

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MARCH 26, 2019

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, March 26, 2019. The meeting convened at 6:00 pm.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Bustamante 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** – None submitted

4. **PRESENTATIONS**

5. **PROCLAMATIONS**

a. **National Library Week – April 7-13 - Saraneiro Branch Library, Kimberly Blvd.** – Clerk read Proclamation into the record. Manny Arocho and Rosa Murphy were present to accept the Proclamation.

b. **National Boys & Girls Club Week – April 8-12** – Clerk read Proclamation into the record. Derrick Brown, S. Robert Levine Campus/William E. Slaughter Club, was present to accept the Proclamation.

6. **PUBLIC DISCUSSION**

Jerry Graziouse, President of Broadview/Pompano Park Civic Association – SW 63 Avenue – Thanked City for its assistance with the Bazaar which was held last Saturday. It was a

successful event. He reported that Civic Association Members have voiced some concerns with regard to taking five weeks to obtain a roof permit after an application is submitted; he urged the department to take a look at what other cities do and handed out a pamphlet. Mr. Graziose also handed out a photocopy of an email he received from a resident regarding an election campaign issue and read the email for the record.

7. QUASI-JUDICIAL ITEMS

These Quasi-judicial Items 7(a); 7(b) and 7(c) were tabled on March 12, 2019 to a time-certain of March 26, 2019 at 6:00 pm. Staff has requested this item to be tabled again to a time certain of April 9, 2019 at the regular Commission meeting which will convene after the adjournment of a Student Government Mock Commission Meeting which convenes at 5:30 pm

Commissioner Wood moved to read all three items into the record. Seconded by Commissioner Moyle. Attorney read:

**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 CONTINUOUS 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.

Attorney Goren commented that this is the last time this item may be tabled. Commissioner Wood moved to postpone these three items to the April 9, 2019 City Commission meeting. Seconded by Commissioner Moyle. Motion passed unanimously by voice vote.

**d. SUBJECT: SEU 19-01
7308 Southgate Blvd. (Presidential Plaza)**

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

Special Exception Use request to permit the operation of a Primary use retail store with second hand sales as an accessory use in accordance with Section 106-438 (b) and Section 106-468 the Master Business List in an additional bay in a Community Business (B-2) zoning district.

APPLICANT: Stacey Smith - 2,4,6 Thrifts LLC.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that the Applicant must adhere to Section 106-438 (b) by providing a ratio of no less than 51% to 49% of new to used goods as detailed in the backup exhibits. There can be no outside sales or storage on site and no repairs on site. All sales must be retail; no wholesale and pickup and drop off is restricted to rear of the building. Economic impact to the City is positive as the bay has been vacant for more than a year. There is more than enough parking in the plaza to accommodate this business which requires only 6 spaces. Planning and Zoning Board heard the item on March 5, 2019 and voted unanimously to recommend approval to the City Commission with the nine (9) conditions outlined in staff memorandum. Public hearing opened. No one spoke. Public hearing closed. The applicant, Stacey Smith, was present and agreed to the conditions as outlined.

Commissioner Moyle moved to approve the Special Exception Use request to permit the sale of secondhand goods as an accessory use to a primary retail store in accordance with Section 106-438 (b) and Section 106-468 of the Master Business List in a Community Business (B-2) Zoning District, subject to the nine (9) conditions outlined in staff memorandum.

Commissioner Wood seconded the motion. No Commission discussion. Clerk called roll. All YES. Motion passed unanimously.

8. OTHER BUSINESS

a. SUBJECT - Farmers Market and Presentation of PATCH Program (People's Access to Community Horticulture)

Commissioner Wood moved to read. Seconded by Vice Mayor Borgelin.
Attorney read the motions into the record.

- i. MOTION: To approve the establishment of the Farmer's Market event to be organized and operated by PATCH as the City's designated vendor contingent upon receipt of indemnity agreement**
- ii. MOTION: To waive the special event application fee of \$106**

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She gave a brief history of the Community Garden which was established in 2010 on property that was escheated by Broward County. That property was sold in 2013 to Habitat for Humanity so the garden was subsequently moved to the location across the street from City Hall. Keeping the garden alive has been a struggle and the department has been looking for ways to revitalize and bring activity to it. Over the years there was discussion of having a Farmers Market to benefit the growers as well as vendors seen in shopping centers that are selling sugar cane and coconuts to give them a legitimate place to sell that. PATCH (People's Access To Community Horticulture) is a volunteer group that was first established in Dania Beach through their Community Redevelopment Agency and they are seeking other cities to be involved in their Farmer's Market. Ms. Reed-Holguin commented that they will be seeking Commission's consideration and approval of participating in a Farmers Market where they will propose to set up 2 pop-up tents and 5 tables on the lawn of City Hall on certain dates, from 4:00 – 7:00 pm, on various dates from April through June as a pilot program. The location has met the approval of Fire, BSO, Parks & Recreation and City Attorney and the liability insurance was approved by the City's Risk Manager. Staff also requests that the special event application fee be waived. An Indemnity Agreement has been received as well since the memo was submitted. Nattaliah Earle, PATCH Mobile Markets Program Coordinator, thanked the City and Community Development for the opportunity to present this program. Ms. Earle gave a PowerPoint Presentation outlining the project; its sponsors and strategies of offering this project to promote healthy communities with community gardens, farmer's markets, and urban farms. She indicated that they are able to do these projects through urban health partnerships and grants. Ms. Earle explained that they use organic fertilizers and organic methods to grow food; She explained the use of grow bags or jack pot bags; commented that they use Neem oil instead of pesticides; use organic fertilizers and even ladybugs to combat any issues. PATCH has also used

a grant to obtain a hydroponic system. PATCH also offers events and activities and works a lot with non-profits to bring physical fitness to the community. Ms. Earle indicated that they have operated 10 mobile markets among 6 locations in 3 areas of Broward County and they seek to add North Lauderdale as a partner. She passed out a pamphlet and a copy of her PowerPoint presentation is available in the City Clerk's office. Commissioner Borgelin commented that if pesticides are used then the food would not be organic. Ms. Earle replied that they are not fully certified as organic because of the use of grow bags, but they use organic soil and seeds; organic fertilizer and only use Neem oil and pesticides used for the organic market. She commented that they focus on local growers as well and not just the organic market. Commissioner Wood commented he is very interested in workshops offered by PATCH and asked about how to get community interest in the garden. Ms. Earle explained that they have grower's meet-ups through the University of Florida Institute of Food and Agricultural Sciences which is one of their big partners to encourage growers and they have seen more growers in Broward. Commissioner Bustamante asked if PATCH would produce its own fertilizer. Ms. Earle said that would be ideal; a vision of PATCH is to become a collaborative and to have it become a Broward County initiative, to be able to create products and supply all the farms. Mayor Ziade commented on the iguana issue. Ms. Earle said it would be a matter of planting something that was more attractive to the iguana than the food; much like they plant things around the food that attracts bugs as a form of pest control. No further questions.

Commissioner Moyle moved to approve the establishment of the Farmer's Market event to be organized and operated by PATCH as the City's designated vendor; seconded by Commissioner Wood. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

Commissioner Wood moved to approve waiver of the special event application fee of \$106; seconded by Vice Mayor Borgelin. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

b. ORDINANCE - First Reading – Creating Purchasing Procedures

Commissioner Wood moved to read; seconded by Vice Mayor Borgelin.
Attorney read:

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, CREATING CHAPTER 3 OF THE CITY'S CODE OF ORDINANCES, TO BE ENTITLED "PROCUREMENT PROCEDURES"; PROVIDING FOR A COMPREHENSIVE PROCUREMENT CODE FOR THE CITY OF NORTH LAUDERDALE; PROVIDING FOR DEFINITIONS; PROVIDING FOR COMPETITIVE PROCUREMENT PROCEDURES FOR GOODS AND SERVICES; PROVIDING FOR COMPETITIVE NEGOTIATIONS; PROVIDING FOR A CONE OF SILENCE; PROVIDING FOR BID PROTEST PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that Staff has worked with the City Attorney's office and other departments to create a

comprehensive ordinance to ensure goods and services utilized by the City are procured through an open, fair and competitive process. Ms. Nabors commented that many of the processes and procedures included in the ordinance are already currently in practice and she highlighted some new sections recommended to enhance the City's procurement process, which are outlined in the backup memo. Additionally, Ms. Nabors commented that historically the guidelines for purchasing have been in the City's Charter since its inception and that the language was limited in scope and clarity. Amending the Charter requires approval of a majority of the voters on election cycles and in November 2018 the voters approved a ballot question to remove the purchasing guidelines from the City Charter and require the City Commission to adopt a purchasing ordinance within 180 days, which due date is May 5. The benefit of this is that it allows for more timely updates and the City would not have to wait for an election cycle to make these updates deemed in the best interest of the City for operational effectiveness or for changes in Federal or State statutes. **Commissioner Moyle moved to approve on first reading. Seconded by Commissioner Wood.** Attorney Goren commented that Ms. Nabors has done an exceptional job in benchmarking the data and information contained in this ordinance which is one of the most significant pieces of legislation the City may adopt in a number of years. The ordinance will change the way the City does business as much of the Code that was developed over the years was done through the Charter by separate administrative policies that is currently codified in one document. This document was benchmarked against other cities and the County and is in line with best practices. He reiterated that this item was voted on favorably on the ballot. It is the kind of procedure that the Inspector General would look at in the context of how the City conducts its business with vendors. City Attorney stated this document gives a comprehensive approach to procuring goods and services. Commissioner Borgelin commented on clarification of Sec. 3-8 pertaining to language stating the City Manager "may" approve up to \$25,000 and not "shall". Ms. Nabors replied that even if something is below \$25,000, if staff thinks it is something that would be beneficial to bring to the Commission they would have the option to do so; but anything over \$25,000 "shall" come to Commission. Commissioner Borgelin also asked for clarification of "bid splitting". Attorney Goren replied that it is illegal under the Code to "split" a quote to bring it under the threshold of a bidding process. **No further discussion; Clerk called roll. All YES. ORDINANCE PASSED UNANIMOUSLY ON FIRST READING. Second reading scheduled for April 9th.**

c. RESOLUTION - EMS Transport Accounts Receivable Write-Off

Vice Mayor 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 APPROPRIATE CITY OFFICIALS TO WRITE-OFF UNCOLLECTED EMERGENCY MEDICAL TRANSPORT CHARGES FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2013; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on backup memorandum. She explained that the City has a contract with ADPI to process billing and file insurance claims on

North Lauderdale Fire Department's EMS transports. Ms. Nabors highlighted the EMS transport receivables that were collected and the remaining balances left uncollected. Overall the collection percent is about 40% of what is billed; basically because Medicare/Medicaid pays a fixed amount per transport which is far below the amount billed. Also, some patients do not carry any insurance, and become responsible for the bill. Although efforts are made to collect, the balances remain unpaid, which is a regional and national issue with cities and counties not being able to collect the full amounts on EMS transports. The City did implement some new measures to try to collect such as accepting credit card payments which has seen an uptick in payment. Also, the City sends a letter to remind the patient that a partial payment process is also accepted; recently 1,800 letters have been sent. Ms. Nabors reported that the City is participating in a Public Emergency Medical Transport (PMET) program which is offered by the State to help fill the gap between the maximum that Medicaid pays and what is billed out. There is no financial statement impact to revenue or expense from the approval of this write-off and it does not constitute a forgiveness of the debt; it is simply a clean-up of the accounting records. **Commissioner Wood moved to approve the write-off of uncollectible EMS receivables between October 2011 and September 2013 as outlined by staff. Seconded by Vice Mayor Borgelin.** Commissioner Wood commended Ms. Nabors and Chief Turpel for their work in trying to collect the balances. Mayor Ziade asked how often the [write offs] happen. Ms. Nabors replied that they plan to do it annually going forward. Attorney Goren reiterated that they are not writing off the debt or the opportunity to collect, but this is done for accounting purposes. Commissioner Borgelin asked if collection is the same for residents and non-residents. Ms. Nabors replied the method of collection is the same for all transported; and their insurance, if any, is billed first, and if there is a gap it will be pursued by phone calls or letters to the transport patient. Attorney Goren interjected that [collection] is non-discriminatory. **No further discussion; Clerk called roll. All YES.**

RESOLUTION NO. 19-03-6607 PASSED AND APPROVED UNANIMOUSLY

d. RESOLUTION – Award of Canal Bank Repair - ITB #19-01-376

Vice Mayor 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 HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH POSEIDON DREDGE & MARINE INC. FOR THE CANAL BANK REPAIRS AT 717, 719 AND 721 SW 79TH AVENUE, NORTH LAUDERDALE AS OUTLINED IN ITB #19-01-376 IN AN AMOUNT NOT TO EXCEED \$603,728.47 WITH A CONTINGENCY OF \$60,000.00 FOR ANY OTHER RELATED ITEMS IF NEEDED; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works/Utilities Director, presented the item based on backup memorandum. He stated this item is an award for the long awaited, complex and expensive repair of the collapse of this cavity, which was documented by a diver and is 8 feet below the surface on the waterside of this address. Mr. Krawczyk advised of the duly advertised bid and

reported that prospective bidders attended a pre-bid meeting on March 5th where the prospective vendors attended and viewed the site. The bid package was designed by Total Municipal Solutions, an experienced design team for this type of project. The low bidder is Poseidon Dredge & Marine Inc. Staff researched and called references to make sure the low bid was qualified as there was a substantial difference between the low bid and the high bid. Poseidon was found to be qualified for this type of project and staff recommends award of the contract to them for the canal bank repair as outlined in ITB #19-01-376. Upon contract signing, the project will be mobilized within the month. **Commissioner Wood moved to adopt. Seconded by Vice Mayor Borgelin.** Vice Mayor Borgelin asked what happens at the pre-bid. Mr. Krawczyk explained this is a mandatory meeting which was attended by 10 potential bidders. It gives them an opportunity to go to the site, see the scope of work, ask questions, do measurements and take it back to their company to see if they wish to bid on it. Of the ten that attended the pre-bid, four bids were submitted. After the pre-bid, prospective bidders also have an opportunity to submit questions and obtain answers specific to the project. Commissioner Wood asked if this site is continuing to erode and have we looked at other sites that need repair. Mr. Krawczyk replied that the sheet piles will prevent that; and this summer a dive team will be looking at other areas. **No further discussion; Clerk called roll. All YES.**

RESOLUTION NO. 19-03-6608 PASSED AND APPROVED UNANIMOUSLY

e. RESOLUTION – Culvert Cleaning and Repair of Culvert No. 24

Commissioner Wood moved to read; seconded by Vice Mayor 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 A CONTRACT TO AQUA-NAUTIK UNDERWATER-WORK, LLC., TO PROVIDE CULVERT CLEANING SERVICES AND REPAIR OF ONE CULVERT, FOR AN AMOUNT NOT TO EXCEED \$74,347.50, USING THE CITY OF SUNRISE CONTRACT, ITB 18-11-01, FOR CULVERT CLEANING AND REPAIRS; AND PROVIDING AN EFFECTIVE DATE.

George Krawczyk, Public Works/Utilities Director, presented the item based on backup memorandum. He explained that a culvert is a pipe crossing underneath a roadway with a canal on both sides. In March, and correcting the memorandum, actually 48 culverts were inspected and 14 were found to have obstruction of water flow. Staff recommends piggy-backing off the City of Sunrise contract to award the contract to Aqua-Nautik to clean these culverts now to prepare for hurricane season. **Commissioner Wood moved to adopt. Seconded by Commissioner Bustamante.** Vice Mayor Borgelin asked what the location of culvert No. 24 is. Mr. Krawczyk replied it is at Sussex Drive between Tam O'Shanter and Hampton; it will be welded under water to repair so there is no collapse. **No further discussion; Clerk called roll. All YES.**

RESOLUTION NO. 19-03-6609 PASSED AND APPROVED UNANIMOUSLY

At this time, we went off the Agenda, to revisit Public Discussion for a resident signing in late.

Cyndy Garcia – SW 69 Terrace – Voiced concerns about speeding at SW 18th Court and 69 Terrace and requested speed bumps at SW 68 Avenue through SW 70 Avenue. Also reported that tenants at 1741 SW 69 Terr. have been speeding, leaving tire marks, very noisy on weekends with motorcycles and police presence is there almost every weekend. George Krawczyk reported that speed humps are scheduled to be put at SW 18th Court and at 70th Avenue. Commissioner Bustamante commented that there was a speed involved accident which happened right front of them in that neighborhood.

Clemencia Escobar – SW 69 Terrace – Also came to voice the same concerns as translated by Deputy Clerk Garcia-Beckford. She commented that there are a lot of cars there that block the parking area and they have difficulty entering their own parking area. She has lived in the same house for 23 years, but there is a home next to hers at 1743 SW 69 Terrace that requires maintenance.

9. REPORTS

a. Report on new 911 Text Initiative

Mike Sargis, Asst. City Mgr./Parks & Rec Dir., reported that he attended a meeting at the Broward Emergency Operations Center regarding the new “Text to 911” program which State law is making a requirement for counties. Currently, about 27 counties throughout the State have this program in place. Broward will be launching their service on April 2nd. The Commission has received an invitation to the press conference at the Sunrise Public Safety Complex at 10:00 am. This program benefits the deaf or speech impaired, or if you are in a situation where it is not safe to call. It is designed for limited use as the system is more complex and takes longer to implement than a phone call. Also, it is imperative that in texting, you provide your location or address in that it takes the carrier more time to identify your location before sending help. Text is only done in English and must not use abbreviations. If text is used and a call is dropped or not received, the County will not take responsibility for that. Federal law does not give texts any greater priority than the primary use of calling 911. The County will be putting a lot of effort in letting people know what and how this program is to be used, but it will not be primary to calling 911. Misuse of a 911 texting program will result in criminal charges.

10. CITY MANAGER COMMENTS – City Manager Bhatti referred to the flyers in the backup and said April will be a very busy month.

a. Upcoming Events:

- **Saturday, April 6 – 12:00-5:00pm – April Pools Day**
- **Saturday, April 13 – 10:00-11:45 am – Eggstravaganza Egg Hunt**
- **North Lauderdale Days**
 - **Friday, April 19 – 7:30-9:00 – Pool Party and ABC Circus**
 - **Saturday, April 20 – Noon-9:00 – Food, Music & Activities –**

Main Music Event – 7:00 pm and Fireworks – 9:00 pm

- **Wednesday, April 24 – 10:00-2:00pm - Senior Expo – Oakbrook Clubhouse**

11. COMMISSION COMMENTS

a. RESOLUTION - Broward League of Cities Board of Directors Appointments

Vice Mayor Borgelin moved to read. Seconded by Commissioner Wood.

Attorney read:

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 MAY 18, 2019 THROUGH MAY 2020 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.

Commissioner Wood, as the current Director, nominated himself to remain the Director. Commissioner Moyle made that motion. Seconded by Commissioner Bustamante. All in favor by voice vote. Commissioner Wood moved to nominate Commissioner Moyle as Alternate. Seconded by Commissioner Bustamante. All in favor by voice vote. Commissioner Wood moved to nominate Mayor Ziade as the second alternate. All in favor by voice vote. Commissioner Wood moved to approve the Resolution appointing the slate of directors. Seconded by Commissioner Bustamante. Clerk called for voice vote. All in favor with the exception of Vice Mayor Borgelin. There was discussion regarding the former slate of directors, and the nominations for a current slate. Vice Mayor Borgelin asked how many votes are needed to pass this. Attorney Goren explained how the process of nominations works; if there is more than one nomination then the sequence is that a vote is taken for the first one and if it gets three votes, there is no second consideration unless the first vote did not have three votes. He advised that if the Mayor and Commission wished to reopen the nominations it would be their prerogative to allow a motion for reconsideration of the slate. Vice Mayor Borgelin made the motion to reconsider which was seconded by Commissioner Bustamante. Clerk called roll. Commissioner Moyle – NO; Commissioner Wood – NO; Commissioner Bustamante – YES; Vice Mayor Borgelin – YES; Mayor Ziade – YES. Motion to reconsider passed. Commissioner Wood nominated himself to remain as the Director; Seconded by Commissioner Moyle. Vice Mayor Borgelin nominated himself for Director; Seconded by Commissioner Bustamante. Nominations closed for Director. Clerk called roll. Commissioner Bustamante – YES; Commissioner Moyle – YES; Commissioner Wood – YES; Vice Mayor Borgelin – NO; Mayor Ziade – YES. **Motion to appoint Commissioner Wood as Director passed on a 4-1 vote.** Commissioner Wood moved to nominate Commissioner Moyle as the Alternate. Commissioner Moyle seconded. Mayor Ziade nominated Vice Mayor Borgelin as the Alternate. Commissioner Bustamante seconded. Nominations closed; Clerk called roll on first nomination for Alternate. Commissioner Moyle – YES; Commissioner Wood – YES; Vice Mayor Borgelin – NO; Commissioner Bustamante – NO; Mayor Ziade – NO. First nomination failed 3-2. Clerk called

roll on second nomination. Commissioner Wood – NO; Vice Mayor Borgelin – YES; Commissioner Bustamante – YES; Commissioner Moyle – NO; Mayor Ziade – YES. **Motion to appoint Vice Mayor Borgelin as Alternate passed on a 3-2 vote.** Commissioner Moyle moved to nominate Commissioner Bustamante as Second Alternate; seconded by Commissioner Wood. Mayor Ziade nominated herself; seconded by Vice Mayor Borgelin. Clerk called roll on first nomination. Commissioner Moyle – YES; Vice Mayor Borgelin – NO; Commissioner Bustamante – YES; Commissioner Wood – YES; Mayor Ziade – NO. **Motion to appoint Commissioner Bustamante as Second Alternate passed 3-2.**

RESOLUTION NO. 19-03-6610 PASSED AND APPROVED UNANIMOUSLY

b. Discussion and possible motion to approve attendance at the Broward League of Cities’ 62nd Annual Gala Installation Dinner on Saturday, May 18, 2019 at Margaretville, Hollywood

Commissioner Wood asked City Clerk what was done last year to which she responded that the Commission approved a \$2,500 sponsorship. Commissioner Wood said this keeps our League vibrant and recommends doing the same this year. **Commissioner Wood moved to approve a \$2,500 sponsorship; seconded by Commissioner Moyle. Clerk called roll. Motion passed unanimously.**

c. Motion to approve scheduling next Commission meeting to begin immediately after adjournment of the Student Government Mock Commission meeting set for 5:30 pm

Clerk Vancheri advised that we will be hosting students from three North Lauderdale schools for a Student Government Day. Pinewood Elementary and North Broward Academy of Excellence will participate in a tour during the day; Silver Lakes Middle will participate in a tour as well as present a “Mock Commission Meeting” in the evening prior to a regular Commission meeting. **Commissioner Moyle moved to approve; seconded by Commissioner Wood. Motion passed unanimously.**

Vice Mayor Borgelin

- Thanked residents for coming to the meetings
- Thanked Administration for speed humps on 81st Ave.; still needs speed humps SW 10th Street and SW 10th Court
- Wants to schedule a District D forum for the Silver Lakes neighborhood

Commissioner Wood

- Commented on speeding and racing and this being a Countywide problem
- Commented that a school bus driver that lives in his district has a problem with loud music which was brought up to BSO and Code
- Commented that there is no BSO presence at the meeting tonight

Commissioner Bustamante

- Commented about resident complaints about getting out on Bailey Road from SW 63 and coming up with a solution; he will talk to George/Public Works about it

Mayor Ziade

- Commented that she and Commissioner Bustamante attended a Homeowner' Association meeting at the Belmont and encouraged the public to invite the Commission to attend Homeowner's Association meetings when they can voice their concerns and the concerns can be related to Staff
- Thanked the residents who were in attendance at the meeting for coming out and thanked Resident Singh for kind words about the prompt results he received from the City. Resident Kenneth Singh spoke to that saying that within two hours of notifying the City Manager about some concerns, he had a response and work had been scheduled. Mr. Singh said he appreciates Public Works Director George Krawczyk and his team. Mr. Singh advised residents that if they "See something; Say something" and they will make a change and see things addressed in a timely manner. Mr. Singh also addressed the speeding issue and advised that there are no speed limit signs on McNab going east after Rock Island Road.

12. CITY ATTORNEY COMMENTS

Attorney Goren commented that the legislative session that began on March 5th will end on May 3rd. A lot of the bills are making their way through and by the next meeting April 9th there may be more direction on where they are going; particularly House Bill 3 which is the public records and ethics bill.

13. ADJOURNMENT – There being no further business, the meeting adjourned at 8:37 pm.

Respectfully submitted,

Patricia Vancheri, MMC
City Clerk