

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MARCH 12, 2019

MINUTES

The North Lauderdale City Commission met on Tuesday, March 12, 2019 at the Municipal Complex. The meeting commenced at 6:00 pm.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Mayor Ziade gave the invocation and led the pledge.
2. **ROLL CALL** – Clerk called roll. All present.

Mayor Ana 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. **February 26, 2019** – Vice Mayor Borgelin moved to approve the Minutes as submitted. Seconded by Commissioner Wood. Minutes were approved unanimously by voice vote.

4. **PRESENTATIONS**

a. **BSO Recognitions**

• **Deputy Nazar Hamze**

City Manager Bhatti described how Deputy Hamze assisted an elderly homeless woman by contacting her out of state family members, arranging accommodations at a local hotel, purchasing a flight ticket and the necessary passport documentation as well as transportation to the airport which enabled the homeless woman to return home. Ms. Bhatti stated that this is not the first time Deputy Hamze has gone above and beyond to assist city residents and she is honored to have him assigned to the district. Major McCoy conveyed that Deputy Hamze is an example for all to follow in taking your job seriously and enriching the lives of others; and this is the kind of service Deputy Hamze provides every day to the city residents, businesses and visitors and it is a privilege to work with him.

- **Major Chris McCoy**

Mayor Ziade presented a plaque honoring Major McCoy's dedication in serving the city and congratulated him on his promotion to Major. City Manager Bhatti also congratulated Major McCoy on his promotion and she thanked him for his years of service to the city. Major McCoy expressed his thanks.

5. PUBLIC DISCUSSION

Marguerita Flajole – commented on issues with a neighbor with regards to emptying an above ground pool that she claimed is affecting the foundation of her home and the neighbors making noise late at night. She inquired if permanent tents are permitted in the city code and described an issue with a neighbor having a tent.

Chase Barnett – commented on an abandoned property with rubber trees that are overgrown with roots that are damaging pipes and his property. He mentioned also that there are issues with the pool on that property that are attracting mosquitos. He stated there have been code enforcement citations and foreclosure notices left on the property. Attorney Goren intervened to advise they can cross reference the information provided on the property to check the status of the foreclosure to work with staff to coordinate on the matter. Mr. Barnett commented on parking and speeding issues in his neighborhood. He requested to have speed bumps placed on the street. Mayor Ziade informed Mr. Barnett that there is a speeding issue throughout the city. There are speed bumps that have been recently placed on Kimberly Blvd and they are looking at other avenues for deterrents. Commissioner Wood commented on the conditions of the property. He advised that he did speak with the property owner, the Code Compliance Department and the City Manager's office regarding the property being brought up to code. City Manager Bhatti advised that she will follow up with the Code Compliance Department. She advised on a program that offers tablets that can be put in the pool to kill the mosquitos if access to the pool on the property can be obtained.

Kenneth Singh – commented on concerns with the incomplete work of the outside contractor hired to repair the sidewalks in the city. He also described concerns with the unfilled sidewalk gaps and elevated sidewalks. Mr. Singh inquired on whose responsibility it is to maintain the sidewalks. City Manager Bhatti responded that the maintenance of the sidewalks in public right of ways is the responsibility of the city. The sidewalks that abut the residential property, such as the swales and sidewalk is the responsibility of the home owner. Mr. Singh commented on parking issues and vehicles blocking sidewalks. He also inquired if a traffic light is being considered for the intersection on Rock Island at the entrance of KFC. Mayor Ziade advised that the Wawa is still under consideration and there is a pending traffic study. There was brief discussion on concerns with traffic at that intersection, the review and impact of the traffic study being conducted on the intersection as well as a pending request to Broward County for a traffic light. Commissioner Moyle recommended right turns only at that intersection. Commissioner Wood expressed his concerns with the traffic at the intersection and vehicles parking on the sidewalks.

Jonell Dorset-Gioli – commented on issues with damages caused by speeding vehicles that hit her mailbox. City Manager Bhatti advised that at the next strategic workshop they will be presenting a complete city map and a comprehensive speed hump program with recommendation of speed calming devices. Ms. Dorset-Gioli also commented on concerns with sidewalks that are uneven and that have holes. She also reported that twice a month her trash is not being collected.

City Manager Bhatti directed Public Works Director Krawczyk to contact Waste Pro regarding the missed trash collection.

There were no other comments under Public Discussion.

At this time Commissioner Borgelin presented an Achievement Award to Principal Kicia Daniel Johnson. He commended Ms. Daniels for her amazing work at Pinewood Elementary School and he also thanked her for her participation at the Pinewood Elementary School MLK Beautification Project. Ms. Johnson elaborated on her work at the school and the academic achievements gained since she began working at the school. Ms. Daniel expressed her thanks for the award.

6. QUASI-JUDICIAL ITEMS

City Attorney Goren read the items into the record and advised that items 6a, 6b, 6c which will be continued at the Applicants request to the next Commission meeting. **Commissioner Moyle moved to table items 6a, 6b, and 6c until the next Commission Meeting on March 26, 2019. Seconded by Commissioner Wood. Clerk took roll. All YES. MOTION PASSED.**

These Quasi-judicial Items 7(a); 7(b) and 7(c) were tabled on February 26, 2019 to a time-certain of March 12, 2019 at 6:00 pm. Staff has requested this item to be tabled again to a time certain of March 26, 2019 at 6:00 pm.

- a. **ORDINANCE – Second Reading – VAR 19-01 Wawa Florida, Inc.
7105 W. McNab Rd**

Variance request from City Code Section 106-222 (e) regarding allowing bollards where bumper guards, wheel stops or continuous curbing are required within a Community Business (B-2) zoning district.

APPLICANT: Bohler Engineering Inc. on behalf of Wawa Florida, Inc.

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-222(e) REGARDING THE REQUIRED BUMPER GUARDS, WHEEL STOPS OR CONTINOUS CURBING; 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. **ORDINANCE – Second Reading – VAR 19-03 Wawa Florida, Inc.
7105 W. McNab Rd.**

Variance request from City Code Section 106-467 (11) to not completely enclose outdoor dining area and to allow access from outside the building within a General Business (B-2) zoning district.

APPLICANT: Bohler Engineering Inc., on behalf of Wawa Florida, Inc.

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-467 (11) REGARDING THE DELINEATION OF THE OUTDOOR SEATING AREA BY MEANS OF A BARRIER; 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.

**c. SUBJECT: Site Plan SPR 19-01 Wawa Florida, Inc.
7105 W. McNab Rd.**

Final site plan review to allow a new auto filling station, convenience store and restaurant within a Community Business (B-2) zoning district.

APPLICANT: Wawa Florida, Inc.

MOTION: To approve the final site plan subject to the seventeen (17) conditions set forth in staff memorandum.

7. CONSENT AGENDA

Commissioner Moyle moved to read the consent agenda. Seconded by Commissioner Wood. All were in favor. None opposed. City Attorney Goren read the consent agenda.

a. RESOLUTION - Agreement with Emergency Education Institute to permit Paramedic and Emergency Medical Technician students to participate in Educational Programs with the North Lauderdale Fire Rescue Department

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMERGENCY EDUCATION INSTITUTE, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION #19-03-6600

b. RESOLUTION – Jaycee Park Improvement Project – Phase II - Restrooms

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF \$51,141.80 A FOR PREFABRICATED RESTROOM FROM CXT FOR JAYCEE PARK AND AUTHORIZING A CONTIGENCY FUND IN AN AMOUNT NOT TO EXCEED \$10,000.00 ; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION #19-03-6601

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Commissioner Wood. Clerk took roll. CONSENT AGENDA APPROVED UNANIMOUSLY.

8. OTHER BUSINESS

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

a. RESOLUTION – Resolution Supporting the Proposed Broward Metropolitan Planning Organization (MPO) Southgate Boulevard Project to Enhance Bicycle and Pedestrian Connectivity Along Public Right-of-Way

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE METROPOLITAN PLANNING ORGANIZATION’S PROPOSED PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN CONNECTIVITY ALONG SOUTHGATE BOULEVARD WITHIN PUBLIC RIGHT OF WAY, FROM S.W. 81ST AVENUE TO SR-7/US-441; FURTHER EXPRESSING ITS INTENT TO TAKE OVER MAINTENANCE OF THESE BIKE/MOBILITY IMPROVEMENTS WITHIN THE RIGHT OF WAY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed Holguin, Community Development Director presented the item based on the back up memorandum. She stated that tonight they are requesting the Commission’s approval of the attached Resolution supporting the Metropolitan Planning Organization’s (MPO) proposed project to enhance bicycle and pedestrian connectivity along Southgate Boulevard within the public right-of-way from 81st Avenue to State Road 7. The MPO has requested a Resolution from the City expressing support of the project as they are beginning the scoping phase of potential projects for funding as part of the Complete Streets Master Plan (CSMP). Stephanie Garcia and Ricardo Gutierrez, representatives of the MPO, requested support for the mobility improvements that they are recommending along Southgate Blvd in North Lauderdale and also the City of Margate. They gave a power point presentation on the project explaining the intent of the Complete Streets Master Plan to guide the investments and improvements of the bicycle lanes and sidewalks as well as the elements involved such as the lighting and landscaping. Mr. Gutierrez explained the results of their analysis and the target areas identified based on the determined equity and demand. He shared the results of the public outreach which indicated people really want connectivity with separation from travel lanes, and access to everyday destinations. Mr. Gutierrez provided an overview of the recommendations and the plan to conduct a walking audit of the area which will assist with identifying the scope and design of the project. Commissioner Moyle expressed his appreciation for the project. He commented on being glad to see that the sidewalk on the north side of Southgate Boulevard in the City of Margate will be completed. He explained that the location has an asphalt path where school children cross to attend Morrow Elementary. Commissioner Borgelin inquired on the area shown on the rendering provided in the power point presentation. Mr. Gutierrez clarified the area shown in the power point as Rock Island and Southgate Blvd. Commissioner Wood inquired if there had been a walking audit previously done. Mr. Gutierrez confirmed there had been a walking audit conducted to encourage people to walk and there were a lot of recommendations to address maintenance issues. He advised that the upcoming audit will be more technical and will provide recommendations for the project. Ms. Tammy Reed- Holguin advised that Galaxy Skateway may potentially host the walking audit. The City of Margate attended the initial workshop and they are hoping they will have their participation on the Complete Streets funding program. Ms.

Reed-Holguin recommended the adoption of resolution that would support this project along Southgate Boulevard and also commit the city to maintaining the improvements once they are funded and constructed. **Commissioner Wood moved to approve the Resolution to participate in the walking audit and the partnership with the MPO for this project. Seconded by Commissioner Borgelin.** Commissioner Wood suggested contacting the residents by robo-call to target the residents that live in that area. There was no further discussion. **Clerk took roll. All YES.**

RESOLUTION# 19-03-6602 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION – Stormwater Master Plan

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD CRAVEN THOMPSON & ASSOCIATES, INC. A CONTRACT IN THE AMOUNT NOT TO EXCEED \$198,660 FOR THE STORMWATER MASTER PLAN AND APPROVING FUNDING FROM THE STORMWATER FUND IN THE AMOUNT NOT TO EXCEED \$99,330; AND PROVIDING AN EFFECTIVE DATE.

Public Works Director George Krawczyk presented the item based on the back up memorandum. He explained how the stormwater basin system operates in the City. He advised that the stormwater plan will assist the city with setting up capital projects, identifying areas of concern for appropriations and funding sources; and maintenance of these areas. Mr. Krawczyk proposed hiring Craven Thompson & Associates, a local consultant among the City's pool of professionals with experience with this type of stormwater master plan. He reviewed the scope of the proposal. Mr. Krawczyk stated City Staff recommends to utilize Craven Thompson & Associates, Inc. for the stormwater study for a total amount not to exceed \$198,660 for the Stormwater Master Plan and approving the funding from the Stormwater Fund in the amount \$99,330. Commissioner Moyle questioned the statement in the contract stating that the drainage systems within each basin will not be analyzed for adequate pipe sizing. He further questioned if the culverts will be included. Mr. Krawczyk confirmed the culverts are included in the proposal. He explained that the model will include the culverts and pipe sizes to analyze where choke points are located for the water to flow. Patrick Gibney, Vice President of Craven Thompson & Associates, Inc. clarified the statement is for the smaller pipe diameters within the neighborhoods for cross drains on local streets. He explained the process involved with modeling the pipe sizes and the culverts that go along the road and convey the flow along the canals. There was no further discussion. **Commissioner Wood moved to approve award of the contract to Craven Thompson & Associates, Inc. Seconded by Commissioner Moyle. Clerk took roll. All YES.**

RESOLUTION#19-03-6603 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION – Business Tax Receipt Accounts Receivable Write-Off

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO WRITE-OFF UNCOLLECTED BUSINESS TAX RECEIPT AND CONTRACTOR REGISTRATION CHARGES FOR THE PERIOD OF OCTOBER 1, 2003 TO SEPTEMBER 30, 2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Development Director, Tammy Reed- Holguin presented the item based on the back up memorandum. Ms. Holguin-Reed presented a Resolution for the Commission's consideration to reconcile outstanding bills relating to the local business tax receipt program, both commercial and residential, and the contractor registration program. The receivables span 15 years and the Community Development Department has made numerous attempts to collect the delinquent fees and most of the business owners / contractors no longer do business with the City or own property. She reviewed the collection efforts involved and provided the amount of revenue collected and the amount being requested to write-off. Ms. Holguin-Reed described the implementation of additional on-line services and a new billing system that will enable tracking of outstanding payments once the outstanding fees showing in the system are cleaned up. She stated that Administration requests the Commission's consideration and approval of the attached Resolution authorizing the write off of the uncollectible business, residential and contractor receivables billed between October 2003 and September 2018. **Commissioner Moyle moved to adopt. Seconded by Commissioner Borgelin.** Commissioner Moyle questioned if a lot of these [write-offs] are for businesses that are closed. Ms. Holguin responded that it is possible but the amounts are on the city records and they have to write them off to get them off the books. She provided an example of situations involving businesses that did not pay fees owed after applying for a local business tax receipt. Commissioner Wood commented that he wanted the public to know that the city did collect 3.1 million dollars and will only write off 3%. He emphasized the city's effort to be financially sound. He provided an example regarding ambulance services provided to people that cannot afford to pay for different reasons. He advised that the amount has to be written off at some point for accounting purposes. Commissioner Borgelin inquired if the City can still collect the money after it has been written-off. Attorney Goren responded yes, the City can still collect for payment. The write-off is just to clear the books moving forward for accounting purposes. Mayor Ziade inquired if there are still businesses on the list that owe the City money that are still in business; and to what extent will the City pursue the collection effort. Ms. Reed- Holguin replied they will continue to pursue collecting outstanding fees going back many years. There was some discussion on efforts to collect from businesses on the list, reconciling the books and the new billing system. Mayor Ziade questioned the length of time the fees went uncollected and if the new billing system will prevent this from happening again. Susan Nabors, Finance Director, explained the former and new billing system for the business licenses. She advised that in order to create account receivables in the system they need to clear the old accounts that are in the system which is an accounting clean up. There was discussion on the fifteen (15) years of uncollected fees and the process of writing off fees. Mayor Ziade inquired on the auditors review. Ms. Nabors explained the accounting practice for fees placed in a reserve for uncollectibles. Commissioner Bustamante questioned if you are required to have a federal identification number to obtain a business license. He commented that to have a company you have to have a federal identification number and would be required to make a payment on fees you owe. Ms. Reed- Holguin advised that many of the businesses did not complete the business license application. Commissioner Borgelin inquired as to where the funds collected get

applied. Ms. Reed-Holguin advised the funds go to the general fund. City Manager Bhatti explained the money goes to the general fund towards running the Community Development Department which is a self-supporting department. There was no further discussion. **Clerk called roll. All YES.**

RESOLUTION # 19-03-6604 PASSED AND APPROVED UNANIMOUSLY

RESOLUTION - Fire Station 34 and 44 Hurricane Hardening Project

Commissioner Borgelin 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 ENTER INTO A CONTRACT WITH WALTER ZACKRIA ASSOCIATES FOR THE ARCHITECTURAL, STRUCTURAL, AND CONSTRUCTION SERVICES OF THE FIRE STATION 34 AND 44 HURRICANE HARDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$110,705 ; AND PROVIDING AN EFFECTIVE DATE.

Public Works Director George Krawczyk presented the item based on the back up memorandum. He explained the grant was obtained through a combined effort by Public Works, Fire and Community Development. He explained the process of reaching out to the pool of consultants, and conducting a RFQ, (Request for Qualifications). He advised that Walter Zackria Associates are experienced and they have done similar work of this nature involving structural enhancements to facilities. Mr. Krawczyk explained the scope of work for the proposed projects for Fire Station 34 and 44. Mr. Krawczyk advised that Staff recommends approval and the documents are required to prepare for the bidding process. **Commissioner Moyle moved to approve. Seconded by Commissioner Wood.** City Manager Bhatti stated that most of the work applies to Fire Station 44 since it was built before Hurricane Andrew and since then the whole building code has changed. The basic requirement to use the funding is that the building being used needs to meet the current Florida Building wind code requirements and the city is required to provide that information. Commissioner Wood thanked Staff for seeking the grant. There was brief discussion on other grants the city has received and used for different programs over the years. Commissioner Borgelin questioned if there were any other consultants that were offered the opportunity to Bid. Mr. Krawczyk advised they rotate through a pool of consultants. Ms. Bhatti explained the process involved with establishing the pool of consultants. Attorney Goren advised that the pool of consultants consists of qualified professionals that are selected under state law according to the CCNA, (Consultants Competitive Negotiation Act), for a rotating list. Mayor Ziade questioned the administrative hourly rate of \$95 in the proposal. Mr. Walter Zackria explained the way the rates are generated by applying an hourly rate and a multiplier, (the overhead and profit of the firm). Mayor Ziade expressed disagreement with the hourly rate. There was discussion on the hourly rate and having the rate reduced. Attorney Goren clarified the Resolution calls for it not to exceed figure of \$110,705, if to the extent possible the motion approving this Resolution ratifies the presentation by the architect at a lesser rate for certain disciplines which are set forth in the contract then the rate needs to be stated for the record. The architect is stating he will waive the fee or some other comparable rate. Mayor Ziade inquired if Mr. Zakria is able to reduce the rate. There was discussion on an acceptable rate. Commissioner

Moyle called for a point of order, and stated there is a motion on the floor and a second, unless the Mayor has an alternate motion or a motion to table to allow staff to negotiate an amount. Attorney Goren advised to the extent then that the architect is offering a lesser rate for administrative expense under the terms of this proposal; the motion on the table is a motion to approve the proposal as offered. An alternate motion to approve the contract with the not to exceed figure of \$110,705 for the lesser administrative rate would be in order. Mayor Ziade passed the gavel to Vice Mayor Borgelin. **Mayor Ziade presented an alternate motion. She moved to approve the Resolution with a cap of \$110,705 with a scope of services including administrative at \$30 an hour. Seconded by Commissioner Borgelin.** Commissioner Wood called for a point of order. He inquired on the hourly rate amount and if the Mr. Zackria agreed. Mr. Zackria advised that he did not agree with the \$30 hourly rate. **The Clerk took roll. MOTION PASSED 3-2, with Commissioner Moyle and Commissioner Wood dissenting.** Attorney Goren stated the amendment prevails with the alternate motion. The Resolution will be adopted based on the cap not to exceed \$110,705 with the rates as set forth in the contract with the exception of the administrative rate which will be \$30 an hour and not \$95 an hour. Mr. Zackria accepted the proposal based on the motion made and carried.

RESOLUTION# 19-03-6605 PASSED AND APPROVED ON A 3-2 VOTE

d. RESOLUTION – American Tower Corporation – Second Amendment to Cell Tower Lease

Commissioner Borgelin 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 DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND AMERICAN TOWER CORPORATION FOR THE LEASE OF A CELLULAR TOWER LOCATED AT 6100 KIMBERLY BLVD; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director presented the item based on the back up memorandum. She explained the initial term of the cell tower lease agreement with Verizon. The American Tower Corporation contacted the City with a proposal for a 30 year extension. She advised that after negotiations they were able to come to an agreement over the financial terms of the extension. Ms. Nabors reviewed the key points for the second amendment. She advised that City Administration recommends City Commission's consideration and approval of the Resolution. **Commissioner Wood moved to adopt. Seconded by Commissioner Moyle.** Commissioner Borgelin inquired on any studies done on health hazards to the community. Ms. Nabors advised that she did not conduct a study and that she is not aware of any studies conducted by the city. Commissioner Borgelin inquired if there can be a study conducted for any future effects. City Manager Bhatti advised that this type of study would be done on a Federal level and she is not aware of any studies being conducted at this time. The item in front of us is to approve a lease agreement with the cell tower company. Commissioner Wood recalled concerns over the tower when it was first installed. He noted if they did not have the tower the signals would be affected and that the agreement is a revenue source for the city. Commissioner Wood acknowledged that the Staff goes into negotiations with the best interest of the city and the residents. He expressed

appreciation and thanks for their hard work. Ms. Nabors advised the lease negotiated will be front end loaded to achieve more revenue in the earlier parts of the lease rather than later. Commissioner Moyle commented that front end loaded is the best approach as we do not know how it will change over the next couple of years. There was some discussion on the research and concerns with health hazards due to cell towers and electrical lines and studies that are provided by the Federal government. There was no further discussion. **Clerk took roll. MOTION PASSED 4-1, with Commissioner Borgelin dissenting.**

RESOLUTION # 19-03-6606 PASSED AND APPROVED ON A 4-1 VOTE

9. REPORTS – None.

10. CITY MANAGER COMMENTS

a. Thursday, March 21 – 2:00 – 5:00 pm - Strategic Planning Workshop

City Manager Bhatti reminded everyone of the upcoming workshop. She explained the department heads will have an opportunity to share their ideas and recommendations for the next year's budget for their individual department projects.

b. Saturday, March 23 – 2:00-9:00 pm – Broadview/Pompano Park 21st Annual Community Bazaar – Pompano Park Community Park - 4100 Bailey Road

City Manager Bhatti advised everyone on the upcoming Community Bazaar. She stated that the city has always partnered with Broadview Association on this event.

City Manager Bhatti advised the Silver Lakes Middle School Girls County Flag Football team won the County Championship and the Boys Volleyball team were the runner ups at the County Level. The Somerset Girls Basketball team won the State Championship. Ms. Bhatti indicated that she would like to invite them to a future Commission meeting to take a photograph.

11. COMMISSION COMMENTS

Commissioner Moyle:

- Complimented and thanked City Attorney Goren on his presentation at the Northwest Council of Elected Officials meeting. He expressed that Attorney Goren did an excellent job providing a legislative update.

Commissioner Wood:

- Reported on the Broward League Directors meeting and the Bills that were presented that attempt to preamp Home Rule. He thanked City Attorney Goren for reviewing the list of Bills at the meeting. He encouraged everyone to follow the proposed Bills and to contact their state and local representatives.
- Advised on a state funded program certifying teachers that work within our child care centers and schools presented by Commissioner Beam Furr that focuses on early childhood learning and achievement. A city list of child care providers will be distributed.
- Commented on the compliments received for the beautification projects in our city; the Rock Island Wall, the paving improvements to the roadways and the city monument signs.

Vice Mayor Borgelin:

- Commended Mike Sargis, Parks and Recreation Director on the Potato Round Up event. He complimented students on their participation and hard work.
- Advised on the positive responses he has received from residents on the speed humps on SW 84 TERR.
- Commented that there is no sign on Mr. Bill's business in his district. City Manager Bhatti advised that Mr. Bill's is not required to have a sign.
- Commented on having a larger pavilion at Jaycee Park.
- Commended Public Works for their dedicated work of pressure washing the medians.

Mayor Ziade:

- Commented that members of the Northwest Council expressed appreciation to the City for included their cities and schools in our City's events.
- Requested a Code of Conduct Workshop to review procedures and proper etiquette at city meetings.

12. CITY ATTORNEY COMMENTS

City Attorney Goren advised there will be an update on the status of litigation and Bills at the next scheduled regular meeting of the City Commission.

13. ADJOURNMENT-There being no further discussion, the meeting adjourned at 8:46 pm.

Respectfully Submitted,

Patricia Vancheri, MMC
City Clerk

Transcribed by Deputy City Clerk Elizabeth Garcia -Beckford