CITY OF NORTH LAUDERDALE
COMMISSION MEETING

WORKSHOP

WEDNESDAY, September 12, 2018 – 5:00 p.m.

AGENDA

1. ROLL CALL

   Mayor Jack Brady
   Vice Mayor Rich Moyle
   Commissioner Jerry Graziose
   Commissioner Lorenzo Wood
   Commissioner Samson Borgelin
   City Manager Ambreen Bhatti
   City Attorney Brian Sherman
   City Clerk Patricia Vancheri

2. BUDGET MATTERS
AGENDA

1. CALL TO ORDER – Chairman Moyle

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

3. APPROVAL OF MINUTES
   a. June 12, 2018
   b. June 26, 2018

4. RESOLUTION - Water Management System Assessment Annual Rate Resolution and approval of budget for fiscal year October 1, 2018 through September 30, 2019

   ● Motion, second and vote to read
   ● Attorney reads title
   ● Staff presentation
   ● Motion and second to adopt
   ● Discussion
   ● Vote

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATE OF $100 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2018-2019 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. ADJOURNMENT

CONVENE TO REGULAR CITY COMMISSION MEETING
NORTH LAUDERDALE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS ANNUAL MEETING

TUESDAY, JUNE 12, 2018

MINUTES

The North Lauderdale Water Control District met on Tuesday, June 12, 2018 at the Municipal Complex immediately after the recess of the regular City Commission meeting. The meeting convened at 9:17 p.m.

1. CALL TO ORDER – Chairman Moyle

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

3. APPROVAL OF MINUTES
   a. September 13, 2017 – Secretary Brady moved to approve the Minutes at submitted. Seconded by Supervisor Wood. Minutes unanimously approved.

4. ELECTION OF CHAIRMAN & SECRETARY
   - Call from Chair for Board Member nominations – Supervisor Wood nominated Rich Moyle to remain as Chair and Jack Brady to remain as Secretary. Supervisor Graziose seconded the nomination. Clerk called roll; All YES.

5. RESOLUTION – Water Control District – Approval to amend the budget for fiscal year October 1, 2017 – September 30, 2018

Supervisor Wood moved to read. Seconded by Secretary Brady.
Attorney read:

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; AMENDING THE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 TO APPROPRIATE $325,000 FROM THE FUND BALANCE FOR THE CANAL CLEAN-UP PROJECT RESULTING FROM HURRICANE IRMA; TO BE AMENDED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. This item is a partner resolution as discussed at the City Commission meeting held earlier this evening. Staff is seeking approval to
take the $325,000 out of the fund balance to pay for the 25% match on the canal cleanup project that was related to Hurricane Irma. Currently the Water Control District has approximately $1,126,499 in the fund balance. This would leave approximately $900,000 in the fund balance after appropriation. The budget amendment was approved by ordinance on first reading. Supervisor Wood moved to approve the appropriation of $325,00 from the Water Control District fund balance for the 25% match of the grant. Secretary Brady seconded the motion. Clerk called roll; all YES.

WCD RESOLUTION NO. 18-06-01 PASSED AND APPROVED UNANIMOUSLY

6. GENERAL DISCUSSION - None

7. ADJOURNMENT – There being no further business, the meeting adjourned at 9:22 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
NORTH LAUDERDALE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS ANNUAL MEETING

TUESDAY, JUNE 26, 2018

MINUTES

The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, June 26, 2018 immediately after the regular Commission meeting, commencing at 9:18 pm.

1. CALL TO ORDER – Chairman Moyle

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

3. APPROVAL OF MINUTES
   a. None submitted

4. RESOLUTION – Repeal RESOLUTION 18-06-01 – Water Control District and approving amended budget for fiscal year October 1, 2017 – September 30, 2018

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

   A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; TO REPEAL RESOLUTION 18-06-01; AND AMEND THE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 TO APPROPRIATE $132,250 INSTEAD OF $325,000 FROM THE FUND BALANCE FOR THE CANAL CLEAN-UP PROJECT RESULTING FROM HURRICANE IRMA; TO BE AMENDED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that at the last Water Control District meeting Resolution #18-06-01 was adopted approving amendment to the FY 2018 budget for the 25% match related to the hurricane clean-up. As discussed at the City Commission meeting, the cost came in a lot lower than anticipated, so staff recommends approval to repeal Resolution #18-06-01 and amend the FY 2018 Water Control District budget to appropriate $132,150 from fund balance instead of $325,000. Supervisor Graziose moved to adopt. Seconded by Supervisor Wood. No Commission discussion; Clerk called roll. All YES.

RESOLUTION NO. WCD 18-06-02 PASSED AND APPROVED UNANIMOUSLY

5. RESOLUTION – Preliminary Water Management System Annual Assessment Rate

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

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ESTIMATED ASSESSMENT RATE OF $100.00 FOR WATER MANAGEMENT SYSTEM 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; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She commented that approval is being sought for the preliminary Water Control District assessment rate. Currently this is included on the tax bill through the Property Appraiser’s office. The District intends to continue to maintain the canals by eliminating the invasive species of aquatic growth; maintain the water flows; and work with Code Enforcement with regard to violations for illegal dumping of debris. Staff has identified a couple of additional items other than the regular operational costs; one related to the Hurricane Irma cleanup that was not anticipated, in the amount of $132,150 and second, the repair of three eroding canal banks which is an estimated half-a-million dollar expense. Staff presented a PowerPoint presentation outlining three options for the assessment rate for FY 2018-2019. The presentation is attached to these Minutes. Ms. Nabors recommends raising the rate to $100 per year which would bring in a sufficient amount of revenue for the projects in FY 2019 and maintain the fund balance at about $998,000. If Commission approves the resolution with this recommendation, it would be about $3.75 more per month to residents, before the applicable 4% discount for early payment. Approval of the resolution will also set the public hearing date of September 12, 2018. City Manager Bhatthy interjected that this assessment rate has not been raised in twelve years, since after Hurricane Wilma; the fund balance has been accumulating over the years for emergencies and now with these upcoming projects, we want to make sure we have enough reserves for any future
emergencies. Supervisor Graziose moved to adopt as recommended to raise the rate to $100 per year. Supervisor Wood seconded the motion. Commissioner Borgelin asked if we can apply grants to the fund to help out with emergencies. Vice Mayor Moyle responded we have done that. Ms. Nabors reported that she, City Manager Bhatty and George Krawczyk, Public Works Director, met last week with a company that does grant writing and grant research and discussed our particular needs extensively, including canal repair and dredging. There were advised that there was not a lot of existing grant funds for these types of canal projects; but they will research it further. City Manager reiterated that they are looking at long term drainage issues; dredging of canals and restoration of canal banks so they are seeking the best ways to finance that. Ms. Bhatty explained that they may also be looking at a revenue bond as it would be unfair to burden current residents; they would be able to spread the cost over 30 years and receive the money up front to start to address these issues. Further, she stated, the $100 rate is necessary to build the fund balance for emergencies and they will find grants or resources to fund the projects. Vice Mayor Moyle added that it is unfortunate that we have to remove trees from the canal banks that were planted by residents and we really need to stress that residents not plant trees on the banks. He said the District is responsible for keeping water moving and now residents have to pay for removal of trees they may not have planted; we need to make a concerted effort to educate people who live on canals not to plant on the banks. City Manager Bhatty commented that Community Development did some research and we have no prohibition on planting of trees on the bank, so an ordinance will be brought back to amend the City’s landscape Code. Vice Mayor Moyle asked that the ordinance include a provision that if a homeowner has a tree on the canal bank and it falls into the canal, they be made responsible. City Manager commented that there is a Canal staff person who is also a Certified Code Officer who can implement citing violations. She also said the County is having issues everywhere and maybe they can implement a countywide ordinance. Commissioner Graziose commented that in his neighborhood it is not just trees; but also fences, sheds and room additions and their canal widening project had to be modified because of an un-permitted room addition which encroached the canal bank easement and suggested not to limit the ordinance to trees. No further discussion; Clerk called roll. All YES.

RESOLUTION NO. WCD 18-06-03 PASSED AND APPROVED UNANIMOUSLY

6. GENERAL DISCUSSION - None

7. ADJOURNMENT – There being no further business, the meeting adjourned at 9:40 pm.

Respectfully submitted,

Patricia Vancheri, City Clerk
TO: Chairman and Board of Supervisors  
North Lauderdale Water Control District

FROM: Ambreen Bhatti, City Manager

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

DATE: September 12, 2018

SUBJECT: Final Water Control District Rate Resolution and approval of budget

Attached for your consideration and approval is the Annual Rate Resolution for the North Lauderdale Water Control District (District). On June 26, 2018, the District Board of Supervisors adopted the Preliminary Resolution.

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

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

In addition to the regular operational costs of the District, Hurricane Irma clean-up costs and a major canal bank restoration project identified on three properties was not anticipated. This will result in the need to utilize more than half of the Fund Balance of the District. This leaves the District’s Fund Balance in a less than desirable position moving into future years. The Fund Balance must be maintained at an adequate level to provide sufficient funding for these types of emergency situations.

The National Hurricane Center projects many storms in the upcoming year and unforeseen costly canal bank problems may come to light, as they did recently. Recent heavy rain events that resulted in flooding in the City have driven us to implement short-term solutions to address this issue. In FY 2019, staff will be holding planning meetings to discuss a long-term approach to maintenance dredging in the canals in the District. Various project funding options will be evaluated for both short and long-term projects. In either case, a strong Fund Balance is necessary.
Rate Analysis: The WCD assessment rate was held steady at $55.15 for twelve (12) straight years. The reason it was not increased over these years is that until recently, the District had a good amount of Fund Balance to address emergency situations. At the end of FY 2018, the Fund Balance is expected to dip to about $994,000. On June 26, 2018 the Board of Supervisors adopted a preliminary assessment rate of $100.00 per unit to provide the necessary funding for the District’s operational costs and to begin replenishment of the Fund Balance. This is an increase of $44.85 per year or $3.75 per month before applicable discounts of up to 4% available on the tax bill.

RECOMMENDATION:

The Administration recommends the Board of Supervisors’ consideration and approval of the attached resolution relating to the provision of Water Control and Drainage Services, Facilities and Programs (the “Water Management System”) within the geographical boundaries of the District. The resolution establishes the annual assessment rate at $100.00 for Water Management System Assessments, confirms and adopts the assessment roll, and approves the budget for the fiscal year October 1, 2018 through September 30, 2019. The budget will be adopted by the City Commission as part of its approval of the entire City budget.
RESOLUTION NO. ________________

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATE OF $100.00 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2018-2019 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 26, 2018, the Board of Supervisors of the North Lauderdale Water Control District (the “Board”) approved Resolution 18-06-03 (the Preliminary Resolution”), which adopted the Preliminary Assessment Roll, provided for or referenced the findings of special benefit and fair apportionment, and set forth or referenced the methodology used to apportion the Water Management System Assessed Costs; and

WHEREAS, the North Lauderdale Water Control District (the “District”) has held a public hearing on September 12, 2018, to adopt the non-ad valorem special assessment roll for funding a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs within the DISTRICT; and

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

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

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

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

WHEREAS, the 2018-2019 budget estimates for the expenditures of the District including all of its departments, divisions, funds, and offices, have been prepared and submitted to the District.
NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT:

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

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

SECTION 3. PURPOSE AND DEFINITIONS. This Resolution constitutes the Assessment Resolution which imposes the annual special assessments, as authorized in the SPECIAL ACTS and Chapter 189, Florida Statutes; adopts and approves the Assessment Roll; directs the re-imposition of Water Management System Assessments for the Fiscal Year beginning October 1, 2018, and approves the budget for Fiscal Year 2018-19. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the SPECIAL ACTS, and Chapters 189 and 197, Florida Statutes. Unless the context indicates otherwise, words imparting the singular number, include the plural number, and vice versa.

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

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

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

SECTION 7. FINDINGS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT. The findings set forth or referenced within the Preliminary Resolution as to special benefit to Assessed Properties, and the fairness and reasonableness of the methodology for the Assessment, are hereby confirmed and ratified, and fully incorporated herein.
SECTION 8. ASSESSMENT AMOUNT. The Water Management System Assessed Costs to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment shall be $1,159,100. The Assessable Unit Apportionment for the Fiscal Year commencing October 1, 2018, is $100.00 per unit. The approval of the Estimated Water Management System Rate Schedule by the adoption of this Final Assessment Resolution determines the amount of the Water Management System Assessed Costs. The remainder of the Fiscal Year budget for water control and drainage services, facilities, and programs shall be funded from available DISTRICT revenue other than Water Management System Assessment proceeds.

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

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

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

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

SECTION 13. APPROVAL OF BUDGET. The budget estimates, a copy of which are attached hereto and expressly made a part hereof as Exhibit “A,” are hereby approved as the 2018-2019 Fiscal Year Budget and shall adopted as part of the City’s budget by the City Commission at which time it will be in full force and effect for the fiscal year of the District, commencing on October 1, 2018, and terminating on September 30, 2019. From time-to-time, the District may transfer from one fund, account, or department to another as the necessity for the same may occur without being required to amend the terms and provisions of this Resolution. The provisions of this Resolution shall not be deemed to be a limitation of the power granted to the District by applicable law and which relate to the fiscal management of the District’s funds.
SECTION 14. CONFLICT. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 15. SEVERABILITY. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

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

PASSED, ADOPTED, AND APPROVED THIS 12th DAY OF SEPTEMBER, 2018.

__________________________________________
DISTRICT CHAIRPERSON

__________________________________________
DISTRICT SECRETARY

APPROVED AS TO FORM:

__________________________________________
SAMUEL S. GOREN
DISTRICT ATTORNEY

ATTEST:

__________________________________________
CLERK TO THE BOARD OF SUPERVISORS
North Lauderdale Water Control District Special Revenue Fund Schedule of Revenue and Expenditures
City of North Lauderdale
Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th>North Lauderdale Water Control District Special Revenue Fund (131)</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Assessment (per unit):</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
<td>$ 100.00</td>
<td></td>
</tr>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$ 617,068</td>
<td>$ 616,721</td>
<td>$ 616,636</td>
<td>$ 613,800</td>
<td>$ 1,112,730</td>
<td></td>
</tr>
<tr>
<td>Special Assessments-WCD Brookside</td>
<td>3,177</td>
<td>3,243</td>
<td>3,177</td>
<td>3,100</td>
<td>5,800</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>1,435</td>
<td>635</td>
<td>630</td>
<td>300</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>40</td>
<td>40</td>
<td>19</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>65,518</td>
<td>62,739</td>
<td>62,800</td>
<td>62,200</td>
<td>112,510</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>147,070</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total revenue</td>
<td>$ 687,238</td>
<td>$ 683,397</td>
<td>$ 683,462</td>
<td>$ 826,470</td>
<td>$ 1,231,040</td>
<td>49.0%</td>
</tr>
<tr>
<td>Expenditures:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance</td>
<td>-</td>
<td>$ 59,784</td>
<td>$ 52,800</td>
<td>$ 50,800</td>
<td>$ 50,200</td>
<td></td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>$ 531,464</td>
<td>$ 607,543</td>
<td>$ 621,440</td>
<td>$ 630,620</td>
<td>$ 1,163,900</td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Assessment Comm Fees</td>
<td>12,341</td>
<td>12,334</td>
<td>12,333</td>
<td>12,800</td>
<td>16,940</td>
<td></td>
</tr>
<tr>
<td>Cap Outlay-Machinery/Equip</td>
<td>24,099</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Hurricane Grant Match</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>132,250</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$ 567,904</td>
<td>$ 679,661</td>
<td>$ 686,573</td>
<td>$ 826,470</td>
<td>$ 1,231,040</td>
<td>49.0%</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>$ 119,334</td>
<td>$ 3,736</td>
<td>$(3,111)</td>
<td>$(147,070)</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>Fund balance:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$ 1,021,360</td>
<td>$ 1,140,694</td>
<td>$ 1,144,430</td>
<td>$ 1,141,319</td>
<td>$ 994,249</td>
<td></td>
</tr>
<tr>
<td>Ending balance</td>
<td>$ 1,140,694</td>
<td>$ 1,144,430</td>
<td>$ 1,141,319</td>
<td>$ 994,249</td>
<td>$ 994,249</td>
<td></td>
</tr>
</tbody>
</table>

North Lauderdale Water Control District Assessment

| Assessable number of units                                    | 11,591         |
| Assessment rate                                              | $ 100.00       |
| Gross assessments                                            | $ 1,159,100    |
| Less 4% discount                                             | 4%             |
| Net assessments - Revenue                                    | $ 1,112,736    |
| Exempt properties assessable number of units                 | 1,172          |
| Assessment rate                                              | $ 100.00       |
| Gross exempt properties                                       | $ 117,200      |
| Less 4% discount                                             | 4%             |
| Exempt properties - Transfer from General Fund                | $ 112,512      |
CITY OF NORTH LAUDERDALE
COMMISSION MEETING
WEDNESDAY, SEPTEMBER 12, 2018

BUDGET WORKSHOP – 5:00 p.m.
WATER CONTROL DISTRICT – 6:00 p.m.

REGULAR MEETING
(Immediately following Water Control District meeting)

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Vice Mayor Moyle

2. ROLL CALL

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

3. APPROVAL OF MINUTES
   a. July 10, 2018

4. BUDGET MATTERS
   a. ORDINANCE – First Reading – Ad Valorem Tax Rate FY 2018/2019
      ▪ Motion, second and vote to read
      ▪ Attorney reads title
      ▪ Staff presentation (Susan Nabors)
      ▪ Public Hearing opened
      ▪ Public discussion
      ▪ Public Hearing closed
      ▪ Commission motion and second to adopt
      ▪ Commission discussion
      ▪ Commission vote
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.4000 MILLS, OR $7.4000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2018 TAX YEAR, REPRESENTING AN INCREASE OF 9.46% FROM THE PRIOR YEAR’S ROLLED-BACK RATE OF 6.7602 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL
SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE OF $222.00 FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

d. **ORDINANCE – First Reading - Adoption of Fiscal Year 2018/19 Budget**

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2018/19 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED
ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2018, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING LAPSED CAPITAL OUTLAY ENCUMBRANCES IN THE 2018/19 BUDGET YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

5. PRESENTATIONS
   a. Neighborhood Beautification Awards (Chassidy Albury, Neighborhood Improvement Coordinator)
      - Residential Property: Feliciano De Jesus & Adriana Beas - 6141 SW 15 Ct
      - Multi-Family Unit: Laurel Cove - 8213 Southgate Blvd.
      - Non-Residential: Blue Fish Sushi Thai - 3601 W Commercial Blvd

   b. Florida League of Cities – Insurance Policy Update (Michael J. Morrill, FLC Account Executive)

6. PROCLAMATIONS
   a. National Voter Registration Day – September 12
   b. National Hispanic and Latino Heritage – September 15 to October 15
   c. Choose Peace Stop Violence Week – September 17 to September 21

7. PUBLIC DISCUSSION
8. QUASI-JUDICIAL ITEMS

a. SUBJECT: SPR 18-04 SITE PLAN REVIEW
La Brasa Restaurant and additional attached Restaurant Space
Folio # 4941 11 28 0026 - McNab Road and Avon Lane

Final Site Plan approval to construct a new restaurant with additional attached restaurant space within a General Business (B-3) zoning district.

APPLICANT: Oscar Rodriguez, Arena Capital LLC

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

MOTION: To approve final site plan SPR 18-04 subject to the twelve (12) conditions outlined in staff memorandum.

b. SUBJECT: SPR 18-05 SITE PLAN REVIEW
Arena Shoppes Expansion
7210 W. McNab Road

Preliminary site plan approval to permit redevelopment and expansion of an existing shopping plaza (old Walmart) at 7210 W. McNab Road in a Commercial, General Business, and (B-2) Zoning District.

APPLICANT: Oscar Rodriguez, Arena Capital LLC.

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

MOTION: To approve preliminary site plan SPR 18-05 subject to the sixteen (16) conditions outlined in staff memorandum.
9. 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. **SUBJECT – Sign Waiver - SWAV 18-02**
   T Mobile - 7982 W. McNab Road (Promenade Shoppes)

To allow one wall sign with 27 inch high lettering “T Mobile” whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 General Business zoning district.

   APPLICANT: Jennifer Ronneburger, Go Permit Co.

   **MOTION:** To approve Sign Waiver SWAV 18-02 subject to the two (2) conditions outlined in staff memorandum.

b. **RESOLUTION – Florida League of Cities Insurance Contract Renewal Fiscal Year (FY) 18/19 General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation**

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2018/19, PROVIDING FOR A PREMIUM OF NOT MORE THAN $665,882 AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION – Flexible Spending Account Plan**

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND AMERIFLEX AND AUTHORIZING COLONIAL INSURANCE TO ADMINISTER A FLEXIBLE SPENDING ACCOUNT PROGRAM FOR THE EMPLOYEES OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.
d. **ORDINANCE – First Reading – Amendment to Chapter 106 “Zoning” Section 106-3 “Definitions” of the City’s Code of Ordinances to Clarify the Definition of Swale.**

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING SECTION 106-3 ENTITLED “DEFINITIONS” OF THE NORTH LAUDERDALE CODE OF ORDINANCES TO CLARIFY THE DEFINITION OF SWALE, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING FOR DEFINITIONS PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION - Sponsorship – Sickle Cell of Broward County Walk**

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

10. OTHER BUSINESS

   a. **RESOLUTION - Ratification of Metro Broward Professional Fire Fighters (MBPFF) Collective Bargaining Agreement**

- 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, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN COLLECTIVELY BARGAINED CONTRACT BETWEEN THE CITY OF NORTH LAUDERDALE AND THE METRO BROWARD PROFESSIONAL FIRE FIGHTERS, LOCAL 3080, EFFECTIVE UPON RATIFICATION AND SIGNATURE OF
THE CITY MANAGER AND REPRESENTATIVE OF THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, EFFECTIVE OCTOBER 1, 2018 AND SHALL TERMINATE ON SEPTEMBER 30, 2021; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

b. **SUBJECT – Special Event - SPEV 18-02 - “Business Give Back in the Park”**

APPLICANT: Tamarac/ North Lauderdale Chamber of Commerce

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

**MOTION:** To approve SPEV 18-02 for the Tamarac/ North Lauderdale Chamber’s “Business Give Back in the Park” event at Hampton Pines Park on Saturday, November 17th, 2018 from 11:30 am to 3:00 pm; authorizing the City’s co-sponsorship naming the City as a Platinum sponsor; use of City’s logo on various marketing materials and venues and waiving $2,336 of fees associated with the event, subject to the conditions listed in the staff memorandum.

c. **ORDINANCE – First Reading – Amending Section 106-3 and 106-208 of City Code of Ordinances Prohibiting the Issuance of any Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannabis Including Medical Marijuana Treatment Centers (MMTC)**

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 OF THE NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED “ZONING,” AMENDING SECTION 106-3 ENTITLED “DEFINITIONS,” TO PROVIDE FOR A DEFINITION OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES;” CREATING SECTION 106-208 ENTITLED “MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES PROHIBITED”; PROVIDING FOR PURPOSE AND FINDINGS; PROHIBITING
MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION - Additional Cost for Canal Tree Clearing Project**  
   Bid #18-05-373
   - 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 AN ADDITIONAL $100,000.00 OF CONTINGENCY FUND FOR THE COSTS ASSOCIATED WITH REMOVAL OF ADDITIONAL UNFORESEEN TREES FOR THE CANAL CLEARING PROJECT PURSUANT TO BID #18-05-373, PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION - Memorial Garden Expenditures**
   - 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, AUTHORIZING WAIVER OF SECTION 9.10 OF THE CITY CODE FOR CERTAIN ITEMS AND AN EXPENDITURE OF $63,585.00 FOR THE CONSTRUCTION OF THE NORTH LAUDERDALE MEMORIAL GARDEN; AND PROVIDING AN EFFECTIVE DATE.

11. REPORTS
   a. **E-permitting** (Tammy Reed-Holguin)
   b. **Burnham Woods Annual Block Party** (Tammy Reed-Holguin)
   c. **City’s New Website Update** (Mike Sargis)
12. COMMISSION COMMENTS

a. **Broward Sheriff’s Office Request for Ceremonial Item - Recognition of Two 30-Year Employees for October meeting** (Captain Chris McCoy)

b. **Request for Ceremonial Item – Recognition of Bishop Lawrence Dalrymple, Sr.’s 90th Birthday** (Mayor Jack Brady)

c. Discussion and possible motion to direct City Attorney’s office to draft an Ordinance pertaining to Soliciting and Loitering (Commissioner Grazioso)

13. CITY MANAGER COMMENTS

a. **Ratification of Letter of Support Regarding Re-Purpose of Federal FY 2016 Edward Byrne Memorial Justice Assistance County-Wide (JAG-C) Program Funds** (Mayor Brady)

14. CITY ATTORNEY COMMENTS

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

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.**

15. ADJOURNMENT
CITY OF NORTH LAUDERDALE

CITY COMMISSION MEETING

TUESDAY, JULY 10, 2018

MINUTES

The North Lauderdale City Commission met on Tuesday, July 10, 2018 at the Municipal Complex. The meeting convened at 6:00 pm.

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Wood 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 Bhatti
   City Attorney Julie Klahr
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

   a. June 12, 2018 – Commissioner Graziose moved to approve the Minutes as submitted. Seconded by Commissioner Wood. Minutes unanimously approved.

   b. June 26, 2018 – Commissioner Wood moved to approve the Minutes as submitted. Seconded by Commissioner Graziose. Minutes unanimously approved.

4. PRESENTATIONS

   a. Florida Power & Light Company

   Tim Hogans, External Affairs Area Manager, addressed the Commission and audience and stated it is an honor and privilege to be here tonight. The primary focus of this presentation was to talk about Hurricane Irma and the response, as well as hurricane preparedness. He stated that Hurricane Irma was a huge 400 mile wide, slow moving storm and FPL covered 35 counties throughout the state. Mr. Hogans reported on how FPL prepares a dry-run during May to prepare for the hurricane season; how they use resources and technology; and how they save time by having staffs stay at staging sites. There are 55 utilities throughout the state and FPL has
the lowest utility bill throughout the state. There were 29 actual staging sites with about 1,000 employees working there. Mr. Hogans gave a PowerPoint presentation along with some video clips. He reported that this was the largest restoration workforce in US and the industry history. He commented that Gulfstream in Hallandale Beach and the BB&T Center in Sunrise were two of the staging sites. The presentation indicated that during an event there are tornados; storm surge and flooding. He spoke about the importance of trees interfering with the overhead lines and said FPL trims about 16,000 miles of vegetation each year to try to eliminate outages. Also, FPL is utilizing new technology with the use of drones that can fly over and access damages and watch the crews performing work to repair the areas of concern. FPL worked 16 - 18 hour days around the clock for weeks and weeks to clean up around Florida, and then went to Puerto Rico to help out. Mr. Hogans stated that a lot of progress has been made since Hurricane Andrew and Hurricane Wilma and they are still striving to be the best that they can to be able to speed up restoration. Mr. Hogans highly recommended downloading the FPL app on I-phones to be able get updates on restoration times and other information.

b. Broward County Schools Planner – Interlocal Agreement Amendment

Lisa Wight, Broward County School Board Growth Management Planner, addressed the Commission and audience with a PowerPoint presentation. She stated that she is here to talk about the proposed Third Amendment to the Interlocal Agreement Amendment for Public School Facility Planning which the Commission will consider this evening. She commented that this is a contract the School Board has with each of the cities in Broward County. It is required by statute to inform as to how the cities and the School Districts are going to coordinate on the approval of development in the provision of facilities that are needed to support development. Ms. Wight gave some background information on public school concurrency and indicated it is the main substantive part of this change to the contract, and stated some of the proposed changes are resolve some past challenges. She indicated that later, after presentation, this item will be on the Consent Agenda for Commission consideration and vote. Ms. Wight stated that Public School Concurrency is a growth management tool that makes sure the necessary infrastructure is in place to support development at the time that development occurs which applies to roads; water; sewer; and also to schools. It may also temporarily prohibit a development from moving forward if upon the School Board’s analysis it shows that there is no capacity for that development. The developer has an option to wait if within the School Board’s five year plan they can afford to fund enough improvements to meet the levels of service of each of the concurrency service areas; or they could choose to pay to expand the facilities needed for their development. Also, Ms. Wight stated that requirements of concurrency are to incorporate the standards of guidelines agreed on by everyone in the ILA, and adopt the levels of service standards that the school boundary facilities require with regard to the five year plan, and based on the formula for enrollment divided by capacity. Ms. Wight said there are three options to address levels of service - 1) build something; 2) change a boundary or 3) change a standard itself in an ILA Amendment. During the last ILA Amendment there were domino boundary changes from Sawgrass to Seagrass due to the financial recession and the declining enrollment trends at that time. As part of that ILA an analysis was required in 2014 and now today the Third ILA is being proposed. Community feedback in the eastern and western schools is very different and exposes competition for resources. Ms. Wight said they have started a
comprehensive plan to study schools struggling with under-enrollment and under performance, and to annually assess the condition of portables and do an analysis as to whether it is appropriate to invest in some of the portables; create covered walkways for them; or demolish and get them off the sites. Based on the budget situation and funding, they do promise to do something with the portables every year. Also there is a Student Success Opportunity Schools grassroots effort that was started since the last ILA Amendment that looks at underperforming and under-enrolled schools and engages the community extensively to help identify what may be a programmatic solution in their area, such as a health clinic, head-start program, or re-configuration of a school to a K-8. Ms. Wight stated that this has been a successful project in turning around some of the schools. She also spoke about the bond which provided a funding source for investing in exiting schools, but a small amount went toward the replacement of portables with permanent capacity in the southwestern part of Broward County. Ms. Wight said while they are asking for a change in the level of service today, since 2010 they have done 41 school boundary changes. Today they are asking for a change to the ILA because it is needed as the landscape is different than it was in 2010. One thing that happened is the extreme proliferation of parent choice and charter which makes it difficult to determine where a student actually goes to a school by just moving a line. She said charter enrollment may be going down, but when you have more seats than students in a district, the State won’t allow building with state funds. Ms. Wight showed a picture of the County’s elementary, middle and high school levels and what it looks like in 2019-2020 under the current ILA when the level of service reverts back to 110% permanent. She said there are some deficiencies but not that widespread so they are proposing a level of service that will be implemented as the higher of either standard, allowing them to recognize the capacity already existing on site and provide a lot more flexibility, particularly in neighborhoods that have portables. However, Ms. Wight said the level of service change will have no effect on the City of North Lauderdale; there is no money attached to it and no financing attached to it; it is just one standard that has to work for the entire County resulting in a win-win. She said it meets the statutory requirement for a uniform level of service of all school types; it meets the letter of the law and will be a formula applied universally to all concurrency areas. Ms. Wight said there is approval from the Oversight Committee, the consent of the School Board and they must have consent of 75% of the municipalities in order for an amendment to become effective, and they have gone to each and every city. The 21st city signed off in May, allowing the 75% to be reached and this is the last City to be visited. They are seeking the City’s support and asking all cities to amend their comprehensive plan in compliance with the ILA as well. Commissioner Graziose commented that he and City Manager met with Superintendent Runcie a few times and they are in favor of the ILA program. He said a survey was done and there were 1200 empty seats in the City’s five schools, and talked about North Lauderdale Elementary became a K-8 which impacted Silver Lakes Middle which became a STEM school, which is successful. But Commissioner Graziose indicated that there are some boundary problems that need fixed in the Broadview area where the boundary is split and there are still empty seats. He recommends having some help at Morrow Elementary and Pinewood Elementary as those schools have been seriously impacted by Charter schools. Commissioner Borgelin commented that what helps students is to be well fed and inquired about food bank programs. Ms. Wight replied that they do have a Food and Nutrition department and they have done innovative thinking on those programs. Commissioner Graziose reported that there are free meal programs at the schools and churches and the government does have programs that provide meals to children during the summer. He said there are signs on
Kimberly Blvd before State Road 7 which addresses the free meal programs. Mayor Brady reported that the Boys and Girls Club provides hot meals to kids before they go home after school as well. Commissioner Graziose mentioned that the elementary schools do provide breakfast, lunch and dinner. Commissioner Wood commented that they also have food programs at the high school level; there are free or reduced lunch programs and every student gets breakfast in Broward County. He said parents have to fill out the application for free or reduced lunch and you can do it online. Commissioner Wood also said there are social workers that help families in need; a program where meals go home in backpacks on weekends and go back to school to be refilled and a dinner program in effect and any student participating in after school activities get a free meal at the end of the day. Vice Mayor Moyle commented that many churches have food banks. Commissioner Borgelin said not all of the students are used to the same food which is an issue. In conclusion, City Manager Bhatty said Ms. Wight gave a detailed presentation, but that this item is on the consent agenda tonight.

5. **PROCLAMATIONS** – Clerk read the following proclamations into the record:

   a. Women’s Equality Day – August 26
   
   b. Suicide Prevention Week – September 9-15

6. **PUBLIC DISCUSSION**

Dee Lewis Rickets – 1904 SW 84th Ave. – Commented she is requesting to hold the annual block party Burnham to be scheduled for Saturday, November 17, 2018 from 10:00 to 5:00 for Burnham Woods Day and requested the closure of SW 19th Street between 82nd Avenue and 83rd Terrace. City Manager replied that the request should be submitted to the Community Development Department to begin the review and process, for Commission’s approval in September.

7. **CONSENT AGENDA**

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

   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.
RESOLUTION NO. 18-07-6533

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.

RESOLUTION NO. 18-07-6534
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.

RESOLUTION NO. 18-07-6535
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.

RESOLUTION NO. 18-07-6536
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.
RESOLUTION NO. 18-07-6537

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.

RESOLUTION NO. 18-07-6538

Commissioner Graziose moved to approve the consent agenda as read. Seconded by Commissioner Wood. Clerk called roll; All YES.

CONSENT AGENDA PASSED AND APPROVED UNANIMOUSLY

8. OTHER BUSINESS

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 7.4000 FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 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.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that pursuant to F.S. 200.065, the Truth In Millage (TRIM) statute, cities must advise the Property Appraiser’s office of its proposed millage rate and the date, time and place of their first September budget hearing. This information goes out on the TRIM notice to all property owners in August. The millage rate establishes the tax revenue base for future years and administration recommends adoption of an operating millage rate of 7.4 mils per thousand dollars of taxable property value. This millage rate is the same as the current fiscal year rate. The tentative millage rate being considered tonight is the maximum millage rate that can be imposed, and in September the Commission can vote to decrease the millage rate, but not increase it. Approval of the resolution also establishes September 12, 2018 at 6:00 pm at City Hall, 701 SW 71Avenue, North Lauderdale, Florida as the first public budget hearing on this
tentative millage rate. Ms. Nabors showed a brief PowerPoint presentation for the benefit of the public, which was a topic of a budget workshop held prior to this Commission meeting to go over the proposed budget for FY 2019. An overview was presented showing where the taxing dollars go as indicated on the TRIM notice; only 34 cents on the dollar (or 34%) actually comes back to the City with the rest going to other taxing districts such as Broward County School District; North Broward Hospital District; Children’s Health Council and others. Ms. Nabors explained that the property taxes help fund a number of services the City provides. The total proposed budget for FY 2019 is $37,336,217 and of that, only about 28% actually comes from property taxes, or about $10.5 million dollars. The City does receive some funding from other sources, including some shared revenue from the State, so not everything is paid through property taxes. Administration seeks approval of this resolution. **Commissioner Graziose moved to approve. Commissioner Wood seconded the motion. No Commission discussion; Clerk called roll; all YES.**

RESOLUTION NO. 18-07-6539 PASSED AND APPROVED UNANIMOUSLY

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

Commissioner Graziose moved to read. Seconded by Commissioner Wood.

Attorney read:

_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._

Jennifer Yarmitzky, Human Resources Manager, presented the item based on backup memorandum, requesting approval of the FY 2018-19 Comprehensive Pay and Classification Plan for City employees. The Plan includes a 3% salary adjustment for employees effective October 1, 2018; adjustment of starting salaries for position classifications of 2.5%; an increase of the maximum salaries of 3%; creation of one Administrative Clerk position in Community Development; creation of a Project Manager position in Public Works/Utilities; creation of a Camp Security Monitor in Parks & Recreation and re-classification of one vacant Grounds Maintenance Worker position to a Grounds Maintenance Foreman in Public Works/Utilities department. The Pay Plan also recommends keeping all the current benefit levels. **Commissioner Graziose moved to adopt. Seconded by Mayor Brady. No Commission discussion. Clerk called roll; all YES.**

RESOLUTION NO. 18-07-6540 PASSED AND APPROVED UNANIMOUSLY
WALKON ITEM:
Commissioner Graziose moved to read. Seconded by Commissioner Wood. Attorney read:

- RESOLUTION - Employee Group Health, Vision and Dental Insurance Renewal Fiscal Year (FY) 2018/19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2018/19; AND PROVIDING AN EFFECTIVE DATE.

Jennifer Yarmitzky, Human Resources Manager, presented the item based on backup memorandum passed out on the dais. She indicated that this item is for the City’s group health, vision and dental plans through the Florida League of Cities. Renewal for group health reflects an 8% increase in health premiums, due to high loss ratio in the current year because of some large claims. The vision plan has a change from a 2-tier plan to a 4-tier plan, with a decrease in premium for the bottom 3 tiers of the plan, and the family vision coverage will have a minimal premium increase. No changes to dental plan or any of the benefit levels of any of the plans. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Commissioner Wood commented, and Vice Mayor Moyle echoed, thanks to City staff for their hard work in negotiating these contracts as health care is the most expensive part of a person’s life. No further comments. Clerk called roll; all YES.

RESOLUTION NO. 18-07-6548 PASSED AND APPROVED UNANIMOUSLY

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

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 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.
George Krawczyk, Public Works/Utilities Director, and Fire Chief Rodney Turpel, presented the item based on backup memorandum, indicating that there have been several phases to the improvements to Fire Station 44 located on Hampton Blvd. The scope of work for this phase of the project will be for conversion of the men’s and women’s bathroom to 3 unisex bathrooms; new Battalion Chief Quarters; and moving the break room. This project was advertised through the Sun-sentinel, the City’s website and DemandStar in June with a “Notice of Invitation to Bid”. A mandatory pre-bid meeting was held on June 19th and subsequently five prospective bidders submitted bid packets which were received and opened on June 29th. Staff reviewed bids and Juliana Enterprises was deemed to be the lowest and most responsible vendor for the renovations at Fire Station 44. Permitting will take some time but construction is anticipated to start by September. Staff recommends consideration and approval of an award to Juliana Enterprises in an amount not to exceed $174,152.55 with a contingency of $10,000 set aside for any unforeseen costs. Commissioner Graziose moved to approve. Commissioner Wood seconded. Clerk called roll; All YES.

RESOLUTION NO. 18-07-6541 PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION - Award of Median Beautification Kimberly Blvd West – Bid #18-06-374

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 FG CONSTRUCTION LLC 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.

George Krawczyk, Public Works/Utilities Director, presented the item based on backup memorandum. He indicated that with regard to this project, several years ago the underground sewer lining was done; the next phase of the project was milling and surfacing the roadway which was recently done and now the third phase is the beautification to complete the project. Also, this summer some safety enhancements will be done, including speed bumps and stop sign design at 78th to slow down speeding. The City’s landscape Architectural Consultants, Calvin Giordano and Associates, prepared a “Pilot Median Landscape Design Project” component which was presented to the Commission and residents at a workshop setting on March 14th. Input was taken from this workshop and an “Invitation to Bid” was advertised in June in the Sun-Sentinel; City’s website and DemandStar. A pre-bid meeting was held on June 19th and subsequently 4 bid packets were received and opened on June 29th. Bids were reviewed by Staff and FG Construction, LLC was deemed to be the lowest and most responsive vendor. Mr. Krawczyk gave a PowerPoint presentation and overview of the different aspects of the project which is considered to be a pilot program and design concept for other areas of the City as well.
City Manager Bhatty interjected that they have looked at the design concepts and changed some of the ideas to keep costs down, taking into consideration maintenance, while still being aesthetically pleasing and explained these negotiations which resulted in a lower bid from the vendor. Mr. Krawczyk indicated that they worked with City Attorney to see if this could be done, as FG Construction was the lowest vendor at first, who was willing to work with staff and accepted the terms of the project with reduced quantities of trees. Vendor references and licenses were verified; their construction time set in the contract is 90 days once noticed to proceed. Staff will work with the school on the traffic pattern; put signs up and residents will be notified with door hangers while the project is being done. **Commissioner Graziose moved to adopt. Seconded by Commissioner Wood.** Commissioner Wood thanked staff for their work in obtaining a reduction of costs but commented on the creation of a canopy since trees would be taken out with the new design and asked if it would still look like the initial rendering. City Manager Bhatty replied that some of the types of trees that would create a canopy had larger root systems that would damage the roadway and create more of an issue during storms. She said the first rendering had the trees too close together so they reduced the total number but including some other trees in between and to keep the visibility. Commissioner Wood also said he likes the door hangers to keep the residents advised and asked about drainage of some of the areas on the roadway. Mr. Krawczyk replied that it will help some and that there is a drainage system in place that ties into the canal system which has been cleaned and is in good standing. Commissioner Borgelin asked what the plan is for maintaining the trees after the first year and what about the lighting. City Manager replied there will be an irrigation system in the medians. With regard to lighting, Mr. Krawczyk replied that these are smaller thin palm trees and the height of the trees are still low. In the future, they will be looking into working with FPL to possibly stagger additional lighting on the other side, but they have upgraded some lighting and are working with FPL on a program to convert to LED lights. Vice Mayor Moyle asked what year it was this project first started? Mr. Krawczyk replied that it started in 2015 with the mainlines first, then the lateral lines and that these projects take time to plan out. Vice Mayor Moyle said so it has been three years in the works; and also commented that canopy trees are dangerous when they fall over and have to be maintained and cut-back. He commented that with the pavers the only maintenance is weed control so he thinks it is a good idea with the way we will be doing it, however he would like to see a sign at both ends of Kimberly Blvd that talks about the actual cost of this project so that residents can see what kind of an investment we are making on this road and what is going to be invested in future roads throughout the City. Mayor Brady commented that Administration and staff is doing a great job in doing the research and he is okay with this. **No further discussion; Clerk called roll. All YES.**

**RESOLUTION NO. 18-07-6542 PASSED AND APPROVED UNANIMOUSLY**

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

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

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

George Krawczyk, Public Works/Utilities Director, presented the item based on backup memorandum. He indicated that this resolution is for the surplus and the units and the next resolution will be for the purchase of replacement vehicles. Mr. Krawczyk explained that these old units have served beyond their recommended life span and some have been repurposed to get extra years from them and many have years of wear and tear and are ready for surplus. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Vice Mayor Moyle commented that the Public Works Director and the Parks and Recreation Director are very good at getting the maximum life out of the City vehicles and wants to let the taxpayers know that our City Manager and Administration have done a fantastic job in being conservative fiscally with our vehicles and we are not purchasing brand new vehicles on a regular basis and obviously by looking at the age of these vehicles, they are in need of being replaced; he commended the departments on being conservative with purchases. City Manager Bhatty commented that they only purchase when the vehicles become too costly to repair based on the age of the vehicles. Commissioner Borgelin asked for the years of the vehicles to be read into the record; they ranged from 2003-2006 with mileage ranging from 68,000 to 165,000. Once new vehicles are purchased the old vehicles go out to auction and the City gets back some revenue, saving taxpayer dollars in this process. No further discussion; Clerk called roll. All YES.

RESOLUTION NO. 18-07-6543 PASSED AND APPROVED UNANIMOUSLY

ii. RESOLUTION – Authorizing Award of Purchase to Prestige Ford

Commissioner Graziose moved to read. Seconded by Commissioner Wood.

Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH
LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER
DESIGNEE TO AWARD 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.

George Krawczyk, Public Works/Utilities Director, presented the item based on backup memorandum. He indicated that this is for the purchase of vehicles to replace those listed as surplus in the previous resolution. Staff recommends going with Prestige Ford Fleet Sales utilizing the Florida State Contract, which is a good price structure that other vendor quotes could not beat. The five vehicles to be purchased are standard units. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. Commissioner Graziose echoed that the State bid could not be beat and other municipalities and the School Board all purchase vehicles using the State bid. Commissioner Borgelin asked what is the advantage of having two 4x4
vehicles. Mr. Krawczyk replied that for use in getting the boats to the canal system, it is often grass and not a paved boat ramp so the 4x4 unit is needed for the slope and incline. Also, it is needed for towing the harvester. City Manager Bhatti interjected that the price of the vehicles also includes all the add-ons necessary to make the vehicles functional for our needs. No further discussion; Clerk called roll. All YES.

RESOLUTION NO. 18-07-6544 PASSED AND APPROVED UNANIMOUSLY

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

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 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.

Tammy Reed-Holguin presented the item based on backup memorandum. She indicated that this grant was identified by Chassidy Albury, the City’s grant writer within the Community Development Department, working with Osny Jean, one of the Planners, to put together the grant application. There are some details that they are continuing to work on but the application is due in August so it needs Commission’s approval to move forward with submittal of the application to the National Endowment of the Arts, for a creative place making grant for FY 2019 called “Our Town”. This grant funding would be used by the City to put artwork within the City to identify the culture of our city. This would be a matching grant, which can be a combination of cash and in-kind services and the City is applying for a $25,000 grant since this would be a first submittal of the grant request. Ms. Reed-Holguin stated that a requirement of the grant is that you work with a non-profit and staff has identified two non-profits and is working on getting a commitment for participation in this project for art work that may include the water tower and the wall between the Aquatic Center and Teen Center or City garden. Commissioner Graziose
moved to adopt; seconded by Commissioner Wood. No Commission discussion; clerk called roll. All YES.

RESOLUTION NO. 18-07-6545 PASSED AND APPROVED UNANIMOUSLY

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

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 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.

Mitch Williams, Information Technology Manager, presented the item based on backup memorandum. He stated that this item is for replacement of some switching and routing devices in City Hall, which have reached their end of life as of January 31, 2018 and the manufacturer will no longer support these devices. Administration recommends Commission’s consideration and approval of the attached resolution finding that the purchase and installation of these devices under the Florida State Contract is consistent with Section 9.10(b) of the City’s Code and authorizing expenditure to Champions Solutions Group. Commissioner Graziose moved to adopt. Seconded by Commissioner Wood. No Commission discussion; Clerk called roll. All YES.

RESOLUTION NO. 18-07-6546 PASSED AND APPROVED UNANIMOUSLY

**h. RESOLUTION - Turf Replacement at Highland Park**

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

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.

Mike Sargis, Parks and Recreation Director, presented the item based on backup memorandum. He reported that the Parks and Rec Dept. continues to expand their athletic programs and this year have expanded the soccer programs, both youth and women’s. The good news is the
programs are well received by the residents; however, the bad news is that there is more damage to the sod. As well as City programs, Highland Park is the home field for Somerset Prep; North Broward Academy of Excellence and Silver Lakes Middle School through partnership agreements. Highland Park is also used by residents and non-residents during the week and on weekends with groups coming to the city to play soccer because a lot of other cities don’t open their fields. The last renovation to Highland Park was in 2008, which included laser leveling, de-grading and sodding. Staff has determined that the field needs re-grading and sodding of approximately 87,000 square feet which is large sections of both fields. It is anticipated to that the field will be closed during the duration of the project and will be ready to open for the start of the new sports seasons which begin in October. Sports Turf One, Inc., the premier vendor for athletic field construction has done work in the past for the City. The vendor will install rolls of certified Bermuda grass which holds up well with wear and tear of athletic fields. The purchasing section of the City Charter – 9.10(a) authorizes the waiver of three bids for a service that is of unique character not otherwise obtainable and staff feels Sports Turf One is the leader in repairs to athletic fields. Commissions’ approval is sought to approve the expenditure not to exceed $94,330. Commissioner Graziose moved to approve. Seconded by Mayor Brady. Commissioner Wood commented that he wants to make sure signs are posted to let the public know what the project being done is and the cost of these capital improvement projects. Commissioner Graziose commented to add a completion date. Mr. Sargis said they do typically put up the signs and they will ask contractor for a completion date. He said typically the landscaping projects are done during the rainy season, but if there is three weeks of heavy rain, it would push back a completion date. Commissioner Borgelin commented he is all for this program, but asked about replacing the sod with artificial turf on this field so it will last for years and not have to be re-sodded, even if it costs more money. Mr. Sargis replied that he visited the vendor, Sports Turf One at a Florida City Managers Conference, who does do artificial turf, and in October for the new budget season, they will be brought out to do an engineer study; the ballpark figure Sports Turf One gave at the conference was about $8,000 to look at installing artificial turf on one of the fields at the Sports Complex that could be painted to use for different sports. Mr. Sargis reported that Tamarac entered into an agreement with Sports Turf One to do a football field project and the cost was about $600,000. He explained that the issue with the Sports Complex is that the field was created over an old public works sewage pit and they would have to make sure that if artificial turf was installed, rain water would need to have someplace to go. Eight inches of dirt would have to be removed; a rock and sand base created and compacted; and turf installed so that water could run through the turf to a drainage system. But by going down eight inches, they need to make sure not to hit lime sludge or run into EPA issues. Mr. Sargis said they will come back possibly in November with a quote for the artificial turf and designs. No further discussion; Clerk called roll. All YES.

RESOLUTION NO. 18-07-6547 PASSED AND APPROVED UNANIMOUSLY
9. REPORTS

a. On-line Permitting for Limited Types of Permits

Tammy Reed-Holguin, Community Development Director, reported that they have been working with the Information Technology Department and the Munis vendor for some time to initiate online permitting which is a very tedious process because of the work involved in the background to set it up. A soft deployment of the testing of the system is being implemented; a manual is being created to put on line for information on how to use the system to start the application process through to scheduling inspections and completion, which may still require the requestor to come in to pay and finalize some steps. Staff hopes to do a full deployment in September which will help with the initial application time and monitoring of the permits. Discussion ensued on the permit processes; the amount of time it takes to process; the need for a new permit clerk position to handle the volume of the workload; as well as the responsibility of contractors to follow up. Ms. Reed-Holguin commented that they would eventually like to be able to take payments online. Commissioner Borgelin asked if there could be separate phone lines for the homeowners and the contractors.

b. Community Appearance Award Program

Tammy Reed-Holguin, Community Development Director, reported that there are now four people and one vacancy on the Community Sustainability Board, so they will be moving forward with Community Appearance Awards. At the Board’s last meeting they had only two submissions, so Ms. Reed-Holguin passed out copies of the application and requested submission of properties to be nominated for consideration of the six categories of the awards.

10. COMMISSION COMMENTS

Commissioner Graziose:

- Discussion and possible consensus regarding Resolution in Support of Assigning National Guard to Serve as Safe-School Officers
Commissioner Graziose asked for support of the resolution adopted by the City of Lauderhill regarding school safety officers and to put pressure on the School Board to take care of what needs to be done for the start of school. Commission gave their consensus.

- Discussion and possible direction regarding Script for City Board Meetings relating to Pledge of Allegiance
Commissioner Graziose commented that he noticed that at other Board meetings there is no script for the beginning of the meeting and a Chair had commented that if anyone “chose to participate, please stand for the Pledge of Allegiance”. He asked that the City Attorney develop a script that could be used at the beginning of all meetings to make sure they are all the same, just like we do at the City Commission meetings. Discussion ensued with regard to the Pledge of Allegiance and the meaning of the Flag. Vice Mayor Moyle stated that he is not so sure he would want to force the Pledge of the Flag on Board members, as they are not elected officials. Commissioner Borgelin asked do we know why some people would not stand. Mayor Brady
said it is dis-respect if they don’t. Commission gave their consensus to direct City Attorney to draft a script.

- **Ordinance allowing for trees in swales**
  Commissioner Graziuse reported that the ordinance allows for six types of trees in the swales, and in speaking to experts, he found that out of the six, two do not grow in South Florida; one is not appropriate for street trees; one is brittle in storms; so that leaves palm trees. He commented that allspice, crab wood and strong mark would be good for swales; also, there is a 40 foot requirement between trees which some areas do not have. Commissioner Graziuse requested setting up a Committee to look at the ordinance to update for the appropriateness of what list of trees can be put in our medians and swales. City Manager Bhatty said the landscape Code was done some time ago but they can look into it with the City’s landscape consultants to re-evaluate the code to implement something along with the previous discussions of canal bank tree issues. Commissioner Graziuse stated there are people who are experts that would be interested in participating in this Committee and pointed out Christine McKay, a board member of the Planning and Zoning Board who was in the audience, who is also a landscape architect. City Manager Bhatty admitted that there is a problem with people parking on swales and overflowing sidewalks; that this will bring more greenery and canopies, but there are certain requirements because the trunks have to be clear of leaves from 2 feet to 6 feet.

- **Use of City Stage**
  Commissioner Graziuse stated that there is nothing in writing about the usage of the City stage which has in the past only been used for City sponsored events and approved functions. He would like to see some guidelines developed in writing about our stage.

- **Pompano Park**
  Commissioner Graziuse commented that there is work going on in other parks and tonight we approved sodding [for Highland Park] but Pompano Park is still a dump after Hurricane Irma and asked when the lights, irrigation and sodding will be complete. Mr. Sargis replied that some work projects have been done with Parks employees and Fire Explorers and they are not spending money for sodding. The area was cut yesterday; 90% has good grass cover; the fence will be removed with a goal of reopening that park by Monday. The lights are not turned on unless there is an organized event; they will work with Musco regarding lighting and the irrigation is working.

---

**Mayor Brady:** Thanked Administration and Staff on the fine job they are doing.

---

**Commissioner Borgelin:**

- Commissioner Borgelin thanked the Commission, BSO and Fire Department, Administration and Staff on behalf of the Sisters Understanding Naturally organization for making the Caribbean Night possible.
- Commented that residents are inquiring about if election signs on swales is fair or not
- **Discussion and possible motion to direct City Staff to research video broadcasting or live streaming of Commission meetings**
  Commissioner Borgelin commented that the has been asked about this by residents, and requests an extensive research be done with regard to broadcasting the meetings as a means of civic engagement, transparency and accountability and for people who cannot make it to the City Commission meetings as a way to keep them engaged from the comfort of their homes. He
commented that most cities live stream and we have the means and the money and would like the research to be done to see how we can benefit the community by doing live stream of the Commission meetings. He said if we cannot do that, then how relevant are we to them, because not every resident can come here and it would encourage more participation. City Manager asked if there was a motion on the floor. Commissioner Borgelin replied that this is his motion to direct City Staff to research this. Motion died for lack of a second.

11. CITY MANAGER COMMENTS

- With regard to the appreciation comment from the Sisters Understanding Naturally, City Manager Bhatty said it was a team effort by the Community Development and all Departments that worked collectively on it.
- City Manager Bhatty said with regard to campaign signs, there is an Ordinance regarding political campaign signs and City Clerk works with candidates and the Code Enforcement department with regard to compliance with the Code.
- Wished everyone a safe, happy, healthy, peaceful summer recess until the next Commission meeting in September.

12. CITY ATTORNEY COMMENTS

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

City Attorney Klahr commented that the Commission received a City Attorney’s Opinion with regard to a request from the City staff regarding an employee who wants to participate in the Community Development Block Grant Program. Based upon information received of the individual’s employment with the City; the nature of the employment and that they are not involved in the program itself, the request was reviewed and in light of the State Statute, Broward County Code of Ethics and North Lauderdale’s Code, City Attorney finds that there is not conflict of interest for this employee to participate in that program. Commission concurred with City Attorney Opinion on this matter.

On behalf of City Attorney Sam Goren, Attorney Klahr advised that litigation was filed on behalf of various cities pertaining to the authority of the local governments to regulate certain issues pertaining to firearms in response to the Marjorie Stoneman Douglas incident. State legislature has preempted all gun regulation and firearm regulation to their authority and that litigation is proceeding and moving forward in Court; a trial calendar is being worked out amongst the parties in order for the Court to issue an Order to move that process along.

13. ADJOURNMENT – There being no further business the meeting adjourned at 8:48 pm and convened to the North Lauderdale Recreation Foundation meeting.

Respectfully submitted,

Patricia Vancheri, City Clerk
FINANCE DEPARTMENT
MEMORANDUM

TO: The Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: September 12, 2018

SUBJECT: First Reading - Ad Valorem Tax Rate

To implement the Comprehensive Fiscal Year 2018-19 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget.

As originally discussed at the July 10, 2018 Commission Workshop, the Administration had proposed that the Commission set the City’s tentative operating millage rate at 7.4000 mills, the same rate as the prior year.

Ad valorem property taxes provide approximately 28% of the City’s General Fund revenue. This funding is vital to providing the City services as outlined in the proposed budget. Per the City Charter, in order to adopt the operating millage rate, approval will be needed by at least four City Commissioners (super majority).

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

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Ordinance on first reading, which establishes the City’s operating millage levy rate at 7.4000 mills for the 2018 Tax Year (FY 2019).
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.4000 MILLS, OR $7.4000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2018 TAX YEAR, REPRESENTING AN INCREASE OF 9.46% FROM THE PRIOR YEAR’S ROLLED-BACK RATE OF 6.7602 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission and the City Administration of the City of North Lauderdale, has reviewed the 2018/19 Fiscal Year budget for the various operating departments of the City and the means of financing said budget.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida, does hereby establish and adopt the City of North Lauderdale Ad Valorem Tax Operating Millage Levy Rate of 7.4000 Mills for the 2018 tax year for all purposes, or $7.4000 per thousand dollars of taxable assessed property value. This millage rate reflects an increase of 9.46% from the prior year’s rolled back rate of $6.7602.

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

Section 3: That this Ordinance shall take effect on October 1, 2018.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 12th day of September, 2018.

APPROVED AS TO FORM:

_________________________________  ________________________________
CITY ATTORNEY SAMUEL S. GOREN    MAYOR JACK BRADY

_________________________________  ________________________________
ATTEST                             VICE MAYOR RICH MOYLE

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

FROM: Ambreen Bhatt, City Manager

BY: Susan Nabors, Finance Director

DATE: September 12, 2018

SUBJECT: Final Fire/Rescue Special Assessment Rate

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

GSG’s methodology allows for smooth and natural adjustments to the assessment rates that correspond to Fire Rescue’s fluctuating operational costs (such as health insurance, fuel, and capital costs). The annual assessment also factors in the number of fire rescue calls by property category in order to allocate the fire rescue operational cost to the property category. The assessment for the year beginning October 1, 2018 and ending September 30, 2019 will be the third year of the five (5) year plan.

The collection of the assessment for FY 2019 will follow the same uniform collection rules as it did in previous years. The assessment will be collected by the County through the tax bill process and remitted to the City. This form of revenue collection expedites payment to the City and also enables the residents to take advantage of 4% discount if paid prior to November 30th. Lesser discounts apply if paid by February 28th.

Please recall that the first year (FY 2017) of the updated five (5) year plan resulted in an assessment reduction of $49 to multi-family with commercial and institutional properties also seeing reductions. The revenue received through this assessment rate will be enough to cover the Fire portion of the department budget. The proposed assessment rates will also be about the same as the previous year. See Exhibit A for the proposed rates for FY 2019.

A copy of the Fire Assessment Five (5) Year Plan is on file at the City Clerk’s Office for public review.
The City Commission adopted the preliminary FY 2019 fire assessment rates on June 26, 2018. Tonight, staff is presenting the final annual fire assessment rate resolution for adoption.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Annual Fire Rescue Rate Resolution reflecting an annual adjustment to our current year fire assessment rate for Single Family residents to $215 (from $215 – **No increase over the prior year**) and the multi-family residents, including fire inspections, to $365 (from $366 – **a decrease of $1 over the prior year**). The Commercial, Industrial-Warehouse and Institutional Property Use Categories will also experience their respective proportional changes.
## EXHIBIT A

### FY 2019 FIRE ASSESSMENT RATES

<table>
<thead>
<tr>
<th>RESIDENTIAL PROPERTY USE CATEGORIES</th>
<th>Rate Per Dwelling Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>$215</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$365</td>
</tr>
</tbody>
</table>

### NON-RESIDENTIAL PROPERTY USE CATEGORIES

<table>
<thead>
<tr>
<th>Building Classification (in square foot ranges)</th>
<th>Commercial</th>
<th>Industrial Warehouse</th>
<th>Institutional</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 1,999</td>
<td>$506</td>
<td>$109</td>
<td>$546</td>
</tr>
<tr>
<td>2,000 - 3,499</td>
<td>$1,012</td>
<td>$217</td>
<td>$1,092</td>
</tr>
<tr>
<td>3,500 - 4,999</td>
<td>$1,771</td>
<td>$380</td>
<td>$1,910</td>
</tr>
<tr>
<td>5,000 - 9,999</td>
<td>$2,529</td>
<td>$542</td>
<td>$2,728</td>
</tr>
<tr>
<td>10,000 - 19,999</td>
<td>$5,058</td>
<td>$1,084</td>
<td>$5,456</td>
</tr>
<tr>
<td>20,000 - 29,999</td>
<td>$10,115</td>
<td>$2,168</td>
<td>$10,911</td>
</tr>
<tr>
<td>30,000 - 39,999</td>
<td>$15,172</td>
<td>$3,252</td>
<td>$16,366</td>
</tr>
<tr>
<td>40,000 - 49,999</td>
<td>$20,230</td>
<td>$4,336</td>
<td>$21,821</td>
</tr>
<tr>
<td>&gt;= 50,000</td>
<td>$25,287</td>
<td>$5,419</td>
<td>$27,276</td>
</tr>
</tbody>
</table>
RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF NORTH LAUDERDALE, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

WHEREAS, the Fire Rescue Assessment for fiscal year 2018-19 will continue to be consistent with the decision of the 4th District Court of Appeal, as approved by the Florida Supreme Court, as the City will assess solely for fire rescue services, exclusive of EMS, as it has done since Fiscal Year 2001-2002; and,

WHEREAS, the imposition of a fire rescue assessment for fire rescue services, facilities, and programs, as described in Resolution No. 18-06-6528 (the “Preliminary Rate Resolution”) and defined in the Ordinance, as amended, is an equitable and efficient method of allocating and apportioning Fire Rescue Assessed Costs among parcels of Assessed Property; and,

WHEREAS, the City Commission desires to impose a fire rescue assessment within the City for the Fiscal Year beginning on October 1, 2018, using the tax bill collection method; and,
WHEREAS, the City Commission has adopted the Preliminary Rate Resolution, containing a brief and general description of the fire rescue facilities and services to be provided to Assessed Property, describing the method of apportioning the Fire Rescue Assessed Costs to compute the fire rescue assessment for fire rescue services facilities, and programs against Assessed Property, estimating a rate of assessment and directing the updating and preparation of the Assessment Roll and provision of notice to affected landowners; and,

WHEREAS, in order to impose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2018, the Ordinance requires the City Commission to adopt an Annual Rate Resolution, during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and,

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

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

WHEREAS, a public hearing was held on September 12, 2018, and comments and objections of all interested persons have been heard and considered.

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

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

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

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

SECTION 4. IMPOSITION OF FIRE RESCUE ASSESSMENTS.

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

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

(C) For the Fiscal Year beginning October 1, 2018, the estimated Fire Rescue Assessed Cost to be assessed is $4,542,186. The Fire Rescue Assessments to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Fire Rescue Assessed Cost for the Fiscal Year commencing October 1, 2018, are hereby established as follows:

<table>
<thead>
<tr>
<th>RESIDENTIAL PROPERTY USE CATEGORIES</th>
<th>Rate Per Dwelling Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>$215</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$365</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NON-RESIDENTIAL PROPERTY USE CATEGORIES</th>
<th>Building Classification (in square foot ranges)</th>
<th>Commercial</th>
<th>Industrial/Warehouse</th>
<th>Institutional</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>&lt; = 1,999</td>
<td>$506</td>
<td>$109</td>
<td>$546</td>
</tr>
<tr>
<td></td>
<td>2,000 - 3,499</td>
<td>$1,012</td>
<td>$217</td>
<td>$1,092</td>
</tr>
<tr>
<td></td>
<td>3,500 - 4,999</td>
<td>$1,771</td>
<td>$380</td>
<td>$1,910</td>
</tr>
<tr>
<td></td>
<td>5,000 - 9,999</td>
<td>$2,529</td>
<td>$542</td>
<td>$2,728</td>
</tr>
<tr>
<td></td>
<td>10,000 - 19,999</td>
<td>$5,058</td>
<td>$1,084</td>
<td>$5,456</td>
</tr>
<tr>
<td></td>
<td>20,000 - 29,999</td>
<td>$10,115</td>
<td>$2,168</td>
<td>$10,911</td>
</tr>
<tr>
<td></td>
<td>30,000 - 39,999</td>
<td>$15,172</td>
<td>$3,252</td>
<td>$16,366</td>
</tr>
<tr>
<td></td>
<td>40,000 - 49,999</td>
<td>$20,230</td>
<td>$4,336</td>
<td>$21,821</td>
</tr>
<tr>
<td></td>
<td>&gt; = 50,000</td>
<td>$25,287</td>
<td>$5,419</td>
<td>$27,276</td>
</tr>
</tbody>
</table>

The above rates of assessment are hereby approved. Fire Rescue Assessments for fire rescue services, facilities, and programs in the amounts set forth in the updated Assessment Roll, as herein approved, are hereby levied and re-imposed on all parcels of Assessed Property described in such Assessment Roll for the Fiscal Year beginning October 1, 2018.

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

(E) As authorized in Section 2.13 of the Ordinance, interim Fire Rescue Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.
(F) Fire Rescue Assessments shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims, until paid.

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

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

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

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

SECTION 8. CONFLICT. That all Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

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

PASSED, ADOPTED AND APPROVED THIS 12th DAY OF SEPTEMBER, 2018.

APPROVED AS TO FORM:

___________________________________
MAYOR JACK BRADY

SAMUEL S. GOREN, CITY ATTORNEY

ATTEST:

___________________________________
VICE MAYOR RICH MOYLE

PATRICIA VANCHERI, CITY CLERK
TO: Honorable Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Susan Nabors, Finance Director
DATE: September 12, 2018
SUBJECT: Final Solid Waste Assessment Rate

The City Commission instituted an assessment for residential solid waste collection and disposal in FY 2013. The program has been a great success and has helped to streamline the payment process for the waste hauler, Waste Pro, as well as expedite the collection of revenue by the County on the tax bill and payment to the City. This form of revenue collection enables the residents to take advantage of 4% discount if paid prior to November 30th. Lesser discounts apply if paid by February 28th. The collection of the residential solid waste assessment for FY 2019 will follow the same uniform collection rules as it did in previous years.

On June 25, 2013 the City Commission entered into a five year contract (expiration date of July 2, 2018) with Sun Bergeron Joint Venture (JV) to process the City’s recycling material and sale of this material. During this five year period, JV sold the ownership of the facility where our materials are received and processed to LGL Recycling, LLC. In June 2018, LGL notified North Lauderdale and other Cities, who are in contract with JV, that they will no longer honor the original contracts at current rates.

The City of Coral Springs then informally reached out to firms that initially expressed interest but Waste Management (WM) was the only vendor who agreed to submit a bid but with additional costs related to recycling processing. The City of Coral Springs entered into a contract with Waste Management on June 20, 2018. At the June 26, 2018 Commission meeting, Resolution #18-06-6529 was approved authorizing the City of North Lauderdale to enter into a contract with Waste using the piggy-back option off the Coral Springs contract. That contract was executed on August 7, 2018.

The Waste Management, Inc., contract pricing for the processing of recycling is at a much higher rate ($96.00 processing fee vs. the prior rate of $51.16). The new contract also contains additional fees for contamination and rejection of loads containing high contamination. Additionally, the market for recycled materials has drastically decreased in the past 12 months resulting in lower value of recyclables. These changes are out of the City’s control but will result in expenses to the City that had not encountered under the previous contract for recycling. The estimated additional net cost to the City is $150,000 per year.
The solid waste assessment rate adopted in FY 2013 was $216.02 and remained the same for six (6) years. However, higher contract pricing will now cost the City for recycling. On June 26, 2018, the City Commission adopted the preliminary rate for FY 2019 of $222.00 per year (before available discounts through the payment of the tax bill). The increase is only $5.98 more per year (2.8%), or $.50 per month. This assessment will be for the fiscal year beginning October 1, 2018.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Annual Solid Waste Rate Resolution reflecting an annual unit cost for residential solid waste collection of $222.00.
CITY OF NORTH LAUDERDALE

RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE OF $222.00 FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

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

WHEREAS, the City Commission desires to impose a Residential Solid Waste Collection Assessment within the City for the Fiscal Year beginning on October 1, 2018 using the tax bill collection method; and,

WHEREAS, the City Commission, on June 26, 2018, adopted Resolution No. 18-06-6530 (the "Preliminary Assessment Resolution"), referencing the Residential Solid Waste Collection Services to be provided to Assessed Property, describing the method of apportioning the Residential Solid Waste Collection Assessed Cost to compute the Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services against Assessed Property, estimating a rate of assessment, and directing the preparation of the Assessment Roll and provision of the notice to the affected landowners; and,
WHEREAS, in order to impose the Residential Solid Waste Collection Special Assessment for the Fiscal Year beginning October 1, 2018, the Ordinance requires the City Commission to adopt an Annual Assessment Resolution during its budget adoption process, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

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

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

WHEREAS, a public hearing was held on September 12, 2018, and comments and objections of all interested parties have been heard and considered;

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

SECTION 1. The aforementioned “WHEREAS” clauses are hereby ratified as true and correct and incorporated herein.

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

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

SECTION 4. IMPOSITION OF RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT.

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

(B) The method of computing the Residential Solid Waste Collection Assessment described in the Preliminary Assessment Resolution, as modified, amended, and supplemented herein, is hereby approved.

(C) For the Fiscal Year beginning October 1, 2018, the estimated Residential Solid Waste Collection Assessed Cost to be assessed is $1,884,558. The Residential Solid Waste Collection Assessment to be assessed and apportioned among benefitted parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Residential Solid Waste Collection Assessed Costs for the Fiscal Year commencing October 1, 2018, is hereby established at $222.00 annually, per residential unit. This assessment rate is hereby approved. Except as otherwise provided herein, the Residential Solid Waste Collection Assessment for Residential Solid Waste Collection Services in the amounts set forth in the Assessment Roll, as herein approved, are hereby levied and imposed on all parcels of Assessed Property described in the Assessment Roll.

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

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

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

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

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

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

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


________________________________________
MAYOR JACK BRADY

________________________________________
VICE MAYOR RICH MOYLE

ATTEST:

________________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

________________________________________
SAMUEL S. GOREN, ESQUIRE
CERTIFICATE
TO
NON-AD VALOREM ASSESSMENT ROLL

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

I FURTHER CERTIFY that, in accordance with the Uniform Assessment Collection Act, this certificate and the herein described Non-Ad Valorem Assessment Roll will be delivered to the Broward County Department of Finance and Administrative Services by September 15, 2018.

IN WITNESS WHEREOF, I have subscribed this certificate and directed the same to be delivered to the Broward County Department of Finance and Administrative Services and made part of the above described Non-Ad Valorem Assessment Roll this 12TH day of September, 2018.

CITY OF NORTH LAUDERDALE, FLORIDA

By: ________________________________

Title: ________________________________

[to be delivered to Broward County Department of Finance and Administrative Services on or before September 15]
To: The Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Susan Nabors, Finance Director

Date: September 12, 2018

Subject: First Reading – Fiscal Year 2018/19 Budget Ordinance

To implement the Comprehensive Fiscal Year 2018/19 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget.

As originally discussed at the July 10, 2018 Commission Workshop, the Administration had proposed that the Commission maintain the City’s operating millage rate of 7.4000 mills. Based on the revenue forecast and the Commission tentatively approving the 7.4000 millage rate, the City Administration is able to present a balanced budget to the Commission.

The General Fund operating budget will increase by approximately $6.2 million, from $31.2 million to $37.4 million, for FY 2019. The primary sources of change in the General Fund budget are: a $4.5 million increase in the funding of capital projects, including East Kimberly Blvd. reconstruction, Tam O’Shanter Drainage project and City Hall first floor upgrade; a $1.1 million increase in funding for the BSO contract including additional School Resource Officers; a $500,000 increase in the Community Development Department for adding one (1) staff member to assist in permitting, additional costs associated with permit inspections and more funding for the Home Repairs grant program and economic development program costs.

The total City budget, that also includes Enterprise, Capital and Internal Service funds, will increase from $57.9 million to $69.4 million. This change includes the General Fund items mentioned above, plus $500,000 for canal bank repairs in the Water Control District budget; Fire Department operating and capital expense increases totaling $845,000; chlorine system upgrade at the Water Treatment Plant and lift station generators amounting to $343,000; and increases in health care costs, contractual agreements and other operating costs in various departments.

The attached ordinance approving the Administration’s recommended budget provides for spending limitations on the various City funds that are in the proposed budget. The final adopted budget which will be approved on September 27, 2018, will reflect any and all modifications approved by the Commission.
The proposed ordinance before you reflects the following changes made since the proposed budget was submitted to you and posted on the City website in July 2018:

**City of North Lauderdale**  
**Tentative Budget for FY 2019**  
**Changes from July 10, 2018 Budget Workshop**

### GENERAL FUND

**Revenue**

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Use of Fund Balance</td>
<td></td>
<td>$45,350</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Regular Salaries &amp; Wages</td>
<td></td>
<td>$10,240</td>
</tr>
<tr>
<td>001</td>
<td>FICA Taxes</td>
<td></td>
<td>820</td>
</tr>
<tr>
<td>001</td>
<td>Disability Insurance</td>
<td></td>
<td>110</td>
</tr>
<tr>
<td>001</td>
<td>Transfer to Fire/Rescue</td>
<td></td>
<td>34,180</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$45,350</strong></td>
</tr>
</tbody>
</table>

### FIRE/RESCUE FUND

**Revenue**

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>115</td>
<td>Special Assessments</td>
<td></td>
<td>$45,430</td>
</tr>
<tr>
<td>115</td>
<td>X-Fer In-GF Subsidy</td>
<td></td>
<td>34,180</td>
</tr>
<tr>
<td>115</td>
<td>Use of Fund Balance</td>
<td></td>
<td>63,470</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$143,080</strong></td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>115</td>
<td>Regular Salaries &amp; Wages</td>
<td></td>
<td>$37,440</td>
</tr>
<tr>
<td>115</td>
<td>Overtime</td>
<td></td>
<td>50,000</td>
</tr>
<tr>
<td>115</td>
<td>Holiday Pay - Fire/Rescue</td>
<td></td>
<td>(51,060)</td>
</tr>
<tr>
<td>115</td>
<td>State Incentive Pay</td>
<td></td>
<td>1,320</td>
</tr>
<tr>
<td>115</td>
<td>F/R Incentive Pay</td>
<td></td>
<td>13,000</td>
</tr>
<tr>
<td>115</td>
<td>FICA Taxes</td>
<td></td>
<td>1,720</td>
</tr>
<tr>
<td>115</td>
<td>Florida Retirement System (FRS)</td>
<td></td>
<td>90,660</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$143,080</strong></td>
</tr>
</tbody>
</table>

### I.T. FUND

**Expenditures**

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>530</td>
<td>Regular Salaries &amp; Wages</td>
<td></td>
<td>$10,600</td>
</tr>
<tr>
<td>530</td>
<td>FICA Taxes</td>
<td></td>
<td>800</td>
</tr>
<tr>
<td>530</td>
<td>Disability Insurance</td>
<td></td>
<td>110</td>
</tr>
<tr>
<td>530</td>
<td>Contingency</td>
<td></td>
<td>(11,510)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$-</strong></td>
</tr>
</tbody>
</table>
RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached Ordinance which establishes and adopts the City’s annual budget for the 2018/19 fiscal year, allocating, appropriating, and authorizing expenditures in accordance with and for the purposes as stated in said budget and providing for the authorization of all budgeted employment positions.
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2018/19 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2018, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING LAPSED CAPITAL OUTLAY ENCUMBRANCES IN THE 2018/19 BUDGET YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the 2018/19 Annual Budget, attached hereto and made a part hereof as specifically as if set forth at length here at, be and the same is hereby established and adopted as the City of North Lauderdale’s final budget for 2018/19 fiscal year. This Annual Budget provides for maintaining the Ad Valorem Tax Operating Millage Levy Rate from the prior year’s rate.
Section 2. That the budget adopted hereby shall provide that the budget may be amended or adjusted by a resolution approved at the public hearing in accordance with the requirements of Chapter 200.065, Florida Statutes, as amended from time to time.

Section 3. That, subject to the adjustment and/or amendment process authorized in Section 2 thereof, amounts allocated in said budget for expenditure effective October 1, 2018 are authorized in accordance with the purposes as set forth in said budget except that no funds shall be deemed authorized for expenditure in those instances where specific and additional City Commission action and authorization is required as provided in Section 3.14 of the North Lauderdale City Charter, as well as other applicable law. That this budget shall appropriate an expenditure of funds for scheduled repayments of debt financing as required by City loan agreements.

Section 4. That the 2018/19 Annual Budget establishes, except as otherwise provided in Section 5 hereof below, limitations on expenditures by department total within fund. Said limitation meaning that the total sum allocated to each department for operating expenses may not be increased or decreased without specific authorization by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer. However, specific activity amounts may be exceeded so long as excesses exist in other activities within said department budget.

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

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

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

Section 9. Upon the passage and adoption of the 2018/19 fiscal year budget for the City of North Lauderdale, should the City Manager determine that Department Total or a Capital Outlay will exceed its original appropriation, the City Manager is hereby authorized and directed to prepare such Resolutions as may be necessary and proper to administratively and publicly adjust or modify any line item from the Budget hereby adopted so long as such adjustment or modification shall not result in a variation of the total budget appropriation adopted pursuant to this Ordinance, as provided by General or Special Law.

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

Section 11. That all outstanding encumbrances for operating expenditures at September 30, 2018 shall lapse at that time; and, that all outstanding encumbrances for Capital Expenditures as at September 30, 2018 shall lapse at that time; and, that all unexpended Capital appropriations, including outstanding encumbrances, may be added to the corresponding 2018/19 available balances and be simultaneously re-appropriated for capital expenditures, as previously approved in the 2018/19 fiscal year. It is contemplated and acknowledged that the possible addition of available Capital balances in other Funds and their simultaneous re-appropriation under this Section shall not be interpreted or construed as an increase in revenues available for appropriation under Section 3.14 of the City Charter or as a variation of the total budget under Section 10 of the City’s Original Budget Ordinance.

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

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

Section 14. This Ordinance shall take effect on October 1, 2018.
PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 12th day of September, 2018.

APPROVED AS TO FORM:

__________________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________________
MAYOR JACK BRADY

__________________________________________
VICE MAYOR RICH MOYLE

ATTEST

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

**City of North Lauderdale**  
**Budget for Fiscal Year 2019**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$11,405,812</td>
<td>$12,031,326</td>
<td>$13,004,889</td>
<td>$13,500,700</td>
<td>$14,588,400</td>
<td></td>
</tr>
<tr>
<td>Licenses and permits</td>
<td>$4,836,099</td>
<td>$4,959,658</td>
<td>$5,368,949</td>
<td>$4,705,590</td>
<td>$4,717,500</td>
<td></td>
</tr>
<tr>
<td>Intergovernmental revenue</td>
<td>$5,341,973</td>
<td>$5,520,089</td>
<td>$5,734,143</td>
<td>$5,995,650</td>
<td>$6,059,310</td>
<td></td>
</tr>
<tr>
<td>Charges for services</td>
<td>$3,751,841</td>
<td>$4,344,019</td>
<td>$4,296,111</td>
<td>$4,193,620</td>
<td>$4,717,500</td>
<td></td>
</tr>
<tr>
<td>Fines and forfeitures</td>
<td>$1,290,383</td>
<td>$961,268</td>
<td>$746,036</td>
<td>$656,000</td>
<td>$683,700</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>$2,190,099</td>
<td>$1,363,415</td>
<td>$1,395,376</td>
<td>$1,299,400</td>
<td>$1,324,400</td>
<td></td>
</tr>
<tr>
<td>Use of fund balance</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$882,630</td>
<td>$4,788,670</td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$28,816,207</strong></td>
<td><strong>$29,179,775</strong></td>
<td><strong>$30,545,504</strong></td>
<td><strong>$31,197,590</strong></td>
<td><strong>$31,197,580</strong></td>
<td><strong>19.8%</strong></td>
</tr>
</tbody>
</table>

| Expenditures: | | | | | |
| Departmental | | | | | |
| City Commission | $382,772 | $394,900 | $383,230 | $460,180 | $466,390 |                     |
| City Manager | $399,680 | $402,644 | $429,437 | $444,480 | $466,080 |                     |
| City Attorney | $246,710 | $258,786 | $255,222 | $284,300 | $286,260 |                     |
| City Clerk | $238,568 | $251,629 | $269,182 | $412,590 | $412,380 |                     |
| Human Resources | $305,615 | $292,948 | $292,182 | $412,590 | $412,380 |                     |
| Finance | $862,776 | $718,963 | $780,628 | $911,130 | $982,770 |                     |
| Public Works | $3,402,150 | $3,840,395 | $3,849,475 | $5,892,850 | $5,123,900 |                     |
| Parks and Recreation | $4,049,355 | $4,385,120 | $4,493,188 | $4,705,730 | $4,897,970 |                     |
| Community Development | $1,782,358 | $2,044,614 | $2,058,985 | $2,367,490 | $2,885,210 |                     |
| Police - Contractual | $9,263,901 | $9,201,848 | $9,361,542 | $10,113,570 | $11,231,020 |                     |
| Non-Departmental | $3,130,385 | $3,693,488 | $4,489,473 | $5,306,210 | $10,312,250 |                     |
| **Total expenditures** | **$24,064,270** | **$25,485,335** | **$26,662,636** | **$31,197,590** | **$37,381,620** | **19.8%** |

| Change in Fund Balance | $4,751,937 | $3,694,440 | $3,882,868 | $(882,630) | $(4,788,670) |                     |

| Fund balance | | | | | |
| Beginning balance | $33,123,047 | $37,874,984 | $41,569,424 | $45,452,293 | $44,569,663 |                     |
| Ending balance | $37,874,984 | $41,569,424 | $45,452,293 | $44,569,663 | $39,780,993 |                     |

| Fund balances | | | | | |
| Assigned: | | | | | |
| Future capital projects | $750,000 | $1,227,100 | - | - | - |                     |
| Disaster Assistance | $2,450,000 | $2,450,000 | $3,500,000 | $3,500,000 | $3,500,000 |                     |
| Scholarships | $7,311 | - | - | 832,630 | 832,630 |                     |
| Subsequent year's expenditures | - | 832,630 | - | - | - |                     |
| Unassigned | $34,667,673 | $37,892,324 | $41,119,663 | $40,237,033 | $36,280,993 |                     |
| **Total fund balances** | **$37,874,984** | **$41,569,424** | **$45,452,293** | **$44,569,663** | **$39,780,993** | **19.8%** |
### Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

**City of North Lauderdale**  
**Budget for Fiscal Year 2019**

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$3,610,917</td>
<td>$4,127,943</td>
<td>$3,994,679</td>
<td>$4,295,300</td>
<td>$4,361,250</td>
<td></td>
</tr>
<tr>
<td>Special Assessments-Interim</td>
<td>2,425</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Shared Revenue - Firefighter Supplemental Comp</td>
<td>19,242</td>
<td>17,222</td>
<td>16,954</td>
<td>17,200</td>
<td>17,000</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>4,170</td>
<td>3,736</td>
<td>3,125</td>
<td>2,900</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>141</td>
<td>3,365</td>
<td>12,267</td>
<td>100</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for EMS Subsidy</td>
<td>650,000</td>
<td>939,724</td>
<td>1,254,920</td>
<td>1,451,840</td>
<td>1,922,400</td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>524,503</td>
<td>659,233</td>
<td>289,400</td>
<td>291,800</td>
<td>268,510</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>324,440</td>
<td></td>
</tr>
<tr>
<td>Fees-Other Permits</td>
<td>10,658</td>
<td>10,140</td>
<td>14,230</td>
<td>10,800</td>
<td>14,200</td>
<td></td>
</tr>
<tr>
<td>Charges for Services-F/R Inspection Fees</td>
<td>11,659</td>
<td>14,125</td>
<td>22,365</td>
<td>16,500</td>
<td>20,500</td>
<td></td>
</tr>
<tr>
<td>Charges for Services-EMS</td>
<td>215,749</td>
<td>659,011</td>
<td>514,390</td>
<td>611,900</td>
<td>612,000</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$5,049,464</strong></td>
<td><strong>$6,434,499</strong></td>
<td><strong>$6,122,350</strong></td>
<td><strong>$6,698,340</strong></td>
<td><strong>$7,543,300</strong></td>
<td><strong>12.6%</strong></td>
</tr>
</tbody>
</table>

| **Expenditures:**    |                |                |                |                |                |                       |
| Administrative Division | $607,875   | $939,780       | $889,499       | $914,180       | $951,610       |                       |
| Operating Division (Station 34 & 44) | 4,713,934 | 4,895,625 | 5,147,683 | 5,543,350 | 6,113,360 |                       |
| Non-Departmental      | 372,529       | 436,541        | 240,164        | 240,810        | 478,330        |                       |
| **Total expenditures** | **$5,694,338** | **$6,271,946** | **$6,277,346** | **$6,698,340** | **$7,543,300** | **12.6%**             |

| **Change in fund balance** | **$644,874** | **$162,553** | **$(154,996)** | **$** | **$(324,440)** |                       |

| **Fund balance** |                |                |                |                |                |                       |
| Beginning balance | $1,655,337     | $1,010,463     | $1,172,016     | $1,018,020     | $1,018,020     |                       |
| Ending balance   | **$1,010,463** | **$1,172,016** | **$1,018,020** | **$1,018,020** | **$693,580**   |                       |
# North Lauderdale Water Control District Special Revenue Fund Schedule of Revenue and Expenditures

City of North Lauderdale  
Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Maintenance Assessment (per unit):</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$617,068</td>
<td>$616,721</td>
<td>$616,636</td>
<td>$613,800</td>
<td>$1,112,730</td>
<td></td>
</tr>
<tr>
<td>Special Assessments-WCD Brookside</td>
<td>3,177</td>
<td>3,243</td>
<td>3,177</td>
<td>3,100</td>
<td>5,800</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>1,435</td>
<td>635</td>
<td>830</td>
<td>300</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>40</td>
<td>40</td>
<td>19</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>65,518</td>
<td>62,739</td>
<td>62,800</td>
<td>62,200</td>
<td>112,510</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total revenue</td>
<td>$687,238</td>
<td>$683,397</td>
<td>$683,462</td>
<td>$826,470</td>
<td>$1,231,040</td>
<td>49.0%</td>
</tr>
<tr>
<td>Expenditures:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>-</td>
<td>$59,784</td>
<td>$52,800</td>
<td>$50,800</td>
<td>$50,200</td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance</td>
<td>531,464</td>
<td>607,543</td>
<td>621,440</td>
<td>630,620</td>
<td>1,103,900</td>
<td></td>
</tr>
<tr>
<td>Assessment Comm Fees</td>
<td>12,341</td>
<td>12,334</td>
<td>12,333</td>
<td>12,800</td>
<td>16,940</td>
<td></td>
</tr>
<tr>
<td>Cap Outlay-Machinery/Equip</td>
<td>24,099</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Hurricane Grant Match</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>132,250</td>
<td></td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$567,904</td>
<td>$679,661</td>
<td>$686,573</td>
<td>$826,470</td>
<td>$1,231,040</td>
<td>49.0%</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>$119,334</td>
<td>$3,736</td>
<td>(3,111)</td>
<td>(147,070)</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Fund balance:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$1,021,360</td>
<td>$1,140,694</td>
<td>$1,144,430</td>
<td>$1,141,319</td>
<td>$994,249</td>
<td></td>
</tr>
<tr>
<td>Ending balance</td>
<td>$1,140,694</td>
<td>$1,144,430</td>
<td>$1,141,319</td>
<td>$994,249</td>
<td>$994,249</td>
<td></td>
</tr>
</tbody>
</table>
## Debt Service Fund Detail Budget

City of North Lauderdale

Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ad Valorem Taxes Delinquent</td>
<td>$601</td>
<td>$21</td>
<td>$264</td>
<td>$-</td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>$25</td>
<td>$17</td>
<td>$35</td>
<td>$-</td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Debt Service</td>
<td>$715,143</td>
<td>$715,143</td>
<td>$676,200</td>
<td>$700,200</td>
<td>$695,200</td>
<td>$15,000</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$15,000</td>
<td>$20,000</td>
<td>$-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$715,769</td>
<td>$715,181</td>
<td>$676,499</td>
<td>$715,200</td>
<td>$715,200</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Principal-2003A Cir Bonds</td>
<td>$558,968</td>
<td>$585,834</td>
<td>$613,993</td>
<td>$643,550</td>
<td>$674,450</td>
<td></td>
</tr>
<tr>
<td>Interest-2003A Cir Bonds</td>
<td>$156,175</td>
<td>$129,309</td>
<td>$101,151</td>
<td>$71,650</td>
<td>$40,750</td>
<td></td>
</tr>
<tr>
<td>Bond Costs</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$715,143</td>
<td>$715,143</td>
<td>$715,144</td>
<td>$715,200</td>
<td>$715,200</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$626</td>
<td>$38</td>
<td>$(38,645)</td>
<td>$(15,000)</td>
<td>$(20,000)</td>
<td></td>
</tr>
</tbody>
</table>

### Fund balance

<table>
<thead>
<tr>
<th></th>
<th>FY 2015</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning balance</td>
<td>$88,851</td>
<td>$89,477</td>
<td>$89,515</td>
<td>$50,870</td>
<td>$35,870</td>
<td></td>
</tr>
<tr>
<td>Ending balance</td>
<td>$89,477</td>
<td>$89,515</td>
<td>$50,870</td>
<td>$35,870</td>
<td>$15,870</td>
<td></td>
</tr>
</tbody>
</table>
## Capital Projects Fund Schedule of Revenue and Expenditures
### City of North Lauderdale
### Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th>Capital Projects Fund (311)</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Capital Projects</td>
<td>$700,000</td>
<td>$804,000</td>
<td>$1,710,000</td>
<td>$1,990,000</td>
<td>$6,491,930</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>29,648</td>
<td>25,096</td>
<td>15,733</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Revenue</td>
<td>298,278</td>
<td>75,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>409,738</td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$1,027,926</td>
<td>$904,096</td>
<td>$1,725,733</td>
<td>$2,399,738</td>
<td>$6,491,930</td>
<td>170.5%</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$504,808</td>
<td>$644,208</td>
<td>$556,327</td>
<td>$1,053,634</td>
<td>$345,000</td>
<td></td>
</tr>
<tr>
<td>Community Development</td>
<td>5,287</td>
<td>23,864</td>
<td>-</td>
<td>67,987</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>1,933,172</td>
<td>206,839</td>
<td>87,703</td>
<td>1,278,117</td>
<td>6,146,930</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td>62,946</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$2,506,213</td>
<td>$874,911</td>
<td>$644,030</td>
<td>$2,399,738</td>
<td>$6,491,930</td>
<td>170.5%</td>
</tr>
</tbody>
</table>

| **Change in Fund Balance**  | (1,478,287)    | 29,185         | 1,081,703      | (409,738)      | -              |                       |

| **Assigned Fund Balance**   |                |                |                |                |                |                       |
| Beginning balance           | $3,844,564     | $2,366,277     | $2,395,462     | $3,477,165     | $3,067,427     |                       |
| Ending balance              | $2,366,277     | $2,395,462     | $3,477,165     | $3,067,427     | $3,067,427     |                       |
Utilities Fund Schedule of Revenues and Expenses
City of North Lauderdale
Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th>Utilities Fund (401)</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Sales</td>
<td>$4,956,520</td>
<td>$5,157,650</td>
<td>$5,428,568</td>
<td>$5,335,200</td>
<td>$5,395,000</td>
<td></td>
</tr>
<tr>
<td>Sale of Meters</td>
<td>-4,480</td>
<td>-1,810</td>
<td>6,655</td>
<td>1,500</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>Backflow Certification Fees</td>
<td>15,264</td>
<td>-</td>
<td>5,789</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Utilities Late Fees</td>
<td>434,999</td>
<td>392,377</td>
<td>381,088</td>
<td>380,000</td>
<td>275,000</td>
<td></td>
</tr>
<tr>
<td>Utilities Turn Off Fees</td>
<td>333,680</td>
<td>254,750</td>
<td>210,070</td>
<td>125,000</td>
<td>125,000</td>
<td></td>
</tr>
<tr>
<td>Utilities Returned Check Fees</td>
<td>3,656</td>
<td>3,254</td>
<td>4,858</td>
<td>3,300</td>
<td>2,300</td>
<td></td>
</tr>
<tr>
<td>Utilities Hook Up Fees</td>
<td>18,920</td>
<td>18,785</td>
<td>18,435</td>
<td>16,000</td>
<td>18,000</td>
<td></td>
</tr>
<tr>
<td>Utilities Miscellaneous</td>
<td>27,620</td>
<td>19,820</td>
<td>18,549</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Water Availability Fee</td>
<td>53,458</td>
<td>39,561</td>
<td>15,423</td>
<td>20,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Sewer Sales</td>
<td>6,272,801</td>
<td>6,537,494</td>
<td>6,890,463</td>
<td>6,752,100</td>
<td>6,775,000</td>
<td></td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>103,957</td>
<td>135,406</td>
<td>111,848</td>
<td>69,500</td>
<td>74,500</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>(124)</td>
<td>48,998</td>
<td>116,827</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total revenue</td>
<td>$12,225,231</td>
<td>$12,609,905</td>
<td>$13,208,573</td>
<td>$12,712,600</td>
<td>$12,676,800</td>
<td>-0.3%</td>
</tr>
<tr>
<td>Expenditures:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Plant</td>
<td>$2,104,208</td>
<td>$2,663,442</td>
<td>$1,961,950</td>
<td>$2,375,760</td>
<td>$2,658,090</td>
<td></td>
</tr>
<tr>
<td>Water Distribution</td>
<td>1,327,741</td>
<td>1,281,864</td>
<td>1,282,542</td>
<td>1,721,830</td>
<td>1,931,070</td>
<td></td>
</tr>
<tr>
<td>Sewer Operations</td>
<td>4,011,363</td>
<td>4,021,568</td>
<td>4,561,233</td>
<td>5,658,860</td>
<td>5,473,640</td>
<td></td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>2,410,840</td>
<td>2,562,979</td>
<td>2,550,127</td>
<td>2,956,150</td>
<td>2,614,000</td>
<td></td>
</tr>
<tr>
<td>Total expenses</td>
<td>$9,854,152</td>
<td>$10,529,853</td>
<td>$10,355,952</td>
<td>$12,712,600</td>
<td>$12,676,800</td>
<td>-0.3%</td>
</tr>
<tr>
<td>Change in Net Position</td>
<td>$2,371,079</td>
<td>$2,080,052</td>
<td>$2,852,621</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$33,374,736</td>
<td>$35,745,815</td>
<td>$37,825,067</td>
<td>$40,678,488</td>
<td>$40,678,488</td>
<td></td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$35,745,815</td>
<td>$37,825,067</td>
<td>$40,678,488</td>
<td>$40,678,488</td>
<td>$40,678,488</td>
<td></td>
</tr>
</tbody>
</table>
### Stormwater Management Fund Schedule of Revenue and Expenses
City of North Lauderdale
Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stormwater Fees</td>
<td>$730,508</td>
<td>$715,438</td>
<td>$1,046,130</td>
<td>$1,150,000</td>
<td>$1,150,000</td>
<td></td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>11,900</td>
<td>10,104</td>
<td>6,645</td>
<td>9,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$742,408</td>
<td>$725,542</td>
<td>$1,052,775</td>
<td>$1,159,000</td>
<td>$1,155,000</td>
<td>-0.3%</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries and Wages</td>
<td>$426,935</td>
<td>$406,301</td>
<td>$444,586</td>
<td>$523,220</td>
<td>$494,000</td>
<td></td>
</tr>
<tr>
<td>Sick and Vacation Payout</td>
<td>13,304</td>
<td>(13,897)</td>
<td>19,127</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Overtime</td>
<td>5,703</td>
<td>4,166</td>
<td>15,093</td>
<td>5,290</td>
<td>5,170</td>
<td></td>
</tr>
<tr>
<td>FICA Taxes</td>
<td>31,674</td>
<td>29,676</td>
<td>33,348</td>
<td>38,050</td>
<td>37,970</td>
<td></td>
</tr>
<tr>
<td>401 (A) Retirement</td>
<td>40,624</td>
<td>44,964</td>
<td>50,261</td>
<td>73,250</td>
<td>65,950</td>
<td></td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>96,151</td>
<td>86,033</td>
<td>93,623</td>
<td>134,930</td>
<td>114,410</td>
<td></td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>3,186</td>
<td>3,643</td>
<td>3,599</td>
<td>5,280</td>
<td>5,170</td>
<td></td>
</tr>
<tr>
<td>Life Insurance</td>
<td>2,309</td>
<td>2,357</td>
<td>2,434</td>
<td>2,670</td>
<td>3,110</td>
<td></td>
</tr>
<tr>
<td>Legal Services</td>
<td>-</td>
<td>1,538</td>
<td>-</td>
<td>1,500</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Architect and Engineering</td>
<td>3,668</td>
<td>-</td>
<td>6,343</td>
<td>10,000</td>
<td>30,000</td>
<td></td>
</tr>
<tr>
<td>Internal Admin Costs</td>
<td>90,000</td>
<td>89,388</td>
<td>81,700</td>
<td>86,500</td>
<td>83,700</td>
<td></td>
</tr>
<tr>
<td>Street Cleaning</td>
<td>11,441</td>
<td>10,934</td>
<td>12,122</td>
<td>20,000</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Storm Drain Maintenance</td>
<td>3,915</td>
<td>8,266</td>
<td>15,891</td>
<td>25,000</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Statement Preparation</td>
<td>10,199</td>
<td>12,164</td>
<td>10,000</td>
<td>10,600</td>
<td>10,600</td>
<td></td>
</tr>
<tr>
<td>Culvert Cleaning</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>R&amp;M-Equipment Maint.</td>
<td>9,015</td>
<td>10,383</td>
<td>3,318</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Other Current Charges - Misc</td>
<td>-</td>
<td>3</td>
<td>6</td>
<td>-</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>Payment In Lieu of Taxes</td>
<td>-</td>
<td>17,483</td>
<td>15,400</td>
<td>13,500</td>
<td>11,500</td>
<td></td>
</tr>
<tr>
<td>Environmental Permits</td>
<td>9,867</td>
<td>10,002</td>
<td>3,018</td>
<td>10,100</td>
<td>10,500</td>
<td></td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>555</td>
<td>-</td>
<td>-</td>
<td>1,500</td>
<td>1,500</td>
<td></td>
</tr>
<tr>
<td>Fuel-City Vehicles</td>
<td>11,631</td>
<td>6,311</td>
<td>12,002</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Operating Equipment</td>
<td>2,784</td>
<td>8,266</td>
<td>15,891</td>
<td>25,000</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Chemicals</td>
<td>786</td>
<td>20</td>
<td>2,800</td>
<td>5,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Uniform Purchase</td>
<td>4,907</td>
<td>3,310</td>
<td>4,076</td>
<td>6,000</td>
<td>14,000</td>
<td></td>
</tr>
<tr>
<td>Safety Equipment</td>
<td>1,500</td>
<td>2,048</td>
<td>4,200</td>
<td>5,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Misc Operating Supplies</td>
<td>-</td>
<td>1,504</td>
<td>18</td>
<td>500</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>Membership/Professional Dues</td>
<td>-</td>
<td>800</td>
<td>-</td>
<td>800</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>Workers’ Compensation</td>
<td>6,699</td>
<td>15,829</td>
<td>14,940</td>
<td>15,060</td>
<td>10,880</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td>2,400</td>
<td>1,429</td>
<td>1,500</td>
<td>1,800</td>
<td>1,900</td>
<td></td>
</tr>
<tr>
<td>Vehicle Maintenance</td>
<td>8,892</td>
<td>11,924</td>
<td>12,100</td>
<td>15,800</td>
<td>14,900</td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>65,548</td>
<td>65,298</td>
<td>65,298</td>
<td>67,500</td>
<td>66,000</td>
<td></td>
</tr>
<tr>
<td>Capital - Machinery/Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>22,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Contingency-Stormwater</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>21,440</td>
<td>13,910</td>
<td></td>
</tr>
<tr>
<td>Hurricane Irma</td>
<td>-</td>
<td>28,729</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$863,693</td>
<td>$835,442</td>
<td>$980,272</td>
<td>$1,159,000</td>
<td>$1,155,000</td>
<td>-0.3%</td>
</tr>
</tbody>
</table>

<p>| <strong>Change in net position</strong> | $ (121,285) | $ (109,900) | $ 72,503 | - | - | |
| <strong>Net position, beginning</strong> | $ 2,537,245 | $ 2,415,960 | $ 2,306,060 | $ 2,378,563 | $ 2,378,563 | |
| <strong>Net position, ending</strong>   | $ 2,415,960 | $ 2,306,060 | $ 2,378,563 | $ 2,378,563 | $ 2,378,563 | $ 2,378,563 |</p>
<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>$ 318</td>
<td>$ 207</td>
<td>$ 673</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>$246,000</td>
<td>$250,400</td>
<td>$253,397</td>
<td>$207,700</td>
<td>$202,300</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
<td>75,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$246,318</td>
<td>$250,607</td>
<td>$254,070</td>
<td>$257,700</td>
<td>$277,300</td>
<td>7.6%</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garage -Outside Svc Contract</td>
<td>$55,753</td>
<td>$51,225</td>
<td>$70,417</td>
<td>$75,000</td>
<td>$75,000</td>
<td></td>
</tr>
<tr>
<td>Electricity</td>
<td>$2,028</td>
<td>$1,707</td>
<td>$1,504</td>
<td>$2,000</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Water/Sewer/Garbage</td>
<td>$610</td>
<td>$2,361</td>
<td>$6,022</td>
<td>$2,500</td>
<td>$7,000</td>
<td></td>
</tr>
<tr>
<td>Vehicle Repairs</td>
<td>$5,375</td>
<td>$2,286</td>
<td>$3,461</td>
<td>$5,000</td>
<td>$20,000</td>
<td></td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>$5,352</td>
<td>$6,176</td>
<td>$10,176</td>
<td>$11,500</td>
<td>$11,500</td>
<td></td>
</tr>
<tr>
<td>Car Wash</td>
<td>-</td>
<td>$57</td>
<td>$223</td>
<td>$500</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>Vehicle Parts</td>
<td>$70,056</td>
<td>$111,947</td>
<td>$71,404</td>
<td>$125,000</td>
<td>$125,000</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td>$42,393</td>
<td>$45,000</td>
<td>$38,700</td>
<td>$36,200</td>
<td>$36,300</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$181,567</td>
<td>$220,759</td>
<td>$201,907</td>
<td>$257,700</td>
<td>$277,300</td>
<td>7.6%</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>$64,751</td>
<td>$29,848</td>
<td>$52,163</td>
<td>$(50,000)</td>
<td>$(75,000)</td>
<td></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$1,414,292</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,561,054</td>
<td>$1,511,054</td>
<td></td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,561,054</td>
<td>$1,511,054</td>
<td>$1,436,054</td>
<td></td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,561,054</td>
<td>$1,511,054</td>
<td>$1,436,054</td>
<td></td>
</tr>
<tr>
<td>Total net position</td>
<td>$1,479,043</td>
<td>$1,508,891</td>
<td>$1,561,054</td>
<td>$1,511,054</td>
<td>$1,436,054</td>
<td></td>
</tr>
</tbody>
</table>
### Information Technology Fund Schedule of Revenue and Expenses

**City of North Lauderdale**

**Budget for Fiscal Year 2019**

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charges for Services</td>
<td>$ 857,156</td>
<td>$ 980,125</td>
<td>$ 966,300</td>
<td>$ 1,014,730</td>
<td>$ 1,040,820</td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>242</td>
<td>159</td>
<td>419</td>
<td>150,000</td>
<td>71,000</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>150,000</td>
<td>71,000</td>
<td></td>
</tr>
<tr>
<td>Total revenue</td>
<td>$ 857,398</td>
<td>$ 980,284</td>
<td>$ 966,719</td>
<td>$ 1,164,730</td>
<td>$ 1,111,820</td>
<td>-4.5%</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries And Wages</td>
<td>$ 118,584</td>
<td>$ 141,680</td>
<td>$ 162,582</td>
<td>$ 216,050</td>
<td>$ 236,100</td>
<td></td>
</tr>
<tr>
<td>Sick and Vacation Payout</td>
<td>-</td>
<td>-</td>
<td>1,122</td>
<td>1,200</td>
<td>1,200</td>
<td></td>
</tr>
<tr>
<td>Car Allowance</td>
<td>-</td>
<td>-</td>
<td>2,886</td>
<td>5,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Tuition Assistance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>FICA Taxes</td>
<td>8,767</td>
<td>10,476</td>
<td>12,514</td>
<td>16,370</td>
<td>18,300</td>
<td></td>
</tr>
<tr>
<td>401 (A) Retirement</td>
<td>15,168</td>
<td>18,373</td>
<td>22,308</td>
<td>30,000</td>
<td>30,300</td>
<td></td>
</tr>
<tr>
<td>457 Deferred Compensation</td>
<td>1,125</td>
<td>2,048</td>
<td>3,251</td>
<td>3,760</td>
<td>4,100</td>
<td></td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>19,881</td>
<td>20,722</td>
<td>22,589</td>
<td>44,370</td>
<td>46,940</td>
<td></td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>762</td>
<td>957</td>
<td>1,538</td>
<td>2,220</td>
<td>2,500</td>
<td></td>
</tr>
<tr>
<td>Life Insurance</td>
<td>364</td>
<td>454</td>
<td>511</td>
<td>770</td>
<td>780</td>
<td></td>
</tr>
<tr>
<td>System Consulting</td>
<td>53,218</td>
<td>37,089</td>
<td>24,937</td>
<td>50,000</td>
<td>51,000</td>
<td></td>
</tr>
<tr>
<td>Travel And Per Diem</td>
<td>-</td>
<td>191</td>
<td>-</td>
<td>1,500</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>Communication Services</td>
<td>71,739</td>
<td>38,325</td>
<td>41,849</td>
<td>75,000</td>
<td>79,200</td>
<td></td>
</tr>
<tr>
<td>R&amp;M-Computer Software</td>
<td>217,680</td>
<td>172,251</td>
<td>163,653</td>
<td>180,300</td>
<td>198,400</td>
<td></td>
</tr>
<tr>
<td>R&amp;M-Server Maintenance</td>
<td>3,819</td>
<td>6,124</td>
<td>3,367</td>
<td>7,000</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>R&amp;M-Munis Software Maint</td>
<td>66,456</td>
<td>70,605</td>
<td>73,586</td>
<td>74,500</td>
<td>84,000</td>
<td></td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>155</td>
<td>535</td>
<td>183</td>
<td>1,000</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>2,702</td>
<td>1,566</td>
<td>3,167</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Computer Software- Not Capital</td>
<td>33,766</td>
<td>27,084</td>
<td>29,970</td>
<td>35,000</td>
<td>33,000</td>
<td></td>
</tr>
<tr>
<td>Computer Hardware- Not Capital</td>
<td>46,827</td>
<td>42,965</td>
<td>48,583</td>
<td>30,000</td>
<td>36,000</td>
<td></td>
</tr>
<tr>
<td>Memberships/Professional Dues</td>
<td>3,575</td>
<td>3,775</td>
<td>3,775</td>
<td>4,000</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>Training And Seminars</td>
<td>9,989</td>
<td>8,996</td>
<td>9,898</td>
<td>8,000</td>
<td>8,000</td>
<td></td>
</tr>
<tr>
<td>Workers’ Compensation</td>
<td>340</td>
<td>240</td>
<td>290</td>
<td>290</td>
<td>610</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td>4,400</td>
<td>3,669</td>
<td>3,700</td>
<td>3,500</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>1,994</td>
<td>1,981</td>
<td>25,702</td>
<td>88,900</td>
<td>88,900</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay- Hardware</td>
<td>-</td>
<td>8,685</td>
<td>3,375</td>
<td>208,000</td>
<td>121,000</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay- Software</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>-</td>
<td>-</td>
<td>75,000</td>
<td>13,490</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hurricane Irma</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>624</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total expenses</td>
<td>$ 681,211</td>
<td>$ 618,792</td>
<td>$ 682,971</td>
<td>$ 1,164,730</td>
<td>$ 1,111,820</td>
<td>-4.5%</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>$ 176,187</td>
<td>$ 361,492</td>
<td>$ 283,748</td>
<td>$ (150,000)</td>
<td>$ (71,000)</td>
<td></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$ 1,114,392</td>
<td>$ 1,290,579</td>
<td>$ 1,652,071</td>
<td>$ 1,935,819</td>
<td>$ 1,785,819</td>
<td></td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$ 1,290,579</td>
<td>$ 1,652,071</td>
<td>$ 1,935,819</td>
<td>$ 1,785,819</td>
<td>$ 1,714,819</td>
<td></td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>$ 31,798</td>
<td>$ 50,716</td>
<td>$ 453,492</td>
<td>$ 453,492</td>
<td>$ 453,492</td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>1,258,781</td>
<td>1,601,355</td>
<td>1,482,327</td>
<td>1,332,327</td>
<td>1,261,327</td>
<td></td>
</tr>
<tr>
<td>Total net position</td>
<td>$ 1,290,579</td>
<td>$ 1,652,071</td>
<td>$ 1,935,819</td>
<td>$ 1,785,819</td>
<td>$ 1,714,819</td>
<td></td>
</tr>
</tbody>
</table>
## Insurance Fund Schedule of Revenue and Expenses

City of North Lauderdale  
Budget for Fiscal Year 2019

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Budget</th>
<th>FY 2019 Budget</th>
<th>% Change from FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>$1,304</td>
<td>$11,909</td>
<td>$9,082</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-Workers Compensation</td>
<td>176,386</td>
<td>291,171</td>
<td>281,699</td>
<td>268,000</td>
<td>182,400</td>
<td></td>
</tr>
<tr>
<td>Charges for Services-General Insurance</td>
<td>423,185</td>
<td>462,909</td>
<td>472,999</td>
<td>437,900</td>
<td>384,900</td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>75,000</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$600,875</td>
<td>$765,989</td>
<td>$763,780</td>
<td>$780,900</td>
<td>$767,300</td>
<td>-1.7%</td>
</tr>
</tbody>
</table>

| **Expenses:**       |                |                |                |                |                |                      |
| Legal Svs-Outside Counsel | -            | -              | -              | 12,000         | 5,000          |                      |
| General Liability   | 115,654        | 126,890        | 123,978        | 145,200        | 146,000        |                      |
| Automotive Insurance | 38,536         | 33,245         | 31,139         | 32,700         | 33,300         |                      |
| Property Insurance  | 205,820        | 182,857        | 163,005        | 200,500        | 192,600        |                      |
| Other Insurance     | 2,897          | 4,026          | 3,219          | 7,500          | 5,000          |                      |
| Workers Compensation Exp | 317,868       | 251,678        | 269,403        | 313,000        | 302,400        |                      |
| Claims Under Deductable | 34,390        | 5,614          | 42,959         | 60,000         | 75,000         |                      |
| Accident Prevention | 3,762          | 2,694          | 4,996          | 10,000         | 8,000          |                      |
| **Total expenses**  | $718,927       | $607,004       | $638,699       | $780,900       | $767,300       | -1.7%                |

| **Change in net position** | (118,052) | 158,985 | 125,081 | (75,000) | (200,000) |                      |
| Net position, beginning | $4,235,943 | $4,117,891 | $4,276,876 | $4,401,957 | $4,326,957 |                      |
| Net position, ending   | $4,117,891 | $4,276,876 | $4,401,957 | $4,326,957 | $4,126,957 |                      |

| **Net Position**      |                |                |                |                |                |                      |
| Unrestricted          | $4,117,891    | $4,276,876    | $4,401,957    | $4,326,957    | $4,126,957    |                      |
| **Total net position**| $4,117,891    | $4,276,876    | $4,401,957    | $4,326,957    | $4,126,957    |                      |
CITY OF NORTH LAUDERDALE

Proclamation

WHEREAS, one of the most fundamental and sacred rights of any representative democracy is the right to vote. In order for our government formed as a representative democracy to function effectively and respond to the needs and intentions of our people, citizens must play a role in shaping it through voting; and,

WHEREAS, in the past decade, voting has become more convenient in Broward County, Florida through the use of more early voting sites over many days preceding elections and ability to mail a cast ballot to the Supervisor of Elections; and,

WHEREAS, yet, data proves that too many of our fellow citizens fail to exercise their right to vote, particularly during the electoral process when voting for President of the United States is not on the ballot. In fact, the Broward County Supervisor of Elections reports that for the 2014, 2010, 2006 November general elections, the percentage of eligible voters in Broward County, Florida who actually cast a ballot was 44.6%, 41.0% and 44.5%, meaning more than half the eligible voters in Broward County, Florida failed to vote in those elections; and,

WHEREAS, data from the across the State of Florida as maintained by the Division of Elections, similarly demonstrates poor voter turnout during 2014 (51%), 2010 (49%) and 2006 (47%) general elections; and,

WHEREAS, the November elections in 2018 are of paramount importance, and the outcomes of these elections directly impact the residents of every municipality in Broward County because our local, county, state and national elected leaders are the representatives who make decisions which directly impact our community; and,

WHEREAS, when citizens do not exercise the right to vote, they not only give away their voice for important decisions, they cede their ability to shape the future of our community and the country we love; and,

WHEREAS, the right to vote for women and people of color was hard fought over generations, including protests, loss of life and limb, and court battles to ensure that equal protection under the law included the absolute right to vote for every citizen; and,

WHEREAS, beyond the fight to have the right to vote, generations of Americans before us risked their lives on battlefields and the high seas to protect and secure this fundamental right; and,

WHEREAS, registering to vote is convenient, including the ability to register on line through RegisterToVoteFlorida.gov or to apply through a Florida driver license office, a tax collector’s office that issues driver licenses or Florida identification (ID) cards, through the Florida Department of Highway Safety and Motor Vehicle’s online website for renewing a driver license or state identification card or through a voter registration agency such as a public assistance office or public library. Additionally, those eligible to vote can also submit a paper voter registration application by mail or in-person; and,

WHEREAS, the deadline to register for the November 2018 General Election is October 9, 2018; and,

WHEREAS, it is vital that we recommit to exercising one of the most precious rights we have as Americans and take seriously our responsibility to make our voices heard in this election cycle. We must encourage all citizens eligible to register to vote to register to vote and to vote in the 2018 election; and,

WHEREAS, it is equally important that we encourage all registered voters to vote in the 2018 election, not only because every election is important but also because it sets an example for the next generation and pays due respect to those who fought for the right to vote and those who sacrificed to protect and secure our right to vote.

NOW THEREFORE, be it resolved that I, Mayor Jack Brady, along with my colleagues on the North Lauderdale City Commission, do hereby proclaim September 25, 2018 as

National Voter Registration Day

and we encourage the entire community to assist eligible voters to register to vote and that all registered voters exercise their right to vote in the November 2018 General Election through mail-in ballot, early voting or in person voting on election day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official Seal of the City of North Lauderdale, Florida to be affixed this 12th day of September, 2018.

________________________
MAYOR JACK BRADY
PROCLAMATION

NATIONAL HISPANIC AND LATINO AMERICAN HERITAGE MONTH

“Hispanics: One Endless Voice to Enhance our Traditions.”

WHEREAS, during National Hispanic Heritage Month (September 15 to October 15) we recognize the contributions made and the important presence of Hispanic and Latino Americans to the United States and celebrate their heritage and culture; and

WHEREAS, Hispanics have had a profound and positive influence on our country through their strong commitment to family, faith, hard work, and service. They have enhanced and shaped our national character with centuries-old traditions that reflect the multiethnic and multicultural customs of their communities; and

WHEREAS, the term Hispanic or Latino, refers to Puerto Rican, South or Central American, or other Spanish culture or origin regardless of race. On the 2010 Census form, people of Spanish, Hispanic and/or Latino origin could identify themselves as Mexican, Mexican American, Chicano, Puerto Rican, Cuban, or “another Hispanic, Latino, or Spanish origin”; and

WHEREAS, today, 55 million people or 17% of the American population are of Hispanic or Latino origin. This represents a significant increase from 2000, which registered the Hispanic population at 35.3 million or 13% of the total U.S. population.

NOW THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of the City of North Lauderdale, I, Jack Brady, together with the City Commission hereby proclaims September 15, 2018 to October 15, 2018 as

HISPANIC AND LATINO AMERICAN HERITAGE AND CULTURE MONTH

and encourage observation of this special annual tribute by learning and celebrating the generations of Hispanic and Latino Americans who have positively influenced and enriched our nation and society.

Dated this 12th day of September, 2018.

____________________________________
MAYOR JACK BRADY
PROCLAMATION

CHOOSE PEACE/STOP VIOLENCE WEEK
September 17-21, 2018

WHEREAS, every person can move the world in the direction of peace through his or her daily nonviolent choices and actions. An awareness of nonviolent principles and practices is a powerful way to heal, transform and empower our lives and communities, and;

WHEREAS, the Choose Peace Stop Violence movement serves as an opportunity to recognize the individuals, programs and organizations who are making a difference in our communities and move our society to a more peaceful era, and;

WHEREAS, community crime and violence prevention efforts significantly reduce victimization and help rebuild a sense of mutual responsibility and shared pride in our neighborhoods, communities, state and nation, and;

WHEREAS, only a coordinated community effort will put a stop to violence;

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby declares support of United Way of Broward County’s Choose Peace Stop Violence Initiative by recognizing September 17-21, 2018 as

Choose Peace/Stop Violence Week

Dated this 12th day of September, 2018

__________________________________
MAYOR JACK BRADY
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: September 12, 2018
SUBJECT: SPR 18-04

PROJECT NAME: La Brasa Restaurant and additional attached Restaurant Space
PROJECT LOCATION: Folio # 4941 11 28 0026 - McNab Road and Avon Lane
PROJECT DESCRIPTION: Final Site Plan approval to construct a new restaurant with additional attached restaurant space within a General Business (B-3) zoning district.

APPLICANT: Oscar Rodriguez, Arena Capital LLC.

Tonight we are presenting the final site plan for consideration of approval on second reading for Arena Capital LLC. who is proposing to build a 2,250 square feet restaurant with an attached bay of 3,700 square feet, on 1.21 acres of vacant land located on the east end of the new Walmart site on McNab Road. The City Commission approved the preliminary site on July 10, 2018 with direction to finalize some of the details of the site plan. The items have been addressed and are being presented tonight for final approval.

Background:
The proposed development includes a restaurant identified as La Brasa with an attached space that is currently identified as another restaurant component. Parking has been calculated at the request of the applicant for restaurant use in both bays. Retail is also a permitted use within the B-3 zoning district should a retail tenant be identified. The hours of operation for La Brasa restaurant are Sunday through Thursday 11 am till 10 pm and Friday and Saturday 11 am – 11 pm. The tenant for the additional bay has not yet been identified, therefore, hours of operation and other details are not available.

The City’s professional planners reviewed the site plan and verified that the site meets all required City Code parking requirements based on the proposed restaurant use in both bays by providing 51 spaces including 3 ADA spaces where according to Section 106-223 (a) (17) and (a) (20) of the City Code of Ordinances 51 parking spaces including 3 ADA spaces are required. All parking spaces are provided on site. All required building setbacks are met and the site
provides the required 24 foot - 2 lane two way street to exit and enter the facility. There is one entrance to the site from within the provided access road. There is no direct access to the site from McNab Road. As part of this approval, a comprehensive traffic analysis was provided for the entire development, which was conducted prior to the Walmart being built. This study determined approval for a total of 114,110 square feet of additional shopping center space, including the outparcels. To date, only a total of about 62,000 square feet have been built. Therefore, this project is within the anticipated traffic impact based on the original traffic study for the entire Plaza.

In an effort to build a project consistent with the City’s plan for the McNab Road Redevelopment Overlay District; staff requested that the applicant include architectural features and a color palette to match or at a minimum complement the Wal-Mart and other outparcel buildings to provide a cohesive look for the development. The applicant has met this request as demonstrated in the attached color rendering.

The proposed use of the parcel is consistent with the Master Business List that allows restaurants in B-2 and B-3 zoning districts. Given the limited vacant, commercial space within the City, staff always encourages developers to consider a diversification of uses. This project provides a new restaurant which addresses some of the needs expressed by the Commission and Administration.

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

The Development Review Committee met on March 5th, 2018 for a formal review. After considerable review and discussion, the Committee recommended approval of the site plan to the Planning and Zoning Board with direction to the applicant to work with staff to finalize the site plan. The applicant continued to work with the staff and prior to the Planning and Zoning Board meeting had responded to all staff comments.

The Planning and Zoning Board met on June 5, 2018 and unanimously recommended approval of this item to the City Commission.

The City Commission met on July 10th, 2018 and approved the preliminary site plan. There was discussion regarding the parking if both bays were rented as restaurant space. It has been verified that the parking requirements will be met on the site.

**RECOMMENDATION:**

If the City Commission concurs with the recommendation from Administration and the Planning and Zoning Board, a motion is in order to approve final site plan of this project subject to the following conditions:

1. The applicant shall comply with applicable City Codes and Florida Building Codes.
2. All terms, conditions and provisions imposed by the Planning and Zoning Board, City Commission, DRC and Staff including all life, health and safety Codes pertaining to this development shall be met prior to the issuance of building permits.
3. The developer will incorporate architectural features and a color palette to match or at a minimum complement the Wal-Mart and other outparcel buildings and sites to provide a cohesive look for the development as indicated in the color rendering submitted for site plan approval.

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

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

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

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

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

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

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

11. The applicant acknowledges and agrees to abide by the rules of the Property Association created by the primary property owner, Walmart, which runs with the land and governs owners of the Property, or portions of the Property, including, but not limited to, the use, condition and maintenance of the Property as well as coordination of signage and building elevations.

12. If necessary, proper easements will be dedicated to the City of North Lauderdale.
MEMORANDUM OF INTENT

To: Tammy L. Reed-Holguin, Community Development Director
    Andrew E. Disbury, Community Development Specialist
From: Dwayne L. Dickerson, Esq.
Date: June 14, 2018
Re: Site Plan Approval for La Brasa Rotisserie & Grill Restaurant and Future Retail or Additional Restaurant Development

As you are aware, the law firm of Dunay, Miskel and Backman, LLP represents Arena North Lauderdale Shoppes, LLC ("Arena") who is the contract purchaser of the Wal-Mart shopping center outparcel #4 generally located on the southwest corner of West McNab Road and Avon Lane ("Outparcel") within the City of North Lauderdale ("City"), Florida. The Outparcel property consists of +/-1.15 acres and is identified by the Broward County Property Appraiser as Property Identification/Folio Number 4941-11-28-0026. As part of the development of the Wal-Mart shopping center, Arena is proposing to construct a single story outparcel building, including a +/-2,250 square foot La Brasa Rotisserie & Grill ("La Brasa") restaurant and a future +/- 3,700 square foot retail or restaurant tenant. La Brasa is a Latin restaurant serving lunch and dinner with an emphasis on Peruvian eats such as rotisserie chicken and seafood.

The Outparcel is located within the B-3 General Business zoning district, as such, the anticipated restaurant and retail uses are permitted by right. The proposed hours of operation for La Brasa are anticipated to be as follows:

Monday: 11:00am – 10:00pm
Tuesday: 11:00am – 10:00pm
Wednesday: 11:00am – 10:00pm
Thursday: 11:00am – 10:00pm
Friday: 11:00am – 11:00pm
Saturday: 11:00am – 11:00pm
Sunday: 11:00am – 10:00pm

14 S.E. 4th Street, Suite 26, Boca Raton, FL 33432 | Tel: (561) 485-3260 | Fax: (561) 485-2341 | www.dmbblaw.com
Arena Capital, LLC
2150 Coral Way, Suite 4A
Coral Gables, FL 33145

Authorization and Letter of Representation

Arena Capital, LLC hereby authorizes the law firm of DUNAY, MISKEL AND BACKMAN, LLP, to represent Arena Capital, LLC at any meetings and public hearings necessary in connection with their matters with the City of North Lauderdale.

By:

[Signature]

Name and Title of Person Signing
June 12, 2018

City of North Lauderdale
Community Development Department
701 Southwest 71st Ave.
North Lauderdale, FL 33068

RE: Applications for Site Plan Permits and Approvals for Wal-Mart Store #1851 Located at 7900 West McNab Road in North Lauderdale, Florida

To Whom It May Concern:

Wal-Mart is the owner of the property located at 7900 West McNab Road in the City of North Lauderdale, FL identified by the Broward County Property Appraiser as Folio # 494111-28-0026 (the “Wal-Mart Property”).

On behalf of Wal-Mart, I hereby authorize Oscar Rodriguez, Sebastian Roiter, Arena North Lauderdale Shoppes, LLC and their consultant(s) (collectively referred to as the “Agents”) to act as agents of Wal-Mart for the purpose of obtaining permits and approvals related to the site plan approval, building permits, and/or permits related to Buyer’s development on the Wal-Mart Property.

In such capacity, the Agents’ authority is expressly limited to signing and delivering applications for permits and approvals and to advance nominal funds as required to file such applications. The Agents are not authorized to negotiate on Wal-Mart’s behalf or to bind or obligate Wal-Mart in any manner whatsoever, including without limitation accruing any obligations on Wal-Mart’s behalf to pay for or construct improvements without additional authorization in writing from Wal-Mart.

If you need any information or have any questions regarding this authorization, please do not hesitate to contact me.

Sincerely,

[Signature]

Harvey Freeman

(WITNESS AND NOTARY BLOCKS FOLLOW)
Signed, sealed and delivered  
in the presence of:  

[Signature]  
Name: E. J. Overstreet  
[Signature]  
Name: Karen Desrochers

ACKNOWLEDGEMENT

STATE OF ARKANSAS  )  
COUNTY OF BENTON  ) §§

In the State of Arkansas, County of Benton, on this June 12, 2018, before me, the  
undersigned, a Notary Public in and for said County and State, personally appeared Harvey  
Freeman to me personally known, who being by me duly sworn did say that he is Senior  
Manager, Transactions of Wal-Mart Stores East, LP, and this letter was signed, sealed and  
delivered by him on behalf of said limited partnership by authority of its General Partner and  
said Senior Manager, Transactions acknowledged said letter to be the free act of said limited  
partnership.

WITNESS MY HAND and notarial seal subscribed and affixed in said County and  
State, the day and year in this certificate above written.

By: [Signature]  
Notary Public

My Commission Expires: August 10, 2022
Preliminary site plan approval to permit redevelopment and expansion of an existing shopping plaza (old Walmart) at 7210 W. McNab Road in a Commercial, General Business, and (B-2) Zoning District.

APPLICANT: Oscar Rodriguez Jr., Arena Capitol Holdings, LLC.

Arena Capitol Holdings, Co. is proposing to redevelop the southern end of the shopping center located at 7210 W. McNab Road. The approximately 37,137 square foot site has been partially vacant for some time. Redevelopment of the site will facilitate the opening of new retailers and restaurants that will provide jobs and create activity in the center to support the other tenants.

The existing building will be connected to a new 10,080 square foot addition that will accommodate either a restaurant or retailer or both. A covered walkway will be constructed between the existing and proposed buildings. This area is planned for outdoor seating on site next to the proposed walkway. There are currently 908 parking spaces on site where 761 are required. This calculation includes the parking lot to the east of the new addition and the entire parking lot associated with the Ross plaza. Should either parcel be sold independently in the future, the applicant understands that a cross access easement will be necessary to continue to meet the parking needs of both parcels. The parking requirement for the redevelopment was based on the more intense use, restaurant, as requested by the applicant and estimating the amount of typical customer service area.

As evidenced in the site plan, attention has been given to the on-site traffic circulation. Comments from BSO as well as planning staff have been made. This came about with the addition of the outparcel and the exit onto Rock Island Road. BSO has concerns about the amount of traffic potentially making left hand turns out of the shopping center, especially if there are restaurant instead of retail uses that have concentrated times of use. This will be revisited once the tenants and specific uses have been identified and applicant agrees to make necessary accommodations to minimize traffic concerns.
Staff also pointed out documented drainage issues with the existing site and has worked with the applicant to mitigate any drainage issue the site may have due to the low lying nature of the land. Part of the redevelopment includes filling in the existing retention area on the south end and constructing a new retention area north of the Taco Bell. This proposal has been reviewed and conceptually approved by the City’s engineer. However, at the May 2018 Development Review Committee (DRC) meeting, the City’s landscape architect (LA) advised the applicant that a wetlands determination would be required from Broward County. The applicant submitted a letter from their civil engineering firm at the August DRC meeting. The City’s LA and professional staff again advised them that the determination must be from Broward County Department of Environmental Protection and Growth Management. This information was also confirmed with Broward County staff. To date, the wetlands determination has not been received. This determination will be required prior to advertising for final site plan approval.

In an effort to build a project consistent with the City’s plan for the McNab Road Commercial Redevelopment Overlay District; the applicant has included several features to enhance the plaza such as filling in the planters on the sidewalk in front of the building to provide more landscape features, and a similar color pallet to the Arena Shoppes existing color. The applicant has added depth to the facade by staggering the storefronts and heights. No signage plan is being presented at this time. Staff requested consideration of a master signage plan for consistency; however, the applicant has indicated that the individual tenants will be responsible for signage. Should it be determined that sign waivers are needed, they will be presented at a later time.

Subsequent to the time the existing building was constructed, the City Commission adopted an ordinance that requires a six foot wall with landscaping, buffering commercial uses from residential. Currently there is a wall between Players Place and the Ross Plaza but it does not extend beyond the existing building. According to the new ordinance, the applicant is required to extend the wall at least equivalent to the length of the new construction and to install landscaping the entire length of the wall on their property. They are also responsible for maintaining/replacing any portion of the existing as well as the new wall that may become damaged in the future since commercial property must provide the buffer from residential. In order to accommodate the new wall and landscaping, the site plan had to be revised to relocate the driveway behind the building. This revision was received on August 10, 2018.

The applicant stated that there is a recorded document demonstrating that each party is responsible for the maintenance of the wall facing them. However, the document that was presented to staff on September 6, 2018 refers only to the walls around the dumpster and mechanical equipment and not the buffer wall. To date, the applicant has not presented a document that indicates the parties responsible for maintenance of the existing wall. Presentation of this document will not change the responsibility for replacement of the wall by the applicant should it be removed or damaged per Section 102-61 (b) of Code of Ordinances as amended. It will only clarify who is responsible for the maintenance, i.e. cleaning or minor repair, of the existing wall.

The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.
The first DRC meeting was on May 8th, 2018 and the applicant was given several comments from staff and professional consultants on behalf of the City including:

1. Requested current survey; survey in site plan submittal was from 2014
2. Requested copy of the document that applicant indicated was in their possession stating responsibility for maintenance of the wall on the south side of the property.
3. Requested Wetlands determination letter from Broward County.
4. Requested revision of site plan and parking calculations to show and take into account existing shopping cart corrals.

The Development Review Committee again met on August 6th, 2018 for a second time and determined that not all of the previous comments had been addressed; therefore, the application was incomplete. **None of the four items listed above had been provided.**

The applicant submitted a revised site plan on Friday, August 10th. The above items were still missing, however, at the request of the applicant to keep the process moving and with their assurance that documents were forthcoming; staff prepared the item for advertising and advised the applicant that they had 3 weeks until the P&Z Board meeting to submit the requested items.

The Planning and Zoning Board heard the item on September 4th, 2018. None of the items listed above were received prior to the meeting as requested and instead of requesting the item be tabled, staff made the items conditions of approval in the staff memorandum. At the Board meeting the applicant requested that conditions pertaining to the wetland determination and maintenance of the wall be modified as follows:

1. Condition number 9 to be modified to read as follows; **Any potential Wetlands impacts determination from Broward County shall be reviewed at environmental development review at submitted prior to final site plan approval.**
2. Condition number 12 to be modified as follows; **Maintenance of existing 6 foot high concrete block wall to the South of the subject property on the North side of the wall buffering residential to be provided for by this applicant.**

The Planning and Zoning Board recommended approval of the site plan with the modifications of the conditions as requested by the applicant.

It is Staff’s position that the conditions **not** be modified as requested by the applicant and recommended by the Board. The applicant has not submitted the wetlands determination from Broward County Environmental Protection and Growth Management Department. Staff has verified with Broward County EPGM Department that a written wetland determination is required from them. The City’s landscape architect is present tonight to explain the necessity of receiving this determination from Broward County prior to final site plan approval and the process that was verified by County staff to obtain the approval. Secondly, it is the City’s interpretation that the document that was presented by the applicant to verify responsibility for maintenance of the wall spoke only to the wall around the dumpster and mechanical equipment
and not the buffer wall. Therefore, staff does not recommend modification of these conditions until proper documentation is received. Furthermore, a final signed and sealed survey is required.

A site plan modification, landscape plan and civil plan were presented to the City the day after the Planning and Zoning Board meeting on September 5th, 2018. This plan is not being presented tonight since the Planning and Zoning Board did not have the opportunity to review and make recommendations. Staff and consultants were not given adequate time to review prior to preparing the item for Commission. A survey was presented on Thursday, September 6 that was stamped “draft” and was not signed and sealed. The maintenance agreement was forwarded on the same day, after the Board meeting and upon review staff did not find any reference to the buffer wall.

We are presenting this item tonight although all requested items have not been received because it had been pre-advertised to be heard for preliminary site plan approval at the September 12, 2018 Commission meeting per the applicant’s request.

In summary, should the Commission wish to approve the preliminary site plan, Staff does not concur with the applicant’s request nor Board recommendations on modification of the conditions. Staff recommends that the wetlands determination, current signed and sealed survey and maintenance document be submitted for staff review and approval by the applicant prior to the advertising for final site plan approval. The conditions below have been modified to reflect these recommendations.

**Recommendation:**

If the City Commission concurs with staff’s recommendation, a motion is in order for the approval of the preliminary site plan subject to the following conditions with direction for the applicant to submit all requested documents and for administration and the applicant to continue work together to finalize the site plan:

1. The applicant shall comply with applicable City Codes and Florida Building Codes.
2. All terms, conditions and provisions imposed by the Planning and Zoning Board, City Commission, DRC and Staff including all life, health and safety Codes pertaining to this development shall be met prior to the issuance of building permits.
3. The DRC, Planning and Zoning Board and City Commission reserve the right to impose any additional requirements deemed necessary during subsequent approval reviews.
4. Copies of all applicable permits and approvals by other regulatory agencies shall be provided to the City prior to issuance of building permits, unless otherwise stated in these conditions.
5. All conditions required by Code and/or set forth by the City engineer shall be met.
6. In the event that any problems arise, as a result of the operation of this establishment, such as noise, parking, traffic, and/or other nuisances, the applicant shall make all improvements required to mitigate these nuisances so as not to negatively impact adjacent areas.
7. Photometric Plan approval by staff is required.
8. A current signed and sealed survey for construction purposes be submitted before prior to advertising for final site plan approval

9. Wetlands determination from Broward County shall be submitted prior to advertising for final site plan approval.

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

11. Maintenance of existing 6 foot high concrete block wall to the South buffering residential, including replacement in its entirety if wall is removed, damaged or destroyed, to be provided for by this applicant.

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

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

14. Staff will continue to work with the applicant to make sure the color palette is consistent with the existing look of McNab Road corridor.

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

16. Should either parcel be sold in the future, a cross access easement agreement will be required to provide access for parking and continue to meet the parking requirements for both parcels.
August 8, 2018

Andrew Disbury  
Community Development Specialist  
City of North Lauderdale  
701 SW 71st Ave  
North Lauderdale, FL 33068  
954-597-4744

RE: Scope of Work Letter  
Project Name: Arena Shoppes

To Mr. Disbury:

The applicant proposing to develop a 10,080 SF restaurant building and a 3,300 SF restaurant building in the existing Arena Shoppes retail center located at the southwest corner of the intersection of McNabb Road and Rock Island Road in North Lauderdale, FL. The applicant does not have proposed tenants for the 10,080 SF building however, for purposes of parking calculations are proposing restaurant use since the parking requirements are more stringent.

The scope of improvements will consist of constructing the two buildings, modifications to the existing retention pond onsite, associated parking, lighting, water, sewer, and landscaping to serve the new buildings. The proposed development will be accessed off an existing access on Rock Island Road and existing access off McNabb Road. The property is not under contract for sale, however, in the future if a portion of or all of a parcel is sold, all access and easements to each parcel will be covered under the current ECR agreement for the center. Review of the parking for each parcel will be needed and a parking agreement between parcels may be required.

Sincerely,

Sara Battles  
Project Manager
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: September 12, 2018

SUBJECT: Sign Waiver - SWAV 18-02
T Mobile
7982 W. McNab Road (Promenade Shoppes)

To allow one wall sign with 27 inch high lettering “T Mobile” whereas Section 94-16(C)(1)(c) of the City Code allows for 16 inch maximum letter height within a B-3 General Business zoning district.

APPLICANT: Jennifer Ronneburger, Go Permit Co.

Tonight we are presenting a request for a sign waiver for the T Mobile wireless store to be located at 7982 W. McNab Road in the new Promenade Shoppes. The Commission approved the site plan for this project on January 30, 2017, which includes 14 individual bays. No master signage plan was submitted at the time as requested by staff. As the tenants are identified, they are working with the landlord and the City to install the appropriate signage.

Background:
The applicant is requesting a wall sign with letters larger than allowed by Code for the name of their business. They are proposing the word “T Mobile” to have 27 inch high letters where a maximum of 16 inch high letters are allowed by Code. The overall area of the proposed sign is 30.5 square feet where 32 square feet is the minimum sign area allowed by City Code Section 94-16 (C) 1 (b) in B-3 zoning district.

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

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

It is always the staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic and other impacts of any signage in the City.
Historically, staff has recommended approval of larger letters with the condition that the overall square footage of the sign not exceed the linear footage of the front area of the building that is owned or leased per Section 94-16 (C) (1) (a) of the City Code. In this instance the linear frontage is 28 feet, which would typically allow a 28 square foot sign however, the minimum square foot of sign face area by code in B-3 zoning district is 32 square feet. This allows T Mobile to have one wall sign up to 32 square feet according to City Code section 94-16(C) (1) (b). The proposed sign with the larger letters is approximately 30.5 Square Feet and is within the minimum requirement of 32 square feet.

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

T Mobile is not an anchor tenant. The store faces east as McNab Road runs East and West and sits approximately 500 feet from the roadway. They have additional signage on the two monument signs. Staff feels that the requested sign waiver is reasonable given the overall square footage of the sign, the setback from the roadway and amount of store frontage.

The Planning and Zoning Board reviewed the request and approved recommendation of approval to the City Commission on August 7, 2018 at their regularly scheduled meeting.

**RECOMMENDATION:**

Taking into consideration that this business is located within the City’s McNab Road Commercial Redevelopment Overlay District, the staff has determined that the proposed request will not create any public nuisances or injuries to other properties or improvements in the vicinity, and it will benefit the business and its customers. Should the City Commission concur with the Planning and Zoning Board and staff’s recommendation, then a motion is in order to recommend approval of the sign waiver subject to the following conditions:

1. To allow a wall sign with 27 inch high letters whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (1) (c) of the City code.

2. All applicable codes of the City regarding the installation of signs, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met.
Signage Detail

Proposed:
37" Channel Letters on Backer Panel

Option 3:
- BACKGROUND: NON-ILLUMINATED
- 2' DEEP ALUM. PAN
- T-MOBILE MAGENTA
- MOUNT PLUSH TO WALL
- LETTERS: PALE ILLUMINATED
- FACES: WHITE ACRYLIC
- 2' DEEP ALUM. RETURNS: WHITE
- ILLUMINATION: PRINCIPAL FIBER WHITE LED
- MOUNT PLUSH TO BACKER PANEL

Below

Facility Channel Letters on Backer

Scale 1/2" = 1'-0"

Note:
CODE ALLOWABLE: 1 SQ. FT. X LINEAR FT. LENG FT. X 2 SQ. FT

T-Mobile

DESIGN DRAWING 4 of 7

COAST SIGN CORP.

1500 West Main St., Suite 202, Santa Cruz, CA 95060

PRJ-TMBL-114909-R6

Design Date: 10/7/18

Client: T-Mobile

Designer: S.J. Cervino

Specification: Channel Letters

References:

- COAST SIGN CORPORATION
- T-Mobile

Revision:

- Sheet 4 of 7

Special Notes:

- This plan is for design purposes only. Final design is to be provided by the client.

- All dimensions are in inches unless otherwise specified.
June 28, 2018

City of North Lauderdale  
701 S.W. 71st Ave  
North Lauderdale, FL 33068

Re: Sign Waiver Request  
T-Mobile  
7'x10' W. McNab Road  
North Lauderdale, FL

To Whom It May Concern:

We are requesting approval of a sign waiver for the above referenced location.

We are proposing a wall sign for T-Mobile that will assist the retail tenant with a sign that is visible from McNab Road due to the excessive building setback. The sign will also enhance the aesthetics of the building façade by having a sign that proportionally fits the sign area.

The proposed wall sign will meet the code requirement for the B-3 zoning district of 1 square foot per linear foot of building frontage with a minimum of 32 square feet. We are proposing a wall sign that measures 30.5 square feet. However, the waiver request is for the increase in the overall letter height from 16” to 27”.

We respectfully request approval of the proposed sign waiver per the attached rendering.

Sincerely,

Jennifer Ronneburger  
GoPermit  
51 Meadows Drive  
Boynton Beach, FL 33436  
Ph: 631.882.4718
Authorization and Consent Form

Project Address:
T-Mobile 377E
7982 West McNab Road
North Lauderdale, FL 33068

Landlord Details:
Name: Arena North Lauderdale Shoppes LLC
Address: 2150 Coral Way #4A
City, State, Zip: Coral Gables, FL 33145
Phone: 305-600-5290

DRAWING ID: PRJ-TMBL-114909-R6
Project: Building Sign

To Whom It May Concern:
I am a duly authorized representative of Arena North Lauderdale Shoppes LLC for the above referenced address.

In my capacity as Landlord/Landlord’s representative, I approve the recommended signage for the above referenced location. I further authorize Coast Sign or their representative to obtain a permit in Vendor’s name. All permits for the sign program hereby consented by Landlord.

Authorized By (Name, Title)

Authorization Signature __________________________ Dated 7/20/18

[Stamp: Yesenia Vega, Notary Public, Expires: June 17, 2021]
The City has been insured with the Florida League of Cities (FLC), under the umbrella of Florida Mutual Insurance Trust, for general liability, workers’ compensation, property damage and automobile liability since 1995. The City has been successful in either keeping the rates at a minimal increase or decrease through diligent negotiations over the years. In FY 15/16, the City’s annual insurance premium was $647,931 and in FY 2017/18 the annual premium went down to $637,582. For fiscal year 2018/19, Florida League of Cities has submitted a renewal proposal with a premium cost of $665,882.

The proposed rate increase for 2018/9 is attributed to:

1. FMIT increase in General/Professional Liability rates due to a statewide uptick in employment practices, land use and public official liability claims,
2. FMIT increased property rates approximately 7% throughout the trust due to Hurricane Irma claims. The industry standard for property rate increases is 12-15%.
3. Increase in City payroll impacting general liability and workers’ compensation premiums
4. Slight increase in the City’s general liability & auto liability losses

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

<table>
<thead>
<tr>
<th></th>
<th>General/Professional Liability</th>
<th>Automobile Liability/Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 17/18</td>
<td>$139,043</td>
<td>$30,913</td>
<td>$183,404</td>
<td>$284,222</td>
<td>$637,582</td>
</tr>
<tr>
<td>Proposed 18/19</td>
<td>$151,384</td>
<td>$34,263</td>
<td>$195,124</td>
<td>$285,112</td>
<td>$665,882</td>
</tr>
<tr>
<td>Difference</td>
<td>$ 12,341</td>
<td>$ 3,350</td>
<td>$ 11,720</td>
<td>$     890</td>
<td>$  28,300</td>
</tr>
</tbody>
</table>

The proposed cost is included in the City’s 2018/19 proposed budget. Further, the FLC is projecting that the City will receive a Return of Premium of $24,368 during FY 2018/19, which will bring the net increase to approximately $3,932 for the fiscal year.
Additionally, since workers’ compensation insurance premiums are based on paid wages, Florida League of Cities employs an independent contractor to conduct an annual workers’ compensation audit of actual paid wages after the completion of the prior fiscal year payroll. This audit process usually begins in late October / early November and finishes in January of the following year well after approval of the City budget and insurance renewal. The audit may find that the City has over or under paid premiums for workers’ compensation insurance. In the event of under payment and upon appropriate supporting documentation by Florida League of Cities, the City Manager will authorize payment of the amount owed within her administrative authority of up to $25,000. If the difference is more than $25,000, the item will be presented to the Commission for approval.

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an acceptable agreement by and between the City and the Florida Leagues of Cities for the City’s general liability, automobile, property and workers’ compensation insurance coverage for fiscal year 2018/19.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2018/19, PROVIDING FOR A PREMIUM OF NOT MORE THAN $665,882 AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Manager is hereby authorized and directed to enter into an acceptable agreement by and between the City of North Lauderdale and the Florida League of Cities for the City’s General Liability, Automobile, Property, and Worker’s Compensation Insurance coverage for Fiscal Year 2018/19 at a premium not to exceed $665,882 at an annual premium rate as indicated in the table below:

<table>
<thead>
<tr>
<th></th>
<th>General/Professional Liability</th>
<th>Automobile Liability/Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 17/18</td>
<td>$139,043</td>
<td>$30,913</td>
<td>$183,404</td>
<td>$284,222</td>
<td>$637,582</td>
</tr>
<tr>
<td>Proposed 18/19</td>
<td>$151,384</td>
<td>$34,263</td>
<td>$195,124</td>
<td>$285,112</td>
<td>$665,882</td>
</tr>
<tr>
<td>Difference</td>
<td>$ 12,341</td>
<td>$ 3,350</td>
<td>$ 11,720</td>
<td>$     890</td>
<td>$  28,300</td>
</tr>
</tbody>
</table>

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

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida 12th day of September, 2018.

APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR RICH MOYLE

ATTEST:

__________________________________
PATRICIA VANCHERI, CITY CLERK
# FLORIDA MUNICIPAL INSURANCE TRUST

## RENEWAL QUOTE FOR 2018-2019

City of North Lauderdale  
FMIT 0406

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Deductible</th>
<th>Limit</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>General/Professional Liability</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$151,384</td>
</tr>
<tr>
<td>Deductible Stoploss Amount</td>
<td>$207,554</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Automobile Liability</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$23,908</td>
</tr>
<tr>
<td>Deductible Stoploss Amount</td>
<td>$75,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Automobile Physical Damage</td>
<td>Per Schedule</td>
<td></td>
<td>$10,355</td>
</tr>
<tr>
<td>Property</td>
<td>$2,500</td>
<td>$39,931,177</td>
<td>$195,124</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>$0</td>
<td>Total Payroll</td>
<td>$285,112</td>
</tr>
<tr>
<td>Experience Modification</td>
<td>1.03 10/1/18</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GRAND TOTAL PREMIUM**  
$665,882  
**RETURN OF PREMIUM**  
$24,368  
**REDUCED GRAND TOTAL PREMIUM**  
$641,514

The FMIT Board of Trustees has approved a $4,000,000 return of premium for members that had property coverage in the 2016-2017 Fund Year. The directive of the Board was to return property premium on the renewing members for 2018-2019 that participated in the Trust's property program in 2016-2017. Based on the property premiums paid in 2016-2017, the City of North Lauderdale can expect $24,368 in return premium should they elect to renew coverage for the 2018-2019 policy year.

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

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.
On September 28, 2001, the Commission approved providing a Flexible Spending Account to North Lauderdale full-time employees. Flexible Spending is a Section 125 plan for Health and Dependent Care. The plan is designed to allow employees, whom select to participate, to have a specified amount of their income deducted from their salary on a pre-tax basis for anticipated/planned health and/or dependent care costs. Each participating employee receives a flexible spending account card. The card allows instant access to their account funds for approved health care services/products.

Currently, the City has an agreement with Ameriflex, with Colonial Insurance authorized to provide the Flexible Spending Account administrative services. This agreement also includes an annual renewal provision. The FY 18 program cost includes a one-time annual renewal fee of $170.00 and a $5.25 monthly administrative fee per participant bringing the total current year expenditure to approximately $2,548. Ameriflex has not increased these rates for Fiscal Year 2018/19. Therefore, we are recommending the renewal of this agreement for another year, effective October 1, 2018.

Overview of the current Flexible Spending program:

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

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

**RECOMMENDATION:**

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

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

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

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

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 12th day of September, 2018.

APPROVED AS TO FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR RICH MOYLE

ATTEST:

__________________________________
CITY CLERK PATRICIA VANCHERI
The item before you tonight is an Ordinance for consideration on first reading to clarify Section 106-3 of the City Code of Ordinances related to the definition for “Swale” as outlined below.

**Background:**
As is the case with properties throughout the City of North Lauderdale, the swale area is a City owned easement where maintenance is the responsibility of the owner whose property is abutting such area. However, the current definition for “Swale” in Section 106-3 of the Code of Ordinances has been confusing regarding the inclusion of the sidewalk in that area; resulting in a lack of understanding of the owners’ maintenance responsibilities.

It has come to City Staff’s attention that there exist different interpretations regarding what is considered part of the swale area. Through various code enforcement and permitting cases City Staff has had to clarify for maintenance purposes that the sidewalk is included as part of the swale area and it is the responsibility of the property owner in question to maintain it as they would maintain the landscaping in the swale area. In order to preserve the maintenance standards of all areas in the City of North Lauderdale and to limit confusion, City Staff deems it necessary to clarify the definition of Swale area.

Based on these discussions, staff revised Code Section 106-3 - Definitions to clarify the definition for *Swale* to specifically state that the sidewalk is included in the swale area.

**Sec. 106-3. - Definitions.**

***
Swale means areas between finished paved right-of-way and property lines and/or sidewalks including the sidewalk.
***

**RECOMMENDATION:**
The City Administration recommends Commission’s consideration on first reading of the attached Ordinance amending Section 106-3 of the City Code of Ordinances to clarify the definition of Swale.
ORDINANCE NO. _________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING SECTION 106-3 ENTITLED “DEFINITIONS” OF THE NORTH LAUDERDALE CODE OF ORDINANCES TO CLARIFY THE DEFINITION OF SWALE, PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING FOR DEFINITIONS PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager and the City’s professional planning staff continuously monitor and review the City’s Land Use Regulations and Comprehensive Land Use Plan to ensure appropriate development in the City, and from time to time recognizes the need to study and amend aspects of such; and,

WHEREAS, for clarification purposes it is recommended that an amended definition for Swale is to be added to Section 106-3 “Definitions”; and

WHEREAS, amendment of the definition provides for clarification of the maintenance requirements of Section 106-198 “Responsibility of abutting property owner to maintain swale areas”; and

WHEREAS, the proposed regulations pertaining to amending definition for Swale are found to be in the best interest of the health, safety and welfare of the residents.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are hereby incorporated herein and made a part hereof.

Section 2: The City Commission of the City of North Lauderdale hereby amends Section 106-3 entitled “Definitions” of the City of North Lauderdale’s Code of Ordinances as follows;

Sec. 106-3. - Definitions.

***

Swale means areas between finished paved right-of-way and property lines and/or sidewalks including the sidewalk.

***

Section 3. It is the intention of the City Commission of the City of North Lauderdale, Florida that the provisions of this ordinance shall become and be made a part of the City of North Lauderdale Code of Ordinances. The sections of this ordinance may be re-numbered or re-lettered and the word "ordinance" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intentions.

Section 4. 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 5. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.
Section 6. This Ordinance shall become effective immediately upon its passage and adoption.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida, this ______ day of ____________, 2018.

PASSED and ADOPTED on second reading 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:

__________________________
PATRICIA VANCHERI, CITY CLERK
TO: Mayor and City Commission  
FROM: Ambreen Bhatty, City Manager  
BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director  
DATE: September 12, 2018  
SUBJECT: Sponsorship – Sickle Cell of Broward County Walk

As in the past, Mayor Brady was recently approached by the Broward County Sickle Cell Association about the possibility of using Hampton Pines Park for the annual Sickle Cell Association’s fundraising Walk again this year. This event will take place on Saturday, November 3rd from approximately 7am to 10am. The City has been co-sponsoring this annual walk with the Sickle Association at the Hampton Pines Park for at least the last 10 years.

Along with the request to use the park the Association is also requesting to waive all fees ($645.00) associated with this event. Following is the breakdown of the associated fees:

- Rental of Entire Park: There are no fees associated with the rental of the entire park as rental of the entire park is not permitted unless the City is a sponsor or a co-sponsor of the event.
- Shelter Rentals: The Association typically uses 2 shelters during the event – one for check-in/registration and one as a water station. ($160.00)
- Security Deposit or 2 shelter rentals: ($160.00)
- Staff overtime costs for the 5 staff members of the weekend crew at Hampton Pines Park and 3 Recreation Staff: ($275.00):
- Garbage Bags, Ice, etc. ($50.00)

In accordance with City Code, only the Commission can waive fees and agree to co-sponsor any events. Should the Commission wish to waive all fees and co-sponsor the event, the following items are recommended:

**RECOMMENDATION:**

The City Administration recommends that Commission make the following motions:

- Motion authorizing the City’s Co-Sponsorship and use of Hampton Pines Park for the Broward County Sickle Cell Association annual walkathon on Saturday, November 3, 2018.
- Motion to waive $650.00 associated with this event.
- Motion to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for elected municipal officials.
RESOLUTION NO. _____________________

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

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

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

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

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

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

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

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

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

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

**Section 4.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 5.** This Resolution shall become effective immediately upon its passage and adoption.


__________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR RICH MOYLE

ATTEST:

__________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

__________________________________
SAMUEL S. GOREN, ESQUIRE
EXHIBIT A

- Broward County Sickle Cell Association - Walkathon
CITY OF NORTH LAUDERDALE
HUMAN RESOURCES DEPARTMENT

TO: Honorable Mayor and Commission

FROM: Ambreen Bhatti, City Manager

BY: Jennifer Yarmitzky, Human Resources Manager

DATE: September 12, 2018

SUBJECT: Ratification of Metro Broward Professional Fire Fighters (MBPFF) Collective Bargaining Agreement

The Metro Broward Professional Firefighters (MBPFF) Collective Bargaining Agreement (CBA) contract was ratified by MBPFF membership on September 6, 2018 by majority vote. This Agreement is consistent with the Commission’s approved Comprehensive Pay Plan. A copy of the final draft of the Metro Broward Professional Firefighters (MBPFF) CBA is available for public review in the City Clerk’s office.

A few of the highlights of this bargaining Agreement are:

- All articles of entire CBA reviewed and language updated / modernized.

  - Article 3 Dues Deduction: City agrees to waive $400 annual administrative cost of processing dues deductions.

  - Article 23 Uniforms: Updated to accurately reflect uniforms provided by the City and elimination of providing bed linens.

  - Article 32 Holidays: City agrees to implement a bi-annual Holiday Pay schedule beginning April 2019.

  - Article 35 Salaries and Wages City of North Lauderdale Approved Comprehensive Pay Plan:

    Section 1 – remaining on the Comprehensive Pay & Classification Plan as established by City Commission. (Already approved 3% salary adjustment effective October 1, 2018.)

    Years 2 and 3 of the CBA term, employees will receive the same percentage base wage increase as established in the Pay Plan.

    Section 2 (New) – general pay adjustment in addition to Pay Plan salary adjustment:

    Year 1-$2,000; Year 2-$2,500; Year 3-$3,000

    Section 3 – Promotional pay increase of 7 ½%. Current promotional increases are 5%.

    Section 5 – Fire Inspector annual stipend of $3,000. Current stipend is $2,000 annually.
Section 6 (New) – Three designated Battalion Chiefs receive annual stipend of $3,000. *(Formalizing current practice.)*

Section 7 (New) – Skill assignment pay of $500 annually for each of the following certifications up to three. Maximum stipend is $1,500.
- Florida State Fire Instructor
- Arson Investigator Certification
- Fire Officer One Certification
- ACLS or BLS/AED Instructor
- Live Fire Training Instructor
- Safety Officer Certification

- Article 36 Academic Incentive Pay
  - City will match Fire State Incentive pay - $50 per month for Associate’s Degree and $110 per month for Bachelor’s Degree.

- Article 46 Retiree Benefit Fund
  - Continuation of previous CBA article added to establish a Retiree VEBA Benefit Fund to be used by bargaining unit retirees for health insurance premiums and medical expenses.

- Article 47 Terms of Agreement
  - 3 Year contract term – October 1, 2018 through September 30, 2021.

The projected increase in salaries and benefits is over a million dollars ($1,053,000) over the term of this agreement.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution ratifying the Metro Broward Professional Fire Fighters (MBPFF) Collective Bargaining Agreement, to be effective October 1, 2018 and shall terminate on September 30, 2021.
RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN COLLECTIVELY BARGAINED CONTRACT BETWEEN THE CITY OF NORTH LAUDERDALE AND THE METRO BROWARD PROFESSIONAL FIRE FIGHTERS, LOCAL 3080, EFFECTIVE UPON RATIFICATION AND SIGNATURE OF THE CITY MANAGER AND REPRESENTATIVE OF THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, EFFECTIVE OCTOBER 1, 2018 AND SHALL TERMINATE ON SEPTEMBER 30, 2021; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the collectively bargained contract, be and the same is hereby accepted by the City Commission of the City of North Lauderdale, Florida, and that the City Manager of the City of North Lauderdale, be and the same, is hereby authorized, on behalf of the City, to execute and otherwise enter into said employment contract by and between the City of North Lauderdale and the Metro Broward Professional Fire Fighters, Local 3080.

Section 2: That the City Manager of the City of North Lauderdale, Florida, be and the same is hereby authorized to do all things necessary and expedient in order to effectuate the execution of the collectively bargained employment contract.

Section 3: That this Resolution shall take effect upon the signature of the City Manager and the Representative of the Metro Broward Professional Fire Fighters and shall be effective October 1, 2018 and shall terminate on September 30, 2021.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 12th day of September, 2018.

APPROVED AS TO FORM:

____________________________
CITY ATTORNEY SAMUEL S. GOREN

____________________________
MAYOR JACK BRADY

ATTEST:
____________________________
VICE MAYOR RICH MOYLE

PATRICIA VANCHERI, CITY CLERK
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed Holguin, Community Development Director
DATE: September 12, 2018
SUBJECT: SPEV 18-02 - “Business Give Back in the Park”

APPLICANT: Tamarac/ North Lauderdale Chamber of Commerce

The Tamarac/North Lauderdale Chamber of Commerce is requesting permission to hold a special inaugural event titled “Business Give Back in the Park” on Saturday, November 17, 2018 from 11:30 A.M. to 3:00 P.M at the Hampton Pines Park. This will be an opportunity to bring local businesses and the community together by giving them a chance to promote their products and services. Local businesses, who are chamber members, will set up tables at the Park. The event will have an emphasis on businesses showing appreciation to their customers. The applicant expects approximately 300 attendees for the event. Specific details of the proposed event are set forth in Attachment A, which is made a part of this report.

The applicant has submitted a layout of the event which includes the use of shelter #’s 5, 6 and 7 in Hampton Pines Park. The event will feature a community “Walk” around the park on national Take-a-Hike day. Food and refreshments will be available for the attendees and there will be a “Business Village” comprised of 10 x 10 booth spaces of local businesses to promote their products and services. Music, dancing and picnic park games will be the entertainment with raffles from local businesses providing the “Give back to Community” component.

The Tamarac/North Lauderdale Chamber of Commerce requests that the City co-sponsor the event and waive all fees ($2,336) associated with the event. In return, the City will be named the Platinum Sponsor and the City logo will be predominantly displayed on all marketing materials, social media and websites. Following is a breakdown of the request from the Chamber:

a. Permission to allow parking on swale along Hampton Blvd. and assistance with facilitating the parking
b. The use of shelters 5, 6, and 7 and waiver of the rental fee and security deposit ($430)
c. Request the use of the boat and bike rental and waiver of fees for the residents ($200)
d. Request the use of a gas grill
e. Request use of the inflatable City arch and power for the walk, waiver of rental fee ($1000)
f. Request to post 5 banners around the City to promote the event
g. Request to have paramedic on duty and that the fees be waived ($600)
h. Waiver of Special Event permit fee ($106)
i. Reduction of 3 million dollar insurance premium to 2 million dollar premium

At this time, the applicant is confident that all permits/requirements necessary to conduct a safe
and successful special event can be secured in a timely manner. City Commission approval will be subject to compliance with all City and County codes, including the conditions associated with the application. The applicant understands that under no circumstances will the City permit the event to proceed unless and until all applicable codes and conditions listed below are met. These codes must be met prior to the event being held and shall be continually adhered to while the event is open to the public.

This request has been reviewed by Community Development, Fire Department and BSO. The applicant is continuing to coordinate with each department. Based on the event’s description provided by the applicant, no electrical or structural permits are required however inspections will be conducted by the electrical inspector and Fire Department prior to the start of the event.

**RECOMMENDATION**

Based on the foregoing, if the Commission concurs to be a co-sponsor of the event proposed by the Tamarac/North Lauderdale Chamber of Commerce and is in agreement to grant the requests listed above (a-i), including waiving the associated fees in the amount of $2,336, a motion is in order to approve the Special Event subject to the following conditions:

1. Applying for and securing all applicable permits, and passing all inspections, electrical and fire.
2. Conformance with all Public Safety and Fire Rescue requirements.
3. Applying for and securing a police detail from BSO for the duration of the event.
4. That all other applicable codes of the City regarding special events shall be adhered to and the terms, conditions and provisions imposed by the City Commission and Staff shall be met.
5. Submittal of liability insurance up to $2 million in coverage
6. Submittal of fully executed indemnity agreement

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

“To approve SPEV 18-02 for the Tamarac/ North Lauderdale Chamber’s “Business Give Back in the Park” event at Hampton Pines Park on Saturday, November, 17th, 2018 from 11:30 am to 3:00 pm; authorizing the City’s co-sponsorship naming the City as a Platinum sponsor; use of City’s logo on various marketing materials and venues and waiving $2,336 of fees associated with the event, subject to the conditions listed in the staff memorandum”.
August 21st 2018

City of North Lauderdale
Community Development
Attn. Katherine Randall
701 SW 71st Ave;
North Lauderdale, Florida 33068.

Dear Katherine,

This Letter of Intent Agreement between The Tamarac North Lauderdale Chamber of Commerce, located in Tamarac, Florida and the City of North Lauderdale, located in North Lauderdale, Florida.

The Board of Directors for the Tamarac North Lauderdale Chamber of Commerce (501 c6 not for profit) proposes to requests the City of North Lauderdale to co-sponsor the inaugural Business Give Back in the Park event, Saturday November 17th 2018.

This business to community event will be hosted at Hampton Pines Park 7800 Hampton Blvd, North Lauderdale, FL 33068 from 11.30am to 3pm to bring businesses and the community together.

The event will feature a community “Walk” around the park on national Take a Hike day. Food and refreshments will be available for the attendees, a “business village” comprising of 10 x 10 booth spaces of local businesses to promote their products and services. Music, dancing and picnic park games will be the entertainment with raffles from local businesses providing the give back to community component.
The Tamarac North Lauderdale Chamber of Commerce kindly requests the following,

a. Parking on swale, Hampton Blvd North Lauderdale.
b. The use of shelters 5, 6 and 7.
c. Request the use of boat and bike rental
d. Request the use of gas grill
e. Request the use of the inflatable City arch with power.
f. Request to post 5 banners around the City to promote the event.
g. Request to advertise on City Marquee.
h. Request to have Paramedic on duty and waiver of fees
i. Waiver of City staff clean up fees (Chamber volunteers will also be a part of cleanup process)
j. Waiver of special event permit.

In return for the In-Kind donation, the City of North Lauderdale logo will be predominately displayed on all marketing material, social media and websites as a partnering Platinum sponsor. Thank you for your consideration.

Thank you for this opportunity to participate in the inaugural Business Give Back in the Park event.

Yours Sincerely

Peter Mason

Executive Director
Tamarac North Lauderdale Chamber of Commerce
TO: Mayor and City Commission
FROM: Ambreen Bhatt, City Manager
BY: Tammy L. Reed-Holguin, Community Development Director
DATE: September 12, 2018
SUBJECT: First Reading: Ordinance Amending Section 106-3 and 106-208 of City Code of Ordinances Prohibiting the Issuance of any Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannibas Including Medical Marijuana Treatment Centers (MMTC)

Tonight, staff is presenting an Ordinance on first reading for your consideration amending Sections 106-3 and 106-208 to define Medical Marijuana Treatment Dispensing Facilities and subsequently prohibiting the issuance of any licenses or permits for uses that involve the cultivation, processing and dispensing of medical marijuana/cannabis including, but not limited to, Medical Marijuana Treatment Centers (MMTC’s).

BACKGROUND:
Since the enactment of House Bill 1313 regarding the medical use of Cannibas for terminally ill patients, the City has imposed a moratorium on the issuance of any licenses or permits for uses that involve the cultivation, processing and dispensing of medical marijuana/cannabis. Most recently, on April 10, 2018, the City Commission approved Ordinance No. 18-04-1369 to extend the moratorium for an additional six months until November 1, 2018.

During this time, the City’s professional staff has actively monitored actions taken by municipalities within Broward County, as well as the State legislation. On June 13, 2017, the Commission was advised in Memorandum No. 2017-043 and during the Commission meeting by the City Attorney that Senate Bill 8-A was adopted. Governor Scott signed Senate Bill 8-A, now known as F.S. Chapter 2017-232, into law on June 23, 2017 amending Section 381.986. This legislation basically gives cities two options regarding medical marijuana; ban the dispensaries or allow them with very minimal authority to regulate them.

At the direction of the Commission a workshop was held on May 8, 2018 so the item could be moved forward expeditiously. The City Attorney’s office made an informative presentation on the current legislation and the City’s options to address medical marijuana businesses. The Commission expressed concern about the availability of the treatment to residents who needed it if treatment centers were banned in North Lauderdale, about the impact of these operations on law enforcement and safety conditions if they were allowed and about how other cities are handling it and why they chose to allow or ban them. Staff was directed to look into these concerns and based on the answers, the consensus was to prepare an ordinance to ban MMTC’s.
The City Attorney reported that prohibiting MMTC’s in North Lauderdale will not preclude residents from access to treatment centers. There are other cities allowing the centers, as well as, on-line access is available.

At this time there are 13 cities who have adopted regulations to allow MMTC’s. There are 16 other cities in Broward County who have banned the centers and an additional 2 cities that continue to have temporary moratoriums in effect. (See attached chart) These numbers continue to be in flux. The closest currently operating MMTC is in Lake Worth. The reasons for the decision of how to handle MMTC’s vary by municipality. Given the limited ability of cities to regulate establishments base on the number, location, distance separation and the direction from the State to treat these establishments the same as pharmacies; some cities have chosen to ban them. It is too early to assess the impact treatment centers have on law enforcement or safety.

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration of the attached Ordinance for first reading amending Sections 106-3 and 106-208 to define Medical Marijuana Treatment Dispensing Facilities and subsequently prohibit the issuance of any licenses or permits for uses that involve the cultivation, processing and dispensing of medical marijuana/cannabis including, but not limited to, Medical Marijuana Treatment Centers (MMTC’s) throughout the City.
## STATUS OF MEDICAL MARIJUANA ZONING REGULATIONS - Updated Sept. 2018

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Status</th>
<th>Ordinance Number</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coconut Creek</td>
<td>Regulate</td>
<td>2017-9</td>
<td>Ord. adopted 4/13/17</td>
</tr>
<tr>
<td>Cooper City</td>
<td>Ban</td>
<td>14-10-4</td>
<td></td>
</tr>
<tr>
<td>Coral Springs</td>
<td>Ban</td>
<td>2017-124</td>
<td></td>
</tr>
<tr>
<td>Dania Beach</td>
<td>Regulate</td>
<td>2017-026</td>
<td>Adopted 8/22/2017</td>
</tr>
<tr>
<td>Davie</td>
<td>Ban</td>
<td></td>
<td>Ordinance adopted 11/1/17</td>
</tr>
<tr>
<td>Deerfield Beach</td>
<td>Regulate</td>
<td>2018/005</td>
<td></td>
</tr>
<tr>
<td>Fort Lauderdale</td>
<td>Regulate</td>
<td>C-17-09</td>
<td>Moratorium lapse; 2017 ordinance is back in effect</td>
</tr>
<tr>
<td>Hallandale Beach</td>
<td>Regulate</td>
<td></td>
<td>Ord. adopted 6/7/2017</td>
</tr>
<tr>
<td>Hillsboro Beach</td>
<td>Ban</td>
<td>2017-296</td>
<td>Adopted 9/13/2017</td>
</tr>
<tr>
<td>Hollywood</td>
<td>Regulate</td>
<td></td>
<td>City had existing separation of 1/2 mile for pharmacies</td>
</tr>
<tr>
<td>Lauderdale-by-the-Sea</td>
<td>Ban</td>
<td>2017-017</td>
<td>9/12/2017</td>
</tr>
<tr>
<td>Lauderdale Lakes</td>
<td>Ban</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauderdale</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lazy Lake</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lighthouse Point</td>
<td>Ban</td>
<td>2017-0943</td>
<td></td>
</tr>
<tr>
<td>Margate</td>
<td>Ban</td>
<td>2018-1500-641</td>
<td></td>
</tr>
<tr>
<td>Miramar</td>
<td>Ban</td>
<td></td>
<td>Ord. Approved 11/27/2017</td>
</tr>
<tr>
<td>North Lauderdale</td>
<td>Moratorium</td>
<td></td>
<td>Moratorium extended to Nov. 2018</td>
</tr>
<tr>
<td>Oakland Park</td>
<td>Regulate</td>
<td></td>
<td>Ordinance adopted 10/2017</td>
</tr>
<tr>
<td>Parkland</td>
<td>Ban</td>
<td>2014-19</td>
<td>Moratorium Ord. 2014-19; City intends to ban</td>
</tr>
<tr>
<td>Pembroke Park</td>
<td>Regulate</td>
<td></td>
<td>Ord adopted 3/21/18 (need ordinance #)</td>
</tr>
<tr>
<td>Pembroke Pines</td>
<td>Ban</td>
<td>1882</td>
<td></td>
</tr>
<tr>
<td>Plantation</td>
<td>Regulate</td>
<td>2520</td>
<td>Ord. adopted in 2014</td>
</tr>
<tr>
<td>Pompano Beach</td>
<td>Ban</td>
<td>2018-21</td>
<td>Ordinance 2017-42 as revised by Ord. 2018-21</td>
</tr>
<tr>
<td>Sea Ranch Lakes</td>
<td>Ban</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Southwest Ranches</td>
<td>Ban</td>
<td>2017-009</td>
<td>Adopted 7/27/2017</td>
</tr>
<tr>
<td>Sunrise</td>
<td>Regulate</td>
<td></td>
<td>Ordinance adopted 7/15/2018</td>
</tr>
<tr>
<td>Tamara</td>
<td>Ban</td>
<td>2379</td>
<td>6/13/2018</td>
</tr>
<tr>
<td>West Park</td>
<td>Moratorium</td>
<td></td>
<td>Extended to moratorium until 8/31/2018</td>
</tr>
<tr>
<td>Weston</td>
<td>Ban</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilton Manors</td>
<td>Regulate</td>
<td>2017-010</td>
<td></td>
</tr>
<tr>
<td>Unincorporated (BMCD)</td>
<td>Regulate</td>
<td>2018-08</td>
<td></td>
</tr>
</tbody>
</table>

**Total**

Prepared by EPMD/Planning & Development Management Division
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 106 OF THE NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED “ZONING,” AMENDING SECTION 106-3 ENTITLED “DEFINITIONS,” TO PROVIDE FOR A DEFINITION OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES;” CREATING SECTION 106-208 ENTITLED “MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES PROHIBITED”; PROVIDING FOR PURPOSE AND FINDINGS; PROHIBITING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Art. X, § 29, Fla. Const., entitled, “Medical Marijuana production, possession and use,” was passed by the electors of Florida in November 2016, and amended the Florida Constitution to allow the use of marijuana in certain medical applications; and,

WHEREAS, during the recent 2017 Special Legislative Session, the Florida Legislature passed Senate Bill 8-A, relating to the Medical Use of Marijuana (“SB-8A”), which implements the provisions of Art. X, § 29, Fla. Const.; and,

WHEREAS, Art. X, § 29, Fla. Const. defines Medical Marijuana Treatment Centers (“MMTCs”) to mean an entity that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their caregivers and is registered by the Department (of Health); and,

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

WHEREAS, the City Commission, pursuant to the authority provided to the City in Section 381.986(11), Florida Statutes, desires to prohibit MMTCs from establishing dispensaries within the municipal limits of the City of North Lauderdale.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, THAT:

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

Section 2. The City Commission of the City of North Lauderdale hereby amends, Section 106-3, entitled “Definitions,” to create a definition for “Medical Marijuana Treatment Center Dispensing Facilities,” to read as follows:

Sec. 106-3. - Definitions.

Medical Marijuana Treatment Center Dispensing Facilities means any dispensing facility, as defined by Fla. Admin. Code r. 64-4.001, as amended, with all applicable regulations, or any other similar facility or operation, of an approved Medical Marijuana Treatment Center authorized to operate in Florida under Art. X, § 29 of the Florida Constitution, §381.986, Florida Statutes, as amended.

Section 3. The City Commission of the City of North Lauderdale hereby amends, Chapter 106, entitled “Zoning,” to create section 106-208, entitled “Medical Marijuana Treatment Center Dispensing Facilities Prohibited,” to read as follows:

Sec. 106-208. - Medical Marijuana Treatment Center Dispensing Facilities Prohibited.

(a) Purpose. It is the purpose of this ordinance to prohibit Medical Marijuana Treatment Centers created under Art. X, § 29 of the Florida Constitution from establishing Medical Marijuana Treatment Center Dispensing Facilities within the municipal limits of the City of North Lauderdale:

(b) Findings. Based on authority granted to municipalities in Section 381.986(11) Florida Statutes, the City Commission finds that a ban on the establishment of Medical Marijuana Treatment Center Dispensaries within the City of North Lauderdale is in the best interest of the City;

(c) Prohibition. Medical Marijuana Treatment Center Dispensing Facilities are prohibited within the boundaries of the City of North Lauderdale:

Section 4. 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 5. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 6. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of
the City of North Lauderdale, Florida, that the Sections of this Ordinance may be renumbered, re-lettered, and the word "Ordinance" may be changed to "Section", "Article" or such other word or phrase in order to accomplish such intention.

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

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE FIRST READING, THIS ____ DAY OF _____________, 2018.


________________________________________________________________________
MAYOR JACK BRADY

ATTEST:

________________________________________________________________________
PATRICIA VANCHERI, City Clerk VICE MAYOR RICH MOYLE

APPROVED AS TO FORM:

________________________________________________________________________
SAMUEL S. GOREN, City Attorney
As you aware, on May 25, 2018, the Notice of Grant and Award agreement with the National Resources Conservation Service (NRCS), a Division of the United States Department of Agriculture, was approved by the City Commission for the removal of hurricane Irma related debris from canals with a 75 percent reimbursement for canal debris related expenses coming from the NRCS.

On June 26th, 2018 the City staff presented the results of the Bid #18-05-373 for the clearing of the hurricane related debris from the canals. The Commission authorized to award the contract to Arbor Tree and Land, the lowest responsive bidder, for an amount of $428,995.60 with a contingency of $100,000.

The Notice to Proceed for this contract was issued on August 16th, 2018 with a contract completion date of December 31st, 2018. During this construction process, additional trees impeding the access to the documented downed trees in the RFP#18-05-373 are being removed and the costs are being deducted from the approved contingency of $100,000 for this contract.

As of today, the project is halfway complete. However, as the process is moving, additional unforeseen trees in the way of the downed trees have been discovered that needs to be removed too. Staff has verified the NRCS project team that this additional work is covered per the original terms of the signed contract for reimbursement purposes.

To continue with the progress of this project, the staff is seeking authorization from the City Commission tonight to set aside an additional $100,000.00 in contingency for the clearing of the these new unforeseen trees for the canal tree clearing project. Please be advised the NRCS will be reimbursing 75% of this cost and the city’s expance will be only upto additional $25,000, if needed. The vendor has been doing a great job and is ahead of schedule. The completed waterways are clearer and easier to maintain for the future.
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing an additional $100,000.00 of contingency fund for the costs associated with removal of additional unforeseen trees for the canal clearing project pursuant to Bid #18-05-373.
RESOLUTION NO. _____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AN ADDITIONAL $100,000.00 OF CONTINGENCY FUND FOR THE COSTS ASSOCIATED WITH REMOVAL OF ADDITIONAL UNFORESEEN TREES FOR THE CANAL CLEARING PROJECT PURSUANT TO BID #18-05-373, 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 Bid #18-05-373;

Section 2: That an additional $100,000.00 contingency is set aside for any unforeseen costs related to this project.

Section 3: That the funding for this project is budgeted in Fiscal Year FY 2018 and FY 2019 with amendments forthcoming at a later time after all costs and work is complete.

Section 4: That the 75% funding for this project is reimbursable through the NRCS program.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 12th day of September, 2018.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR RICH MOYLE

ATTEST: _________________________
CITY CLERK PATRICIA VANCHERI
August 24, 2018

Ms. Petrina T. Herring
Administrator
Office of Criminal Justice Grants
Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

Dear Ms. Herring:

In compliance with State of Florida Rule 11D-9, F.A.C., the City of North Lauderdale approves the distribution of $195,797 of re-purposed Federal Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program funds for the following projects in Broward County:

<table>
<thead>
<tr>
<th>Subgrantee/Implementing Agency</th>
<th>Title of Project/Provider Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Broward County/Community Partnerships Division</td>
<td>South Broward Hospital District dba Memorial Healthcare System</td>
<td>$165,468</td>
</tr>
<tr>
<td>Broward County/Community Partnerships Division</td>
<td>Planning, Evaluation, Technology and Improvements/Community Partnerships Division</td>
<td>$30,329</td>
</tr>
<tr>
<td><strong>Total Subgrantees: 2</strong></td>
<td><strong>Total Amount</strong></td>
<td>$195,797</td>
</tr>
</tbody>
</table>

Sincerely,

[Signature]

Jack Brady, Mayor
CITY OF NORTH LAUDERDALE  
PARKS AND RECREATION DEPARTMENT

TO: Mayor and City Commission  
FROM: Ambreen Bhattty, City Manager  
BY: Michael Sargis, Assistant City Manager/Parks and Recreation Director  
DATE: September 12, 2018  
SUBJECT: Memorial Garden Expenditures

The tragic events at Marjory Stoneman Douglas High School on Valentine’s Day 2018 will forever link Broward County to a handful of cities across the Country and the World that have suffered mass shootings in public spaces. As a result of the acts of a lone gunman, 17 students and staff members were killed in minutes but the effect of this tragedy will live on for years to come.

In late March of 2018, members of the City’s Teen Club approached staff and proposed the idea of building a memorial in honor of the victims of the shooting. In late March, the City Commission also endorsed the concept of building a Memorial Garden in the City as some of victims of this tragedy have their final resting place in North Lauderdale.

The location selected for this garden was the abundant old Veterans Memorial site which was planned to be developed as a Passive Park as part of our East Kimberly Beautification project. A member of the Planning Committee for this project, who is an architect, had submitted an initial concept for this Passive Park. To keep the overall cost low, the in-house City staff and the City Manager used that initial concept and modified it to incorporate the elements of a memorial garden.

In order to have the site completed and dedicated right after the summer break, staff performed a lot of work in-house to meet the deadline and save money. The Public Works Director served as the projects engineer and did the necessary engineering for the project and Parks and Recreation Director served as the General Contractor. Staff reached out to East Coast Builders to assist with the project as they had been the low bid on a few other projects in the City. The Company agreed to donate their labor for this worthy project and only charge for materials and the outside subcontracts at the actual cost and not the market rate.

Following is the breakdown of the actual costs for materials and outside subcontractors.

- Landscaping material (Trees, Shrubs, Mulch, Rock, Sod) & a new irrigation system - $9,949
- Paver work, painting and stucco on memorial wall and raised center seating garden - $ 5,620
• Construction of memorial wall, raised center seating garden, and sidewalks (material and labor) - $43,816.00
• Cool deck coating on sidewalk - $4,200.00

Due to the staff’s in-house work and the donated labor by the East Coast Builders plus getting the materials at actual cost, the total cost of $63,585 was way less than what it would have been otherwise.

“In accordance with Section 9.10 of the City Code, bids are required for projects in excess of $25,000.00; however, the requirement shall not be deemed to require receipt of bids from at least three sources of supply, nor shall the requirements of this section be deemed to apply to sole-source goods, materials, equipment, or services of a unique character not otherwise obtainable, nor shall the requirements of this section be deemed to apply to professional services substantially effected by the particular qualities and abilities of the persons(s) providing professional services”.

Keeping in mind the short timeframe to have the project completed, to the best of their ability, staff solicited and obtained three quotes for most of the work/materials. However, in some instances the three quotes were not obtainable. Therefore, due to the nature of the project, timeframe, and uniqueness of the project, staff is seeking the Commission’s authorization to waive Section 9.10 of the City Code for those certain items.

Funding for this project is available in the Parks and Recreation and Public Works Departments’ General Fund Budgets.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Resolution waiving Section 9.10 of the City Code for certain items and authorizing an expenditure of $63,585.00 for the construction of the North Lauderdale Memorial Garden.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING WAIVER OF SECTION 9.10 OF THE CITY CODE FOR CERTAIN ITEMS AND AN EXPENDITURE OF $63,585.00 FOR THE CONSTRUCTION OF THE NORTH LAUDERDALE MEMORIAL GARDEN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale recognizes the tragic events at Marjory Stoneman Douglas High School on February 14, 2018 as an event that effected school children throughout the City of North Lauderdale, Broward County and the State of Florida; and

WHEREAS, Section 9.10 of the City Code allows for the waiving of purchasing requirements; and

WHEREAS, this City Commission has found and determined that a Memorial Garden should be constructed and dedicated to the memory of the 17 victims of the Marjory Stoneman Douglas High School shooting.

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

Section 1: That the City Commission authorizes an expenditure in an amount not to exceed $63,585.00 for the Memorial Garden by waiving some of the purchasing requirements pursuant to section 9.10 of the City’s Code of Ordinance.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 12TH day of September, 2018.

APPROVED AS TO FORM:

__________________________________________________________________________
SAMUEL S. GOREN, CITY ATTORNEY                  MAYOR JACK BRADY

__________________________________________________________________________
ATTEST: PATRICIA VANCHERI                        VICE MAYOR RICH MOYLE
CITY CLERK
City of North Lauderdale
Application to Request City Ceremonial Item

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

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

2. Individual, Agency, or Organization Requesting Ceremonial Item:

   Name, Address, Phone: CAPT. CHRIS MCCON - 890/190TH
   LAUDERDALE - 954-720-2242

3. Purpose of Ceremonial Item: Recognize Sgt. T. Gentile

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

   • 30 Years of Continuous Service in North Lauderdale
   • Dedicated Public Servant
   • Always Available to Assist the Citizens of N. Lauderdale
   • Held in High Regard by Colleagues
   • Respected by Command Staff

4. Item to be presented at:
   • ______ Commission meeting on 9/12/18
   • ______ Another event
     o Location __________________ Date __________

5. Person Attending Meeting to Receive Ceremonial Item

   Name/Phone Number: SERGEANT THOMAS GENTILE / 954-720-5100
City of North Lauderdale
Application to Request City Ceremonial Item

Date: 7/13/2018

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

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

2. Individual, Agency, or Organization Requesting Ceremonial Item:
   Name, Address, Phone  
   CPT. CHRIS MCCARTY BSO - NORTH MIAMI
   954-720-2242

3. Purpose of Ceremonial Item:  
   RECOGNIZE SERVICE  
   Please fill in 5 Bullet Points as to why this Ceremonial Item is desired:
   • 30 years of continuous service in North Lauderdale
   • Dedicated Public Servant
   • Always available to assist the citizens of North Lauderdale
   • Held in high regard by coworkers
   • Respected by command staff

4. Item to be presented at:
   • _____ Commission meeting on 9/12/18
   • _____ Another event
     • Location __________________ Date __________

5. Person Attending Meeting to Receive Ceremonial Item
   Name/Phone Number  SERGEANT THOMAS WATKINS - 954-722-5800
City of North Lauderdale
Application to Request City Ceremonial Item

Date: 09/12/18

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

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

2. Individual, Agency, or Organization Requesting Ceremonial Item:
   Name, Address, Phone ___________________________ Mayor Jack Brady ___________________________

3. Purpose of Ceremonial Item: Recognize 90th Birthday and Service to the Community
   Please fill in 5 Bullet Points as to why this Ceremonial Item is deserved:
   • Bishop Dalrymple served in ministry since age 15
   • Bethel Worship Center has been a part of the community since 1998
   • Bishop Dalrymple has served many Broward cities with outstanding leadership
   • Bishop Dalrymple has exhibited integrity, leadership and influence to the residents of the community
   • Bishop Dalrymple has reached an esteemed age of 90 years old and is now considered an "Nonagenarian"

4. Item to be presented at:
   • [X] Commission meeting on 9/27/18
   • [ ] Another event
   o Location ____________________________ Date ____________

5. Person Attending Meeting to Receive Ceremonial Item
   Name/Phone Number ____________________________________________________________
TO:        Ambreen Bhatti, City Manager
FROM:      Samuel S. Goren, City Attorney
DATE:      July 19, 2018
RE:        City of North Lauderdale ("City") / Independent Contractor Professional Services
Agreement for City Attorney

Attached for placement on the appropriate City Commission Agenda of your choosing in
September, 2018, please find the following with respect to the above referenced matter:

   Contract for City Attorney for FY 2018/2019; and

2. 2018 Resolution approving the Independent Contractor Professional Services
   Employment Contract for City Attorney.

Please note I have included an increase in the annual retainer derived from the proposed 2018-
2019 fiscal year budget of three percent (3%) and a minimal hourly rate adjustment for certain
hourly billed legal work, to $225.00 per hour from $215.00 per hour, all subject to the City
Commission's review and approval during the assigned Commission meeting.

Let's please coordinate when you receive this package.

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

SSG:kml
Enclosure(s)
THIS INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT is made and entered into in duplicate in Broward County, Florida, this ______ day of _______ , 2018 by and between the CITY OF NORTH LAUDERDALE, Broward County, Florida, a Florida municipal corporation, hereinafter referred to as "CITY", being party of the first part, and SAMUEL S. GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., hereinafter referred to as "ATTORNEY", party of the second part.

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

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

2.0 The term of employment of ATTORNEY under this Contract, hence the term of this Independent Contractor Professional Services Employment Contract, shall commence on October 1, 2018, and terminate on September 30, 2019; the term of employment of ATTORNEY hereunder shall be for a period of twelve (12) months, unless the term of employment of ATTORNEY is earlier reduced or terminated pursuant to the early termination provision as set forth herein in numbered Paragraph 3 hereof.

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

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

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

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

5.0 As full payment and compensation for ATTORNEYS services hereunder, CITY shall pay to ATTORNEY and ATTORNEY agrees to accept from CITY the annualized aggregate sum of TWO HUNDRED FOUR THOUSAND SEVEN HUNDRED SIXTY FOUR AND 67/100 ($204,764.00) DOLLARS, payable in equal monthly installments of SEVENTEEN THOUSAND SIXTY THREE AND 67/100 ($17,063.67) DOLLARS, on the first day of the month following the month of service rendition, with the initial installment to be made on the first day of November, 2017. In the event of early termination pursuant to the terms hereof, ATTORNEY shall be entitled only to such compensation as shall have accrued on a pro rata basis to the date of said early termination.

6.0 In addition to the compensation for professional services as last set forth, ATTORNEY shall be permitted to submit to the CITY on a monthly basis for payment by CITY to ATTORNEY an invoice for all reasonable and necessary legal expenses incurred on behalf of the CITY, such as court costs and filing fees, in addition to long distance toll charges, messenger service, computerized legal research and photo-copying and facsimile costs not performed by the CITY. The foregoing constitutes reimbursement of expenses to ATTORNEY and not fees for services as contemplated hereunder. ATTORNEY may also request these costs be paid directly by CITY to the billing party, agency or vendor upon their original invoice or billing statement rather than on a reimbursement basis including reimbursement for library books and supplements owned by the CITY and in possession of the Attorney.
7.0 The CITY shall, by and through the City Manager, compensate the ATTORNEY on an hourly basis of TWO HUNDRED TWENTY FIVE AND NO/100 ($225.00) DOLLARS per hour for:

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

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

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

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

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

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

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

7.8 This Independent Contractor Professional Services Employment Contract sets forth the entire agreement between the parties hereto. Any prior conversations or writing are merged herein and extinguished. No subsequent amendment to this Contract shall be binding upon any of the parties hereto unless reduced to writing and properly signed and executed.
IN WITNESS WHEREOF, the parties have caused this Independent Contractor Professional Services Employment Contract to be executed this ___ day of ______________, 2018.

WITNESSES AS TO ALL PARTIES:     CITY OF NORTH LAUDERDALE

BY: ________________________________
    MAYOR JACK BRADY

BY: ________________________________
    VICE MAYOR RICH MOYLE

ATTEST:

BY: ________________________________
    PATRICIA VANCHERI, City Clerk

ATTORNEY

______________________________

SAMUEL STUART GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A.
RESOLUTION NO. 2018- ____________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized, on behalf of the City of North Lauderdale to execute and to otherwise enter into the Independent Contractor Professional Services Employment Contract attached hereto and incorporated hereby by reference, pursuant to which contract the City does employ Samuel Stuart Goren, a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., as "City Attorney" of the City of North Lauderdale on an Independent Contractor/outside counsel basis from October 1, 2018 through September 30, 2019.

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

SECTION 3. This Resolution shall take effect immediately upon its adoption.
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 LEGAL FORM
BY CITY ATTORNEY:

________________________
SAMUEL S. GOREN, ESQUIRE