

**CITY OF NORTH LAUDERDALE
COMMISSION MEETING**

SPECIAL COMMISSION MEETING

TUESDAY, AUGUST 13, 2019

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, August 13, 2019. The meeting convened at 4:32 pm.

1. ROLL CALL – Clerk called roll. All present.

Mayor Ana M. Ziade
Vice Mayor Samson Borgelin
Commissioner Rich Moyle
Commissioner Lorenzo Wood (*by Teleconference*)
Commissioner Mario Bustamante
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri

2. RESOLUTION – Resolution Requesting and Accepting Deed Transfer of Properties for CSLIP Applications

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE CITY’S APPLICATION FOR A GRANT THROUGH THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SEND A LETTER TO THE BROWARD COUNTY ADMINISTRATOR RESPECTFULLY REQUESTING THE TRANSFER BY DEED OR OTHER LEGAL MEANS OF CONVEYANCE OF CERTAIN REAL PROPERTIES IDENTIFIED HEREIN, TO THE CITY OF NORTH LAUDERDALE; PROVIDING FOR THE ACCEPTANCE BY THE CITY OF THE TRANSFER OF TITLE OF THE REAL PROPERTIES IDENTIFIED HEREIN FROM BROWARD COUNTY; RESPECTFULLY REQUESTING THAT THE BROWARD COUNTY COMMISSION ADOPT A RESOLUTION IN SUPPORT OF THE CITY’S APPLICATION FOR A GRANT THROUGH THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION, AND TO PERFORM WORK IN THE COUNTY RIGHT-OF-WAY UNTIL SUCH TIME AS THE TRANSFER OF TITLE REQUESTED HEREIN IS

COMPLETE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin presented the item based on backup memorandum. She indicated that Staff has been working with the Metropolitan Planning Organization for three years to get a project funded through the Complete Streets and Other Localized Initiatives Program. The first year was a learning experience and going through it some adjustments needed to be made, including the fact that a park was added and it was deemed ineligible, because this funding comes from the Department of Transportation. Staff revised the project and submitted the application for a second round last year, only to be told that the City did not have ownership control of the right-of-way, for the project along SW 81st Avenue. Ms. Reed-Holguin stated staff went into this project with a map for the MPO and the Broward County Right-of-Ways Dept. that both said the City owned the right of way; they did not know the City did not have ownership until advised by FDOT in November. In December, the City Attorney's office did a title opinion to verify that the right-of-way was in fact Broward County's. Staff has been working diligently since then, and having numerous conversations with FDOT, the MPO and the Highway and Engineering Division of Broward County to try to get clear direction on what to do. Last week Attorney Goren got with the County Attorney's office and tonight the attached resolution is being presented. Within this process, there were three other projects identified for future funding through the same program that the City did not have control of the rights-of-way for. Ms. Reed-Holguin said that they are not ready to apply for funding for the other three projects right now they want to take care of this right now so as not to stall the process. The Property Appraiser's Office has corrected ownership of the Tam O'Shanter to show ownership by the City and regarding Prospect Road rights-of-way a new folio number has to be created to show City ownership. **Staff seeks Commission authorization to direct the City Manager to send a letter to the County Manager asking that they convey the deed for the rights-of-way on 81st Avenue and Southgate Blvd to the City, as well as asking that they adopt a Resolution supporting the City's CSLIP application and authorizing the City to work in the rights-of-way in the event the Deed is not received in time to submit the application. Commissioner Moyle moved to approve the attached Resolution outlining those requests. Vice Mayor Borgelin seconded the motion. All in favor by voice vote.**

Ms. Reed-Holguin advised that a meeting with all parties involved has been requested to make it clear as to what the City has to do to make these applications complete, as well as to clarify to other cities what has to be submitted so that applications don't get rejected.

RESOLUTION NO. 19-08-6652 PASSED AND APPROVED UNANIMOUSLY

- 3. ADJOURNMENT** – There being no further business the meeting adjourned at 4:41pm.

Respectfully submitted,

Patricia Vancheri, MMC
City Clerk