

CITY OF NORTH LAUDERDALE
COMMISSION MEETING
TUESDAY, DECEMBER 11, 2018
REGULAR MEETING – 6:00 p.m.

AGENDA

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Ana M. Ziade**
- 2. ROLL CALL**

Mayor Ana M. Ziade
Vice Mayor Samson Borgelin
Commissioner Rich Moyle
Commissioner Lorenzo Wood
Commissioner Mario Bustamante
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri
- 3. APPROVAL OF MINUTES**
 - a. November 13, 2018**
 - b. November 27, 2018**
- 4. PRESENTATIONS**
- 5. PUBLIC DISCUSSION**

6. QUASI-JUDICIAL ITEMS

**a. ORDINANCE – Second Reading - VAR- 18-01 Aldi Florida, LLC
1190 S State Rd 7**

Requesting a 5.5 foot side setback whereas a 10 foot side setback is required per Section 106-442 (4) of the City of North Lauderdale business district land development regulation code within a general business (B-3) zoning district.

APPLICANT: Aldi Florida, LLC

- All interested parties are sworn in by City Attorney
- Motion and second and vote to read title
- Staff presentation (Tammy Reed-Holguin)
- Public Hearing opened
- Public comments
- Public Hearing closed
- Commission motion and second to pass the ordinance on second reading
- Commission discussion
- Commission vote

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-442 (4) REGARDING THE REQUIRED 10 FOOT SIDE SETBACK; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

b. SUBJECT: Site Plan SPR 18-07 Aldi Grocery Store

Final Site Plan approval to construct a grocery store in a General Business (B-3) zoning district.

APPLICANT: Aldi Florida, 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 the final site plan subject to the eleven (11) conditions set forth in staff memorandum.

- c. **SUBJECT: SEU 18-05 Star of David Broward Memorial Gardens II
North side of Bailey Road west of existing Star of David facility at
7701 Bailey Road. (Original SEU 99-01 and SEU 04-13).**

**Special Exception Use (SEU) Permit for Cemetery Use in a Community Facility
(CF) Zoning District.**

APPLICANT: Funeral Services Acquisition Group, Inc.

- 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 the special exception use permit with a new number and subject to the seven (7) conditions set forth in staff memorandum.

- d. **SUBJECT: Site Plan SPR 18-06 (Amending original site plan 95-01)
Star of David Broward Memorial Gardens II - 7801 Bailey Road**

**Site plan amendment approval to build 5,000 square foot maintenance building
in a Community Facilities (CF) zoning district.**

APPLICANT: Funeral Services Acquisition Group, Inc.

- 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 the final site plan amendment (18-06) to build a 5000 square foot maintenance building and access road at Star of David Broward Memorial Gardens II- 7801 Bailey Road located in a Community Facility (CF) zoning district subject to the six (6) conditions outlined in staff's memorandum.

- e. **SUBJECT: SPR 18-03 Rock Island Villas
7400 SW 10th Ct
Folio #: 4941-02-02-0130**

Preliminary site plan approval to construct 14 attached units (3 buildings) in a Residential Multi-Family Medium Density (RM-10) zoning district.

APPLICANT: Ragnar Magnusson, Rock Island Partners, 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 the preliminary site plan subject to the thirteen (13) conditions outlined in staff memorandum with direction for administration and the applicant to continue work together to finalize the site plan.

7. ORDINANCES SECOND READING

- a. **Ordinance – Second Reading - Proposed Fee Schedule Revision (Appendix F) Sec. 3 Building Permit and Related Fees (1) *General e. Registration Fees***

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- 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, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE I, ENTITLED, "COMMUNITY DEVELOPMENT FEE SCHEDULE", SECTION 3 ENTITLED "BUILDING PERMITS AND RELATED FEES" TO PROVIDE FOR THE ELIMINATION OF THE FEE FOR CONTRACTOR REGISTRATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

8. OTHER BUSINESS

a. RESOLUTION - Microsoft Enterprise Software Product License Purchases

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

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

b. RESOLUTION - Copier Lease with Acordis International Corp Technology and Solutions

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND ACORDIS INTERNATIONAL CORP TECHNOLOGY & SOLUTIONS FOR THE LEASE OF (4) XEROX VERSALINK C7030; (2) XEROX ALTALINK C8055 AND (1) XEROX VERSALINK B8025 MULTIFUNCTION COPIERS AT AN ANNUAL AMOUNT OF \$13,667.16 FOR THE LEASE AND MAINTENANCE OF EQUIPMENT; AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

c. RESOLUTION – Renewal of Water Plant Operation and Utility Billing Services Agreement with US Water Services Corporation

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Susan Nabors/George Krawczyk)

- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE RENEWAL ADDENDUM TO THE ORIGINAL AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND US WATER SERVICES CORPORATION, FOR WATER PLANT OPERATIONS AND UTILITY BILLING SERVICES FOR A FIVE YEAR PERIOD BEGINNING JANUARY 1, 2019; RESPECTIVELY, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

d. RESOLUTION – Interlocal Agreement with Cities of Pompano Beach, Margate, North Lauderdale, Coral Springs, and Coconut Creek for sharing the Cost of the Development of Bacteria Pollution Control Plan

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT MADE AND ENTERED INTO BETWEEN THE CITY OF POMPANO BEACH, THE CITY OF MARGATE, THE CITY OF NORTH LAUDERDALE, THE CITY OF CORAL SPRINGS, AND THE CITY OF COCONUT CREEK FOR THE SHARING OF THE COST OF THE DEVELOPMENT OF A BACTERIA POLLUTION CONTROL PLAN FOR THE C-14 CANAL; AND PROVIDING AN EFFECTIVE DATE.

e. RESOLUTION - Resolution Supporting the Broward Metropolitan Planning Organization (MPO) W. Prospect Road Mobility Improvements Project to Enhance Bicycle and Pedestrian Connectivity Along County Right-of-Way

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE METROPOLITAN PLANNING ORGANIZATION'S PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN CONNECTIVITY ALONG PROSPECT ROAD WITHIN COUNTY RIGHT OF WAY, FROM SR-7/US-441 TO APPROXIMATELY NW 36th TERRACE; FURTHER EXPRESSING ITS INTENT TO TAKE OVER MAINTENANCE OF THESE BIKE/MOBILITY IMPROVEMENTS WITHIN THE COUNTY RIGHT OF WAY.

9. REPORTS

- a. Hazardous Waste Collection Events through the Co-Op (George Krawczyk)**
- b. Update on FEMA Grants received under Hazard Mitigation Program (Tammy Reed-Holguin)**

10. COMMISSION COMMENTS

- a. RESOLUTION - Broward League of Cities Board of Directors Appointments**
 - Motion, second and vote to read
 - Attorney reads title
 - Staff presentation (City Clerk)
 - Commission motion and second to adopt
 - Commission discussion
 - Commission vote

A RESOLUTION OF THE NORTH LAUDERDALE CITY COMMISSION APPOINTING A DIRECTOR, AN ALTERNATE DIRECTOR AND A SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS EFFECTIVE DECEMBER 2018 THROUGH MAY 2019 PROVIDING THAT A COPY OF THIS RESOLUTION BE SENT TO MARY LOU TIGHE, EXECUTIVE DIRECTOR OF THE BROWARD LEAGUE OF CITIES; AND PROVIDING AN EFFECTIVE DATE.

- b. Discussion and possible Motion appointing a representative to the Metropolitan Planning Organization (MPO) Board**
- c. Discussion and possible Motion regarding attendance at Florida League of Cities Institute for Newly Elected Officials – January 25-27, 2019 - Jacksonville**

11. CITY MANAGER COMMENTS

a. Request and possible motion to approve rescheduling the first Commission Meeting in January from January 8th to January 15th

b. Upcoming Events

- **Friday, December 14 – 11:30 to 1:30 - Employee Luncheon – Teen Center**
- **Saturday, December 15 - NAPA Auto Parts at 1375 S. State Road 7 grand opening 8 AM-6pm with ribbon cutting at 9:00 AM**

12. CITY ATTORNEY COMMENTS

13. ADJOURNMENT