITY DAY

WHEREAS, Women’s Equality Day commemorates the passage of the 19th Amendment to the U.S. Constitution, granting women the right to vote. The amendment was first introduced in 1878 and in 1971, the U.S. Congress designated August 26 as Women’s Equality Day; and

WHEREAS, women of the United States have been treated as second-class citizens and have not been entitled the full rights and privileges, public or private, legal or institutional, which are available to male citizens of the United States; and

WHEREAS, women of the United States have united to assure that these rights and privileges are available to all citizens equally regardless of sex; and

WHEREAS, women of the United States have designated August 26, the anniversary date of the certification of the Nineteenth Amendment, as a symbol of the continued fight for equal rights: and

WHEREAS, women of United States are to be commended and supported in their organizations and activities; and

NOW THEREFORE, the Mayor and city Commission of the City of North Lauderdale joins the President of the United States of America; the Senate and the House of Representatives to recognize August 26th of each year as

Women’s Equality Day

in commemoration of that day in 1920, on which the women of America were first given the right to vote, and that day in 1970, on which a nationwide demonstration for women’s rights took place.

Dated this 10th day of July, 2018

__________________________
MAYOR JACK BRADY
WHEREAS, suicide is a tragic but preventable loss that has a devastating impact on families and communities, with 3,122 lives lost in 2016; and

WHEREAS, and in Florida suicide was the eleventh leading cause of death and the second leading cause of death among people ages 25-34 in 2016; and

WHEREAS, and Florida veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Florida; and

WHEREAS, public awareness of this problem is a key to preventing further loss of life; and can be reduced through awareness, education, and treatment; and

WHEREAS, there is a higher risk for suicide among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, Florida is a leader in the effort to prevent suicide, having developed a 4-year state plan that paves the way for reducing suicide deaths; and

WHEREAS, the Florida Legislature established a Suicide Prevention Coordinating Council to coordinate the implementation of Florida's Suicide Prevention Plan; and

WHEREAS, The Florida Suicide Prevention Coordinating Council is a grassroots collaboration of organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, and the Florida Department of Children and Families is committed to working with community partners to reduce suicide through suicide prevention, intervention, and postvention.

NOW THEREFORE, the Mayor and Commission of the City of North Lauderdale do hereby extend our support by recognizing September 9-15, 2018 as Florida Suicide Prevention Day.

Dated this 10th day of July, 2018

MAYOR JACK BRADY
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RE-APPOINTING JAMES KENDRICK, AS A REGULAR MEMBER OF THE NORTH LAUDERDALE CODE ENFORCEMENT BOARD (SPONSORED BY COMMISSIONER JERRY GRAZIOSE); PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, James Kendricks’s term of office expired on May 31, 2018; and

WHEREAS, Mr. Kendrick wishes to continue to serve on the Code Board; and

WHEREAS. Commissioner Graziose recommends the re-appointment of James Kendrick; and

WHEREAS, the City Commission is desirous of ratifying said appointment.

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

Section 1: That James Kendrick be and the same is hereby re-appointed to a three year term as a regular member of the North Lauderdale Code Enforcement Board.

Section 2: That Mr. Kendrick shall serve in said capacity until May 31, 2021 or until resignation, whichever comes first.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 10th day of July, 2018.

APPROVED AS TO FORM:

________________________________________   __________________________
CITY ATTORNEY SAMUEL S. GOREN                MAYOR JACK BRADY

________________________________________
VICE MAYOR RICH MOYLE

________________________________________
CITY CLERK PATRICIA VANCHERI
CITY OF NORTH LAUDERDALE

RESOLUTION NO. ________________

CELEBRATING 50 YEARS OF HOME RULE

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE
HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE
FLORIDA CONSTITUTION AND COMMITTING TO AN
EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND
THIS BENEFICIAL RIGHT.

WHEREAS, Florida’s voters placed municipal Home Rule powers into the Florida Constitution on November 5, 1968, during the regular elections as an amendment to Article VIII; and

WHEREAS, this power has enabled each city, town and village across the Sunshine State to consider, adopt, revise or remove its own laws without the need to seek legislative permission from the state and has further served as the foundation upon which every municipality builds its governmental structure; and

WHEREAS, the political climate within the Florida Legislature has recently included many attacks on these powers; and

WHEREAS, grassroots measures calling such actions wrong and declaring that local decisions be made at the local level by local officials must continue so that all legislators clearly understand Florida’s Home Rule as a constitutional power and one upheld in state statutes; and

WHEREAS, a 50th anniversary is a fitting time for all municipalities to engage their respective citizens to educate them about the Florida Constitution and local laws, so that all Floridians may continue to receive the many benefits of Home Rule.

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

Section 1. That this anniversary presents a tremendous opportunity to educate all citizens about Florida’s Constitution, municipal government and Home Rule authority, and that all necessary resources shall be provided for such public information.

Section 2. That the City of North Lauderdale will actively challenge all efforts to reduce or erode this cherished right and further employ all efforts to ensure state and federal government partners understand that a one-size-fits-all approach to governance is not in the interests of Florida citizens.
Section 3. That the tradition of local decision-making in Florida is essential to protect, as it provides each municipality the ability to preserve and enhance the myriad characteristics that make each one uniquely special and that maintains its quality of life.

Section 4. That the City of North Lauderdale will include this information on its website, as a regular agenda item for public discussion and within the City of North Lauderdale services in as many outreach venues as possible.

APPROVED AS TO FORM:

___________________________
CITY ATTORNEY SAMUEL S. GOREN

___________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR RICH MOYLE

ATTEST

___________________________
CITY CLERK PATRICIA VANCHERI
TO: Honorable Mayor and Commissioners
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: July 10, 2018
RE: Employee Group Insurance (Life, Long Term Disability & Short Term Disability) Renewal - Fiscal Year (FY) 2018/19

Currently, the City has an agreement with Metropolitan Life Insurance Company (MetLife) for employee group life, long-term disability and short-term disability insurance benefits. In 2012 the City commenced a Request for Proposal (RFP) process for group life and long term disability insurance benefits. As a result of the RFP, MetLife was selected by the Commission to provide the City’s employee group benefits of life, long-term disability and short-term disability insurance. The current policy with MetLife expires on September 30, 2018.

MetLife has provided the City with a two-year renewal rate guarantee effective October 1, 2018 with no increase in premiums for accidental death & dismemberment (AD&D), short-term disability (STD) and long-term disability (LTD). There will be a 6% increase in premiums for the basic life insurance. The last increase from MetLife was in 2014.

The specifics of the employee group insurance benefits are as follows:

- The group life policy currently provides basic life and AD&D coverage for each active, full-time employee after one month of employment with the City, according to the following classifications:

<table>
<thead>
<tr>
<th>Employee Group</th>
<th>Death Benefit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Heads and Commissioners</td>
<td>$100,000</td>
</tr>
<tr>
<td>Fire Employees</td>
<td>$65,000</td>
</tr>
<tr>
<td>(includes on-the-job death benefits for firefighters pursuant to Florida Statute section 112.191(i))</td>
<td></td>
</tr>
<tr>
<td>General Employees</td>
<td>$50,000</td>
</tr>
<tr>
<td>Federation of Public Employees</td>
<td>$50,000</td>
</tr>
<tr>
<td>Retirees</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

Retiree’s Life insurance automatically defaults to $10,000. **Retiree’s pay 100% of premium** for Life Insurance.

The City pays the full cost of Group Life insurance and AD&D insurance for active employees only (no change) and will continue in FY 18/19 within the budgeted amount of $34,000.
There will be no change in the current benefit levels and a 6% increase in the City’s group life premium to $0.268/$1000 and no increase for the AD&D $0.031/$1000.

- The City’s short-term disability (STD) and long-term disability (LTD) policies currently provide benefits for each active, full-time employee after one year of employment with the City according to the following table:

<table>
<thead>
<tr>
<th>Short-Term Disability</th>
<th>Long-Term Disability</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit Amount</td>
<td>60%</td>
</tr>
<tr>
<td>Benefit Duration</td>
<td>11 weeks at 60%</td>
</tr>
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<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

The City pays the full cost of LTD and STD insurance for active employees (no change) and will continue in FY 18/19 within the budgeted amount of $94,010.

There will be no change in the current benefit levels and no increase in the City’s group LTD premiums of $0.677 per $100 of covered payroll and no increase for STD $0.252 per $10 of weekly benefit.

**RECOMMENDATION**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to renew the City’s group insurance contract for fiscal year 2018/19 with the MetLife for group life, long-term disability and short-term disability insurance benefits.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR HER DESIGNEE ON BEHALF OF THE CITY TO ENTER INTO A TWO YEAR CONTRACT WITH METLIFE FOR THE PURCHASE OF GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE COVERAGE; 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 Manager or her designee is hereby authorized to enter into a contract with METLIFE for the purchase of group life, accidental death & dismemberment, short term disability and long term disability insurance coverage.

Section 2: That the funds have been allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution as part of the FY 2019 budget.

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 10th day of July, 2018.

APPROVED AS TO FORM:

___________________________________
CITY ATTORNEY SAMUEL S. GOREN

_________________________________
MAYOR JACK BRADY

_________________________________
VICE MAYOR RICH MOYLE

ATTEST:

_________________________________
CITY CLERK PATRICIA VANCHERI
Subject: FW: City of North Lauderdale - 05994152

From: Renee Lewis [mailto:rlewis@lpbenefits.com]
Sent: Tuesday, June 26, 2018 11:39 AM
To: Jennifer Yarmitzky
Subject: FW: City of North Lauderdale - 05994152

Below is the rate guarantee from Metlife.
Thanks,

Renee Lewis
President
5310 NW 33rd Ave Suite 206
Fort Lauderdale, Fl. 33309
rlewis@lpbenefits.com
Office 954-633-7908 Ext 125
Cell 954-325-8095
Fax 866-965-1971

From: Nugent, Danny <dnugent@metlife.com>
Sent: Tuesday, June 26, 2018 9:41 AM
To: Renee Lewis <rlewis@lpbenefits.com>
Cc: Ted Palmer <tpalmer@lpbenefits.com>
Subject: RE: City of North Lauderdale - 05994152

Renee,

I will approve +6% rate action to the basic life. 0% rate action to the STD/LTD and a 2 year RG on all lines. The customer letter will generate around 07/18 and will reflect the negotiated rates and RG. The basic life rate at +6% is .268/1000. There is no change to the ad&D rate.

Thanks

Danny H. Nugent | Account Executive
MetLife, Regional & Small Business Solutions

1200 S. Pine Island Road
Ste. 770
Plantation, FL 33324
Office: 954-626-5166
Cell: 805-427-4937
Fax: 866-277-3913
dnugent@metlife.com.
Tonight we are requesting your approval of the attached resolution approving and authorizing execution of the third amended and restated interlocal agreement for public school facility planning for Broward County, Florida.

BACKGROUND:
Pursuant to the requirements of Sections 163.3180(13) and 163.31777, Florida Statute; Broward County, the Broward County School Board and the non-exempt municipalities entered into an Interlocal Agreement (ILA) for Public Schools Facilities Planning in 2007. Broward County Schools and Broward County have been instrumental in assisting the City of North Lauderdale with various services under this agreement. The County and the School Board have been diligently working to amend the existing facility planning document to ensure level of service standards and distribute students evenly to area schools based on population growth and shifts. The City of North Lauderdale staff participated in the working group for the amendment.

Based on the current and projected student population new standards are being proposed. This will help streamline the ILA language, define service standards, and provide for concurrency within the facilities management resources. The interlocal agreement will also provide the County and School Board with updates from the City as far as new development in order to be able to project school impact fees. Finally, the amendment to the interlocal agreement will increase school capacity across the board to better serve the City’s students.

Tonight, you heard from Ms. Lisa Wight, Broward County Schools Planner, explaining the purpose of the amendment to the ILA and its anticipated effects on Broward County.

RECOMMENDATION:
The City Administration recommends Commission’s consideration and adoption of the attached resolution enabling the City Manager to execute the third amended and restated interlocal agreement for public school facility planning for Broward County, Florida.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AND EXECUTE THE THIRD AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Sections 163.3180(13) and 163.31777 Florida Statutes, all non-exempt municipalities in Broward County are required by statute to enter into an interlocal agreement for public school facilities planning, including provisions for public school concurrency (referred to herein as “the Agreement”), with Broward County (the “County”) and the Broward County School Board (the “School Board”); and

WHEREAS, on April 29, 2003, the City Commission for the City of North Lauderdale, approved the Interlocal Agreement for Public School Facility Planning; and

WHEREAS, pursuant to Sections 163.31777, 163.3180(13), and 1013.33, Florida Statutes, the School Board, the County, and the Municipalities, including the City, are required to update the previously approved Public School Facility Interlocal Agreement; and

WHEREAS, on January 8, 2008, the City Commission approved the First Amendment to the Interlocal Agreement for Public School Facility Planning; and

WHEREAS, in 2010 the City Commission approved the Second Amendment that changed the level of service standard from 110% of permanent capacity to 100% of gross capacity until 2018, in order to assure that the public school concurrency system remained financially feasible, and made other changes to the Agreement; and

WHEREAS, a Third amendment is now being proposed to the Agreement (attached as Exhibit “A” and referred to herein as the “Amended Agreement”) which seeks to implement the LOS at the higher of the two standards (100% of gross capacity or 110% of permanent capacity), based on the types of facilities (permanent and/or portable) located at each school site; and
WHEREAS, by the terms of the Agreement, recommendation by the Staff Working Group and Oversight Committee and approval by the County, the School Board, and 75% of the municipal parties representing at least 50% of the population of Broward County is necessary for an amendment to become effective; and

WHEREAS, pursuant to the statutory requirements, City staff has worked with School Board staff, County staff, and staff from the Municipalities to develop the Amended Interlocal Agreement for Public School Facility Planning, ("Interlocal Agreement") a copy of which is attached hereto as Exhibit "A", and incorporated herein by reference; and

WHEREAS, pursuant to the Interlocal Agreement, the City is relying on the School Board to prepare, adopt, and implement a financially feasible capital facilities program that will result in public schools operating at the adopted level of service standard consistent with the timing specified in the School Board's Adopted Five-Year District Educational Facilities Plan; and

WHEREAS, the Staff Working Group and Oversight Committee have recommended the Amended Agreement, and the County, the School Board and a number of non-exempt municipalities have already approved the Amended Agreement; and

WHEREAS, the City Commission finds that the coordination of school facility planning and comprehensive land use planning as required by the relevant state statutes, and the Interlocal Agreement, as approved through this Resolution, is in the best interest of the health, safety, and welfare of the citizens and residents of the City of North Lauderdale; and

WHEREAS, the City Commission desires to adopt the Amended Agreement to remain in compliance with Section 163.31777, Florida Statutes.

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

Section 1. The foregoing “WHEREAS” clauses are true and correct, and hereby ratified and confirmed by the City Commission and incorporated herein.
Section 2. The Amended Agreement, in substantially the same form attached hereto as Exhibit “A”, between the City, the County, the School Board and the non-exempt municipalities, is hereby approved.

Section 3. The City Manager is hereby authorized to execute the Amended Agreement on behalf of the City once approved as to form and legal sufficiency by the City Attorney, and to take any and all action which is necessary to implement the purposes of this resolution and the Amended Agreement.

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

Section 5. This Resolution shall be effective immediately upon passage and adoption hereof.

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida, this ____ day of ____________, 2018.

____________________________________
MAYOR JACK BRADY

____________________________________
VICE MAYOR RICH MOYLE

ATTEST:

______________________________
Patricia Vancheri, City Clerk

Approved as to form:

______________________________
Samuel S. Goren, City Attorney
In order to enhance Public Information functions of the City, the Commission expressed a desire to expand the City’s Marquee sign program during the last two Strategic Planning workshops. During that discussion, staff identified the following two locations that could accommodate a marquee sign due to close proximity to City facilities that already have internet connectivity, which is needed for the operation of these types of signs.

- Fire Station 34
- West End of Hampton Pines Park

The Commission gave consensus on these two locations, with the first sign to be installed at Fire Station 34. As part of the current fiscal year budget, funds were allocated for the first sign.

The current marquee on the front lawn of City Hall is a Stewart Signs and the operating system is unique to Stewart Signs. This operating system is the brains behind the sign and accepts the material sent from the City Hall’s desktop to the marquee. Therefore all future marquees will need to have the same operating system so the same message will go to all systems/signs making Stewart Signs as a Sole Source in order to make this operation functional.

Stewart Signs has submitted a quote for $23,807.00 for one double sided marquee sign, with one screen on each side, for Station 34. Along the purchase of this operating system, the staff is anticipation an additional $25,000 for the construction of the actual structure and the cabinet to hold the sign and the underground wiring.

Funding for this marquee, in the amount of $48,807.00 is available in the Parks and Recreation Department’s 2017/18 Budget.

Tonight, the staff is seeking approval from the City Commission to authorize the necessary expenditures in an amount not to exceed $48,807.00 for the second Marquee at Fire Station 34.
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolutions:

I. Authorizing expenditure to Stewart Signs in an amount not to exceed $23,807.00 from the Parks and Recreation Department’s Budget for the operating system of a marquee sign.

II. Authorizing expenditure to the lowest responsive vendors in an amount not to exceed $25,000.00 from the Parks and Recreation Department’s General Fund Budget to construct a marquee sign.
RESOLUTION NO. _____________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $23,807.00 TO STEWART SIGNS FOR THE OPERATING SYSTEM OF A MARQUEE SIGN AT FIRE STATION 34; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined that a need exists to expand marquee sign locations.

WHEREAS, the City is considering Stewart Signs as a sole source vendor for the purpose of the operating equipment for a marquee sign.

WHEREAS, the City of North Lauderdale has budgeted funds in the fiscal year 2018 Parks and Recreation Department general fund budget for this project; and

WHEREAS, the City shall pay an amount not to exceed $23,807.00 to Stewart Signs for the operating system of a marquee sign; and

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

Section 1. This Resolution shall become effective immediately upon its passage and adoption.


APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR RICH MOYLE

ATTEST

__________________________________
CITY CLERK PATRICIA VANCHERI
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF $25,000.00 TO THE MOST RESPONSIVE VENDORS FOR THE CONSTRUCTION OF A MARQUEE SIGN AT FIRE STATION 34; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida has determined that a need exists to expand marquee locations.

WHEREAS, the City will solicit various vendors for the installation of a marquee sign at Fire Station 34

WHEREAS, the City of North Lauderdale has budgeted funds in the Parks and Recreation Department’s General Fund Budget for this project; and

WHEREAS, the City shall pay an amount not to exceed $25,000.00 for the construction of a marquee sign at Fire Station 34.

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

Section 1. This Resolution shall become effective immediately upon its passage and adoption.


APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR RICH MOYLE

ATTEST

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

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: July 10, 2018

SUBJECT: Adoption of a Tentative Millage Rate for the General Operating Budget for Fiscal Year 2018/2019

Pursuant to Florida Statute 200.065 (TRIM), Cities must advise the Property Appraiser of its proposed millage rate and the date, time and place of their first September budget hearing. This information will be printed on the TRIM notices mailed to property owners by the Property Appraiser in August.

The millage rate establishes the tax revenue base for future years and due to the uncertainty of future property tax legislation, the Administration recommends that the Commission adopt an operating millage rate at 7.4000. This millage rate is the same millage rate as the prior year.

The Tentative Millage rate that is being considered for approval at tonight’s meeting will reflect the maximum millage rate the City may ultimately approve in September. At our September budget hearings, the Commission may lower, but not increase the tentative rate established at tonight’s meeting.

RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Resolution establishing a tentative operating millage rate of 7.4000 and setting the first Public Hearing on this tentative millage rate and budget for Wednesday, September 12, 2018, at 6:00 P.M. at City Hall, 701 SW 71st Avenue, North Lauderdale, Florida 33068-2395.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 7.4000 FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2018/2019 PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO FORMALLY ADOPT THE FISCAL YEAR 2018/2019 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Florida Statute 200.065 (TRIM) it is the responsibility of the municipality’s governing body to advise the Property Appraiser of its roll back millage rate, proposed millage rate and setting forth the date, time and place of the first public hearing.

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

Section 1: That the foregoing “WHEREAS” clause is hereby ratified and confirmed as being true and correct and is hereby made a specific part of this Resolution upon adoption hereof.

Section 2: That the City Commission hereby adopts a tentative millage rate of 7.4000 for General Operating Budget purposes for Fiscal Year 2018/2019.

Section 3: That the City Commission of the City of North Lauderdale hereby sets September 12, 2018 at 6:00 P.M. at North Lauderdale City Hall Commission Chambers, 701 S.W. 71st Avenue, North Lauderdale, Florida, 33068-2395, as the date, time and place of the first Public Hearing to consider the tentative millage rate and proposed budget. Further, the City Commission shall set and announce the date and time of the second Public Hearing to consider the proposed millage rate and budget and shall announce said date and time at the end of the September 12, 2018 Public Hearing.

Section 4: That the City Manager of the City of North Lauderdale, or her designee, is hereby authorized and directed to submit form DR-420 Certification of Taxable Value to the Broward County Property Appraiser’s Office.

Section 5: That if any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.
Section 6: That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be and the same are hereby repealed to the extent of such conflict.

Section 7: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 10th day of July, 2018.

APPROVED AS TO FORM:

____________________________________  ___________________________________
CITY ATTORNEY SAMUEL GOREN           MAYOR JACK BRADY

__________________________________________  ______________________________
VICE MAYOR RICH MOYLE                     CITY CLERK PATRICIA VANCHERI
TO: Mayor and Commission
FROM: Ambreen Bhatti, City Manager
BY: Jennifer Yarmitzky, Human Resources Manager
DATE: July 10, 2018

SUBJECT: Comprehensive Pay and Classification Plan - Fiscal Year 2019

Attached for your consideration and approval is the annual Comprehensive Pay and Classification Plan (“Plan”) for the 2019 fiscal year. The Plan outlines the job classifications and associated salary ranges and benefits provided to all employee groups with the exception of employees in part-time seasonal and on-call positions.

Each year, City staff reviews this Plan in an effort to determine if all positions are appropriately classified in terms of the competitive market and internal structure of the City. This determination establishes the salary range for each position with regard to:

- ranges of pay for other classes,
- relative difficulty and responsibility of positions in each class,
- availability of employees in particular occupational categories,
- prevailing rates of pay and benefits for similar positions in the tri-county area (Broward, Dade and Palm Beach) and
- financial position of the City and other economic considerations.

Included in this Plan is the formal implementation of the Commission’s and Administration’s goal of parity for salary adjustments among all employee groups. This represents achievement of the following milestones:

i. Salary Adjustments are through the adoption of the Comprehensive Pay Plan and are no longer included in individual bargaining unit contracts; and

ii. The continuation of parity for all employee groups by eliminating longevity, Merit increases and COLA through the adoption of the Plan.

The City Administration’s proactive “staff re-organization approach” over the past several years to address budgetary challenges has helped in the creation of this Plan. Approval and implementation of recommendations contained in this Plan for fiscal year 2018/19 will continue to control costs into the future. In addition, the City Administration has generated significant savings resulting from the implementation and adoption of the Collective Bargaining Agreements with the Federation of Public Employees (FPE) and the Metro Broward Professional Firefighters (MBPFF). Further, City Administration will continue the effective management of the Broward Sheriff’s Office (BSO) and other outsourced services contracts.
The Administration is recommending a salary adjustment of three percent (3%) for all employee groups, effective October 1, 2018 due to the following reasons:

- On-going savings generated by elimination of longevity, Cola’s and Merit increases over the last eleven years for all employee groups.
- Savings generated due to effective management of outsourced services.
- Administration’s pro-active and on-going approach to reorganization, restructuring and cross-training.
- Significant savings due to effective negotiation of union contracts.
- To assist in the retention of long-term quality employees and enable the City to be competitive within the Tri-County area.
- The current cost of living affecting the primary products and services our employees use on a day-to-day basis has increased in some cases, according to the latest numbers by the US Bureau of Labor Statistics.

In addition, this Plan is proposing that the 3% salary adjustment be prorated on a monthly basis for newly hired probationary and existing promoted employees.

The attached Plan proposal is reflected in the City Manager’s Proposed Budget for the next fiscal year - beginning October 1, 2018.

Finally, the Administration recommends maintaining the current rates and levels of the employee benefit package as outlined in the attached Plan.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution approving and adopting the City’s 2019 Fiscal Year Comprehensive Pay and Classification Plan as discussed above.
RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, REPEALING RESOLUTION 17-07-6433 WHICH RESOLUTION DID ADOPT THE CITY OF NORTH LAUDERDALE COMPREHENSIVE PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2018, AS AMENDED FROM TIME TO TIME, AND HEREBY ESTABLISHING A REVISED PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2019 COMMENCING ON OCTOBER 1, 2018; PROVIDING FOR THE ESTABLISHMENT OF NEW CLASSIFICATIONS; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale recognizes the need to update its Comprehensive Pay and Classification Plan, based on the recommendation of the City Manager, and desires to implement the revised plan effective October 1, 2018.

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

Section 1: That Resolution 17-07-6433, which Resolution did adopt the City of North Lauderdale’s Comprehensive Pay and Classification Plan, and as amended from time to time, is hereby repealed to provide for the establishment of a revised Comprehensive Pay and Classification Plan, attached hereto and incorporated herein as specifically as if set forth at length hereat, commencing on October 1, 2018.

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 10th day of July, 2018.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
SECTION 1. ESTABLISHMENT

A Comprehensive Pay and Classification Plan for the City of North Lauderdale (the “Pay Plan”), pertaining to all positions, including those that may be specified elsewhere in negotiated collective bargaining agreements or individual employment contracts, is hereby established.

SECTION 2. DEVELOPMENT OF SALARY ADJUSTMENT

The Pay Plan establishes salary ranges (grades) for each classification. Such established salary ranges of pay have been determined with due regard to ranges of pay for other classes, relative difficulty and responsibility of positions in the class, availability of employees in particular occupational categories, prevailing rates of pay for similar positions, the financial position of the City and other economic considerations. Appendix A - consisting of Schedule I, II, III, IV & V sets forth the ranges (grades) with minimum and maximum levels. Base pay is, by definition, the pay level within the pay grade for each position classification. For General, FPE and MBPFF employees the Pay Plan provides for a salary range, without regard to specific pay level within that range.

To remain competitive with similar cities in Broward, Miami-Dade and Palm Beach Counties, the entry salary levels for all position classifications will increase by 2.5% and the maximum salary levels will increase by 3% for FY 2019 as reflected in salary schedules I, II, III, IV and V. This pay plan also reflects the current State hourly minimum wage for the starting entry level of Grade PT01 and will be adjusted January 2019 in accordance with Florida Department of Economic Opportunity State minimum wage requirements.

A salary adjustment of three percent (3%) is being proposed for all permanent full-time general, management, FPE, MBPFF and permanent part-time employees effective October 1, 2018 including those employees that are at the maximum pay level of their current pay range. Newly hired probationary employees will receive the 3% salary adjustment on a prorated monthly basis. For existing employees promoted during the year, the 3% salary adjustment will be prorated based on the numbers of months in each position classification.

SECTION 3. APPLICABILITY

All employees of the City of North Lauderdale, except as provided elsewhere, shall be compensated in accordance with this pay plan and the attached salary schedules (I, II, III, IV & V), depending upon job classification.

The minimum annual rate of pay for the appropriate position classifications shall be paid to an employee upon original employment with the City of North Lauderdale. Part-time employees shall be paid at the minimum hourly rate within the pay plan.
When there is a demonstrated inability to recruit at the minimum rate of pay, or the applicant possesses exceptional qualifications warranting employment at a higher rate of pay, the City Manager may authorize a higher entry salary rate upon recommendation of the Department Head.

The City Manager may authorize an additional salary adjustment for existing employees based on extraordinary circumstances.

**SECTION 4. IMPLEMENTATION**

The new Comprehensive Pay and Classification Plan will be implemented effective October 1, 2018.

**SECTION 5. PERSONNEL CHANGES**

The following are the personnel changes that are being proposed by the City Administration:

A. Create:
   - **Community Development** – Create one additional Administrative Clerk position Grade 46 (Non-Exempt). The volume of work in the permitting division continues to escalate, creating a need for additional customer service support. The new position will service in-person customers at the permitting counter. This will enable existing staff to work behind the scenes and be dedicated to preparing permits for issuance, contacting customers when permits are ready and processing requests received through on-line permitting. The projected increase in permit revenue is sufficient to cover the compensation for this additional position resulting in minimal fiscal impact to the General Fund.

   - **Public Works/Utilities** – Create a Project Manager position Grade 63 (Exempt). This new position will assist the Public Works/Utilities Department with the day-to-day coordination of all active projects. Project management will range from small scale equipment replacement jobs to larger scale capital projects such as roadway improvements. Through the use of scheduling and inspections, the Project Manager will coordinate with staff, contractors, vendors, consultants and permitting authorities to ensure projects stay on schedule and get completed. This will result in Director’s time being freed up to work on other assignments keeping the many functions of the department operating at the highest level possible for the benefit of City residents. Half of the cost will be absorbed by the General Fund and half by the Utilities Fund. **Minimal fiscal impact to the General Fund.**

   - **Parks & Recreation** – Create a Camp Security Monitor (P/T–Seasonal) position Grade PT03. This new position will follow Broward County School Board protocols developed to insure safety on school campuses. The Security Monitor position provides an added layer of security at camp sites to staff and children attending City camp programs. The Security Monitor will be responsible to administer camp safety policies including but not limited to securing camp sites, applying evacuation plan in the event of an emergency, reporting questionable situations and/or persons, reporting safety hazards and providing an overall safe environment at the camp. **Minimal fiscal impact to the General Fund.**

B. Eliminate:
   - **No positions** are being eliminated in the proposed Plan.
C. Reclassify:
   - **Public Works/Utilities** - Reclassify one vacant Grounds Maintenance Worker I position (Grade 39) to a Grounds Maintenance Foremen (Grade 53). Over the last few years, the department has undergone reorganization and continues to undergo restructuring to optimize the functions of the department and provide day-to-day oversight & supervision. This position will be responsible for the maintenance of the City’s medians and swales to the quality expected by City residents through the daily coordination of activities and work assigned to grounds maintenance crews. In addition, this position will be responsible for ordering materials and equipment needed for the division. **Minimal fiscal impact to the General Fund.**

D. Title Change:
   - **No positions** are being re-titled in the proposed Plan.

E. Frozen:
   Staff recommends continuation of the soft hiring freeze. All positions that are vacant or may become vacant during FY19 will be addressed on a case by case basis and may be unfrozen at the discretion of the City Manager with proper justification from the department head.

**SECTION 6. PROMOTIONS**

In the event of a promotion, employees will be placed in the new position’s pay range at a base pay level that does not exceed more than 15% of the base pay level they occupy in their current pay range unless prior approval has been obtained from the City Manager.

**SECTION 7. DEMOTIONS**

In the event of a demotion an employee will be placed in the same relative position for the lower position grade as he/she enjoyed in the previous classification, as long as the pay does not decrease more than 15% unless prior approval has been obtained from the City Manager.

**SECTION 8. PART-TIME EMPLOYMENT**

Part-time employees shall be paid the hourly wage as outlined in Schedule V, at the minimum unless otherwise recommended by the Department Director, and approved by the City Manager.
SECTION 9. BENEFITS/INCENTIVES

A) Health Insurance:
Administration recommends maintaining the City (85%) and Employee (15%) percentage contributions for the Group Health Insurance program.

B) Retirement Plans:

401a Pension - General and Management Employees: The Administration recommends maintaining the current pension contribution rates (14% City and 5% - 12% employee).

401a Pension - Federation of Public Employees: The Administration recommends maintaining the current pension contribution rates (14% City and 3.5% - 12% employee).

FRS Pension – Metro Broward Professional Firefighters Employees: The Administration recommends continued participation in the FRS. The current State of Florida required contribution rate is 27.507% (an increase from 23.27 to 24.50% City share and 3% (no change) employee).

C) 457 Deferred Compensation:
The Administration recommends maintaining the annual non-matching sum of $500.00 per year to the 457 plan, for general non-exempt full-time permanent employees, excluding union and contract employees. In addition, an employee may contribute up to $750.00 per year that the City matches on a dollar-for-dollar basis. Exempt level employees receive a dollar-for-dollar match up to $750.00.

D) Roth IRA:
The Administration recommends maintaining the Roth IRA Program that allows all employee groups covered by the Plan to invest a voluntary post-tax contribution into a Roth IRA account through payroll deduction. Contribution amounts will be in accordance with IRS guidelines. Currently, the 2018 annual contribution is $5,500 under age 50 and $6,500 over age 50. Employees that participate in the Roth IRA program will have access to their contributions without taxes or penalties. Since this is a voluntary employee only contribution, there is no fiscal impact to the City. Furthermore, it requires minimal administration by City staff.

E) Wellness Program:
Administration is recommending continuation of the Employee Wellness program. This program is administered in-house. The program includes on-site flu shots for all employees interested. Educational and motivation activities such as walking challenges, healthy eating and exercise programs may be organized. The programs will be conducted using current resources available through the group health insurance when possible and should be accomplished through the funds budgeted.
F) Disability Insurance:
The City’s disability insurance program should be maintained at current levels.

G) Life Insurance:
The City’s life insurance program should be maintained at current levels.

H) Death, Disability and Dismemberment Insurance & Benefits:
The City’s Death, Disability and Dismemberment insurance programs should be maintained at current levels.

I) Flexible Spending Account:
Administration recommends continuation of the Flexible Spending Account which provides employees the ability to designate tax-deferred compensation for authorized personal expenses such as dependent care and medical expenses. The percentage of employees participating in this program continues to increase. The employee’s allowable medical FSA election will remain at the current level of $2,650. No fiscal impact to the General Fund.
## Appendix A - Schedule I

City of North Lauderdale  
Comprehensive Pay Plan FY 2019  
Salary Schedule I

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<th>GRADE</th>
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### Appendix A - Schedule I

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### Appendix A - Schedule II

City of North Lauderdale  
Comprehensive Pay Plan FY 2019  
Salary Schedule II

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Appendix A - Schedule III

City of North Lauderdale
Comprehensive Pay Plan FY 2019
Salary Schedule III

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Appendix A - Schedule IV

City of North Lauderdale
Comprehensive Pay Plan FY 2019
Salary Schedule IV

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## Appendix A - Schedule V

City of North Lauderdale  
Comprehensive Pay Plan FY 2019  
Salary Schedule IV

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<td>18.5159</td>
<td>36.3382</td>
</tr>
<tr>
<td>PT09</td>
<td></td>
<td></td>
<td></td>
<td>21.2932</td>
<td>41.7889</td>
</tr>
<tr>
<td>PT10</td>
<td>Electrician (p/t)</td>
<td>5425</td>
<td>NON-EXEMPT</td>
<td>28.1603</td>
<td>53.6476</td>
</tr>
</tbody>
</table>
As part of the City’s on-going Facility Maintenance Plan, major improvements such as upgrade of the sleeping quarters, bay floors and exercise room were made at Fire Station 44 during the last 5 years. Next phase of improvements planned for the station includes the following scope of work:

- Conversion of two men’s and women’s bathrooms on the west side to (3) unisex bathrooms
- New Battalion Chief’s quarters on the east side of the station
- Moving the break room to the east side of the station.

Working with one of the City’s Architectural Consultants, Cartaya and Associates, the construction plans and the bid package were prepared to include the above mentioned scope of work.

In June 2018, staff prepared the “Notice of Invitation to Bid”, which was advertised in Sun-Sentinel on June 10 and June 18, 2018, on City’s Website and on the Demand Star bid system to notify the qualified vendors to compete on this project.

A mandatory pre-bid meeting was held on June 19, 2018 and subsequently 5 bid packets were received for consideration. Bid opening was held on June 29, 2018 at 11:02 a.m. The 5 Bids received were as follows:

<table>
<thead>
<tr>
<th>Company/Vendor</th>
<th>Bid Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juliana Enterprises</td>
<td>$174,152.55</td>
</tr>
<tr>
<td>Conbuild LLC</td>
<td>$211,127.55</td>
</tr>
<tr>
<td>Construction Elements</td>
<td>$227,345.00</td>
</tr>
<tr>
<td>Caliste Construction, LLC</td>
<td>$248,676.00</td>
</tr>
<tr>
<td>West Construction, Inc.</td>
<td>$295,291.74</td>
</tr>
</tbody>
</table>
Based on the bid quotes listed above, Juliana Enterprises is the lowest and most responsible, responsive vendor for the renovations at Fire Station 44. Therefore, staff recommends awarding the contract to Juliana Enterprises and proceeding with the project.

Please be advised that the construction is scheduled to begin after all permits are obtained, with the completion date of 120 days from the time the permits are issued.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an agreement between the City of North Lauderdale and Juliana Enterprises Inc. for the renovation at Fire Station #44 as outlined in Bid #18-06-375 in an amount not to exceed $174,152.55 and set aside $10,000.00 in a contingency fund for any unforeseen costs associated with this project.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH JULIANA ENTERPRISES, INC. FOR THE RENOVATION AT FIRE STATION 44 AS OUTLINED IN BID #18-06-375 IN AN AMOUNT NOT TO EXCEED $174,152.55, AND SET ASIDE $10,000.00 IN CONTINGENCY FUND FOR ANY UNFORESEEN COSTS ASSOCIATED WITH THIS PROJECT; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the Bids for the project were obtained through Notice of Invitation to Bid #18-06-375;

Section 2: That the lowest bidder, Juliana Enterprises Inc., was deemed responsive and responsible,

Section 3: That the City Manager or her designee, is authorized to enter into an agreement with Juliana Enterprises in an amount not to exceed $174,152.55 for the Fire Station #44 Renovation project.

Section 4: That a $10,000.00 contingency is set aside for any unforeseen costs related to this project.

Section 5: That the funding for this project is budgeted in Fiscal Year 2018 budget.

Section 6: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 10th day of July, 2018.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST: ______________________
CITY CLERK PATRICIA VANCHERI
Sealed bids for BID #18-06-374 for the Fire Station 44 Renovation project were due by 11:00 am in the City Clerk’s Office at 701 SW 71 Avenue, North Lauderdale.

ATTENDING:

City Staff:
George Krawczyk, Public Works/Utilities Director
Susan Nabors, Finance Director
Patricia Vancheri, City Clerk

Bidders Present:
West Construction
Juliana Enterprises
Caliste Construction
Construction Elements

A copy of the Sign in Sheet is attached to these Minutes.

Discussion: George Krawczyk, Public Works/Utilities Director, confirmed that at the Pre-bid meeting he inadvertently called for the bids to be due and opened at 10:00 am on June 29; however the legal advertisement did indicate 11:00 am. Bids were opened in no particular order at 11:02 am and proposals read as follows by Susan Nabors, Finance Director.

<table>
<thead>
<tr>
<th>Company</th>
<th>Proposal</th>
<th>3 Addenda Acknowledged &amp; Attended Pre-Bid Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juliana Enterprises, Inc.</td>
<td>$174,152.55</td>
<td>Yes</td>
</tr>
<tr>
<td>1520 NW 65 Ave #3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plantation, FL 33313</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conbuild LLC</td>
<td>$211,127.00</td>
<td>Yes</td>
</tr>
<tr>
<td>10274 NW 88 Terrace</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doral, FL 33178</td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Construction, Inc.</td>
<td>$295,291.74</td>
<td>Yes</td>
</tr>
<tr>
<td>820 North 4th Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lantana, FL 33462</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caliste Construction, LLC</td>
<td>$248,676.00</td>
<td>Yes</td>
</tr>
<tr>
<td>633 NE 167 St #315</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Miami Beach, FL 33162</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction Elements</td>
<td>$227,345.00</td>
<td>Yes</td>
</tr>
<tr>
<td>1951 NW South River Dr. #1004</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miami, FL 33125</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Nabors advised those present that the proposals will be reviewed by staff for responsiveness and presented to the City Commission at their meeting on Tuesday, July 10, 2018 at 6:00 pm for consideration.

No further discussion; the meeting adjourned at 11:09 a.m.

Respectfully submitted,
Patricia Vancheri, City Clerk
As part of the City’s ongoing infrastructure improvement program, significant improvements were made on the west portion of Kimberly Boulevard (which starts at Rock Island Road and ends at SW 81st Ave) during the last 2 years. The project has been phased out into following phases:

- The first phase was the lining of the sewer lines underneath the roadway – completed.
- The second phase was the milling and resurfacing of the roadway – completed.
- The third phase is the beautification of the medians with some additional safety enhancements to the roadway - scheduled to begin this summer.

Kimberly Boulevard west is a mile long road serving as a major roadway connecting various internal residential neighborhoods between Rock Island on the east and 81st Avenue on the west. There are (14) fourteen center medians in this portion of Kimberly Boulevard, which are significantly large. These existing medians have had very limited landscape over the years due to poor soil and a damaged irrigation system. Since the City invested significant amount of funds to improve the infrastructure as mentioned above, it is only appropriate to finish the project by improving the medians to complete this roadway.

Based upon the feedback received by the Commission at the Strategic Planning workshops, the Staff and the City’s Landscape Architectural Consultants, Calvin Giordano and Associates, prepared a “Pilot Median Landscape Design Project”, which consisted of the integration of shrubbery, grass, trees and colored pavers. This concept was presented to the Commission and to area residents in a workshop setting on March 14, 2018.

Input from this workshop was taken to into account to finalize the design plan and a bid package was prepared accordingly. Key categories of the bid package are listed below:

- **General items:** includes site mobilization, maintenance of traffic, brand new irrigation, soil excavation and replacement.
- **Hardscape items:** includes all pavers and subgrade preparation.
- **Planting items:** includes all trees and sod quantities.
The Notice of Inviting Bid, was advertised in Sun-Sentinel on June 10 and 18, 2018, on City’s Website and on the Demand Star bid system to notify the qualified vendors to compete on this project.

A pre-bid meeting was held on June 19th, 2018 and subsequently 4 bid packets were received for consideration. Bid opening was held on June 29, 2018 at 10:00 a.m. The 4 Bids were as follows after the verification of the quantity calculations:

<table>
<thead>
<tr>
<th>Company/Vendor:</th>
<th>Bid Proposal Amount:</th>
<th>Bid After Verification</th>
</tr>
</thead>
<tbody>
<tr>
<td>FG Construction, LLC</td>
<td>$446,867.71</td>
<td>$446,720.84</td>
</tr>
<tr>
<td>Superior Landscaping &amp; Lawn Service, Inc.</td>
<td>$472,476.23</td>
<td>$563,196.23</td>
</tr>
<tr>
<td>Weekley Asphalt Paving, Inc.</td>
<td>$584,582.70</td>
<td>$584,582.70</td>
</tr>
<tr>
<td>Green Construction Technologies, Inc.</td>
<td>$643,012.75</td>
<td>$643,012.75</td>
</tr>
</tbody>
</table>

Based on the bid quotes listed above, FG Construction, LLC came in as the lowest and most responsible, responsive vendor at $446,720.84 for the median beautification project for West Kimberly, Blvd. However, after further discussions, the staff was able to bring the total cost down to $397,339.34 by adjusting some of the planting and hardscape materials.

Following is the breakdown of the major components and associated costs of all 14 medians included in this project:

- **General items:** - includes site mobilization, maintenance of traffic, brand new irrigation, soil excavation and replacement at **$226,264.78**
- **Hardscape items:** - includes all pavers and subgrade preparation at **$99,471.51** (reduced from $125,711.82)
- **Planting items:** - includes all trees and sod quantities at **$71,614.24** (reduced from $94,831.00)

At a minimum, in order to complete the medians, the general items and planting of the sod will still be needed at a total cost of approximately $260,000.00. The addition of the hardscape (colored pavers) and other plant material such as trees will provide a beautiful product and pride for this City as a main interior roadway used by many residents of this City on a daily bases. This median beautification project would be considered a pilot program and the design concept can be repeated in other areas of the City to maintain continuity and will bring a unique identity to the City.

This project is funded in Fiscal Year 2018 and will begin this summer with a 90 day construction schedule once the notice to proceed is issued.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an agreement between the City of North Lauderdale and FG Construction, LLC. for the beautification of the west Kimberly Boulevard medians outlined in Bid #18-06-374 in an amount not to exceed $397,339.34.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH FG CONSTRUCTION LLC, INC FOR THE BEAUTIFICATION OF THE WEST KIMBERLY BOULEVARD MEDIANS AS OUTLINED IN BID #18-06-374 IN AN AMOUNT NOT TO EXCEED $397,339.34; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the Bids for the project were obtained through Notice of Invitation to Bid #18-06-374;

Section 2: That the lowest bidder, FG Construction, LLC was deemed most responsive and responsible.

Section 3: That the City Manager or her designee, is authorized to enter into an agreement with FG Construction, LLC in an amount not to exceed $397,339.34 for the West Kimberly Blvd median beautification.

Section 4: That the funding for this project is budgeted in Fiscal Year 2018.

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 10th day of July, 2018.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST:
______________________________
CITY CLERK PATRICIA VANCHERI
BID #18-06-374
MEDIAN BEAUTIFICATION KIMBERLY BLVD (WEST)

BID OPENING MINUTES

JUNE 29, 2018

Sealed bids for BID #18-06-374 for the Kimberly Blvd West Median Beautification project due by 10:00 am in the City Clerk’s Office at 701 SW 71 Avenue, North Lauderdale. The bids were opened at 10:00 am.

ATTENDING:

City Staff:
George Krawczyk, Public Works/Utilities Director
Susan Nabors, Finance Director
Patricia Vancheri, City Clerk

Bidders Present:
FG Construction, LLC
Juliana Enterprises
Joseph Brury (sp.)
G.C.T.
A copy of the Sign in Sheet is attached to these Minutes.

DISCUSSION

Bids were opened in no particular order and proposals read as follows by Susan Nabors, Finance Director. George Krawczyk, Public Works/Utilities Director, confirmed that addenda was acknowledged by each firm.

<table>
<thead>
<tr>
<th>Company</th>
<th>Proposal</th>
<th>Addenda Acknowledged</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superior Landscaping &amp; Lawn Service, Inc.</td>
<td>$472,476.23</td>
<td>Yes</td>
</tr>
<tr>
<td>2200 NW 23 Ave</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miami, FL 33142</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green Construction Technologies, Inc.</td>
<td>$643,012.75</td>
<td>Yes</td>
</tr>
<tr>
<td>2130 NE 15 Terrace</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilton Manors, FL 33305</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weekley Asphalt Paving, Inc.</td>
<td>$584,582.70</td>
<td>Yes</td>
</tr>
<tr>
<td>20701 Stirling Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pembroke Pines, FL 33332</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FG Construction, LLC</td>
<td>$446,867.71</td>
<td>Yes</td>
</tr>
<tr>
<td>2701 NW 55 Court</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tamarac, FL 33309</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Nabors advised those present that the proposals will be reviewed by staff and presented to the City Commission at their meeting on Tuesday, July 10, 2018 at 6:00 pm for consideration.

ADJOURNMENT: No further discussion; the meeting adjourned at 10:08 a.m.

Respectfully submitted,
Patricia Vancheri, City Clerk
TO: Mayor and City Commission

FROM: Ambreen Bhaty, City Manager

BY: George Krawczyk, Public Works/Utilities Director

DATE: July 10, 2018

SUBJECT: Purchase of 2018 Fleet Vehicles

As part of the Fiscal Year 2018 budget, the City Commission allocated funding for the purchase of vehicles during this year. At this point, staff is seeking Commission’s approval to purchase five vehicles to replace old vehicles that have served beyond their recommended life-span for municipal service and keeping them in service is becoming costly to maintain and unreliable due to old age and years of wear and tear. As a result, the old vehicles listed below will be surplused:

- One (1) 2003 F-150 Vin # 1FTRX172X3NB39141 (CM-3) with 68,000 miles with suspension issues.
- One (1) 2004 F-250 4X4 Vin # 1FTNF21L54EC65062 (CM-1) with 85,000 miles and burns a quart of oil every 5,000 miles.
- One (1) 2005 F-150 Vin # 1FTRF12295NB39967 (SW-1) with over 85,000 miles and in rough cosmetic condition.
- One (1) 2005 F-150 Vin # 1FTRF12225NB39969 (SW-3) with over 88,000 miles and in rough cosmetic condition.
- One (1) 2006 F-150 Vin # 1FTRX12W46NB36041 (S-10) with over 165,000 miles on the unit and has severe damage to the transmission.

In order to replace the vehicles listed above, the Public Works Department is seeking an approval for the purchase of the following vehicles from Prestige Ford from Mt. Dora Florida under the Florida State Contract Bid #25100000-18-1. During this process, staff reached out and got quotes from a local Ford franchise vendor, Sawgrass Ford, to give them the opportunity for bid. However, after adding the features needed such as light bars and bed-liners, their total cost was more than the State Contract vendor, which includes those items in the total price.
A detailed summary of the vehicles to be purchased is listed below:

<table>
<thead>
<tr>
<th>2018 FORD MODEL</th>
<th>STATE CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>F-150 XL HD</td>
<td>25100000-18-1</td>
</tr>
<tr>
<td>F-250 XL 4X4</td>
<td></td>
</tr>
<tr>
<td>F-250 XL 4X4</td>
<td>$28,773.25</td>
</tr>
<tr>
<td>F-250 XL</td>
<td></td>
</tr>
<tr>
<td>T-150 MED ROOF</td>
<td>$31,493.75</td>
</tr>
</tbody>
</table>

- One (1) F-150 XL HD valued at $25,551.60. Assigned to Public Works & Utilities Department for the Stormwater crew.

- One (1) F-250 XL 4X4 valued at $28,773.25. Assigned to the Public Works & Utilities Department to be used by the Canal staff for loading and unloading Harvester boat into City canals.

- One (1) F-250 XL 4X4 valued at $28,773.25. Assigned to the Public Works & Utilities Department to be used by the Canal staff for loading and unloading Harvester boat into City canals.

- One (1) Ford F-250 XL valued at $26,058.25. Assigned to the Public Works & Utilities Department to be used by the pressure washing staff on the Streets crew.

- One (1) Ford T-150 Med Roof van valued at $31,493.75. Assigned to the Public Works & Utilities Department to be used by the Building Maintenance Staff.

The total cost for these five (5) new fleet vehicles will not exceed $140,650.10. The estimated delivery date is up to 3 months after submittal of the Purchase Orders, and the existing surplus units listed above will be sold via a surplus online auction service when the new units arrive.

**RECOMMENDATION:**

The City Administration’s recommends City Commission’s consideration and adoption of the attached two (2) resolutions listed below:

1) Authorizing the surplus of five Ford vehicles and utilizing the services of an auction vendor as being the most appropriate method of disposal.

2) Authorizing the City Manager or her designee to award Prestige Ford Fleet, utilizing a Florida State Contract Bid #25100000-18, in an amount not to exceed $140,650.10 for the purchase of five (5) new fleet vehicles.
RESOLUTION NO. _____________________

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

WHEREAS, the City Commission of the City of North Lauderdale, Florida, has determined that the need exists for surplus of the vehicles listed below:

- 2003 F-150 Vin # 1FTRX172X3NB39141
- 2004 F-250 4X4 Vin # 1FTNF21L54EC65062
- 2005 F-150 Vin # 1FTRF12295NB39967
- 2005 F-150 Vin # 1FTRF12225NB39969
- 2006 F-150 Vin # 1FTRX12W46NB36041

WHEREAS, the City Commission authorizes the public sale of the vehicles on an auction vendor once the new replacement units arrive.

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

Section 1: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 10th day of July, 2018.

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD PRESTIGE FORD FLEET SALES UTILIZING FLORIDA STATE CONTRACT 25100000-18, IN AN AMOUNT NOT TO EXCEED $140,650.10 FOR THE PURCHASE OF FIVE (5) NEW FLEET FORD VEHICLES; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to allow purchase orders to Prestige Ford for the purchase of five new fleet vehicles.

Section 2: That the pricing structure is based off the Florida State Contract 25100000-18.

Section 3: That the funding for this expenditure, in an amount not to exceed $140,650.10, has been appropriated in fiscal year 2018 Capital Improvement Plan budget.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 10th day of July, 2018.

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
Tonight, the staff is requesting your approval of the attached Resolution authorizing submittal of an application to the “National Endowment for the Arts” for an Our Town Creative place making grant program in the estimated amount of $25,000 with a City match of $25,000, which can be a combination of cash and in-kind services. This grant will enable the City to work with a local non-profit to install public art on City facilities that may include the water towers, the wall between the Aquatic and Teen Centers or City garden.

BACKGROUND:
The National Endowment for the Arts offers the OUR TOWN, creative place making grants that provide funding for projects that integrate arts and culture into efforts aiming to strengthen communities through economic, physical, and/or social outcomes. Matching grants range from $25,000 to $100,000. The City of North Lauderdale’s project consists of painting murals onto City facilities such as the water towers, the wall between the Aquatic and Teen Centers or the City garden in collaboration with a non-profit organization as required by the funding agency. Currently, our City Code of Ordinances does not require or provide language regarding arts whether in public or private facilities. This project will also serve as a catalyst for the creation of such ordinances, a Commercial Overlay and public art fund financed by new developments.

Being one of the most ethnically and culturally diverse cities in Florida, North Lauderdale seeks to create a strong sense of place for its residents and visitors by providing a greater number and higher quality amenities and beautifying areas within the City. The introduction of public art into a socioeconomic demographic like North Lauderdale has proven benefits to residents and businesses as demonstrated by similar projects in neighboring Miami, West Palm Beach, and Fort Lauderdale. Public art done right is important since it reflects the residents’ values and identity; it is one of the fastest and easiest tools to bring communities together. Public art will provide an opportunity to share ideas at gathering places. Having more art included in new developments will increase pedestrian and commercial activity, which enhances redevelopment and directly affects neighboring property values.
RECOMMENDATION:

The City Administration recommends Commission’s consideration and adoption of the attached Resolution authorizing the Administration to take necessary steps to apply for the Our Town FY 2019 funding as applicable and implement the projects approved by the City Commission and the National Endowment for the Arts when and if funding becomes available. We also request the flexibility to adjust the funding and/or amend the programs incorporated into the application depending on the final response from the National Endowment for the Arts. New projects will not be added without being brought back to the City Commission for consideration and approval. However, modifications to the allocations and descriptions or deletion of projects may be necessary to meet eligibility requirements.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA OR HER DESIGNEE, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE OUR TOWN GRANT PROGRAM THROUGH THE NATIONAL ENDOWMENT FOR THE ARTS; A COMPETITIVE GRANT PROGRAM FOR A GRANT OF $25,000; WITH A $25,000 CITY MATCH IN CASH OR IN-KIND SERVICES; PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE THE GRANT AWARD AGREEMENT AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS, TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY PROCESSING AND OBTAINING SUCH GRANT FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale ("City") desires to create sense of place through arts and culture; and,

WHEREAS, funding from the National Endowment of Arts is provided to assist communities to implement arts and culture projects which contribute to improved quality of life;

WHEREAS, the City Commission desires to submit an application to the OUR TOWN Grant Program, in the amount of $25,000; and,

WHEREAS, the City Commission recognizes the City’s obligation to provide the 1:1 match in the form of cash or in-kind services; and

WHEREAS, the City Commission finds that the receipt of the grant funds from the National Endowment for the Arts will be in the best interest of the health, safety and welfare of the citizens and residents of the City of North Lauderdale,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Lauderdale, Florida, that:
Section 1: That the City Manager of the City of North Lauderdale, Florida or her designee is hereby authorized and directed to apply for and to file such documents as may be reasonably required for available OUR TOWN grant funds in an amount of $25,000 and to take appropriate actions to execute the grant award agreement and to take all necessary actions, including, but not limited to extensions of time, line-item budget amendments, and program modifications to implement approved programs with regard to the OUR TOWN grant program.

Section 2: That the City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to apply for said National Endowment for the Arts Grant Funds for the funding of the City’s art programs.

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

PASSED AND ADOPTED by the City Commission of the City of North Lauderdale, Florida this ____ day of ___________ 2018.

APPROVED AS TO FORM:

__________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________
MAYOR JACK BRADY

__________________________
VICE MAYOR RICH MOYLE

ATTEST:

__________________________
CITY CLERK PATRICIA VANCHERI
INFORMATION TECHNOLOGY MEMORANDUM

To: The Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Mitch Williams, IT Manager

Date: July 10, 2018

Subject: Switching and Routing Devices Refresh

As of January 31, 2018, some of the City’s switching and routing infrastructure devices at City Hall have reached their End of Life (EOL). All support services for EOL products are discontinued, and therefore these products have become obsolete. The manufacturer will no longer provide device security updates or any other updates for these devices. Because of the lack of support from the manufacturer, there are unacceptable risks in keeping these devices in production.

IT staff have performed all possible security and software updates prior to the manufacturer EOL date.

Earlier this year, the IT staff held in-depth talks with the current switching and routing partner and other technology partners to determine the best path to replace the switching and routing infrastructure devices in City Hall.

Once the needs were determined, the staff utilized Section 9-10(b) of the City’s Charter that states that competitive bidding is not required for the purchase of goods listed on federal, state, county or other governmental and cooperative contracts provided that the following criteria are satisfied:

1. The bidding of the contract was in substantial compliance with generally accepted competitive bidding conditions;
2. The governmental contracts must be current and in force;
3. It shall be ruled by the City Commission that there is no compelling reason to believe that the City would receive bids lower than the government contract price, if the City, for itself, were to solicit its own competitive bids; and
4. Purchases from governmental and cooperative contracts meeting the requirements above shall be at prices equal to or less than the amounts fixed by the said contracts. (Cost-plus basis governmental contracts shall not be included in the exception provided for by this paragraph.)

After researching various governmental contracts and hardware solutions, it was determined that the purchase and installation of the switching and routing devices needed for the City were best provided by Champions Solution Group under Florida State GSA CONTRACT # - GS-35F-0349S and GSA Contract GS-35F-0511T.
The total cost to replace all EOL devices and replace non-compatible devices to meet the City’s current and future needs with professional installation services will not exceed $208,000.00. The funding for this purchase amount is available in Fiscal Year 2018 Information Technology fund.

**RECOMMENDATION:**

That City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the purchase and installation of switching and routing infrastructure devices through Champion Solutions Group utilizing the Florida State GSA CONTRACT # - GS-35F-0349S and GSA Contract GS-35F-0511T, in an amount not to exceed $208,000 and allocating $10,000 in contingency funds for any unforeseen costs associated with this project.
RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF SWITCHING AND ROUTING DEVICES AND SUPPORT INSTALLATION FOR A PRICE NOT TO EXCEED $208,000.00 PLUS AN ADDITIONAL $10,000 FOR INCIDENTALS FROM FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City is in need to purchase and install switching and Routing Devices; and,

WHEREAS, Section 9.10 of the City Charter provides that competitive bidding is not required for the purchase of goods listed on federal, state, county or other governmental and cooperative contracts; and,

WHEREAS, the City Administration is proposing to make the purchase through a State of Florida Contract, which uses a competitively bid State Agreement, which is current and in force, and for prices that are less than or equal to the maximum prices in the State Contract; and,

WHEREAS, the City Administration has advised the City Commission that it has reviewed procurement options and that it does not believe that if the City were to do its own competitive procurement that it would get prices any lower than the prices in the State Contract; and,

WHEREAS, the City Commission finds that the purchase satisfies the requirements of Section 9.10 of the City Charter and that the purchase and installation of the switching and routing devices from Champion Solutions Group through the State Contract is in the best interest of the City.

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

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

Section 2: Pursuant to Section 9.10(b) of the Code, competitive bidding shall not be required for the purchase of goods listed on governmental and cooperative contracts and there is no compelling reason to believe that the City would receive bids lower than the government contract price, if the City solicited its own competitive bids.

Section 3: That the City Commission of the City of North Lauderdale, Florida, be and the same does hereby authorize an expenditure not to exceed $208,000.00 plus an additional $10,000 for incidentals for the purchase of switching and routing devices with installation support services from Champion Solutions Group.
Section 4: That the funds for said purchases, not to exceed $208,000.00 plus $10,000 for incidentals are budgeted in the FY 2018 IT Fund.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 10th day of July, 2018.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

ATTEST:

CITY CLERK PATRICIA VANCHERI

VICE MAYOR RICH MOYLE
This agreement is made by and between Champion Solutions Group (Seller) a Delaware corporation having its principal offices at 791 Park of Commerce Blvd. #200, Boca Raton, FL 33487.

1. EQUIPMENT. Seller hereby agrees to sell and purchaser agrees to purchase from seller the above described data processing equipment, services and software.

2. TITLE. Title, as between the seller and purchaser, shall remain with seller until the purchaser has paid the purchase price and all other incidental charges to this sale.

3. Purchaser shall execute and/or seller may file UCC Financing statements as the seller shall determine are needed to protect interests.
### Quotation

**GSA Contract #: GS-35F-0349S**

**Cisco Network Refresh / 3 Year Smartnet Support**

**Today's Date:** 7/3/2018  
**Expiration Date:** 7/20/2018

**MITCH WILLIAMS**

**System # 1 - # 7**

<table>
<thead>
<tr>
<th>CSG Account Team</th>
<th>Product Type</th>
<th>Payment Terms</th>
<th>Qty</th>
<th>Part #</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Unit Price</th>
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**SYSTEM # 2**

$131,586.18

9 STACK-T1-50CM= 50CM TYPE 1 STACKING CABLE $55.63 $500.62

**SYSTEM # 3**

1 STACK-T1-1M= 1M TYPE 1 STACKING CABLE $110.40 $110.40
### Quotation

**City of North Lauderdale**  Contract # GS-35F-0511T  
**Today's Date:** 7/3/2018  
**Expiration Date:** 8/2/2018

<table>
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<tr>
<th>CSG Account Team</th>
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<td>Barry Kresfelder/David Cianfaglione</td>
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<td>30 days</td>
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<th>Unit Price</th>
<th>Ext. Unit Price</th>
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<td>Grand Total --&gt;</td>
<td>$38,947.40</td>
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This agreement is made by and between Champion Solutions Group (Seller), a Delaware corporation having its principal offices at 791 Park of Commerce Blvd. #200, Boca Raton, FL 33487.

1. **EQUIPMENT.** Seller hereby agrees to sell and purchaser agrees to purchase from seller the above described data processing equipment, services and software.

2. **TITLE.** Title, as between the seller and purchaser, shall remain with seller until the purchaser has paid the purchase price and all other incidental charges to this sale.

3. Purchaser shall execute and/or seller may file UCC Financing statements as the seller shall determine are needed to protect interests.

---

**Subtotal** | $140,588.29 | **Sales Tax** | TBD | **Shipping/Handling** | $1,256.87 | **Grand Total -->** | $141,845.16 |
# Professional Service Fees

City of North Lauderdale agrees to pay Champion for the following professional services identified in this SOW, at the rates indicated below:

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<tr>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Estimated Totals</th>
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<td>Professional Services</td>
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<td>Engagement Management</td>
<td>4 Hours</td>
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<td>$700.00</td>
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**Estimated Project Totals:** $16,300.00

Please note:

- Actual perform hours will be billed.
- All work will be performed during 9am to 6pm Eastern Time, Monday through Friday.
  - If after-hours work, including weekends, is required, an hourly rate of $245.00 will apply.
- Service Fees will be invoiced no less than monthly, nor more than weekly, based on the work completed until the service engagement is complete. Invoices are payable upon receipt.
- **This price does NOT include customary travel and living expenses:**
  - Travel and living expenses will be billed separately, as actually incurred.
- City of North Lauderdale shall be solely responsible for any sales or use taxes related to its purchase of the services.
- **This contract expires six (6) months from the date of client signature.**

**Scheduling:** Champion requires a minimum of ten (10) business days, after receiving this signed SOW, to schedule a resource to begin delivery of the stated services.
TO: Mayor and City Commission

FROM: Ambreen Bhaty, City Manager

BY: Michael Sargis, Parks and Recreation Director

DATE: July 10, 2018

SUBJECT: Turf Replacement at Highland Park

The City’s Parks and Recreation Department continue to work diligently to expand and promote outdoor athletic programs offered to the Community. Along with the usual Fall/Winter Youth Soccer and Women’s Soccer, the City now also offers a Summer/Fall Soccer Camp; a Spring Women’s and kids Soccer Program. These new programs also put a great deal of stress on the turf at Highland Park.

In addition to the City offered programs, Highland Park fields get a great deal of use by the residents. It is heavily used by neighborhood kids’ after school playing soccer and football, as well as by numerous adults playing various sports. Due to the constant traffic and heavy use of the fields, the staff annually identifies sections of the fields that need repairs and typically make the repairs during the summer months.

The last time any major renovation project was done at Highland Park was in 2008, which included re-grading and sodding. Based upon staff’s evaluation, it has been determined that this facility needs re-grading and sodding of approximately 87,000 square feet this year. The staff’s intent is to start these improvements around the middle of August. The park will be closed during the duration of the project and will be ready to open before the start of the new sports seasons.

Sports Turf One, Inc. has been in business since 1997 and is considered Florida’s premier vendor when it comes to athletic field construction, sports field construction, and turf. They provide customized design solutions for the pre-construction, construction and maintenance of a wide variety of athletic fields. Over the years, Sports Turf One, Inc. has done similar work for North Lauderdale Sports Complex and Highland Court.

In addition, their clients include various high schools, universities, sports-teams, sports clubs, parks and other municipalities, state and counties. Some of their projects include FIU/Riccardo Silva Stadium Field Renovation; North Broward Preparatory School Baseball & Softball Fields, the Oxbridge Academy Thunderwolves Football Field in West Palm Beach and the FAU Howard Schnellenberger Football/Soccer Field in Boca Raton.
The project planned for Highland Park is estimated at $94,330.00 and the scope of work consists of:

1. Sod removal of approximately 87,000 sq. ft., including treating the area with chemicals and herbicide
2. Disc till entire site, rake entire area and remove debris
3. Grade areas to existing grade level
4. Install approximately 87,000 sq. feet of certified Bermuda 419 Grass, site rolled with a 3-ton roller after installation

The Purchasing Section of the City Charter - Section 9.10(a) authorizes the waiver of three (3) bids for a service of unique character not otherwise obtainable, in this case, Sports Turf One is the leader in repairs to Athletic fields, the service they provide in grading and laser leveling is key to successful installation of sod in a sports field.

Under the conditions set forth in Section 9.10(a) of the City Charter, the staff is requesting the authorization to proceed with the re-grading and re-sodding project for Highland Park with Sports Turf One, Inc. in an amount not to exceed $94,330.00. This work was last done in 2008.

These repairs were anticipated and funded in Fiscal Year 2018 Parks and Recreation Department General Fund Operating Budget.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager or her designee to enter into an agreement with Sports Turf One, Inc. in an amount not to exceed $94,330.00 for the re-grading/re-sodding of Highland Park.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH SPORTS TURF ONE, INC. IN AN AMOUNT NOT TO EXCEED $94,330.00; FOR THE RE-GRADING/RE-SODDING OF THE FIELDS AT HIGHLAND PARK; PROVIDING FOR THE ALLOCATION OF FUNDS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, SPORTS TURF ONE, INC is the leader in the industry in the repair of athletic fields in South Florida; and

WHEREAS, the City Commission, upon recommendation of the City Administration, is therefore desirous of awarding the contract to Sports Turf One, Inc. in accordance with section 9.10(c) of the City Code.

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

Section 1: That the Re-Grading and Sod Project is awarded to Sports Turf One Inc. at a total contract price of an amount not to exceed $94,330.00

Section 2: That the funds allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from Fiscal Year 2018 Parks and Recreation Department General Fund Operating Budget account # 0017071-546500.

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 10th day of July, 2018.

APPROVED AS TO FORM:

_________________________________
CITY ATTORNEY SAMUEL S. GOREN

_________________________________
MAYOR JACK BRADY

_________________________________
VICE MAYOR RICH MOYLE

_________________________________
PATRICIA VANCHERI, CITY CLERK
City Administration has requested a determination of no conflict of interest from the City Attorney for Sean Lypher, who is employed by the City as an Administrative Coordinator within the Public Works Department, with respect to his application for funding through the City’s Community Development Block Grant Purchase Assistance Program (the “Program”). The City Attorney's Office provides a conflict of interest disclosure memorandum in association with the use of funds from the United States Department of Housing and Urban Development ("HUD"). In the interest of full disclosure, the City Attorney's Office is providing the attached written legal opinion stating that Mr. Lypher’s receipt of funds through the program does not violate any federal, state or local law, and therefore, the funding agency may grant the exception.

RECOMMENDATION:

The City Administration recommends Commission’s concurrence with the City Attorney’s written opinion of disclosure for which the exception is sought and the award of program funds to Sean Lypher does not violate federal, state or local law.
MEETING AGENDA

Tuesday, July 10, 2018
Immediately Following North Lauderdale City Commission Meeting

1. ROLL CALL

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

2. APPROVAL OF MINUTES

a. April 10, 2018

3. OLD BUSINESS

a. Budget Report – Susan Nabors, Chief Financial Officer
b. Foundation Audit Report – Susan Nabors, Chief Financial Officer

4. NEW BUSINESS

a. Resolution – Expanding Foundation’s purpose to include offering scholarships for participants in Teen Club (Parks and Recreation Program) and Fire Explorers (Fire/Rescue Program).

b. Authorize the following to assist on behalf of the Foundation
   a. Rodney Turpel
   b. Chris Xiste
   c. Jonathan Emmons
   d. Anthony Valeo

5. BOARD COMMENTS

6. ADJOURNMENT
MINUTES

APRIL 10, 2018

The North Lauderdale Recreation Foundation met on Tuesday, January 16, 2018 at the Municipal Complex. The meeting convened at 8:46 pm.

1. ROLL CALL - Clerk called roll. All present (President Brady by teleconference)

   President Jack Brady
   Treasurer Jerry Graziose
   Secretary Lorenzo Wood
   Director Rich Moyle
   Director Samson Borgelin
   Executive Director Michael Sargis
   Foundation Attorney Samuel S. Goren
   Foundation Deputy Clerk Elizabeth Garcia-Beckford

2. APPROVAL OF MINUTES

   a. January 16, 2018 - Treasurer Graziose moved to approve the Minutes as submitted. Seconded by Secretary Wood. Minutes approved unanimously by voice vote.

3. OLD BUSINESS

   a. Financial Update – Susan Nabors, Chief Financial Officer, provided the Profit & Loss Statement from October 1, 2017 through April 10, 2018. Currently there is $33,199.35 in the bank; a copy is attached to these Minutes.

4. NEW BUSINESS

   a. Donation of $3,600 to City to implement Rachel’s Challenge Program

      Executive Director Mike Sargis presented information on Rachel’s Challenge, a nonprofit organization based on the life and journal writings of Rachel Scott, a victim of the Columbine school shootings. The organization was started by her parents to honor her memory which offers programs to address issues such as bullying. He advised as part of the organization’s program, a presenter will provide three hour training sessions to the North Lauderdale Summer camp counselors. The North Lauderdale School principals would also be invited to attend the training. Treasurer Wood commented that his school implemented Rachel’s Challenge and the program provided a broader perspective on bullying issues. Treasurer Graziose made a motion to approve a donation of $3,600 to the City of North Lauderdale to implement the Rachel’s Challenge program. Secretary Wood seconded the motion. Motion approved unanimously by voice vote.

   b. Authorizing Treasurer Graziose to issue check in amount of $3,600 to City for Rachel’s Challenge

      Executive Director Mike Sargis presented information on the Rachel’s Challenge Program as indicated under item 4a. Treasurer Graziose made a motion to approve a check in the amount of $3,600 to the City of North Lauderdale for Rachel’s Challenge. Secretary Wood seconded the motion. Motion approved unanimously by voice vote.

5. BOARD COMMENTS – None.

6. ADJOURNMENT - There being no further business, the meeting adjourned at 8:52 pm.

Respectfully submitted,

Patricia Vancheri, Foundation Clerk, Transcribed by Deputy City Clerk Elizabeth Garcia-Beckford
The City of North Lauderdale Recreation Foundation, Inc.  
Profit & Loss  
October 1, 2017 through April 10, 2018

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Oct 1, '17 - Apr 10, 18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td></td>
</tr>
<tr>
<td>Bank Charges</td>
<td>173.71</td>
</tr>
<tr>
<td>Business Expenses</td>
<td></td>
</tr>
<tr>
<td>Business Registration Fees</td>
<td>70.00</td>
</tr>
<tr>
<td>Total Business Expenses</td>
<td>70.00</td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
</tr>
<tr>
<td>City and BSO program</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Total Program Expense</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Total Expense</td>
<td>7,743.71</td>
</tr>
</tbody>
</table>

| Net Ordinary Income      | -7,743.71               |
| Net Income               | -7,743.71               |
## The City of North Lauderdale Recreation Foundation, Inc.
### Balance Sheet
#### As of April 10, 2018

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Apr 10, 18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
</tr>
<tr>
<td>Checking/Savings</td>
<td></td>
</tr>
<tr>
<td>TD Bank - Checking</td>
<td>33,199.35</td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>33,199.35</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>33,199.35</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>33,199.35</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES &amp; EQUITY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity</td>
<td></td>
</tr>
<tr>
<td>Retained Earnings</td>
<td>40,943.06</td>
</tr>
<tr>
<td>Net Income</td>
<td>-7,743.71</td>
</tr>
<tr>
<td>Total Equity</td>
<td>33,199.35</td>
</tr>
<tr>
<td>TOTAL LIABILITIES &amp; EQUITY</td>
<td>33,199.35</td>
</tr>
</tbody>
</table>
North Lauderdale Recreation Foundation

TO: President and Board Members
FROM: Michael Sargis, Executive Director
DATE: July 10, 2018
SUBJECT: Amendment to Articles of Incorporation

In 2008, the North Lauderdale Recreation Foundation, a non-profit 501c, was created with the principal purpose of corporation planning, encouraging, supporting, and promoting community improvement and growth of recreation and educational programs offered by the City of North Lauderdale. This was to be accomplished through the solicitation of funds and administration of projects that would assist educational, recreational and cultural ventures, for the benefit of the residents through the City’s Parks and Recreation Department.

During the last 10 years, the Foundation has donated over $125,000.00 to the City’s Parks and Recreation Department for items such as program registration discounts, swimming lessons discounts, purchase of a new 71-passenger activity/school bus, purchase of a used handicap accessible activity/school bus, a playground for the afterschool program at the Teen Center as well as numerous other projects.

At tonight’s meeting, the Foundation staff is seeking the Board’s consideration and approval to authorize the amending of the original “Articles of Incorporation” of the Foundation to allow for the scholarships to individuals enrolled in either the City’s Teen Club and/or the City’s Fire Explorer Programs. Prior to any donation of funds, both the Teen Club and Fire Explorers will need to develop scholarship guidelines that are acceptable to the Foundation. These guidelines will be presented to the Board for approval prior to the distribution of any funds. In addition, as always, funds exceeding the Executive Directors limit of $750 will require Board approval.

RECOMMENDATION:

The Executive Director recommends Board’s consideration and approval of the attached resolution authorizing the First Amendment of the Articles of Incorporation and By-Laws of the City of North Lauderdale Recreation Foundation, Inc to allow for donations of funds for a Teen Club and Fire Explorers scholarship program.
THE CITY OF NORTH LAUDERDALE RECREATION FOUNDATION, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

NO. 2018-01

The Directors of THE CITY OF NORTH LAUDERDALE RECREATION FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), adopted the following resolutions at the meeting of the Corporation on the date hereof:

APPROVAL OF AMENDMENT
TO ARTICLES OF INCORPORATION AND BYLAWS

RESOLVED, that the Amendment to the Articles of Incorporation, and First Amendment to Bylaws which are attached hereto are hereby ratified and approved by the Board of Directors as an Amendment to the Articles of Incorporation of the Corporation and to the Bylaws of the Corporation.

Dated this _____ day of July, 2018.

By: __________________________

Print Name: ___________________

Title: _________________________
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
THE CITY OF NORTH LAUDERDALE RECREATION FOUNDATION, INC.

The following amendments to the Articles of Incorporation for the City of North Lauderdale Recreation Foundation, Inc. are as follows:

1. Article II, “Purposes” of the Articles of Incorporation shall be amended in its entirety, to read as follows:

   **ARTICLE II - PURPOSES**

   2.01 The purpose for which this corporation is formed, organized and shall always be operated is for the purposes of receiving and administering funds and operating exclusively within the meaning and parameters of Section 501(c)(3) of the Internal Revenue Code of 1986 or comparable provisions of subsequent legislation, and specifically to promote recreation, economic development, and investment in the City of North Lauderdale. This corporation is intended to be an entity which is separate, independent and autonomous from the City of North Lauderdale and is not intended to exist or be construed as an agency or arm of the City of North Lauderdale. The principal purpose of this corporation is the planning, encouraging, supporting, and promoting of community improvement and growth of recreation and educational programs operated by the City of North Lauderdale, through the solicitation and administration of funding projects on behalf of the City which assist educational, recreational and cultural ventures, for the benefit of the residents of the City of North Lauderdale. The corporation may provide funding to individuals enrolled in the City of North Lauderdale Teen Club and the City of North Lauderdale Fire Explorer Programs (the “Program”). The individuals must be in good standing with either Program for at least eighteen (18) consecutive months, and be admitted to advanced study educational programs. The funding may be provided to the individuals to assist with tuition and expenses associated with those Programs.

   2.02 In carrying out this principal purpose, this corporation shall engage in the following activities in furtherance of one or more of the corporation's exempt purposes, which activities shall
collectively constitute the character of affairs of the corporation which the corporation intends to conduct in the State of Florida:

(a) Planning, fostering, encouraging, supporting and promoting community improvement in the City of North Lauderdale in an effort to enhance the quality of life of the residents of the City of North Lauderdale;

(b) Soliciting, receiving or generating funds from any source not inconsistent with the purposes of this corporation and soliciting, receiving or generating contributions, grants, gifts or subventions from persons, entities or any unit or agency of government;

(c) Doing and performing any and all acts as may be necessary and/or appropriate in order to carry out the stated purposes of the corporation.

2.03 Pecuniary profit, gain or private advantage is not and shall not be the object of this corporation or its officers and directors. No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons.

2.04 The corporation shall exercise only those powers granted or permitted to not-for-profit corporations pursuant to Chapter 617, et. seq., Florida Statutes, consistent with this corporation's status as an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code. This corporation shall be prohibited the purposes for which the Corporation is organized are:

IN WITNESS WHEREOF, I have set my hand and seal this ___ day of July, 2018.

By: _________________________

Print Name: __________________

Title: _________________________