AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Graziose

2. ROLL CALL

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

3. APPROVAL OF MINUTES
   a. November 15, 2016 – Regular Meeting
   b. November 22, 2016 – Special Meeting

4. PRESENTATIONS
   a. Florida League of Cities Hometown Health Award (Aaron Caper)
   b. Reality Check (Larry Lawton)
   c. Broadview/Pompano Park Civic Association donation to North Lauderdale Park and Recreation Foundation
5. **PUBLIC DISCUSSION**

6. **QUASI-JUDICIAL ITEMS**
   
a. **ORDINANCE – Second Reading - VAR 16-04 - Village Mobile Home Park**
   
   **AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-184 (b) REGARDING OVERALL WALL/FENCE HEIGHT WHERE 6 FEET IS ALLOWED AND 8 FEET IS BEING REQUESTED; 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.**

   *NOTE: APPLICANT HAS WITHDRAWN THE VARIANCE REQUEST*

7. **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. **RESOLUTION – Sign Waiver - SWAV 16-09 - Extra Space Storage**
   
   To allow:
   
   - One Wall Sign 162 Sq Ft in total with lettering “888-STORAGE” not to exceed 48 inches in height
   - One Wall Sign 130 Sq Ft in total with lettering “EXTRA SPACE STORAGE” not to exceed 42 inches in height

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR EXTRA SPACE STORAGE LOCATED AT 2048 S STATE ROAD 7 NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF WALL SIGNS WITH 48 INCHES HIGH LETTERS “888-STORAGE” AND 42 INCHES HIGH LETTERS “EXTRA SPACE STORAGE” WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (1) (c) WITHIN AN INDUSTRIAL (M-1) ZONING DISTRICT.”; AND PROVIDING AN EFFECTIVE DATE.
b. **RESOLUTION - Sign Waiver SWAV 16-08 Walmart: Pick Up Sign**

To allow:

- One Wall Sign with the lettering “Pickup” not to exceed 30 and 1/4 inches in height whereas Section 94-16(C)(1)(c) allows a maximum of 16” in height within a General Business (B-3) zoning district.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR WALMART TO BE LOCATED AT 7900 W MCNAB ROAD NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF A WALL SIGN WITH 30 AND ¼ INCH HIGH LETTERS “PICKUP” WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (1) (c) WITHIN A GENERAL BUSINESS (B-3) ZONING DISTRICT.”; AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION - 2016 Byrne Justice Assistance Grant**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE BROWARD SHERIFF’S OFFICE TO ACCEPT THE 2016 JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND THE CITY MANAGER TO SIGN SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE JAG FUNDS; 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.

d. **RESOLUTION - New Divine Apostolic Ministry Event at Silver Lakes Middle**

**MOTION:** To approve SPEV 16-02 to conduct an open air religious event for New Divine Ministry at Silver Lakes Middle School to be held on Friday, February 24th, Saturday, February 25th and Sunday, February 26th 2017 from 6:30 PM. to 9:30 P.M. subject to the conditions listed in the staff memorandum.

8. **OTHER BUSINESS**

a. **ORDINANCE – First Reading - Moratorium related to the Issuance of Building Permits, Zoning/Land Use Approvals or Development Orders for the Construction or Operation of Any Storage Facility at any Location in the City not Currently Operating, Licensed or Approved**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING A MORATORIUM RELATED TO THE ISSUANCE OF BUILDING PERMITS, ZONING/LANDUSE APPROVALS OR DEVELOPMENT ORDERS FOR THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY AT ANY LOCATION IN THE CITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED WITHIN THE CITY THROUGH JUNE 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EXCEPTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

b. RESOLUTION - Intent Resolution – Water and Sewer Special Assessment

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SETTING FORTH THE CITY'S INTENT TO USE THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF A NON-AD VALOREM SPECIAL ASSESSMENT TO BE LEVIED UPON REAL PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FUND REPAIRS, ENHANCEMENTS, AND IMPROVEMENTS TO THE CITY'S WATER AND SEWER UTILITY SYSTEM; STATING A NEED FOR SUCH LEVY; PROVIDING THAT A COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE PROPERTY APPRAISER, TAX COLLECTOR, AND THE FLORIDA DEPARTMENT OF REVENUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
c. **RESOLUTION - Recommendation for Ranking of Banking Services**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE RANKING OF THE BANKS WHO SUBMITTED PROPOSALS TO PROVIDE BANKING SERVICES AS PROVIDED HEREIN; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN ACCEPTABLE AGREEMENT FOR BANKING SERVICES WITH THE TOP RANKED BANKING INSTITUTION; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION - Purchase of Storage and Server Devices**

- 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 TWO STORAGE ATTACHED NETWORK DEVICES AND BLADE CHASSIS WITH SERVERS AND SUPPORT INSTALLATION FOR A PRICE NOT TO EXCEED $407,000.00 PLUS AN ADDITIONAL $10,000 FOR ACCIDENTALS FROM CHAMPION SOLUTIONS GROUP; FINDING THAT THE PURCHASE IS CONSISTENT WITH SECTION 9.10(B) OF THE CITY CHARTER; PROVIDING FOR THE ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

e. **RESOLUTION - Mainline Lining in Lift Station #1 Basin**

- 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 AWARD LAYNE INLINER LLC FOR AN AMOUNT NOT TO EXCEED $600,000.00 CONTRACT, USING THE CITY OF PLANTATION BID ITB 041-14 FOR THE CONTINUATION OF THE SANITARY SEWER REHABILITATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

f. RESOLUTION – Mainline Lining in Lift Station #10 Basin
   - 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 AWARD HINTERLAND GROUP, INC. FOR AN AMOUNT NOT TO EXCEED $141,112.50, USING THE PALM BEACH CONTRACT WUD 12-063A FOR THE COMPLETION OF THE LIFT STATION 10 # BASIN MAINLINES; AND PROVIDING AN EFFECTIVE DATE.

g. RESOLUTION - East Kimberly Boulevard Gravity Sewer Lateral Rehabilitation
   - 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 AWARD LMK PIPE RENEWAL LLC FOR AN AMOUNT NOT TO EXCEED $424,608.75 USING THE CITY OF PLANTATION CONTRACT ITB 042-14 FOR THE LATERAL LINING ALONG EAST KIMBERLY BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.
9. REPORTS
   a. Waste Pro Update

10. COMMISSION COMMENTS
   a. Discussion and possible motion to permit Lauderdale Lakes Mayor Hazelle Rogers the use of Champions Hall for a Toy Drive co-sponsored by the City of North Lauderdale on December 14th and to waive any associated rental fees (Mayor Brady)

   b. Discussion and possible motion to attend the Areawide Council on Aging’s 37th Annual Board & Advisory Council Installation Dinner on Thursday, January 19, 2017 by purchasing a table for ten and/or advertising not to exceed $1,000.00.

11. CITY MANAGER COMMENTS
   a. Upcoming Events:
      • Wednesday, December 14 – 6:00 pm – 7:30 pm - Champions Hall - Toy Giveaway sponsored by City of North Lauderdale and Greater Caribbean American Chamber of Commerce
      • Friday, December 16 – 11:30 am to 1:30 pm – Teen/Rec Center - Holiday Luncheon

12. CITY ATTORNEY COMMENTS

13. ADJOURNMENT

   CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION
MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, November 15, 2016. The meeting convened at 6:00 p.m.

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
   - Vice Mayor David G. Hilton
   - Commissioner Jerry Graziose
   - Commissioner Rich Moyle
   - Commissioner Lorenzo Wood
   - City Manager Ambreen Bhatti
   - City Attorney Samuel S. Goren
   - City Clerk Patricia Vancheri

   Mayor Brady introduced Commissioner Elect Samuel Borgelin. Attorney Goren commented that it would be appropriate at this time to schedule a special meeting of the Commission for the purposes of swearing in the newly elected Commissioner, as well as Commissioner Moyle who was re-elected. Mayor Brady called a meeting for Tuesday, November 22nd at 5:30 p.m. Commissioner Moyle moved to approve the meeting date. Seconded by Commissioner Wood. Motion passed unanimously.

3. **APPROVAL OF MINUTES**

   a. **October 25, 2016** – Commissioner Graziose moved to approve the Minutes as submitted. Seconded by Commissioner Wood. Minutes approved unanimously.

4. **PRESENTATIONS**

   a. **Certificate of Recognition to BSO Detention Officer Vincent Graham**

      BSO Captain Brian Faer introduced BSO Detention Officer Vincent Graham to recognize his assistance with incident resulting in the rescue of a toddler from a lake in North Lauderdale. Clerk Vancheri read a certificate into the record which was presented to the Officer. Officer
Graham gave credit to his wife and neighbors who brought the incident to his attention so that he could assist and said it was a joint effort.

b. RESOLUTION – Honoring John Stunson

At this point, City Manager Bhatty presented a walk-on item with regard to former North Lauderdale City Manager John Stunson who is suffering some health issues. She introduced Attorney Janette Smith who formerly worked with Mr. Stunson in Oakland Park who spoke a few kind words about Mr. Stunson and his accomplishments. She was seeking a Resolution to present to Mr. Stunson who was suffering some health issues and will be going to surrounding cities as well. Mayor Brady commented that there are two members of the Commission that were here during the years that Mr. Stunson was with the City. Commissioner Graziose who worked with him on the annexation committee and City Manager Bhatty commented that many in the departments also worked closely with him. Vice Mayor Hilton recalled working with Mr. Stunson on the Swim Team as a City organization. Vice Mayor Hilton moved to add this item to the agenda as 4(b). Motion seconded by Commissioner Wood. Commissioner Moyle moved to read the title. Vice Mayor Hilton seconded the motion. Attorney Goren commented that he worked with Mr. Stunson for over 40 years and read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING THE DEDICATED PUBLIC SERVICE OF JOHN STUNSON; RECOGNIZING THAT JOHN STUNSON SERVED AS CITY MANAGER FOR THE CITY OF NORTH LAUDERDALE, FLORIDA FROM 1991 TO 2000; RECOGNIZING THAT DURING HIS SERVICE AS CITY MANAGER TO THE CITY OF NORTH LAUDERDALE THAT JOHN STUNSON UNSELFISHLY SERVED THE PEOPLE AND THE COMMUNITIES OF THE CITY OF NORTH LAUDERDALE; RECOGNIZING THAT THE VISION, DIRECTION, AND LEADERSHIP JOHN STUNSON PROVIDED TO THE CITY OF NORTH LAUDERDALE HAS CONTRIBUTED TO THE HIGH QUALITY OF LIFE ENJOYED BY THE CITIZENS OF NORTH LAUDERDALE; FURTHER RECOGNIZING THAT JOHN STUNSON WORKED WITH MANY DEPARTMENT HEADS AND CITIZENS DURING HIS LONG AND DEDICATED TENURE AS A PUBLIC SERVANT; THAT JOHN STUNSON HAS IN ALL MATTERS DISCHARGED HIS PUBLIC DUTIES WITH HONOR, DIGNITY AND DISTINCTION; THAT ON THIS OCCASION THE CITY OF NORTH LAUDERDALE CITY COMMISSION HONORS JOHN STUNSON'S SELFLESS DEDICATION IN HIS YEARS OF PUBLIC SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moyle moved to approve. Seconded by Commissioner Wood. All in favor by voice vote.

RESOLUTION NO. 16-11-6343 PASSED AND APPROVED UNANIMOUSLY

Ms. Smith thanked the Commission on behalf of the Stunson family.
5. PROCLAMATIONS

a. American Cancer Society – Great American Smokeout Day – November 17
Clerk Vancheri read the proclamation into the record. Jeff Schultz, representing American Cancer Society was present to receive the proclamation.

6. PUBLIC DISCUSSION – No one spoke.

7. QUASI-JUDICIAL ITEMS

a. SUBJECT: SEU 16-03
   Family Consignment Store
   7308 Southgate Boulevard (Presidential Plaza)

   Special exception use to allow a retail store with used merchandise as incidental to the sale of new merchandise in accordance with section 106-468 of the Master Business List in a Community Business (B-2) zoning district.

   APPLICANT: Family Consignment Store

   Attorney Goren read the item and those present to speak on the item were duly sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. The item was tabled from the October 25, 2016 meeting to tonight’s meeting, as the applicant was not present to agree to the conditions of approval. The applicant was present tonight and as a condition of approval must adhere to the section of the Code by providing a ratio of no less than 51% to 49% new to used goods. Applicant indicated that their ratio is 60% new goods to 40% used goods. There can be no outside sales or storage on site and no repairs. All sales must be retail and pickup and drop is restricted to the rear of the building by the applicant only and no customers. The Planning and Zoning Board met on September 6, 2016 and recommended approval to the City Commission. City Administration also recommends approval of the SEU subject to the eleven (11) conditions listed in staff memorandum. Public hearing opened. No one spoke. Applicant, Jonise Meme was present with Mr. Meme stated there are no objections and they agree with the conditions outlined. Commissioner Graziuse moved to approve the Special Exception Use permit subject to the eleven conditions recommended by staff. Seconded by Vice Mayor Hilton. Motion approved unanimously by voice vote.

b. ORDINANCE – First Reading - VAR 16-04 Village Mobile Home Park
3900 W. Prospect Road -
APPLICANT: Riverstone Communities Co.

Commissioner Graziuse moved to read. Seconded by Commissioner Wood. Attorney read:
AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING
AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF
ORDINANCES, SECTION 106-184 (b) REGARDING OVERALL WALL/FENCE
HEIGHT WHERE 6 FEET IS ALLOWED AND 8 FEET IS BEING REQUESTED;
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.

Those present to speak on this item were duly sworn. Tammy Reed-Holguin, Community
Development Director, presented the item based on backup memorandum. She indicated that the
applicant is proposing to reconstruct the 210 foot section of an 8 foot high wall on the west side
of this property. This property was annexed into the City of North Lauderdale and must
therefore comply with all rules and regulations of the City. This wall serves as a buffer between
the residential and commercial property. The wall was originally 8 foot high, and was
constructed under Broward County code. A variance of two feet higher is now being requested.
Staff feels that it is a minimal variance needed to accommodate the difference in the elevation
and land uses between commercial and residential uses. Staff recommends approval of the
variance to accommodate the rebuilding of this section of the wall. The Planning and Zoning
Board met on November 1, 2016 and also recommended approval to the City Commission, with
three (3) conditions listed in the backup memorandum. Miguel Benevides, Property Manager,
was previously sworn and commented that he understands the ordinance and the proposed
conditions, had no objections and was legally able to agree to the conditions. Public hearing
opened. No one spoke. Commissioner Moyle moved to approve. Seconded by Vice Mayor
Hilton. Commissioner Graziose commented that he gets a lot of complaints from the
surrounding businesses along State Road 7 regarding tenants building ladders or steps that were
placed against the wall for people to climb over to get to the businesses. He asked the Property
Manager what would be done to stop this. Mr. Benevides said that this property was bought in
September of last year and they have tried to solve the problem by removing them all.
Commissioner Graziose stated that they had issues with debris and he wants to keep the
businesses happy as there is still some cleanup to do. Mr. Benevides stated they are working on
it. No further discussion. Motion to approve on first reading passed unanimously by voice
vote. Ms. Reed-Holguin stated that second reading would be on December 13th.

8. CONSENT AGENDA

No items were moved from consent. Commissioner Moyle moved to read. Seconded by Vice
Mayor Hilton. Attorney read:

   a. RESOLUTION – Authorized Individuals for Investments Account(s)

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA
AUTHORIZING THE CITY MANAGER TO PROVIDE THE LIST OF INDIVIDUALS
APPROVED TO MAKE DECISIONS ON BEHALF OF THE CITY ON THE MORGAN
STANLEY SMITH BARNEY INVESTMENT ACCOUNT(S); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 16-11-6334

b. RESOLUTION - RESOLUTION – SWAV 16-06 – Sign Waiver
   Dollar Tree - 7310 W. McNab Rd.
   APPLICANT - AnchorSign Co.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR DOLLAR TREE TO BE LOCATED AT 7310 W MCNAB ROAD NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF A WALL SIGN WITH 30 INCH HIGH LETTERS “DOLLAR TREE” WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (c) WITHIN A GENERAL BUSINESS (B-2) ZONING DISTRICT.”

RESOLUTION NO. 16-11-6335

c. RESOLUTION -North Lauderdale Days 2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING APRIL 14 THROUGH APRIL 16 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2017 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY’ AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 16-11-6336

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Vice Mayor Hilton. Consent Agenda approved unanimously by voice vote.

9. OTHER BUSINESS

a. RESOLUTION - Master Agreement for Purchasing Card (P-Card) Services

Commissioner Wood moved to read. Seconded by Vice Mayor Hilton. Attorney read the title with a slight modification:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS
TO EXECUTE AN A COMMERCIAL PLUS CARD MASTER AGREEMENT BETWEEN THE CITY OF NORTH LAUDERDALE AND TD BANK, FOR PURCHASING CARD SERVICES, PIGGYBACKING OFF THE CITY OF DEERFIELD BEACH RFP CONTRACT AWARDED TO TD BANK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Goren commented that Susan Nabors, Finance Director, will present the item based on backup memorandum, and will make the specific finding in the record that the Commission has found that as Section 1 relates to, there is no compelling reason to believe that the City received bids lower than the government contract price if the City solicited its own competitive bids.

Susan Nabors, Finance Director, stated that approval is being sought tonight for the City Manager to enter into a master agreement for a commercial plus card with TD Bank to provide P-cards, which are City credit cards used by City employees while procuring City related services, and to also accept the rebate schedule pricing for the Southeast FL Governmental Purchasing Cooperative Group of which the City is a member. Ms. Nabors stated that the P-cards allow us to streamline processes when it comes to procurement of goods and services and create sufficiencies in processing payments. Bank of America is currently the City’s procurement card provider and they do not offer an annual rebate unless you spend more than a million dollars. Right now the City is just under a half-million dollars so it is not foreseeable that the minimum threshold would be met in order to qualify for a rebate with Bank of America. Ms. Nabors indicated that the City of Deerfield Beach recently went out for an RFP and selected TD Bank to provide services. The Southeast FL Co-op is also piggybacking off of Deerfield Beach’s agreement. Ms. Nabors said we are looking to piggyback off the RFP from Deerfield Beach and we can then qualify to receive rebates if the members of the Co-op spend a minimum of $500,000 per year. Vice Mayor Hilton moved to adopt. Seconded by Commissioner Graziose. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-11-6337 PASSED AND APPROVED UNANIMOUSLY

b. RESOLUTION – Assistance to Firefighter Grant

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO SUBMIT AN APPLICATION FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF $33,200.00 TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLE EXTRICATION EQUIPMENT; WITH THE UNDERSTANDING THAT THE GRANT WILL PAY FOR 90% OF THE TOTAL OR $29,880.00 AND THE CITY'S RESPONSIBILITY WILL BE A 10% MATCH, OR $3,320.00; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS;
Fire Chief, Rodney Turpel, presented the item based on backup memorandum. He stated that it is FEMA grant time and they are getting a little tight. Last year they were unsuccessful in getting the grant, although the last three years they have been 90% successful. Chief Turpel credited Deputy Chief Sweet and City Manager for successful grant writing. He explained that professional firefighting equipment and protective gear must be changed out every ten years. One of their jaws of life tools is 12 years old and needs to be replaced. Chief Turpel stated they put this grant together and if accepted the match will be $3,320.00 which has been budgeted in the safety equipment line item. There have been some equipment replacements over the last three years, but there are still some needing to be replaced in the next few years. Vice Mayor Hilton moved to adopt. Seconded by Commissioner Wood. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-11-6338 PASSED AND APPROVED UNANIMOUSLY

c. RESOLUTION – FY 2016 Assistance to Firefighter Grant (Regional Joint Application)

Vice Mayor Hilton moved to read. Seconded by Commissioner Graziose. Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO SUBMIT A JOINT APPLICATION IN PARTNERSHIP WITH FIRE RESCUE DEPARTMENTS FROM SUNRISE, OAKLAND PARK, POMPANO BEACH, PEMBROKE PINES, DAVIE, HALLANDALE, AND LIGHTHOUSE POINT FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF $145,495.00 TO PROVIDE FUNDING THE PURCHASE OF NEW P25 COMPLIANT PORTABLE RADIOS, WITH THE UNDERSTANDING THAT, IF AWARDED, THE CITY WILL BE REQUIRED TO PROVIDE $13,227.00 IN MATCH DOLLARS; PROVIDING FOR FINDINGS AND CONCLUSIONS WITH REGARD TO THE BENEFITS TO BE DERIVED BY ACCEPTING SUCH GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Fire Chief, Rodney Turpel, presented the item based on backup memorandum. He said this is exciting because it will be the second regional grant; last year they went on a regional grant to obtain self-contained breathing breathing/airpack apparatus. This time around E-911 and the communication system is changing out all of their hardware and going to a new radio system. Chief Turpel said they are just beginning to whittle away at about a quarter of a million dollars in replacement equipment that we need. He said we got some portable radios on a grant two years ago and these will be the rest of the portable radios – twenty of them and they are not cheap at
The good news is that $13,227 would be the amount the City would pay of the almost $150,000 that would fulfill the portable radios and other needed radio equipment. Chief Turpel said they are hoping for a successful grant approval. **Vice Mayor Hilton moved to approve the grant application. Seconded by Commissioner Wood. No Commission discussion. All in favor by voice vote.**

**RESOLUTION NO. 16-11-6339 PASSED AND APPROVED UNANIMOUSLY**

**d. RESOLUTION – Bay Floor Repair at Fire Station 44**

Vice Mayor Hilton 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 AN AGREEMENT WITH GATOR PAVING & CONSTRUCTION LLC FOR THE RENOVATION OF FIRE STATION 44 BAY FLOORS IN AN AMOUNT NOT TO EXCEED $59,705.00, AND PROVIDING AN EFFECTIVE DATE.**

Fire Chief, Rodney Turpel, presented the item based on backup memorandum. He said this is phase three of the renovations to the fire station which is about 24-25 years old and they hope to get another 30 years out of it. They want to get the bay floors done and hopefully some painting and minor things. He said Fire Station 34 was done with this Armor-Tuff material and it has worked out very well. Chief Turpel said they are working with George Krawczyk, Public Works Director, on this renovation project which is costing about $59,705. They hope to get this phase done and then the next phase will be the bathrooms and the office area. **Vice Mayor Hilton moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. All in favor by voice vote.**

**RESOLUTION NO. 16-11-6340 PASSED AND APPROVED UNANIMOUSLY**

**e. RESOLUTION – 43rd Year (2017-2018) Community Development Block Grant Application**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE 43rd YEAR (FISCAL YEAR OCTOBER 2017 – SEPTEMBER 2018) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**
IN THE ESTIMATED AMOUNT OF $228,178 FOR THE PURCHASE ASSISTANCE AND COMMERCIAL REVITALIZATION PROGRAMS PROVIDING THAT THE CITY MANAGER SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS 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, Community Development Director, presented the item based on backup memorandum, asking for Commission approval to submit the block grant application. The estimated amount is $228,178 which is what the City received last year. Ms. Reed-Holguin stated that they will not know what the actual award will be until Broward County gets notification from HUD. The application is being submitted for implementation of programs for commercial revitalization and purchase assistance. The programs have not started yet, and the commercial revitalization program will be new. Ms. Reed-Holguin hopes that this new program will be successful; most of the programs in the past have been for neighborhood and residential improvements. The direction of the Commission from the budget retreat was to focus on economic development. Ms. Reed-Holguin commented that they are proposing to apply for $133,178 for a matching grant program to assist businesses with up to $40,000 for commercial facades; the businesses would be required to provide a 50% match. $95,000 will be put aside for the purchase assistance program which will provide up to $15,000 in down payment for closing cost assistance to up to five (5) prospective homeowners. Ms. Reed-Holguin stated that they will be partnering with Habitat for Humanity, who will be re-submitting a site plan. She indicated that these programs were presented to the Housing Authority Board on November 1st who gave their endorsement. Tonight it is being presented for Commission comment and authorization to move forward with the application process. Commissioner Wood moved to adopt. Seconded by Vice Mayor Hilton. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 16-11-6341 PASSED AND APPROVED UNANIMOUSLY

f. RESOLUTION – North Lauderdale Sickle Cell Walk

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

CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Mike Sargis, Parks and Recreation Director, commented that at the last Commission meeting the Commission authorized the Sickle Cell Association to host a walk at Hampton Pines Park on November 19th. As part of waiving all the fees for that event, the Commission needs to enter into a resolution to waive any conflict of interest with the Broward County Ethics rules. This has been done before for this event. **Commissioner Moyle moved to adopt. Seconded by Commissioner Wood. No Commission discussion. All in favor by voice vote.**

RESOLUTION NO. 16-11-6342 PASSED AND APPROVED UNANIMOUSLY

10. REPORTS - None

11. COMMISSION COMMENTS

  a. Deputy City Clerk Evaluation

City Attorney Goren commented that there is a backup memorandum supporting the requirement of an annual evaluation of the duties and performance of the Deputy City Clerk, Elizabeth Garcia-Beckford. Mayor, Commission, City Manager and City Clerk commented that Ms. Garcia-Beckford is a conscientious and quick learner who is efficient; capable; respectful and thanked her for a job well done.

  b. Discussion and possible motion to consider new ordinance regarding swale parking

Commissioner Moyle commented that he is bringing this up for consideration after complaints from residents about people parking on their swales and tearing them up. He commented that he thought the ordinance was established back in the 90’s and is suggesting that the City pass an ordinance that allows the towing of vehicles that are on a swale without homeowner permission. City Attorney Goren commented that his office has provided the Commission with memoranda on the subject and there has been some homework on the subject. He explained that swale areas are not privately owned and is essentially a public right of way, but requires the property owner to maintain it. Also, they are looking at the towing laws in Florida. Attorney Goren said upon direction from the Commission they will research it further with staff. Commissioner Wood echoed some of the concerns about swale issues with parking and enforcement in his district as well. Commissioner Graziose also made comments about traffic safety hazards pertaining to swales. City Manager Bhatty commented that towing is a complex matter and there are some clear-cut cases, but the swales are different scenarios that require further research for legality. Vice Mayor Hilton commented that the parking issues in the City go way beyond the swale issues, such as parking at vacant houses; commercial properties and on the lawns. City Manager made comments about approved surfaces; the Code and citing properties. After some further
discussion, City Attorney closed the discussion by stating they will work with administration and staff to look at every possible option.

c. Discussion and Motion regarding attendance at the FLC 56th Annual Legislative Conference on December 8-9 in Orlando

No Commission discussion. Commissioner Moyle moved to approve attendance. Seconded by Commissioner Wood. Motion approved unanimously by voice vote.

d. Sickle Cell Walk – Saturday, November 19 – 8:00 am – Hampton Pines Park

Mayor Brady indicated that registration begins at 7:00 and there is a pledge sheet and invited everyone to attend and bring a neighbor.

Commissioner Graziose – Presented a token of appreciation from Atlantic Vocational to Mayor Brady for his service in the Navy. He also commented that he is working with Chief Turpel to showcase the history of the fire department at Station 34 in the community room and asked for the Commission’s support to adopt a resolution to name the community room after former Fire Chief Floyd “Bill” Luzadder who passed away several years ago, who helped start the North Lauderdale Fire Dept. and whose family still resides in North Lauderdale. Vice Mayor Hilton moved to approve this request. Seconded by Commissioner Moyle. Motion passed unanimously.

Vice Mayor Hilton – Commented on the question posed by many residents about why we don’t have sit-down restaurants in the city. He stated we have tried and are continuing to try and he found a list dated 2007 which has approximately 120 restaurants that the City reached out to while preparing for the Walmart Plaza, as well as 85 retail outlets. Mr. Hilton commented on all the businesses which said no and all the ones that did not respond. He just wanted to comment that the City does try to get businesses but for some reason they do not want to be here. City Manager Bhatty commented further that this list was prepared by Staff and the marketing director for Walmart at that time. She said the effort took many months of work by staff and the marketing team to try to bring businesses to the City. Ms. Bhatty said we are not discouraged by this and from time to time we still reach out to restaurants with the help of developers as well as independently. She stated the City is still focusing on the shopping centers and economic development. Commissioner Moyle commented that the Walmart marketing team did an analysis of the demographics of the City for only about one mile and the demographics was not good enough for them. He commented that if businesses were brought here, people from other places would come, and the Walmart property was not developed as originally envisioned. Mayor Brady and Commissioner Wood also commented on what they would like to see in the City. Commissioner Wood also commented that the City Manager had assured him that staff has done everything in their power to attract those restaurants to come to our City. He commented that businesses overlook the City’s potential. City Manager Bhatty commented that it is a tough situation and they are being very careful on developing our commercial base and what is legal with regard to zoning and what is compatible within the zoning districts and they are trying their best. Commissioner Graziose commented that he thought once the Ross is in there will be more traffic and restaurants will come and it will grow. Commissioner Moyle commented about a
Pompano restaurant that is in and industrial warehouse area that does very well for breakfast and lunch, and asked if a restaurant could go into the area where the storage spaces are. City Manager Bhatty commented that there is not enough traffic drawn to that area, but if a restaurant wanted to go there, we would possibly support that.

12. CITY MANAGER COMMENTS

a. Upcoming Events

- Winterfest – Friday, November 25 – 5:00 pm – 9:00 pm – Jack Brady Sports Complex
- Burnham Woods Block Party – Saturday, November 19
- Broadview/Pompano Park Bazaar – Saturday, December 3 – 2:00 -9:00
- Winter Senior Concert – December 16
- Sickle Cell Walk – Saturday, November 19 – 8:00 am – Hampton Pines Park
- Holiday Parade – Saturday, December 10 – 4:00 pm

Ms. Bhatty commented that she would like to invite Zack Blake to ride in the Parade since he was the winner of the design contest. Mike Sargis, George Krawczyk and City Manager presented the Commission some of the conceptual designs for new welcome signs and lawn signs for the City to get feedback on the options and choices.

13. CITY ATTORNEY COMMENTS

a. City of North Lauderdale adv. US Bank – Settlement and Stipulation Agreement

City Attorney Goren commented that this was a mortgage foreclosure matter that the City was a defendant in with regard to code liens. There were negotiations with parties involved in the case for property located at 6531 SW 9th Place and a proposed settlement has been reached which is believed to be satisfactory. Tammy Reed-Holguin explained there were three liens that were on the property and stated that one is not in compliance yet, but what this settlement does is to enter into a stipulated agreement with the buyer and the seller that they will bring an illegal structure into compliance within 90 days or the City has the right to reinstate the violation and accrual of the lien. City Attorney stated that the agreement seems to be equitable and fair. Commissioner Moyle moved to approve the settlement and stipulated agreement. Seconded by Commissioner Wood. Motion passed unanimously by voice vote.

14. ADJOURNMENT – There being no further business, the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Patricia Vancheri
City Clerk
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, November 22, 2016 for a special meeting convening at 5:30 p.m.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Mayor Jack Brady gave the invocation and led the pledge.

2. **ROLL CALL** – Clerk called roll. All present.

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

At this point Mayor Brady introduced Lauderdale Lakes Mayor, Hazelle Rogers; City Commissioner Dale Holness; Broward County Commissioner Michael Udine; Tamarac Elected Officials Julie Fishman and Marlon Bolton, who were present in the audience.

3. **ELECTION ITEMS**

   a. Clerk reads results of November 8, 2016 Election

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<thead>
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<th>Total Votes</th>
<th>Percent</th>
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<tbody>
<tr>
<td>Rich Moyle, Unopposed</td>
<td>1,226</td>
<td>38.96%</td>
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<tr>
<td>Samson Borgelin</td>
<td>1,130</td>
<td>35.91%</td>
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<tr>
<td>David G. Hilton</td>
<td>791</td>
<td>25.14%</td>
</tr>
<tr>
<td>Ana M. Ziade</td>
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b. RESOLUTION – Approving Election Results

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND ACCEPTING THE ACCURACY OF THE BROWARD COUNTY CANVASSING BOARD’S CANVASS OF THE ELECTION RESULTS OF THE NOVEMBER 8, 2016 GENERAL ELECTION; AND, PROVIDING AN EFFECTIVE DATE.

Commissioner Moyle moved to adopt. Seconded by Commissioner Graziose. No Commission discussion.

Clerk called roll:

- Commissioner Graziose – Yes
- Commissioner Moyle – Yes
- Commissioner Wood – Yes
- Vice Mayor Hilton – Yes, with reservation
- Mayor Brady - Yes

RESOLUTION NO. 16-11-6344 PASSED AND APPROVED UNANIMOUSLY

On behalf of the Commission, Administration and Staff, outgoing Vice Mayor David Hilton was presented with a recognition award for his ten years of service on the Commission and in the community. Mr. Hilton made some heartfelt comments and gave his appreciation to the Commission, Administration and Staff and also the residents for their support over the last ten years, and expressed his best wishes that this Commission continues to serve to the best of their ability.

c. Oath of Office to Successful Candidates – Elected officials were duly sworn in by City Clerk Vancheri and took their respective seats on the dais.

i. Rich Moyle as Commissioner District “C” (Unopposed)

ii. Samson Borgelin as Commissioner District “D”

d. Selection of Vice Mayor by City Commission

Commissioner Graziose nominated Commissioner Lorenzo Wood for Vice Mayor. Nomination was seconded by Commissioner Moyle. Nomination approved unanimously.

e. Oath of Office to Vice Mayor – Lorenzo Wood was duly sworn in by City Clerk Vancheri and took his seat on the dais as Vice Mayor.

Mayor Brady called for a brief intermission at 5:47 p.m. The meeting then resumed at 6:34 p.m. and Attorney Goren noted that all members of the Commission returned to the dais resulting in a full quorum.

Commissioner Borgelin addressed the Commission and members of the audience and said he is very humbled to have the opportunity to serve the City of North Lauderdale and expressed his gratitude. He commented that he hopes to contribute as much as he can to the advancement of City. Mayor Brady expressed congratulations.
4. OTHER BUSINESS

a. RESOLUTION – Ratifying an Administrative Order and Notice of Intent

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

RESOLUTION APPROVING AND RATIFYING THE ADMINISTRATIVE ORDER AND NOTICE OF INTENT EXECUTED BY CITY MANAGER PROHIBITING THE ISSUANCE OF BUILDING PERMITS, ZONING/LAND USE APPROVALS OR DEVELOPMENT ORDERS FOR THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED; AND PROVIDING AN EFFECTIVE DATE.

Tammy Reed-Holguin presented the item based on backup memorandum. She is seeking approval and ratification of the Administrative Order executed by City Manager on November 16, 2016 commencing the zoning review process and the Notice of Intent on November 18, 2016 prohibiting the issuance of building permits, zoning/land use approval and development orders for the construction or operation of any storage facility at any location in the City that is not currently operating, licensed or approved. The City has seen an influx in the number of storage facilities and currently has 6 storage facilities within its 5.2 square miles of City limits, with 3 currently operating and another under construction within a ½ mile of each other along McNab Road. Ms. Reed-Holguin stated that with limited commercial space, diversity in uses would be more beneficial for the residents and that space and a review of the commercial uses and goals of redevelopment in the City’s Comprehensive Plan will identify the needed amendments to the zoning to support the zone code and these goals. She indicated they are seeking approval of the attached resolution tonight and there will be an ordinance for consideration by the Planning and Zoning Board on December 6th and advertised and brought back for Commission’s consideration on December 13th. Vice Mayor Wood moved to approve. Seconded by Commissioner Moyle. All in favor by voice vote.

RESOLUTION NO. 16-11-6345 PASSED AND APPROVED UNANIMOUSLY

5. COMMISSION COMMENTS

County Commissioner Dale Holness: addressed the Commission and audience and offered congratulations to the newly elected Commissioner Borgelin; Vice Mayor Wood and re-elected Commissioner Moyle. He also thanked the service of out-going Commissioner David Hilton. He commented that government of the people for the people elect their officials on a regular basis and as such the governance will continue. Commissioner Holness commended the City Commission for taking a look at the resolution just passed. He spoke of the rebounding of the economy and the opportunities that exist for commercial redevelopment as the economy continues to grow and stated that we should continue to see growth in the next few years. He said this is an opportunity to see how to expand the tax base. Commissioner Holness said he represents the City of North Lauderdale and other cities that have relatively low commercial tax base and as a result there is a huge burden on residential property. Commercial properties usually do not require as much service as they usually operate 9-5 and residential is constant and increasing the commercial tax base will decrease the burden of residential properties. Commissioner Holness stated he is here to offer his support to the City in any way possible to move this forward.

Commissioner Graziose: expressed his thanks to David Hilton. Also commented that he and Mayor Brady attended a school district boundary meeting; they have been working on getting District “D” into Silver Lakes Middle School and last Friday gave their presentation on the boundary change. He said it went very well and School Board Member Abby Freedman agreed that it would be beneficial to the school. Commissioner
Graziose commented that residents have been in support of it, as well as the Principals of Silver Lakes and Broadview Elementary.

Commissioner Grazioso also reported that on December 7th there is a third meeting of the Broward MPO Traffic Engineering Task Force regarding the graffiti issues and that many cities have joined in the efforts to clean up the communities.

**Vice Mayor Wood:** welcomed the newest Commissioner and thanked Commissioner Hilton as well. He also thanked the City staff, Police and Fire for their support. He also commented that for a city just 5 square feet wide, we do a lot for less and commented that we strive to keep our community viable. He commented that we do need businesses moving into North Lauderdale for the commercial base and stated he is happy to see growth with shovels in the ground. Vice Mayor Wood urged the residents to join the Commission in supporting the City events and the needs of the community.

**Mayor Brady:** thanked everyone who attended the Sickle Cell Walk held the past Saturday. He also welcomed Commissioner Borgelin. He thanked David Hilton for serving the City well over the years and wished him good luck.

6. **CITY MANAGER COMMENTS**

City Manager Bhatty also welcomed the new Commissioner. She also expressed thanks to out-going Commissioner David Hilton for his service and direction over the years and wished him the best. Also, she reported that Representative Alcee Hastings has accepted our invitation to be the Grand Marshall at our Holiday Parade on December 10th. She also reminded everyone of the Winterfest event on Friday, November 25th.

7. **CITY ATTORNEY COMMENTS**

Attorney Sam Goren also welcomed Commissioner Borgelin to the dais and his family to the North Lauderdale family. He thanked David Hilton and his family for their loyalty and commitment to the City over the last ten years. He welcomed and congratulated the elected officials from the City of Tamarac who were also in the audience. There were no other items to report.

8. **ADJOURNMENT – There being no further business, the meeting adjourned at 6:54 p.m.**

Respectfully submitted,

Patricia Vancheri, City Clerk
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: December 13th, 2016
SUBJECT: VAR 16-04 Village Mobile Home Park
3900 W. Prospect Rd.
APPLICANT: Riverstone Communities Co.

Second Reading:
Variance to accommodate the building of a replacement wall 8 foot in height, whereas, 6 feet in height is allowed per Section 106-184 (b) Fences, Walls and Hedges on residentially zoned property including mobile home zoning.

BACKGROUND

The applicant is proposing to reconstruct a 210 foot section of an 8 foot high wall where a maximum of 6 feet is allowed by Code on the West side of the property known as Village Mobile Home Park located at 3900 W. Prospect Road. This variance request is being presented on second reading tonight for consideration of approval. The site was developed under Broward County jurisdiction and the wall was part of the original construction of the park. The wall is a retainer due to the difference in elevation between the properties and also serves as a buffer between the residential and commercial property. Over time the wall has deteriorated and needs major repairs and reconstruction. The property was annexed into the City of North Lauderdale in 2003 and must comply with all rules and regulations of the City. The specific extent of project is provided in Attachment A.

ANALYSIS AND FINDINGS

The applicant is proposing to reconstruct the 8 foot tall masonry wall at the West side of the property as shown in Attachment A as a retainer due to the significant difference in elevation between the properties and to provide a sight and sound buffer from the commercial properties on the west side of the mobile home park. This will require a 2 foot variance from the allowed 6 foot height per Section 106-184 (b) of the City Code.

Per the guidelines and criteria contained in Section 106-79 of the City Code, a variance shall not be granted unless the City’s governing body determines the following:
1. That special circumstances exist affecting the land involved preventing the reasonable use of such land.
2. That the circumstances, which cause the hardship, are peculiar to the property, such that they clearly constitute marked exceptions to other properties in the district.
3. That the hardship is not an economical hardship.
4. That the hardship is not self-created.
5. That the variance is the minimum variance that will make possible the reasonable use of the property and will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Staff has reviewed the application in light of the guidelines and criterion listed above and determined that it reasonably meets the guidelines established for granting a variance, and will enable the reasonable use of this property. This determination is based upon the following facts:

- The existing property is a residential area which is contiguous to commercial properties on the west side. These commercial properties are on a significantly higher elevation than the mobile home park. The wall will serve as a retainer between the elevation differences and as a sound and visual buffer between the commercial and residential uses.
- The mobile home park was not originally developed by the City of North Lauderdale. The existing 8 foot wall was part of the original approval by Broward County for the residential development. Since the property was annexed into the City, they must now comply with all City Ordinances and Codes. The approval to replace this 210 foot section of the existing 8 foot wall will provide continuity of the existing wall.
- The request is for the minimal variance needed; two feet; to provide a continuous wall for both safety and aesthetic reasons.

Staff feels that the applicant has demonstrated that this is the minimal variance needed to accommodate the difference in elevation and land uses between the properties and to provide a buffer for safety and noise between commercial and residential uses. Staff recommends approval of the 2 foot height variance to accommodate the rebuilding of the existing 8 foot wall where Code permits 6 feet in height.

The Planning and Zoning board met on November 1st, 2016 and approved recommendation of the variance to the City Commission.

The City Commission met on November 15th and approved this request for variance on first reading.
**RECOMMENDATION:**

This variance request is being brought to the City Commission for approval on second reading subject to the following conditions:

1. That all applicable approvals by the City, County, State and other regulatory agencies be provided to the City of North Lauderdale prior to the issuance of permits.
2. 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 commercial/residential areas.
3. The applicant shall comply with all provisions contained in Chapter 102 “Vegetation” of the City Code and shall submit a final landscaping plan for review prior to City Commission approval.

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

“To approve the attached ordinance on second and final reading granting the requested variance from the City of North Lauderdale Code of Ordinances Section 106-184 (b) to facilitate the construction of an 8 foot high wall, whereas 6 foot in height is allowed subject to the conditions listed in the Staff Memorandum.”
ORDINANCE NO. ________________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-184 (b) REGARDING OVERALL WALL/FENCE HEIGHT WHERE 6 FEET IS ALLOWED AND 8 FEET IS BEING REQUESTED; 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.

WHEREAS, Section 106-184 (b) of the City Code allows for a maximum wall/fence height of 6 feet in an (MH) mobile home zoning district; and

WHEREAS, Riverstone Communities has applied for a variance to allow the wall/fence to 8 feet in total height; and

WHEREAS, the Planning and Zoning Board recommended approval of said variance request; and

WHEREAS, the City Commission is desirous of granting the requested variance from the requirements of the aforecited Ordinance and associated Zoning Regulations and/or applicable provisions thereof to said legal titleholder(s) as they apply to the property in question.

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

Section 1: That pursuant to an application properly filed for variance from the requirements of 106-184 (b) of the North Lauderdale Code, variance is and the same is hereby granted from the requirements for the Village Mobile Home Park located at 3900 W. Prospect Road North Lauderdale, Florida.

Section 2: That the variance is hereby granted to inure to the benefit of the present and future titleholder(s) to said property.

Section 3: That all other requirements of the North Lauderdale Code of Ordinances and associated zoning regulations are not otherwise varied by the terms of this Ordinance and shall be in full force and effect and fully applicable to the property.

Section 4: That all applicable approvals by the City, County, State and other regulatory agencies are provided to the City of North Lauderdale prior to the issuance of permits and that the applicant meets all conditions set forth by said regulatory agencies, including but not limited to the City engineer and Broward County Traffic Engineering Department.
Section 5: That all Ordinances, or parts of Ordinances, Resolutions or parts of Resolutions, in conflict herewith be and the same are repealed to the extent of such conflict.

Section 6: That this Ordinance shall take effect immediately upon adoption.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida, this 15th day of November, 2016.

PASSED on second reading by the City Commission of the City of North Lauderdale, Florida, this 13th day of December, 2016.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
10/11/16

RE: Permit # 201600707

To Whom it May Concern,

We are requesting a variance regarding the above referenced permit number. The wall that was previously in place at the property was 8 feet high. That wall put up by the county when it was under the county's jurisdiction. We were recently approved for a 6 foot wall. A 6 foot wall will not support our residential property due to the fact that the elevation of the neighboring commercial property is high, resulting in the need for an 8 foot wall.

We kindly ask for for approval.

Sincerely,

[Signature]
Melissa Loeffelbein
Senior Regional Manager
TO: City Commission

FROM: Ambreen Bhattt, City Manager

BY: Tammy L. Reed-Holguin, Community Development Director

DATE: December 13, 2016

SUBJECT: Sign Waiver SWAV 16-09
Extra Space Storage
2048 S. State Road 7

To allow:

- One Wall Sign 162 Sq Ft in total with lettering “888-STORAGE” not to exceed 48 inches in height
- One Wall Sign 130 Sq Ft in total with lettering “EXTRA SPACE STORAGE” not to exceed 42 inches in height

APPLICANT: Emily Lopez, Interstate Signcrafters

Background

Extra Space Storage, located at 2048 S. State Road 7 is seeking two sign waivers to maximize visibility along State Road 7 and the Florida Turnpike. The applicant is requesting a waiver from the 16 inch letter height requirement. The existing signs have the words “EXTRA SPACE STORAGE” with 42 inch high letters and “888-STORAGE” with 48 inches in height. In addition, there are two existing smaller identification signs located on different frontages than the signs being requested. They include an identification sign “Extra Space Storage” with letters meeting the 16” inch height requirement and that is a total of 31 square feet and an “Office” canopy sign. The applicant indicated that approval of this request for two additional signs is necessary to business operations and would provide favorable exposure for their business towards the main corridor of State Road 7 as well as the Florida Turnpike. 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 State Road 7 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 upon recommendation of the Planning and Zoning Board, 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.

Based on the City Code, the square footage of sign allowed must be no greater than the ratio of one linear foot of building frontage to one square foot of sign. The signs will take up 162 square feet and 130 square feet respectively where 370 square feet are allowed. Both signs will be within the allowable square footage. The 48 inch letter height is consistent with what was recently approved for the new Walmart as the anchor store at 7900 W. McNab Road.

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 store 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. Extra Space Storage has provided the size of the wall signs and the letter heights to remain consistent with other large signs within the City. The sizes of signs provided are reasonable when it comes to increasing visibility from the Turnpike and State Road 7 and would contribute positively to the business of the applicant.

The Planning and Zoning Board heard the item on Tuesday December 6, 2016 and recommended approval of the waiver with a five to one vote.

**Recommendation**

If the City Commission concurs with the applicant’s request and finds that the proposed signs would benefit the customers and the business, then the following motion is in order:

“To approve one 162 sq. ft. wall Sign with lettering “888-STORAGE” not to exceed 48 inches in height and one 130 sq. ft. wall sign with lettering “EXTRA SPACE STORAGE” not to exceed 42 inches in height subject to the condition that all applicable codes of the City regarding the installation of signs shall be adhered to and the terms, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met”.


RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR EXTRA SPACE STORAGE LOCATED AT 2048 S STATE ROAD 7 NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF WALL SIGNS WITH 48 INCHES HIGH LETTERS “888- STORAGE” AND 42 INCHES HIGH LETTERS “EXTRA SPACE STORAGE” WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (1) (c) WITHIN AN INDUSTRIAL (M-1) ZONING DISTRICT.”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the Sign Code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, McNab Road and S.W. 81st Avenue; and

WHEREAS, Extra Space Storage, is located at 2048 S. State Road 7, North Lauderdale, Florida, and

WHEREAS, Extra Space Storage feels that the provisions of the sign code for a wall sign is inadequate for their needs; and

WHEREAS, Extra Space Storage, is requesting a sign waiver to allow the installation and maintenance of two wall signs with 48 inch high letters “888 Storage” and 42 inch letters “Extra Space Storage” whereas a maximum of 16 inch high letters is allowed by section 94-16 (C) (1) (c) within an Industrial (M-1) Zoning District.” and;

WHEREAS, the Planning and Zoning Board recommended approval of said request at their meeting on December 6, 2016.

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

Section 1: That the waiver of the sign code be and the same is hereby granted to Extra Space Storage to allow the installation and maintenance of two wall signs with 48 inch high letters “888 Storage” and 42 inch letters “Extra Space Storage” whereas a maximum of 16 inch high letters is allowed by section 94-16 (C) (1) (c) within an Industrial (M-1) Zoning District.

Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code of Ordinances of the City of North Lauderdale, Florida, the conditions outlined in the staff’s memorandum for approval, as well as the obtainment of the necessary permits.

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, this 13th day of December 2016.

APPROVED AS TO FORM:

____________________________  ______________________________
CITY ATTORNEY SAMUEL GOREN  MAYOR JACK BRADY

____________________________  ______________________________
VICE MAYOR LORENZO WOOD  CITY CLERK PATRICIA VANCHERI

ATTEST:
SCOPE OF WORK:
Reface existing (Extra Space) channel letters.
Storage leave as is.

EXISTING

SQUARE FEET CALCULATIONS
Allowable  Existing  Proposed
370      130      130

PROPOSED

EAST ELEVATION "C"
SCALE 3/32"=1
SCOPE OF WORK:
Install new phone number channel letters.

EXISTING

PROPOSED

SOUTH ELEVATION "A"

SCALE 3/32"=1"
To Whom It May Concern:

I, David L. Rasmussen, Property Owner/Landlord of the property located at: 2048 S State Road 7 N Lauderdale, FL do hereby give authorization to Jeffrey Petersen of Interstate Signcrafters, Inc. and/or their agents to erect a sign at the above named location pending the approval and issuance of permit(s). I fully understand the current Construction Lieu Law and authorize said contractors or authorized agents to sign and notarize permit application(s) as Owner/Agent. All work done by said contractors will meet or exceed Code requirements, and meet NEC Standards.

Parcel Control Number:

By: [Signature]
Landlord Property Owner Signature

Print Name Here: David L. Rasmussen

Owner / Landlord Address:

2703 S Cottonwood Drive
Sunset, FL 33317

Phone:

NOTARY:

Acknowledged before me this 19 day of [Date] 2016

[Signature]
Notary Public, State of [State]
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Tammy L. Reed-Holguin, Community Development Director

DATE: December 13, 2016

SUBJECT: Sign Waiver SWAV 16-08
Walmart: Pick Up Sign
7900 West McNab Rd.

To allow:
- One Wall Sign with the lettering “Pickup” not to exceed 30 and 1/4 inches in height whereas Section 94-16(C)(1)(c) allows a maximum of 16” in height within a General Business (B-3) zoning district.

APPLICANT: Sara Baker, HFA
Cindy Campbell & Charles Ogle, Florida Signs

Background

Wal-Mart is seeking a sign waiver to add signage on the front of their building to identify their new online grocery pickup window at their location at 7900 W McNab Road. The applicant is requesting a waiver from the 16 inch letter height requirement by code to allow the word “Pickup” to have 30 and 1/4 inch high letters. The applicant indicated that approval of this request is necessary for business operations and would provide favorable exposure to their business along the McNab Road corridor by directing customers and building the company’s newly implemented online grocery sales operation. Walmart has applied for a paving and marking permit to update the site plan to accommodate the online pickup area and has added directional signage on the canopies over the windows as well. The canopy signage is not a part of this waiver.

Section 94-43 of the sign code makes a provision where the City recognizes that the commercial areas located adjacent to McNab Road 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 upon recommendation of the Planning and Zoning Board, 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.

Taking into account that the Walmart building sits about 900 feet away from McNab Road and is a very large building, it is viable that the additional signage will not overwhelm the structure. In fact, the total square feet of signage remains less than the lineal feet of the façade of the building, compliant with Section 94-16 C (1) (a). The overall linear footage of the Walmart building is 586 feet allowing them to have up to 586 Square feet of signage. There is currently 501 square feet of signage on the building. Walmart is requesting to add 69.88 Square feet sign, which puts them at 570.88 square foot still within the 586 square feet allowed.

The specific details of the request are contained in the attachments and made a part of this report.

Staff feels that the requested sign waiver for 30 and ¼ inch letter height is reasonable. 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 store 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. The façade of the Walmart building sits 900 feet back from McNab Road. There is no other signage on site identifying the availability of the pick-up service. The total square footage of all the signs remains within the amount allowed by Code based on the lineal feet of the building front.

The Planning and Zoning Board heard the item on Tuesday, December 6, 2016 and recommended approval of the waiver with a unanimous vote.

RECOMMENDATION:

If the City Commission concurs with Planning and Zoning Board recommendation consistent with the applicant’s request and finds that the proposed sign would benefit the customers and the business, then the following motion is in order:

“To approve the proposed sign waiver for a Wall Sign with the lettering “Pickup” not to exceed 30 and 1/4 inches in height whereas Section 94-16(C)(1)(c) allows a maximum of 16” in height within a General Business (B-3) zoning district subject to the condition that all applicable codes of the City regarding the installation of signs shall be adhered to and the terms, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met”.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR WALMART TO BE LOCATED AT 7900 W MCNAB ROAD NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF A WALL SIGN WITH 30 AND ¼ INCH HIGH LETTERS “PICKUP” WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (1) (c) WITHIN A GENERAL BUSINESS (B-3) ZONING DISTRICT.”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 94-43, of the City's Sign Code, allows the City Commission the option to waive the requirements of the Sign Code relating to commercial areas adjacent to Rock Island Road, Southgate Boulevard, State Road 7, McNab Road and S.W. 81st Avenue; and

WHEREAS, WalMart, is located at 7900 W. McNab Road, North Lauderdale, Florida, and

WHEREAS, WalMart, feels that the provisions of the sign code for a wall sign is inadequate for their needs; and

WHEREAS, WalMart, is requesting a sign waiver to allow the installation and maintenance of a wall sign with 30 and 1/4 inch high letters whereas a maximum of 16 inch high letters is allowed by section 94-16 (C) (1) (c) within a GENERAL Business (B-3) Zoning District.” and;

WHEREAS, the Planning and Zoning Board recommended approval of said request at their meeting on December 6, 2016.

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

Section 1: That the waiver of the sign code be and the same is hereby granted to Walmart to allow the installation and maintenance of a wall sign with 30 inch high letters “Pickup” whereas a maximum of 16 inch high letters is allowed by section 94-16 (C) (1) (c) within a Community Business (B-3) Zoning District.

Section 2: That the waiver granted by this Resolution shall not excuse the applicant from compliance with each and every term, condition and provision of the City's Sign Code, the Code of Ordinances of the City of North Lauderdale, Florida, the conditions outlined in the staff’s memorandum for approval, as well as the obtainment of the necessary permits.
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, this 13th day of December 2016.

APPROVED AS TO FORM:

____________________________
CITY ATTORNEY SAMUEL GOREN

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR LORENZO WOOD

ATTEST:

____________________________
CITY CLERK PATRICIA VANCHERI
Mr. Osny Jean,

Walmart is submitting for a Signage Waiver for Walmart #1851 at 7900 W McNab Road. Walmart is requesting a Waiver to the signage code, Sec 94-16, to allow for the addition of a 2'6", 66.76sf Pickup wall sign and Walmart spark, exceeding the 16" wall sign letter maximum.

In order to facilitate for the new Online Grocery Pickup service, Walmart is creating a dedicated parking area and dedicated entrance for exclusive use by customers who order through the online grocery pickup service. To make this service quickly and easily accessible for customers, these areas are to be located on the side of the building as an ancillary service, rather than near the main entrance. Customers using this new service will need to be directed to the appropriate side of the building for both parking and order pickup. This requires both directional and way-finding signage to point customers to the appropriate side of the building, as well as to the parking and entrance areas.

The entire Pickup service is predicated on making a customer’s trip to, and from, Walmart as easy and as quick as possible. This trip begins the moment a customer enters the Walmart parking lot. The time it takes to arrive at the door can account for half of a customer’s overall trip for Online Grocery Pickup. Because of this, it is extremely important to Walmart to offer the ability to quickly arrive at the reserved door-side parking area. Signage is imperative for the success of the “convenience factor” of the on-line grocery pickup service. The visibility of the proposed Pickup wall sign from W McNab Road and parking lot is a crucial factor.

Per your email on 11/22, I have enclosed the requested documents in order to submit for the December 6th meeting. Please notify HFA immediately if you require anything further to meet this deadline.

Thank you,

Brian Frazier
## Existing Signage

<table>
<thead>
<tr>
<th>Sign</th>
<th>Qty</th>
<th>Height</th>
<th>Area (S.F.)</th>
<th>Total S.F.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walmart</td>
<td>1</td>
<td>5’-6”8’-0”</td>
<td>298.00</td>
<td>298.00</td>
</tr>
<tr>
<td>Market</td>
<td>1</td>
<td>2’-6”</td>
<td>28.17</td>
<td>28.17</td>
</tr>
<tr>
<td>Home &amp; Pharmacy</td>
<td>1</td>
<td>2’-6’</td>
<td>97.66</td>
<td>97.66</td>
</tr>
<tr>
<td>Outdoor Living</td>
<td>1</td>
<td>2’-6’</td>
<td>77.17</td>
<td>77.17</td>
</tr>
</tbody>
</table>

Total sq ft 501
I, Brian Frazier as the representative for the owner, Walmart Stores Inc. of the property located at 7900 W. McNab Road, North Lauderdale, FL 33068, also known as Walmart #1851, hereby give Harrison French & Associates, permission to act as my agent for any permitting purposes. This authorization expires one calendar year from the date below unless specified otherwise in writing.

(Signature)

(Date)

STATE OF Arkansas
COUNTY OF Benton

The foregoing affidavit was sworn and subscribed before me this ___ day of ___ (month), ___ (year) by Brian Frazier
(Name of Signatory above)

who is personally known to me or has produced __________________ as identification.

(Notary Signature)

(TWANA HOEGE)
Benton County
Commission Number 12662379
Notary Public - Arkansas
My Commission Expires November 1, 2023
(Notary Seal)
Facilities Management & Environmental Services

Exterior Signing

Maria Einarsdottir, Project Manager

Date: October 10, 2016

To Whom It May Concern;

I hereby authorize: Charles Ogle
Florida Signs
1101 29th Ave. West
Bradenton, FL 34205
941-747-1000

to act as the agent on our behalf for sign permits, variance and sign installation at the below address:
Walmart / Sam's Club # 1851
7900 W McNab Rd.
North Lauderdale, FL 33068

Sincerely,

Walmart Stores Inc., Property Owner By Maria Einarsdottir

Property Owner Name: Walmart Stores Inc.
Property Owner Address: 702 Southwest 8th Street
Bentonville, AR 72716
Property Owner Phone: (479) 273-4000

State of: Arkansas
County of: Benton

Subscribed and sworn to before me this 10th day of October 2016

Notary Public

Jeffrey R. Davis
My Commission Expires December 14, 2019
TO:        Honorable Mayor and City Commission

THRU:     Ambreen Bhatti, City Manager

FROM:     Captain Brian Faer, North Lauderdale District

DATE:     December 13, 2016

SUBJECT:  2016 Byrne Justice Assistance Grant

The U.S. Department of Justice has announced the award of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

The JAG provides funds to units of local government to underwrite projects that reduce crime and improve public safety. The JAG Program emphasizes local decision making and encourages communities to craft their own responses to local crime and drug problems.

The North Lauderdale District has been awarded $15,079 from this funding source through a joint application that was submitted with the Broward Sheriff’s Office (BSO). Please be advised that there will be no financial match required from the City to accept this grant.

In 2015, the North Lauderdale District utilized the JAG funds to assist Synthetic Drug Initiatives. The staff is recommending that the 2016 allocation be used for Juvenile Crime Issues.

RECOMMENDATION:

The City Administration recommends City Commission’s consideration and approval of the attached resolution authorizing the BSO to accept the Byrne Justice Assistance Grant.
RESOLUTION NO.________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE BROWARD SHERIFF’S OFFICE TO ACCEPT THE 2016 JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND THE CITY MANAGER TO SIGN SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED FOR AVAILABLE JAG FUNDS; 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.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Lauderdale, Florida, that:

Section 1. That the Broward Sheriff’s Office is hereby authorized to accept the 2016 Byrne Justice Assistance Grant funds in the amount of $15,079.00.

Section 2. That the City Manager, and/or his designee(s) be and the same is hereby authorized and directed to accept and execute such documents as may be reasonably required for available 2016 Byrne Justice Assistance Grant funds with the use of said funds being directly related to law enforcement functions within North Lauderdale Division of the Broward Sheriff’s Office.

Section 3. That the City Commission finds and determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to accept said Byrne Justice Assistance Funds for use within the North Lauderdale Division of the Broward Sheriff’s Office.
Section 4. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the CITY COMMISSION of the City of North Lauderdale, Florida this 13th day of December, 2016.

APPROVED AS TO FORM:

_______________________________
SAMUEL S. GOREN, CITY ATTORNEY

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

_______________________________
PATRICIA VANCHERI, CITY CLERK
This Memorandum of Understanding (MOU) is being executed by the following listed participating agencies (hereinafter “participating agencies”):

- Broward Sheriff’s Office (BSO)
- City of Hollywood
- City of Pembroke Pines
- City of Coral Springs
- City of Lauderdale Lakes
- City of Plantation
- City of Dania Beach
- City of Lauderdale Hill
- City of Pompano Beach
- Town of Davie
- City of Margate
- City of Sunrise
- City of Deerfield Beach
- City of Miramar
- City of Tamarac
- City of Fort Lauderdale
- City of North Lauderdale
- City of Oakland Park
- City of Hallandale Beach

Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between the participating agencies, listed above.

WHEREAS, Broward County has been identified as a “disparate” County; and

WHEREAS, the participating agencies have been identified as eligible jurisdictions able to collectively implement the objectives and goals of the Edward Byrne Justice Assistance Grant (hereinafter “JAG”); and

WHEREAS, the participating agencies have formed a working committee and developed a course of action to achieve the goals and objectives of the JAG Program; and

WHEREAS, the BSO has been selected as through this MOU, to administer the program and serve as the fiscal agent for the disbursement of all funds received for the JAG Program.

THEREFORE, in consideration of the mutual terms, conditions, promises, and covenants hereinafter set forth, the participating agencies agree as follows:

**Purpose**

This MOU establishes the relationship between the parties for participation in the FY 2016 Edward Byrne Justice Assistance Grant (JAG) Local Solicitation Grant Program (Award Number 2016-DJ-BX-0574).

**Procedures**

1. The Broward Sheriff’s Office (BSO) will serve as the lead agency and grant administrator for the agencies in Broward County, Florida participating in the
JAG Program. Pursuant to the JAG Program guidelines, funding for the JAG Program will be provided to BSO.

2. The BSO shall then disperse the funds to the parties in the amounts determined by the JAG Program. For municipalities that currently contract with BSO for law enforcement services, the BSO shall retain the funds for use in the appropriate BSO Districts pursuant to the contracts for law enforcement services.

3. Each party shall be responsible for submitting its own application for their individual JAG Program to the Broward Sheriff's Office. The Broward Sheriff's Office, Grants Management Office will prepare the single application to include the Program Narrative and Budget Narrative, and shall submit the application to the Department of Justice.

The grant award to each party is as follows:

<table>
<thead>
<tr>
<th>Jurisdiction Name</th>
<th>Formula-Based Award</th>
<th>Less 7.23 % Indirect Cost Allocation</th>
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<tbody>
<tr>
<td>Broward Sheriff's Office</td>
<td>$22,657.00</td>
<td>$21,018.90</td>
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<tr>
<td>City of Coral Springs</td>
<td>$17,244.00</td>
<td>$15,997.26</td>
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<td>City of Hallandale Beach</td>
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<td>City of Miramar</td>
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<td>City of Oakland Park</td>
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<tr>
<td>City of Tamarac</td>
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<td>$13,582.46</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$587,776.00</strong></td>
<td><strong>Award Less Amount of Indirect Cost</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$545,279.80</strong></td>
</tr>
</tbody>
</table>
Term and Termination

1. This MOU shall remain in effect from October 1, 2015 through September 30, 2019, and its continuation shall be subject to the availability of necessary funding from the JAG Program.

2. A participating agency may withdraw from this agreement at any time by providing thirty (30) days written notice of its intent to withdraw to all other participating agencies.

3. This MOU may be terminated upon the written consent of all parties to this MOU.

Amendments

This MOU may be modified at any time upon the written agreement of all of the participating agencies.

Insurance and Indemnification

1. Each party agrees to maintain its own comprehensive general liability insurance, professional liability insurance, automobile liability insurance and workers compensation insurance policy or maintain a self-insuring fund for the term of the Agreement in the amounts determined by each party to adequately insure said party’s liability assumed herein, but in no event shall such coverage be less than the amount of statutory waiver of sovereign immunity. The participating agencies agree to provide BSO within thirty (30) days of entering this Agreement with proof of insurance if requested.

2. Each party shall be responsible for the negligent acts or omissions of their respective employees in accordance with Ch. 768.28, Fla. Stat. and nothing herein shall be deemed a waiver of those protections.

Guidelines

In performing its duties, responsibilities and obligations pursuant to this Agreement, each party agrees to adhere to the requirement standards set forth in the Office of Justice Programs’ Financial Guide, as amended and Federal OMB Circular A-133, as applicable.

Records

a. Each party understands that any and all records created as a result of participating in this Program may be subject to public disclosure pursuant to the Public Records Statute, Fla. Stat. Section 119.07 and shall be responsible
for compliance with any public records request served upon it and any resultant award of attorney’s fees for noncompliance.

b. Each party shall maintain its own respective records and documents associated with MOU sufficient to demonstrate compliance with the terms of this Agreement for a period of five (5) years from the date of execution of the MOU and shall allow BSO access to such records upon request.

c. Each party, its employees or agents, shall allow access to its records concerning this MOU at reasonable times to BSO, its employees, and agents. The term “agents” shall include, but is not limited to, auditors retained or employed by BSO. The term “reasonable” shall be construed according to the individual party circumstances but ordinarily shall mean during normal business hours of 8:00 am to 5:00 pm, local time, Monday through Friday.

d. Upon reasonable notice, the participating agency shall provide BSO with any additional documentation, information, or reports as may be required by BSO.

**Execution**

This agreement may be executed in counterparts each of which shall be deemed an original and all of which together shall be considered one and the same agreement.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
2016 EDWARD BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING

IN WITNESS WHEREOF, the parties execute this instrument on the date(s) shown below.

BROWARD COUNTY SHERIFF’S OFFICE

By: _______________________________ Date: __________
    Scott J. Israel, Sheriff

Approved as to form and legal sufficiency subject to the execution by the parties:

By: _______________________________ Date: __________
    Ronald M. Gunzburger, General Counsel/Exec. Dir.
    Office of the General Counsel
IN WITNESS WHEREOF, the parties execute this instrument on the date(s) shown below.

CITY OF NORTH LAUDERDALE

Ambreen Bhatti, City Manager

Date: ____________

Approved as to form and legal sufficiency subject to execution by the parties:

By: ____________________________ Date: ____________

City Attorney Samuel S. Goren
The New Divine Apostolic Ministry is requesting permission to hold a special praise and worship event on the evenings of Friday, Saturday and Sunday February 24th, 25th, and 26th 2017 from 6:30 P.M. to 9:30 P.M. in the playing field of Silver Lakes Middle School located at 7600 Tam O Shanter Boulevard. They would like to share the occasion with the North Lauderdale community. The event will feature an open seating area/standing area providing music, live entertainment and religious speakers. Written authorization from the Broward County School Board to use the space has been acquired (see attachment). The event expects not more than 150 people on any given one of the three evenings and upon staff’s analysis, it was determined that there is sufficient parking on site to accommodate this event. Portable lighting will be brought in and one building will remain open for restroom access only. Specific details of the proposed event are set forth in Attachment A, which is made a part of this report.

At this time, the applicant is confident that all permits/items 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’s opening 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 Fire Department will also inspect location of fire extinguishers and other safety pre-cautions prior to the event being opened to the public. BSO is not requiring a detail at this time due to limited crowd size and provision of security by the applicant. The applicant is continuing to coordinate with each department.
RECOMMENDATION

Based on the foregoing, it is recommended that the City Commission approve a motion authorizing this event subject to the following conditions:

1. Applying for and securing all applicable permits, paying for inspections and passing all inspections, including structural, electrical and Fire as needed.

2. Conformance with all Public Safety and Fire Rescue requirements.

3. Fully executed indemnification/hold harmless agreement.

4. Adequate liability insurance of $1,000,000/$3,000,000 for the event naming the City of North Lauderdale as an additional insured.

5. 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.

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

“To approve SPEV 16-02 to conduct an open air religious event for New Divine Ministry at Silver Lakes Middle School to be held on Friday, February 24th, Saturday, February 25th and Sunday, February 26th 2017 from 6:30 PM. to 9:30 P.M. subject to the conditions listed in the staff memorandum”.
City of North Lauderdale  
701 SW 71st Avenue  
North Lauderdale, FL 33068.  
October 18th, 2016.

Attention: Mr. Andrew Disbury  
Community Development Specialist.

Dear Mr. Disbury,

New Divine Apostolic Ministry of North Lauderdale, located at 8054 W. McNab Rd, will be holding an open-door religious meeting on the grounds of Silver Lakes Elementary School located at 7600 Tom O’Shanter Rd. The services will take place on Feb 24th, 2017 between the hours of 6:30pm -9:30 pm. These meetings will consist of only Praise and Worship, testimonies, music and preaching as we proclaiming the gospel of our Lord Jesus.

There will be no solicitation, sale of food or drinks on site or the use of tents or booths. Each evening we are expecting approximately 100-150 persons to be in attendance with the use portable lighting units. Enclosed you will find the documents that you have requested. Should you need any further information kindly contact at 954-695-2764.

Your Sincerely,

Pastor Clarence Gunter.

"Trust in the LORD with all thine heart; and lean not unto thine own understanding. In all thy ways acknowledge Him, and He shall direct thy paths." (Proverbs 3:5-6)
Consumer's Certificate of Exemption
Issued Pursuant to Chapter 212, Florida Statutes

85-801594432C-2  11/30/2014  11/30/2019  501(C)(3) ORGANIZATION

Certificate Number  Effective Date  Expiration Date  Exemption Category

This certifies that

NEW DEVINE APOSTOLIC MINISTRY OF
FORT LAUDERDALE INC
8054 W MCNAIR RD
NORTH LAUDERDALE FL 33068-4254

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

Important Information for Exempt Organizations


2. Your Consumer's Certificate of Exemption is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.
Silver Lakes Middle School  
7600 Tam O Shanter Blvd.  
North Lauderdale FL 33068  
USA  
754-322-4600 / 754-322-4685

Confirmation

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| Clarence Gunter  
2971 Devine Apostolic Ministry of N. Lauderdale  
8554 W. McNab Road  
North Lauderdale, FLA 33068  
USA | Event Name: Open Air Meeting  
Status: OSPA Director Final-Approval  
Event Type: Faith Based Services |

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Thank you for hosting your event at a Broward County School District facility.

Fees for the use of space must be paid at least 48 hours prior to the date of your event.

**Friday, February 24, 2017**

6:00 PM - 9:00 PM Open Air Meeting (OSPA Director Final-Approval) Silver Lakes Middle - 100 Athletic Field  
(Athletic Field)  
"As is" for 100  
Room Charge: (3 hours @ $40.00/hr)  
Less 100% Discount  
Event Fees:  
Electricity, Materials, and Administrative Costs  
Per meeting, not to exceed $250.00 per school/per fiscal year.  
Consumables (101-200 people)  
$5.00 per day for each additional 100 people expected, or part thereof.

|                      | 1        | $120.00 | $120.00 |
|                      | 1        | $25.00  | $25.00  |
|                      | 1        | $10.00  | $10.00  |

**Saturday, February 25, 2017**

6:00 PM - 9:00 PM Open Air Meeting (OSPA Director Final-Approval) Silver Lakes Middle - 100 Athletic Field  
(Athletic Field)  
"As is" for 100  
Room Charge: (3 hours @ $40.00/hr)  
Less 25% Discount  
Event Fees:  
Custodial Services (3 hours @ $44.00/hr, Minimum Charge $176.00)  
Energy (Light, Cooling & Power) (3 hours @ $30.00/hr)

|                      | 1        | $176.00 | $176.00 |
|                      | 1        | $90.00  | $90.00  |

**Sunday, February 26, 2017**

6:00 PM - 9:00 PM Open Air Meeting (OSPA Director Final-Approval) Silver Lakes Middle - 100 Athletic Field  
(Athletic Field)  
"As is" for 100  
Room Charge: (3 hours @ $40.00/hr)  
Less 25% Discount  
Event Fees:  
Energy (Light, Cooling & Power) (3 hours @ $30.00/hr)  
Custodial Services (3 hours @ $44.00/hr, Minimum Charge $176.00)

|                      | 1        | $90.00  | $90.00  |
|                      | 1        | $176.00 | $176.00 |

11/10/2016 11:09 AM CC  
Page 1 of 3
Silver Lakes Middle School

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For a copy of the Policy visit http://www.broward.k12.fl.us/sbcpolicies/docs/0141.000.pdf

LEASE PROVISIONS

The authorized use of Broward County public school facilities is subject to the following conditions:

1. The Lessee (School Administration):
   a. Shall furnish light, heat and water by means of appliances installed for ordinary purposes, but for no other purposes. The Lessor shall not be responsible or chargeable for interruptions, delays or failures in furnishing any such utilities due to causes beyond the control of the Lessor.
   b. Shall provide the services of one custodian, to be paid by Lessor, unless otherwise specified.
   c. Shall not be responsible for any damage, accident or injury to the Lessee (Applicant), his property or his agents, servants, employees or their property, from any cause whatsoever, nor for injury or damage to persons or their property while attending the function sponsored by the Lessee either prior, during or subsequent to the period for which use of school facilities by Lessee has been authorized.
   d. Reserves the right in the exercise of discretion, to rescind and cancel this agreement at any time.

2. The Lessee shall:
   a. Indemnify, hold harmless, protect and defend the School Board of Broward County, Florida, its employees and agents, against any and all liability for bodily injury and/or property damage of whatsoever nature incident to the use of Broward County school facilities as described in the attached application. The Applicant further agrees that the insurance coverage required pursuant to Subsection b, below shall cover the obligations set forth above.
   b. Maintain the following insurance coverage: Comprehensive General Liability (including Products Liability if any food will be served which has been prepared by anyone other than School Food Service employees) for bodily injury: $100,000 per person, $300,000 per occurrence and damage to rented premises in the amount of $1,000,000 per occurrence.
   c. Obtain at Lessee’s cost and expense any and all licenses or permits required by law or ordinance.
   d. Obtain and pay any and all necessary help, other than the one custodian provided by Lessor, unless otherwise specified.
   e. Accept the facilities as they are at the time of occupancy. Removal or change of location of any appliance or equipment, occasioned by Lessee’s use of school facilities, shall be made by Lessee at Lessee’s expense, but no such removal or change shall be made without prior written approval by the School Principal. Any appliance or equipment, removed or relocated by Lessee, shall be replaced as found.
   f. Arrange and be responsible for all deliveries of equipment, properties, scenery, etc., subject to the approval of the School Principal.
   g. Remove from the school premises, within twenty-four (24) hours following the termination of the authorized use, all equipment, properties, scenery, etc., for which the Lessee is responsible, any such material remaining after twenty-four (24) hours will be subject to storage charges.

3. The authorized use of school facilities shall be subject to the following regulations:
   a. Facilities shall not be used by Applicant between midnight and 6:00 a.m.
   b. The Lessee shall not assign the approved Application for use of school facilities or sublet the facilities designated in such application, or use said facilities or any part thereof, for any purpose other than that set out in the Application, without the written consent of the Lessor.
   c. Lessee shall not use or store, nor permit to be used or stored, in or on any part of school premises, any substance or thing prohibited by any law ordinance, or by standard policies of fire insurance issued by companies operating in Florida, or without permission from the School Principal, any illuminating oils, candles, oil lamps, turpentine, benzene, naphtha, or similar substances, or explosives of any kind.

11/10/2016 11:09 AM CC
d. Lessee shall not bring on school premises, keep, possess or use thereon, or permit others to do so, any intoxicating beverage, drug or gambling device.

e. Smoking shall not be permitted on stage, in any backstage area or rooms, or in any cafeteria, assembly room or auditorium. Smoking will be permitted only in strict accordance with local fire regulations and the policy of the individual school being used.

f. Lessee reserves the right, through its representatives, to eject any objectionable person or persons from said building, and upon the exercise of this authority, through its representatives, agents, or policemen, Lessee hereby waives any right and all claim for damages against Lessor, or any of its agents.

4. Equipment or furnishings shall not be removed from the school premises under any condition.

5. The application and the lease provisions shall constitute the total lease and shall be binding upon all parties upon the execution by the Principal and the Superintendent, or his designee.

Customer Signature: [Signature] Date: 11/10/16

Approver: [Signature] Date: 11/10/14

For a copy of the Policy visit http://www.broward.k12.fl.us/sbcpolicies/docs/P1341.000.pdf.
TO: Mayor and City Commission
FROM: Ambreen Bhattly, City Manager
By: Tammy L. Reed-Holguin, Community Development Director
DATE: December 13, 2016
SUBJECT: First reading: Ordinance for Moratorium related to the Issuance of Building Permits, Zoning/Land Use Approvals or Development Orders for the Construction or Operation of Any Storage Facility at any Location in the City not Currently Operating, Licensed or Approved

Tonight, we are presenting an ordinance for your consideration on first reading to place a moratorium on the issuance of building permits, zoning/land use approvals or development orders for the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved until June 30, 2017. If the Ordinance is approved on first reading, the City Commission will consider adopting the Ordinance on second reading, scheduled for January 10, 2017.

Background:
The City has seen an influx in the number of storage facilities in the City and surrounding area. North Lauderdale currently has 6 storage facilities within its 5.2 square miles of City limits. There are three storage facilities currently operating and another under construction within ½ mile of each other along McNab Road. With limited commercial space left, diversity in uses would be more beneficial for the residents and to the economic vitality of the City. A review of commercial uses in relation to the goals of redevelopment in the City’s Comprehensive Plan will identify needed amendments to the zoning code to support these goals.

Resolution No. 16-11-6345 was adopted by the Commission on November 22nd confirming the City Manager’s Administrative Order issued November 16, 2016 that instituted Zoning-in-Progress while this study is undertaken. Adoption of the attached ordinance imposes a moratorium related to the issuance of building permits, zoning/land use approvals or development orders for the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved. At the conclusion of the study, staff will make recommendations for amendments to the zoning code if applicable and present them to the Board and City Commission for consideration.

The Planning and Zoning board reviewed the Ordinance at their meeting on December 6th and recommends City Commission consideration of adoption.
RECOMMENDATION:

The City Administration recommends City Commission’s consideration of adoption of the attached Ordinance on first reading to institute a moratorium for the issuance of building permits, zoning/land use approvals or development orders for the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved.
ORDINANCE NO. ____________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING A MORATORIUM RELATED TO THE ISSUANCE OF BUILDING PERMITS, ZONING/LANDUSE APPROVALS OR DEVELOPMENT ORDERS FOR THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY AT ANY LOCATION IN THE CITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED WITHIN THE CITY THROUGH JUNE 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EXCEPTIONS AND PROVIDING FOR 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 the same; and

WHEREAS, the availability of commercially zoned land within the City is very limited; and

WHEREAS, there are currently (5) five operating storage facilities and one recently permitted storage facility to be constructed within the 5.2 square miles of the City; and

WHEREAS, this use is not currently permitted on commercially zoned land and is confined to light industrial zoned parcels; and

WHEREAS, it is the City’s desire to protect and diversify the uses on the limited commercial property remaining in the City to strengthen the redevelopment efforts and further job creation; and
WHEREAS, based upon this data and previous discussions regarding the development of the City’s commercial base, the City Manager has determined that there is a need to conduct a review of the Code related to storage facilities; and

WHEREAS, the City Manager has issued an Administrative Order dated November 16, 2016, and a Notice of Intent (NOI), dated November 18, 2016, specifically authorizing and directing City staff to undertake study and review of the City’s regulations regarding the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved; and

WHEREAS, the City Manager, pursuant to Section 106-61 of the City’s Code of Ordinances, and subject to the approval and ratification by the City Commission pursuant to this Ordinance, prohibits the issuance of building permits, zoning/land use approvals and development orders for storage facilities pursuant to Section 106.60 of the City’s Code of Ordinances; and

WHEREAS, such a prohibition will enable the City’s professional staff to properly study the issues associated with the siting of said facilities; and

WHEREAS, the City Commission approves of and confirms the City Manager’s Administrative Order and Notice of Intent retroactively to the date of the Administrative Order and hereby finds that the ratification of the same is in the best interests of the citizens and residents of the City.

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 ordained and confirmed as being true and correct and incorporated herein by this reference.
SECTION 2. That the City Commission confirms and ratifies the November 16, 2016 Administrative Order and the November 18, 2016, Notice of Intent retroactively to the date of the Administrative Order, and authorizes the City Manager to review and study uses including storage facilities in all zoning districts in the City.

SECTION 3. The City Commission hereby declares a moratorium shall be immediately imposed on the approval of any applications for site plans, rezoning, sign waivers, or special exception use permits or the issuance of any new licenses or permits during the term of the moratorium for the above-named uses within the City unless the City’s Community Development Department confirms that the application has a previously approved site plan, and for which building permits have yet to be issued or are open and pending, as of the date of the Administrative Order, November 16, 2016; or, as permitted by Section 106-61(i) and (j) of the City’s Code of Ordinances.

SECTION 4. The City Manager should provide recommendations relating to appropriate zoning districts no later than June 30, 2017, but in no event longer than the time needed to complete a comprehensive analysis of the issues relating to storage facilities within the City.

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. All ordinances or parts of ordinances, resolutions or part of resolutions in conflict herewith are to the extent of such conflicts hereby repealed.

SECTION 7. This ordinance shall take effect immediately upon its passage.

APPROVED AS TO FORM

__________________________________
MAYOR JACK BRADY

______________________________
SAMUEL S. GOREN, CITY ATTORNEY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
RESOLUTION NO. 16-11-6345

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, CONFIRMING AND RATIFYING THE CITY MANAGER'S ADMINISTRATIVE ORDER AND NOTICE OF INTENT RETROACTIVELY TO THE DATE OF THE ADMINISTRATIVE ORDER COMMENCING ZONING IN PROGRESS PURSUANT TO SECTION 106-61 OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS, ZONING/LAND USE APPROVALS OR DEVELOPMENT ORDERS FOR THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY AT ANY LOCATION IN THE CITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO UNDERTAKE STUDY AND REVIEW OF THE CITY'S REGULATIONS REGARDING THE SAME; PROVIDING THAT THE ADOPTION OF THIS RESOLUTION SHALL COMMENCE THE ZONING IN PROGRESS RETROACTIVELY PURSUANT TO SECTION 106-60 OF THE CITY'S CODE OF ORDINANCES, WHICH SHALL BE FURTHER EMBRACED THROUGH THE ADOPTION OF A SUBSEQUENT ORDINANCE AND SHALL RUN UNTIL JUNE 30, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR 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 the same; and

WHEREAS, the availability of commercially zoned land within the City is very limited; and

WHEREAS, there are currently (5) five operating storage facilities and one recently permitted storage facility to be constructed within the 5.2 square miles of the City; and

WHEREAS, this use is not currently permitted on commercially zoned land and is confined to light industrial zoned parcels; and
WHEREAS, it is the City's desire to protect and diversify the uses on the limited commercial property remaining in the City to strengthen the redevelopment efforts and further job creation; and

WHEREAS, based upon this data and previous discussions regarding the development of the City's commercial base, the City Manager has determined that there is a need to conduct a review of the Code related to storage facilities; and

WHEREAS, the City Manager has issued an Administrative Order dated November 16, 2016, and a Notice of Intent (NOI), dated November 18, 2016, specifically authorizing and directing City staff to undertake study and review of the City's regulations regarding the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved; and

WHEREAS, the City Manager, pursuant to Section 106-61 of the City's Code of Ordinances, and subject to the approval and ratification by the City Commission pursuant to this Resolution, prohibits the issuance of building permits, zoning/land use approvals and development orders for storage facilities pursuant to Section 106.60 of the City's Code of Ordinances; and

WHEREAS, such a prohibition will enable the City's professional staff to properly study the issues associated with the siting of said facilities; and

WHEREAS, the City Commission approves of and confirms the City Manager's Administrative Order and Notice of Intent retroactively to the date of the Administrative Order and hereby finds that the ratification of the same is in the best interests of the citizens and residents of the City.
NOW, THEREFORE, BE IT RESOLVED 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. That the City Commission confirms and ratifies the City
Manager’s November 16, 2016 Administrative Order and the November 18, 2016, Notice of
Intent retroactively to the date of the Administrative Order to prohibit the issuance of
building permits, zoning/land use approvals and development orders for the construction or
operation of any storage facility at any location in the City not currently operating,
licensed or approved within the City, pursuant to Section 105.60 of the City’s Code of
Ordinances. The City Commission hereby further affirms that, subject to the adoption of the
requisite ordinance, such a moratorium may be formally imposed through June 30, 2017.

SECTION 3. That the City Commission hereby directs the City Manager
to study and review regulations pertaining to storage facilities and to report back to the City
Commission regarding the same.

SECTION 4. All resolutions or parts of resolutions in conflict herewith
are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Resolution shall become effective immediately upon
adoption.

[Signatures]

MAYOR JACK BRADY
VICE MAYOR LORENZO WARD

ATTEST:
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM:

SAMUEL S. GOREN, City Attorney
ADMINISTRATIVE ORDER
CITY OF NORTH LAUDERDALE

TO: CITY ADMINISTRATION AND DEPARTMENT HEADS
FROM: AMREEN BHATTY, CITY MANAGER
DATE: NOVEMBER 16, 2016

SUBJECT: REVIEW OF ZONING REGULATIONS PERTAINING TO USES THAT INCLUDE STORAGE FACILITIES THROUGHOUT THE CITY

I, AMREEN BHATTY, WITH POWERS VESTED IN ME AS THE CITY MANAGER OF NORTH LAUDERDALE, HEREBY ISSUE AN ADMINISTRATIVE ORDER TO REVIEW AND CONSIDER REGULATIONS PERTAINING TO THE ISSUANCE OF BUILDING PERMITS AND ZONING/LAND USE APPROVALS TO USES RELATED TO STORAGE FACILITIES THROUGHOUT THE CITY AND TO REVIEW THE ZONING CODE AS IT PERTAINS TO THESE USES INCLUDING, BUT NOT LIMITED TO, SECTIONS 106-487 AND 106-468 OF THE CITY'S CODE OF ORDINANCES. AS A RESULT, ZONING IN PROGRESS IS IN PLACE PURSUANT TO SECTION 106.61 WHILE THE CITY STAFF REVIEWS AND PREPARES RECOMMENDATIONS PERTAINING TO ZONING REGULATIONS REGARDING STORAGE FACILITIES.

[Signature]
AMBREEN BHATTY
CITY MANAGER

[Signature]
DATE 11-16-16
NOTICE OF INTENT
PENDING MORATORIUM ON THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY AT ANY LOCATION IN THE CITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED

I. Statement of Purpose

To impose a moratorium pursuant to Section 106.60 of the City’s Code of Ordinances on any applications to the City for building permits, zoning/land use approval and development orders for the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved. This moratorium will allow staff the time to carefully review, consider, modify, process for adoption and implement regulations pertaining to the referenced storage facilities.

II. Brief Description of pending regulatory change, including possible affect on development and existing code provisions which may require modification

Rewriting of development regulations which may include, but are not limited to Sections 106-487 and 106-468 and the following: permitted uses, conditional uses, imposition of various requirements for the use and zoning relief procedures.

III. Projected time frame for adoption of pending regulation

June 30, 2017

IV. Recommended stage of the review process that the pending regulation would affect

All applications, of any form, for building permits, zoning/land use or development orders to provide time for the City to research the issues surrounding the implementation of these rules regulating the construction or operation of any storage facility at any location in the City not currently operating, licensed or approved.

Filed with the City Clerk and City Attorney
Date: November 18, 2016
By: A Bratty, City Manager

Date Posted:
By: City Clerk’s Office

cc: Tammy Reed-Holguin, Director of Community Development
    Sam Goren, City Attorney
CITY OF NORTH LAUDERDALE
FINANCE DEPARTMENT
MEMORANDUM

To: Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: Susan Nabor, Director of Finance
Date: December 13, 2016
Subject: Intent Resolution – Water and Sewer Special Assessment

BACKGROUND:

The City is considering the levy of a new water and sewer special assessment starting with the fiscal year beginning October 1, 2017. This special assessment is under consideration to fund repairs, enhancements, and improvements to the City’s water and sewer utility system. Please be advised that the areas such as Lakeview Cove apartments, Courtyards of Broward, Broadview Pompano Park and commercial areas (annexed in 2004) will not be included in this assessment program as these areas are not serviced by the city’s water and utility system.

Levying a special assessment for this item would shift the revenue from Ad Valorem taxes to a special assessment, thus freeing up General Fund dollars and uniformly assessing property owners for the costs. This assessment will be noticed and collected through the annual tax bill as provided by Florida Statutes. In order to use the statutory Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Special Assessments (“Uniform Method”) to collect the special assessment for the 2017/2018 Fiscal Year, the City is required to adopt an Intent Resolution prior to January 1, 2017, and provide a copy of the Intent Resolution to the Broward County Property Appraiser, the Broward County Revenue Collection Division (which serves as the Tax Collector for Broward County) and the Florida Department of Revenue prior to January 10, 2017.

Adopting this resolution does not commit the City to the assessment. However, adopting it meets the requirements of the Uniform Method if the City approves the assessment for Fiscal Year 2017/2018 to be collected on next year’s tax bills. The method and the amount of the special assessment will be determined in the future. This item will be brought back at a future date with staff recommendations for Commission’s discussion and action. Tonight, the Commission’s approval of the intent resolution is requested which will enable the City to move forward with a water and sewer special assessment beginning October 1, 2017.
RECOMMENDATION:

The Administration recommends Commission’s consideration and approval of the attached resolution setting forth the City’s intent to use the Uniform Method to levy and collect a water and sewer special assessment beginning October 1, 2017.
CITY OF NORTH LAUDERDALE

RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SETTING FORTH THE CITY'S INTENT TO USE THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF A NON-AD VALOREM SPECIAL ASSESSMENT TO BE LEVIED UPON REAL PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FUND REPAIRS, ENHANCEMENTS, AND IMPROVEMENTS TO THE CITY'S WATER AND SEWER UTILITY SYSTEM; STATING A NEED FOR SUCH LEVY; PROVIDING THAT A COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE PROPERTY APPRAISER, TAX COLLECTOR, AND THE FLORIDA DEPARTMENT OF REVENUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of North Lauderdale, Florida (the "City") intends to impose a Special Assessment to fund repairs, enhancements, and improvements to the City's Water and Sewer Utility System; and

WHEREAS, in accordance with Section 197.3632(3)(a), Florida Statutes, the City advertised its intent to use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Assessments ("Uniform Method") for the collection of the Special Assessment, commencing with the Fiscal Year beginning October 1, 2017, weekly in a newspaper of general circulation for four (4) consecutive weeks preceding the public hearing held the day hereof. Proof of publication of such hearing is attached hereto as Exhibit "B"; and

WHEREAS, the City Commission held a duly-advertised public hearing prior to the adoption of this Resolution; and

WHEREAS, pursuant to Section 197.3632, Florida Statutes, as amended, the City Commission of the City of North Lauderdale desires to set forth its intent to use the Uniform
Method to levy and collect a special assessment to fund repairs, enhancements, and improvements to the City's Water and Sewer Utility System serving those properties located within the municipal boundaries of the City more particularly described in Exhibit "A," attached hereto and incorporated herein, because this method provides an economical and efficient process for such special assessments to be collected annually, commencing in November 2017; and

WHEREAS, the City Commission of the City of North Lauderdale, Florida, directs the City Clerk to provide copies of this Resolution to the Broward County Property Appraiser, the Broward County Revenue Collection Division (which serves as the Tax Collector for Broward County), and the Florida Department of Revenue on or prior to January 10, 2017;

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

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

Section 2. Commencing with the Fiscal Year beginning on October 1, 2017, and with the tax statement mailed for such Fiscal Year, the City intends to use the Uniform Method authorized in Section 197.3632, Florida Statutes, as amended, to levy and collect a Special Assessment to fund the costs of repairing, enhancing and improving the City's Water and Sewer Utility System serving those properties located within the municipal boundaries of City, more particularly described in Exhibit "A," attached hereto and made a part hereof.

Section 3. The City hereby determines that the levy of the Special Assessment is needed to fund the repairs, enhancements, and improvements to the City's Water and Sewer Utility System within the incorporated area of the City legally described in Exhibit "A" hereto.
Section 4. Upon adoption, the City Clerk is hereby directed to send a copy of this Resolution by United States mail to the Florida Department of Revenue, the Broward County Revenue Collection Division (which serves as the Tax Collector for Broward County), and the Broward County Property Appraiser by January 10, 2017.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. 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 7. This Resolution shall become effective immediately upon its passage and adoption.


______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

______________________________
SAMUEL S. GOREN, ESQ.
CITY OF NORTH LAUDERDALE
RESOLUTION NO. __________

EXHIBIT "A"

MAP/LEGAL DESCRIPTION OF BOUNDARIES OF
AREA OF THE CITY OF NORTH LAUDERDALE
SUBJECT TO THE SPECIAL ASSESSMENT

WATER\SEWER SERVICE LIMITS - CITY OF NORTH LAUDERDALE

WATER/SEWER SERVICE AREA
DESCRIPTION
WATER\SEWER SERVICE AREA
CITY OF NORTH LAUDERDALE

The Water\Sewer Service Area of the City of North Lauderdale is a portion of Sections 1,2,3,10 and 11, all of Township 49 South, Range 41 East and also is a portion of Section 6 and 7, all of Township 49 South, Range 42 East, said Water\Sewer Service Area being more particularly described as follows:

BEGIN at the Northeast corner of Parcel “B” of the plat of OUT LADY QUEEN OF HEAVEN CEMETARY PLAT, as recorded in Plat Book 152, Page 21 of the Public Records of Broward County, Florida;

THENCE on assumed bearing of S89° 22’00” W along the North line of said Parcel “B”, a distance of 1207.89 feet to the West line of said Parcel ‘B”, said line also being the East line of OAKLAND HILLS 7TH SECTION, as recorded in Plat Book 81, Page 30, of the Public Records of Broward County, Florida;

THENCE S 01° 11’43” W along the said East line a distance of 713.22 feet to the South line of said OAKLAND HILLS 7TH SECTION;

THENCE S89° 22’00” W along the said South line a distance of 1126.38 feet to a line being 320.00 feet East of and parallel with the West line of said OAKLAND HILLS 7TH SECTION;

THENCE N 01° 42’30” W along the said parallel line a distance of 712.99 feet to the North line of said OAKLAND HILLS 7TH SECTION;

THENCE S89° 22’00” W along the said North line a distance of 319.46 feet to a line being 115.00 feet East of and parallel with the West line of said Section 6, Township 49 South, Range 42 East;

THENCE N 01° 42’30” W along the said parallel line a distance of 1529.19 feet to the South right-of-way line of S.W. 8th Court as per the plat of “SERINO PARK SECTION 3”, as recorded in Plat Book 81, Page 46, of the Public Records of Broward County, Florida;

THENCE S 88° 17’30” W a distance of 115.00 feet to the said West line of Section 6, Township 49 South, Range 42 East, said line also being the East line of Section 1, Township 49 South, Range 41 East;

THENCE continue S 88° 17’30” W a distance of 85.00 feet to a line being 85.00 feet West of and parallel with the said East line of Section 1, Township 49 South, Range 41 East;

THENCE N 01° 42’30” W along the said parallel line a distance of 342.15 feet to the North line of Tract E, as per the plat of A SUBDIVISION OF SEC.1, TWP. 49S., RGE 41E, as recorded in Plat Book 26, Page 21, of the Public Records of Broward County, Florida, SAID LINE ALSO
BEING THE North line of the plat of KELLY PLAT, as recorded in Plat Book 136, Page 38, of the Public Records of Broward County, Florida;

THENCE S 89° 40’42” W along the North line a distance of 2555.30 feet to the East line of Tract D of said A SUBDIVISION OF SEC.1, TWP. 49S., RGE 41E;

THENCE N 01° 41’01” W along the said East line a distance of 660.89 feet to the North line of Tract D, said line also being the North line of the plat of KIMBERLY VILLAGE-SECTION THREE, as recorded in Plat Book 70, Page 13, of the Public Records of Broward County, Florida;

THENCE S 89° 39’14” W along the said North line a distance of 2586.23 feet to a line being 53.00 feet East of and parallel with the West line of said Section 1, Township 49 South, Range 41 East;

THENCE N 01° 39’49” W along the said parallel line a distance of 2274.51 feet to the North line of said Section 1;

THENCE S 89° 43’47” W along the said North line a distance of 53.02 feet to the Northwest corner of said Section 1, Township 49 South, Range 41 East;

THENCE S 89° 52’59” W along the said North line of Section 2, Township 49 South, Range 41 East, a distance of 4180.80 feet to the Southeast corner of said Section 34, Township 48 South, Range 41 East. Said point also being the Southeast corner of the plat of NORTH LAUDERDALE VILLAGE SECTION FIVE, as recorded in Plat Book 109, Page 25, of the Public Records of Broward County, Florida;

THENCE N 01° 07’53” W along the said East line a distance of 572.62 feet to the North line said NORTH LAUDERDALE VILLAGE SECTION FIVE, said line also being the South right-of-way line of South Florida Water Management District Canal C-14 (Pompano Canal);

THENCE S 89° 00’39” W along the said South right-of-way line a distance of 2257.30 feet;

THENCE S 01° 15’23” E a distance of 534.16 feet to the North line of Section 3, Township 49 South, Range 41 East;

THENCE N 89° 51’19” W along the said North line a distance of 158.42 feet to the Northwest corner of Tract 1, Section 3, Township 49 South, Range 41 East, as per the plat of FORT LAUDERDALE TRUCK FARMS, as recorded in Plat Book 4, Page 31, of the Public Records of Broward County;

THENCE S 01° 39’25” E along the West line of Tracts 1, 8, 9, 16 and 17 of said Section 3, Township 49 South, Range 41 East, as per the plat of FORT LAUDERDALE TRUCK FARMS, a distance of 7231.57 feet to the South line of Said Section 3, said line also being the North line of Section 10, Township 49 South, Range 41 East;
THENCE S 89° 32’11” W along the said North line of Section 10, a distance of 1320.07 feet to the Northwest corner of Tract 2, Section 10, Township 49 South, Range 41 East, as per the plat of FORT LAUDERDALE TRUCK FARMS;

THENCE S 01° 26’23” E along the West line of Tracts 2 and 7 of said Section 10, Township 49 South, Range 41 East, as per the plat of FORT LAUDERDALE TRUCK FARMS, a distance of 2641.44 feet to the South line of the North One-Half (N 1/2) of said Section 10;

THENCE N 89° 32’28” E along the said South line a distance of 1320.11 feet to the West line of Tract 9, Section 10, Township 49 South, Range 41 East, as per the plat of FORT LAUDERDALE TRUCK FARMS;

THENCE S 01° 26’20” E along the said West line a distance of 1321.62 feet to the Southwest corner of said Tract 9;

THENCE N 89° 32’33” E along the said South line of said Tract 9 a distance of 1320.01 feet to the East line of the South One-Half (S 1/2) of said Section 10, Township 49 South, Range 41 East;

THENCE N 01° 26’20” W along the said East line a distance of 1321.65 feet to the Northeast corner of the South One-Half (S 1/2) of said Section 10, said point also being the Northwest corner of the South One-Half (S 1/2) of said Section 11, Township 49 South, Range 41 East; said point to be referred to later in this description as Point “A”

THENCE N 89° 33’30” E along the North line of the said South One-Half (S 1/2) of Section 11 a distance of 1318.60 feet to the East line Tract 12 of said Section 11, Township 49 South, Range 41 East, as per the plat of FORT LAUDERDALE TRUCK FARMS;

THENCE S 01° 30’21” E along the said East line a distance of 40.00 feet to a line being 40.00 feet South of and parallel with the said North line of the South One-Half (S 1/2) of said Section 10;

THENCE N 89° 33’30” E along the said parallel line a distance of 3960.03 feet to the East line of the South One-Half (S 1/2) of said Section 11, Township 49 South, Range 41 East;

THENCE N 01° 30’24” W along the said East line a distance of 40.01 feet to the Northeast corner of said South One-Half (S 1/2) of said Section 11, said point also being the Southwest corner of North One-Half (N 1/2) of said Section 12, Township 49 South, Range 41 East;

THENCE continue N 01° 30’24” W along the West line of the said North One-Half (N 1/2) of Section 12, a distance of 2639.98 feet to the Northwest corner of said North One-Half (N 1/2) of Section 12;

THENCE N 89° 34’48” E along the North line of the said North One-Half (N 1/2) of Section 12, a distance of 5281.75 feet to the Northeast corner of said North One-Half (N 1/2) of Section 12;
THENCE S 01° 30’03” E along the East line of the said North One-Half (N 1/2) of Section 12, a distance of 2624.40 feet;

THENCE N89° 33’52” E a distance of 79.42 feet to the East right-of-way line of State Road 7 (S.R. 7), said point also being the Westerly right-of-way line of the Florida Turnpike\Sunshine State Parkway for the purposes of this description;

THENCE N 37° 00’06” E along the said Westerly right-of-way line of the Florida Turnpike\Sunshine State Parkway, a distance of 2309.70 feet;

THENCE N 33° 21’59” E continuing along the said Westerly right-of-way line of the Florida Turnpike\Sunshine State Parkway, a distance of 404.37 feet;

THENCE N 33° 16’28” E continuing along the said Westerly right-of-way line of the Florida Turnpike\Sunshine State Parkway, said line also being the East line of Parcel “A” and the East line of Parcel “B” of said plat of OUT LADY QUEEN OF HEAVEN CEMENTARY PLAT, as recorded in Plat Book 152, Page 21, of the Public Records of Broward County, a distance of 728.47 feet;

THENCE N 37° 01’48” E continuing along the said Westerly right-of-way line of the Florida Turnpike\Sunshine State Parkway and the said East line of Parcel “B” a distance of 200.00 feet;

THENCE N 40° 50’39” W continuing along the said Westerly right-of-way line of the Florida Turnpike\Sunshine State Parkway and the said East line of said Parcel “B” a distance of 770.29 feet to the a line being 25.00 feet East of and parallel with the East line of said Parcel “B” of the plat of OUT LADY QUEEN OF HEAVEN CEMETERY PLAT,

THENCE N 00° 56’19” W along the said parallel line a distance of 1499.74 feet to the Easterly extension of the North line of said Parcel “B”;

THENCE S 89° 22’00” W along the said Easterly extension, a distance of 25.00 feet to the POINT OF BEGINNING.

LESS THE FOLLOWING DESCRIBED PARCEL KNOWN AS COURTYARDS OF BROWARD:

COMMENCE at the previously described Point “A”;

THENCE N 01° 26’20” W along the West line of the North One-Half (N 1/2) of said Section 11, Township 49 South, Range 41 East, a distance of 890.81 feet;

THENCE N 88° 33’40” E a distance of 25.00 feet to the East right-of-way line of S.W. 81st Avenue, said line being 25.00 feet East of and parallel with the said West line of the North One-Half (N 1/2) of Section 11, said point being the POINT OF BEGINNING;

THENCE N 01° 26’20” W along the said East right-of-way line a distance of 835.00 feet;
THENCE N 88° 33’40” E a distance of 46.87 feet to a point of curvature of a tangent curve concave to the North;

THENCE Easterly and Northeasterly along the arc of said curve to the left, having a central angle of 45° 00’00” and a radius of 60.00 feet for and arc distance of 47.12 feet to a point of tangency;

THENCE N 43° 33’40” E a distance of 236.69 feet;

THENCE S 46° 26’20” E a distance of 785.68 feet to a point of curvature of a tangent curve concave to the Northeast;

THENCE Southeasterly and Easterly along the arc of said curve to the left, having a central angle of 45° 05’46” and a radius of 60.00 feet for and arc distance of 47.22 feet to a point of tangency;

THENCE N 88° 27’54” E a distance of 13.85 feet;

THENCE S 01° 32’06” W a distance of 36.00 feet to a point on the arc of a non-tangent curve concave to the Southeast, a radial line of said curve through said point having a bearing of N 01° 32’06” E;

THENCE Westerly and Southwesterly along the arc of said curve to the left, having a central angle of 44° 43’01” and a radius of 60.00 feet for and arc distance of 46.83 feet to a point of tangency;

THENCE S 43° 44’52” W a distance of 812.68 feet;

THENCE N 46° 15’08” W a distance of 227.90 feet to a point of curvature of a tangent curve concave to the Southwest;

THENCE Northwesterly and Westerly along the arc of said curve to the left, having a central angle of 45° 11’12” and a radius of 60.00 feet for and arc distance of 47.32 feet to a point of tangency;

THENCE S 88° 33’40” W a distance of 46.72 feet to the POINT OF BEGINNING;

Said land constitutes the Water\Sewer Service Area of the City of North Lauderdale, Broward County, Florida.
CITY OF NORTH LAUDERDALE
RESOLUTION NO. __________

EXHIBIT "B"
PROOF OF PUBLICATION
On October 24, 2016, the City held a public opening of the sealed proposals for the above-named RFP at 9:30 AM in the conference room on the second floor of the City Hall Municipal Complex and noted for the record the five (5) banks that responded. A Banking Services Selection Committee (“Committee”) was formed that was comprised of Susan Nabors, Finance Director; Sendie Rymer, Controller; Mark Mason, Director of Financial Services, City of Tamarac, FL. The Committee members evaluated the responses for the following categories as outlined in the RFP:

- Firm’s financial stability, reference information gathered, bank locations & availability of services
- Relevant experience managing similar relationships of similar size, scope, and sector
- Qualifications and experience of assigned staff, including local account representatives and key local individuals who manage and advise on a day-to-day basis regarding banking services
- Quality of Response / Scope of services
- Proposed fees and compensation

After careful consideration of the responses to all of the criteria, on December 6, 2016 the Committee ranked the five (5) proposals in the following order:

<table>
<thead>
<tr>
<th>Ranked Banking Institution</th>
<th></th>
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<tbody>
<tr>
<td>1</td>
<td>TD Bank</td>
</tr>
<tr>
<td>2</td>
<td>SunTrust Bank</td>
</tr>
<tr>
<td>3</td>
<td>Capital Bank</td>
</tr>
<tr>
<td>4</td>
<td>Florida Community Bank</td>
</tr>
<tr>
<td>5</td>
<td>Bank United</td>
</tr>
</tbody>
</table>

We were pleased with the quantity and quality of the responses to the RFP. As mentioned above, the evaluation considered more than the proposed fees and compensation. Although some banks had better pricing, other evaluation criteria such as experience working with government entities, experience and/or location of dedicated personnel, location of branches and other items of response were taken into careful consideration and affected the rankings. A comparison of the top two ranked banks follows.

Specific items that determined the final ranking:

- TD Bank met all the requirements of the above evaluation criteria.
- TD Bank is 2.2 miles from City Hall, the closest of the five proposers.
- Although TD Bank’s annual fees are $34,790.88, which is approximately 14.5% or $4,441 higher than the second ranked bank, (SunTrust Bank with annual fees of $30,349.38), TD Bank offers a higher Earned Credit Rate (ECR) (.65% compared to .25% from the SunTrust). A higher ECR requires a lower compensating balance to offset bank fees. TD Bank requires approximately $5.4 million compensating balance compared to $12.1 million with SunTrust Bank. A lower compensating balance frees up funds to invest in higher earning investment vehicles, which is under discussion with the Investment Advisor.
- TD Bank also offers a higher interest rate on excess funds than SunTrust Bank (.40% versus .04%, respectively). If we maintain our current level of funds in the bank, TD Bank would generate about $70,000 more interest earnings each year for the City than with SunTrust Bank.
- Converting to a different bank requires the City to maintain bank accounts at two banks during the conversion period, and possibly for another year, until such time as outstanding items are cleared and/or transitioned. Maintaining accounts at two banks will increase the total bank fees during the transition. However, TD Bank has agreed to waive their fees for three (3) months which would help offset some of the costs.

A summary comparison of the pricing for the five (5) proposers is attached.

**RECOMMENDATION:**

The Banking Services Evaluation and Selection Committee recommends Commission’s consideration and approval of the attached resolution accepting the ranking of the banks that submitted proposals to provide banking services and authorizing and directing the City Manager and City Attorney to negotiate and execute an acceptable agreement for banking services with the top ranked banking institution.
<table>
<thead>
<tr>
<th></th>
<th>SUNTRUST</th>
<th>CAPITAL BANK</th>
<th>BANK UNITED</th>
<th>TD BANK</th>
<th>FLORIDA COMMUNITY BANK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proximity to City Hall (miles)</td>
<td>3.4</td>
<td>6.6</td>
<td>3.41</td>
<td>2.2</td>
<td>2.9</td>
</tr>
<tr>
<td>Compensating Balance to Offset Fees</td>
<td>$ 12,139,752</td>
<td>$ 2,825,008</td>
<td>$ 4,910,592</td>
<td>$ 5,352,443</td>
<td>$ 8,361,771</td>
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<tr>
<td>Earned Credit Rate (ECR)</td>
<td>0.25%</td>
<td>0.75%</td>
<td>0.75%</td>
<td>0.65%</td>
<td>0.35%</td>
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<tr>
<td>Interest Rate on Excess Funds</td>
<td>0.04%</td>
<td>0.65%</td>
<td>0.60%</td>
<td>On 1st $1M 0.20%</td>
<td>0.50%</td>
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<tr>
<td>Days Fees Waived / $ Equivalent</td>
<td>30 $ 2,529.12</td>
<td>30 $ 1,765.63</td>
<td>60 $ 6,138.24</td>
<td>90 $ 8,697.72</td>
<td>120 $ 7,316.55</td>
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<tr>
<td>Cost of Services</td>
<td>Annually</td>
<td>$ 30,349.38</td>
<td>$ 21,187.56</td>
<td>$ 36,829.44</td>
<td>$ 34,790.88</td>
</tr>
</tbody>
</table>
RESOLUTION NO. __________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING THE RANKING OF THE BANKS WHO SUBMITTED PROPOSALS TO PROVIDE BANKING SERVICES AS PROVIDED HEREIN; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN ACCEPTABLE AGREEMENT FOR BANKING SERVICES WITH THE TOP RANKED BANKING INSTITUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Lauderdale (“City”) Banking Services Selection Committee (“Committee”), has reviewed and studied the proposals submitted by the banking firms who submitted proposals to provide banking services in response to the City’s Request for Proposals, and has conferred on the ranking of the banking firms; and

WHEREAS, the City Commission has reviewed the recommendation of the Committee, and hereby accepts the ranks of the banking firms as provided herein; and

WHEREAS, the City Commission desires to authorize the City Manager and City Attorney to negotiate with the top-ranked firm, as provided herein, and to execute an acceptable agreement for banking services with the top-ranked firm as provided herein; and

WHEREAS, the City Commission finds that the process of entering into an agreement for banking services is in the best interest of the health, safety, and welfare of the citizens and residents 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 as being true and correct and incorporated herein by this reference.

Section 2: That the City Commission of the City of North Lauderdale, Florida does hereby accept the ranking of the banking firms as follows:

1) TD Bank
2) SunTrust Bank
3) Capital Bank
4) Florida Community Bank
5) Bank United
Section 3: That the City Manager and City Attorney are hereby authorized and directed to take all steps necessary to negotiate and execute an acceptable agreement for banking services with the top ranked firm. In the event that the City Manager and City Attorney are unable to negotiate an acceptable agreement with the top ranked firm, then the City Manager is hereby authorized to negotiate and execute an acceptable agreement with the next highest ranked firm.

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 13th day of December, 2016.

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR LORENZO WOOD

APPROVED AS TO LEGAL FORM

______________________________
SAMUEL S. GOREN, CITY ATTORNEY:

ATTEST:

______________________________
PATRICIA VANCHERI, City Clerk
INFORMATION TECHNOLOGY
MEMORANDUM

To: The Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: Mitch Williams, IT Manager
Date: December 13, 2016
Subject: Purchase of Storage and Server Devices

BACKGROUND:

Our Storage Area Network (SAN) devices have reached their performance limits. Our current aging Enterprise Server hardware lacks performance resources needed to properly provide information technology services to the City Departments and current applications resource requirements.

Why we are here: When the current production SAN and servers were purchased almost an average of 6 years ago, they were more than adequate in performance and resources for the City’s core applications and information technology services envisioned. Since that time software upgrades and Virtual Server resources have maxed out the devices performance levels. IT staff has performed all possible reasonable part and software upgrades to accommodate the increased resource and performance needs.

Earlier this year, the IT staff held in-depth talks with the current storage/server partner and other technology partners to determine the best path for the City to purchase two new SANs and servers to meet the City’s current and immediate future device resource and performance needs.

Once the needs were determined, the staff utilized Section 9-10(b) of the City’s Charter that states that competitive bidding is not required for the purchase of goods listed on federal, state, county or other governmental and cooperative contracts provided that the following criteria are satisfied:

1. The bidding of the contract was in substantial compliance with generally accepted competitive bidding conditions;
2. The governmental contracts must be current and in force;
3. It shall be ruled by the City Commission that there is no compelling reason to believe that the City would receive bids lower than the government contract price, if the City, for itself, were to solicit its own competitive bids; and
4. Purchases from governmental and cooperative contracts meeting the requirements above shall be at prices equal to or less than the amounts fixed by the said contracts. (Cost-plus basis governmental contracts shall not be included in the exception provided for by this paragraph.)

After researching various governmental contracts and hardware solutions, it was determined that the purchase of the SAN’s and servers needed for the City were best provided under Florida State GSA CONTRACT # - GS-35F-0349 and GSA Contract MNWNC-125 - WSCA-43211500-WSCA-15-AC-S...
“State Contract”). The GSA MNWNC-125 WSCA-43211500-WSCA-15-AC-S” State Contract used a contract competitively solicited and awarded by the State of Minnesota and is currently in full force. The prices being paid by the City are less than the maximum prices provided in both State Contract for the SANs and servers. The City Administration has contacted vendors on the State Contract, who have advised that they could not offer prices to the City lower than the ones in the State Contract. The State Contract includes prices from most potential responsive bidders on the SANs and servers, so the City Administration believes that if the City were to solicit its own bids that it would not receive bids lower than the prices in the State Contract.

After keeping in mind the City’s needs it was determined that the best fit solution was provided by Champion Solutions Group. The total cost for two new SANs and (2) UCS Blade Server Chassis with (8) UCS Blade Servers and all networking components to meet the City’s current and immediate future device resource and performance needs with professional installation services will not exceed $407,000.00.

The purchase amount will be spent from the Commission approved Fiscal Year 2017 Information Technology Capital fund, account number 5300801-564100.

**RECOMMENDATION:**

That City Administration recommends Commission’s consideration and approval of the attached Resolution finding that the purchase of the equipment pursuant through the State Contract is consistent with Section 9.10(b) of the City Charter, finding that there is no compelling reason to believe that the City would receive bids lower than the government contract price, if the City, for itself, were to solicit its own competitive bids; and, authorizing the expenditure of funds for the purchase of two (2) SAN and (2) UCS Blade Server Chassis with (8) UCS Blade Servers and all networking components from Pure Storage and Cisco Corporation respectively through Champion Solutions Group.
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF TWO STORAGE ATTACHED NETWORK DEVICES AND BLADE CHASSIS WITH SERVERS AND SUPPORT INSTALLATION FOR A PRICE NOT TO EXCEED $407,000.00 PLUS AN ADDITIONAL $10,000 FOR ACCIDENTALS FROM CHAMPION SOLUTIONS GROUP; FINDING THAT THE PURCHASE IS CONSISTENT WITH SECTION 9.10(B) OF THE CITY CHARTER; PROVIDING FOR THE ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City is in need to purchase two (2) Storage Attached Network Devices and Blade Chassis with Servers (collectively SANs and Servers); and,

WHEREAS, Section 9.10 of the City Charter provides competitive bidding is not required for the purchase of goods listed on federal, state, county or other governmental and cooperative contracts provided that the following criteria are satisfied:

1. Bidding for the contract was in substantial compliance with generally accepted competitive bidding conditions;
2. The governmental contracts must be current and in force;
3. It shall be ruled by the City Commission that there is no compelling reason to believe that the City would receive bids lower than the government contract price, if the City, for itself, were to solicit its own competitive bids; and
4. Purchases from governmental and cooperative contracts meeting the requirements above shall be at prices equal to or less than the amounts fixed by the said contracts. (Cost-plus basis governmental contracts shall not be included in the exception provided for by this paragraph.);

and,

WHEREAS, the City Administration is proposing to make the purchase through a State of Florida Contract, which uses a competitively bid State of Minnesota Agreement, which is current and in force, and for prices that are less than the maximum prices in the State Contract; and,

WHEREAS, the City Administration has advised the City Commission that it has reviewed procurement options and that it does not believe that if the City were to do its own competitive procurement that it would get prices any lower than the prices in the State Contract; and,

WHEREAS, the City Commission finds that the purchase satisfies the requirements of Section 9.10 of the City Charter and that the purchase of the SANs and Servers from Champion Solutions Group through the State Contract is in the best interest of the City.
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

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

Section 2: Pursuant to Section 9.10(b) of the Code, competitive bidding shall not be required for the purchase of goods listed on governmental and cooperative contracts and there is no compelling reason to believe that the City would receive bids lower than the government contract price, if the City solicited its own competitive bids.

Section 3: That the City Commission of the City of North Lauderdale, Florida, be and the same does hereby authorize an expenditure not to exceed $407,000.00 plus an additional $10,000 for incidentals for the purchase of two Storage Attached Network devices and two UCS blade chassis with UCS Blades and installation support services from Champion Solutions Group.

Section 4: That the funds for said purchases, not to exceed $407,000.00 plus $10,000 for accidentals are budgeted in the FY 2017 IT Fund under line item 5300801-564100.

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

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 13th day of December, 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

ATTEST:

CITY CLERK PATRICIA VANCHERI

VICE MAYOR LORENZO WOOD
## City of North Lauderdale

**Mitch Williams**

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<tr>
<th>Qty</th>
<th>Part #</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Unit Price</th>
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</thead>
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<td>2</td>
<td>CON-SNTP-UCSPMINI</td>
<td>SMARTNET 24X7X4 UCS SP SELECT 5108 AC2 CHASSIS W/Fi6324, UCS</td>
<td>$1,109.25</td>
<td>$2,218.50</td>
</tr>
<tr>
<td>8</td>
<td>CAB-C19-CBN</td>
<td>CABINET JUMPER POWER CORD, 250 VAC 16A, C20-C19 CONNECTORS</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>8</td>
<td>UCS-PSU-2500ACD</td>
<td>2500W PLATINUM AC HOT PLUG POWER SUPPLY - DV</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>16</td>
<td>N20-FAN5</td>
<td>FAN MODULE FOR UCS 5108</td>
<td>$0.00</td>
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</tr>
<tr>
<td>2</td>
<td>N20-FW013</td>
<td>UCS BLADE SERVER CHASSIS FW PACKAGE 3.0 FOR Fi6324 ONLY</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>4</td>
<td>UCS-FI-M-6324</td>
<td>UCS 6324 IN-CHASSIS FI WITH 4 UP, 1X40G</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>4</td>
<td>CON-SNTP-FIM6324</td>
<td>SMARTNET 24X7X4 UCS 6324 IN-CHS FI W/4 UP 1X40G E-PORT</td>
<td>$1,382.15</td>
<td>$5,528.60</td>
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<tr>
<td>2</td>
<td>UCSB-5108-PKG-HW</td>
<td>UCS 5108 PACKAGING FOR CHASSIS WITH HALF WIDTH BLADES</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>16</td>
<td>N20-CBLKB1</td>
<td>BLADE SLOT BLANKING PANEL FOR UCS 5108/SINGLE SLOT</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>2</td>
<td>N20-CAK</td>
<td>ACCESS. KIT FOR 5108 BLADE CHASSIS INCL RAILKIT, KVM DONGLE</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>2</td>
<td>N01-UAC1</td>
<td>SINGLE PHASE AC POWER MODULE FOR UCS 5108</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>4</td>
<td>N10-MGT013</td>
<td>UCS MANAGER 3.0 FOR 6324</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td><strong>System 2</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>UCS-SP-B200M4-BF3</td>
<td>UCS SPSELCW/2T B200M4 HI-FREQ3XE52667V4,8X32GB,VIC1340 + C1</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>8</td>
<td>UCS-SP-B200M4-B-F3</td>
<td>NOT SOLD STANDALONEB200M4HI- FREQ3W/2XE52667V4,8X32GB,VIC1340</td>
<td>$9,767.10</td>
<td>$78,136.80</td>
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<td>8</td>
<td>CON-OSP-B200BF3</td>
<td>SNTC 24X7X4OS, NOT SOLD STANDALONEB200M4HI- FREQ3W/2XE52667V4</td>
<td>$1,351.00</td>
<td>$10,808.00</td>
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<tr>
<td>16</td>
<td>UCS-CPU-E52667E</td>
<td>3.20 GHZ E5-2667 V4/135W 8C/25MB CACHE/DDR4 2400MHZ</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>64</td>
<td>UCS-MR-1X322RV-A</td>
<td>32GB DDR4-2400-MHZ RDIMM/PC4-19200/DUAL RANK/X4/1.2V</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>8</td>
<td>UCSB-MRAID12G</td>
<td>CISCO FLEXSTORAGE 12G SAS RAID CONTROLLER WITH DRIVE BAYS</td>
<td>$299.60</td>
<td>$2,396.80</td>
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<tr>
<td>16</td>
<td>UCS-SD-32G-S</td>
<td>32GB SD CARD FOR UCS SERVERS</td>
<td>$64.80</td>
<td>$1,036.80</td>
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<tr>
<td>64</td>
<td>UCS-SP-M32-RVA</td>
<td>32GB DDR4-2400-MHZ RDIMM/PC4-19200/DUAL RANK/X4/1.2V</td>
<td>$457.80</td>
<td>$29,299.20</td>
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<td>8</td>
<td>UCSX-TPM2-002</td>
<td>TRUSTED PLATFORM MODULE 2.0 FOR UCS SERVERS</td>
<td>$30.00</td>
<td>$240.00</td>
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<td>8</td>
<td>UCSB-MLOM-40G-03</td>
<td>VIC 1340 MODULAR LOM FOR M4 BLADE SERVERS</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>16</td>
<td>UCSB-LSTOR-BK</td>
<td>FLEXSTORAGE BLANKING PANELS W/O CONTROLL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>8</td>
<td>UCS-M4-V4-LBL</td>
<td>CISCO M4V4 CPU ASSET TAB ID LABEL (AUTO-EXPAND)</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>8</td>
<td>UCSB-HS-EP-M4-F</td>
<td>CPU HEAT SINK FOR UCS B200 M4 SOCKET 1 (FRONT)</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td></td>
<td>UCSB-HS-EP-M4-R</td>
<td>CPU HEAT SINK FOR UCS B200 M4 SOCKET 2 (REAR)</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>
### System 3

| 1 | C1-UCS-M | CISCO ONE UCS | $0.00 | $0.00 |
| 1 | C1N1PUCSK9= | CISCO ONE PERPETUAL UCS | $0.00 | $0.00 |
| 1 | CON-ECMU-C1N1PUCS | SWSS UPGRADES CISCO ONE FOUNDATION | $0.00 | $0.00 |
| 8 | C1F2PUCSK9 | CISCO ONE FOUNDATION PERPETUAL UCS | $1,120.00 | $8,960.00 |
| 8 | CON-ECMU-C1F2PUCS | SWSS UPGRADES C1 FOUNDATION PERPETUAL UCS | $1,176.00 | $9,408.00 |
| 8 | C1-UCS-MDMGR-1S | CISCO ONE UCS MULTI-DOMAIN MANAGER (CENTRAL) PER SERVER LIC | $0.00 | $0.00 |
| 8 | C1-UCD-VM | CISCO ONE UCS DIRECTOR FOUNDATION - 50 VM LICENSE | $0.00 | $0.00 |
| 8 | C1-EGW-DC-K9 | CISCO ONE ENERGYWISE MGMT PERPETUAL LIC - 1 DC END POINT | $0.00 | $0.00 |
| 8 | C1-PSC-F-1-K9 | CISCO PRIME SERVICE CATALOG CLOUD FOUNDATION PER SRV BLADE | $0.00 | $0.00 |
| 8 | C1-UPM-EE | CISCO ONE UCS PERFORMANCE MANAGER EXPRESS | $0.00 | $0.00 |
| 16 | C1-N1K-ESSTL | NEXUS 1000V ESSENTIAL EDITION | $0.00 | $0.00 |
| 8 | C1-ICFB-4-1Y-K9 | CISCO ONE INTERCLOUD FABRIC BUS 4 HCUS 1YR | $0.00 | $0.00 |
| 8 | C1F2VUCS-01 | CISCO ONE VER01 FOUNDATION PERPETUAL UCS | $0.00 | $0.00 |

### System 4

<p>| 1 | CUIC-SVR-OFFERS= | CISCO UCS DIRECTOR SERVER OFFERINGS | $0.00 | $0.00 |
| 1 | CON-SAUCVROFFERS | CISCO UCS DIRECTOR SERVER OFFERINGS SOFTWARE APPLICATION SUP | $0.00 | $0.00 |
| 1 | CUIC-BASE-K9 | CISCO UCS DIRECTOR SOFTWARE LICENSE | $400.00 | $400.00 |
| 1 | CON-SAUCUI主观 | SW APP SUPP + UPGR CISCO CLOUPIA BASE SOFTWARE | $490.00 | $490.00 |
| 1 | CUIC-TERM | ACCEPTANCE OF CISCO CLOUPIA LICENSE TERMS | $0.00 | $0.00 |</p>
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td></td>
<td><strong>System 5</strong></td>
<td>4</td>
<td><strong>$3,560.00</strong></td>
<td><strong>$14,240.00</strong></td>
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<tr>
<td></td>
<td>C1-WS3850-48T/K9 CISCO ONE CATALYST 3850 48 PORT DATA</td>
<td>4</td>
<td><strong>$2,989.00</strong></td>
<td><strong>$11,956.00</strong></td>
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<td></td>
<td>S3850UK9-36E CAT3850 UNIVERSAL K9 IMAGE</td>
<td></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>PWR-C1-350WAC/2 350W AC CONFIG 1 SECONDARYPOWER SUPPLY</td>
<td>4</td>
<td><strong>$260.00</strong></td>
<td><strong>$1,040.00</strong></td>
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<tr>
<td></td>
<td>C3850-NM-4-10G CISCO CATALYST 3850 4 X 10GE NETWORK MODULE</td>
<td></td>
<td><strong>$1,600.00</strong></td>
<td><strong>$6,400.00</strong></td>
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<td>CAB-C15-CBN CABINET JUMPER POWER CORD, 250 VAC 13A, C14-C15 CONNECTORS</td>
<td>8</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
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<td>CAB-CONSOLE-RJ45 CONSOLE CABLE 6FT WITH RJ45 AND DB9F</td>
<td>4</td>
<td><strong>$12.00</strong></td>
<td><strong>$48.00</strong></td>
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<td>STACK-T1-50CM 50CM TYPE 1 STACKING CABLE</td>
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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>CAB-SPWR-30CM CATALYST 3750X AND 3850 STACK POWER CABLE 30 CM</td>
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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>PWR-C1-350WAC 350W AC CONFIG 1 POWER SUPPLY</td>
<td>4</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td></td>
<td>C1FPCAT38502K9 CISCO ONE FOUNDATION PERPETUAL - CATALYS</td>
<td>4</td>
<td><strong>$1,180.00</strong></td>
<td><strong>$4,720.00</strong></td>
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<tr>
<td></td>
<td>CON-ECMU-C1F1C382 SWSS UPGRADERS C1 FOUNDATION PERP CAT3850 48PRT</td>
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<td><strong>$1,470.00</strong></td>
<td><strong>$5,880.00</strong></td>
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<tr>
<td></td>
<td>C1-PI-LFAS-2K3K-K9 CISCO ONE PI DEVICE LICENSE FOR LF &amp; AS</td>
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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>C3850-48-L-S C3850-48 LAN BASE TO IP BASE PAPER RTU LICENSE</td>
<td>4</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>C1-ISE-BASE-48P CISCO ONE IDENTITY SERVICES ENGINE 50 EN</td>
<td>4</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td></td>
<td>C1-EGW-50-K9 CISCO ONE ENERGYWISE MGMT PERPETUAL LIC</td>
<td>4</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
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<td>C1-CAND-1 CISCO ONE CONNECTED ANALYTICS NET DEPLOY</td>
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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>C1-LC-50-1Y CISCO ONE STEALTHWATCH 50 FPS LIC 1 YR</td>
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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>C1F1VCAT38502-01 CISCO ONE VER01 FOUNDATION PERPETUAL CAT</td>
<td>4</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<tr>
<td></td>
<td>DNA-VOUCHER TRACKER ELIGIBILITY SKU FOR DNA OFFERS</td>
<td>4</td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
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<table>
<thead>
<tr>
<th></th>
<th><strong>System 6</strong></th>
<th>1</th>
<th><strong>$2,396.00</strong></th>
<th><strong>$2,396.00</strong></th>
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<tbody>
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<td>ISE-VM-K9= CISCO IDENTITY SERVICES ENGINE VM</td>
<td>1</td>
<td><strong>$2,396.00</strong></td>
<td><strong>$2,396.00</strong></td>
</tr>
<tr>
<td></td>
<td>CON-SAU-ISEVM SW APP SUPP + UPGR CISCO IDENTITY SERVICES ENGINE VIRTUAL M</td>
<td>1</td>
<td><strong>$4,193.00</strong></td>
<td><strong>$4,193.00</strong></td>
</tr>
</tbody>
</table>

[00162247.1 1820-7902871]
Sales Agreement
This agreement is made by and between Champion Solutions Group (Seller) a Delaware corporation having its principal offices at 791 Park of Commerce Blvd., Boca Raton, FL 33487.
1. EQUIPMENT. Seller hereby agrees to sell and purchaser agrees to purchase from seller the above described data processing equipment, services and software.
2. TITLE. Title, as between the seller and purchaser, shall remain in seller until the purchaser has paid the purchase price and all other incidental charges to this sale.
Purchaser shall execute and/or seller may file UCC Financing statements as the seller shall determine as needed to protect interests.
Balance due upon invoice.
The above price does not include sales tax. All shipping and handling costs will be billed as actual.

Please Sign and Fax, including Purchase Order, to 561-997-4043

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Hours</th>
<th>Rate</th>
<th>Estimated Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cisco UCS Professional Services</td>
<td>80</td>
<td>$195.00</td>
<td>$15,600.00</td>
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<tr>
<td>Engagement Management</td>
<td>NA</td>
<td>NA</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>OPTIONAL: VMware Migration Discovery and Migration Support. Please note: A PCR may be required to proceed.</td>
<td>TBD</td>
<td>$195.00</td>
<td>TBD</td>
</tr>
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</table>
City of North Lauderdale  
Mitch Williams

<table>
<thead>
<tr>
<th>Qty</th>
<th>Part #</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Unit Price</th>
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<tbody>
<tr>
<td></td>
<td>FA-m20R2-ETH-20TB-20/0</td>
<td>Pure Storage FlashArray m20R2 ETH 20TB 20/0</td>
<td>$52,500.00</td>
<td>$52,500.00</td>
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<tr>
<td>36</td>
<td>FA-m20R2-20TB,1MO,ADV</td>
<td>FA-m20R2-20TB 1 Month Pure1 Advanced Maintenance and Support, NBD Delivery, 24/7 Support</td>
<td>$1,143.00</td>
<td>$41,148.00</td>
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<tr>
<td>8</td>
<td>FA Sup Forgive</td>
<td>FA-m Support Forgiveness FA-m20R2-20TB 1 Month Pure1 Advanced Maintenance and Support, NBD Delivery, 24/7 Support</td>
<td>-$1,143.00</td>
<td>-$9,144.00</td>
</tr>
</tbody>
</table>

**Total**  
(Taxes Are Not Included)  
$169,358.00

**Sales Agreement**  
This agreement is made by and between Champion Solutions Group (Seller) a Delaware corporation having its principal offices at 791 Park of Commerce Blvd., Boca Raton, FL 33487.  
1. **EQUIPMENT.** Seller hereby agrees to sell and purchaser agrees to purchase from seller the above described data processing equipment, services and software.  
2. **TITLE.** Title, as between the seller and purchaser, shall remain in seller until the purchaser has paid the purchase price and all other incidental charges to this sale.  
Purchaser shall execute and/or seller may file UCC Financing statements as the seller shall determine as needed to protect interests.  
Balance due upon invoice.  
The above price does not include sales tax. All shipping and handling costs will be billed as actual

**Please Sign and Fax, including Purchase Order, to 561-997-4043**

Title _________________________________________  
Champion Representative _________________________________________

Date ___________________________  
Title ___________________________  
Date ___________________________
As you may recall, in an effort to continue lowering the lift station run times and the quantity of sewage that is transmitted to the County, the Commission approved the allocation of $2,000,000 in the Fiscal Year 2016 Budget to implement phases of sewer lining projects in the City. The first phase of the project included the lining of sewer main lines on Kimberly Boulevard, east of Rock Island Road, and was completed summer of this year by utilizing $600,000 of the $2,000,000 appropriated in FY 2016 budget.

Based upon staff’s recommendation, the Commission allocated $2,000,000 in FY 2017 budget to continue the completion of this project. The staff’s project review determined that the next phase of the project should include the completion of the sewer mainline lining in Lift Station #1 Basin.

The City had a good working experience with Layne Inliner during the first phase of the lining project and would therefore like to award the contract to this vendor. Layne Inliner LLC was the lowest responsive bidder in a recent public bid, ITB No. 041-14, with the City of Plantation. Therefore staff is recommending to piggy back off the Plantation contract in an amount not to exceed $600,000.00 to continue the sanitary sewer rehabilitation project. This vendor is local and did a great job with the first phase by completing the project on time and within our budget.

**RECOMMENDATION:**

The City Administration recommends that the City Commission approves the attached Resolution authorizing the City Manager or designee to award Layne Inliner LLC, for an amount not to exceed $600,000.00 using the City of Plantation bid ITB 041-14 for the continuation of the sanitary sewer rehabilitation project.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD LAYNE INLINER LLC FOR AN AMOUNT NOT TO EXCEED $600,000.00 CONTRACT, USING THE CITY OF PLANTATION BID ITB 041-14 FOR THE CONTINUATION OF THE SANITARY SEWER REHABILITATION PROJECT; 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 of the City of North Lauderdale, Florida authorizes the City Manager or her designee to allow purchase orders to Layne Inliner.

**Section 2:** That the funding for this project, in an amount not to exceed $600,000.00, has been appropriated in fiscal year 2017 - account number 4013939-546590.

**Section 3:** That the City will piggy-back off the City of Plantation Bid ITB No. 041-14 for pricing and scope of work.

**Section 4:** That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 13th day of December, 2016.

APPROVED AS TO LEGAL FORM:

__________________________________
CITY ATTORNEY SAMUEL S. GOREN

__________________________________
MAYOR JACK BRADY

__________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________________
PATRICIA VANCHERI, CITY CLERK
PROPOSAL

DATE:  November 15, 2016

SUBMITTED TO:  City of North Lauderdale
701 SW 71st Avenue
North Lauderdale, FL 33068
Attn:  George Krawczyk

PROJECT:  Lift Station #1

We propose hereby to furnish material and labor - complete in accordance with specifications below for the sum of

Six Hundred Thousand dollars and no cents ($600,000.00)

Payment terms - 100% within thirty (30) days upon completion and acceptance.
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman’s Compensation insurance. Note: This proposal may be withdrawn by us if not accepted within thirty (30) days.

We hereby submit specifications and estimates as follows:
Layne Inliner, LLC shall supply all equipment, materials and labor to perform the work as follows:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item #1-1 – Furnish/Install 8” CIPP (6 mm)</td>
<td>14,000</td>
<td>LF</td>
<td>$28.50</td>
<td>$399,000.00</td>
</tr>
<tr>
<td>Item #1-3 – Furnish/Install 10” CIPP (6 mm)</td>
<td>1,000</td>
<td>LF</td>
<td>$30.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>*Item #1-10 – Lateral Reinstatement</td>
<td>275</td>
<td>EA</td>
<td>*$375.00</td>
<td>$140,625.00</td>
</tr>
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<td>Item #1-13 – Clean/TV 8” thru 10”</td>
<td>15,000</td>
<td>LF</td>
<td>$2.00</td>
<td>$30,000.00</td>
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<tr>
<td>Item #1-17 – Mechanical Tuberculation Rem. (8” - 15”)</td>
<td>50</td>
<td>LF</td>
<td>$7.50</td>
<td>$375.00</td>
</tr>
</tbody>
</table>

*Due to the high number of laterals, the proposed price reflects a discount from the $500.00 unit price contained within the City of Plantation Contract ITB No. 041-14

TOTAL $600,000.00

NOTE:
1. Pricing based on unit prices contained in contract between Layne Inliner, LLC and the City of Plantation, Contract No. ITB No. 041-14.
2. Inliner to be installed as per ASTM & manufacturer’s specifications.
3. This proposal is subject to pre-TV inspection by Layne Inliner, LLC indicating that line conditions are acceptable for installation of Inliner.
4. Price quoted does not include point repairs if required prior to installing Inliner.
5. Layne Inliner, LLC shall furnish the City of North Lauderdale with a final inspection CD of the rehabilitated sanitary sewer lines.

Signature: ____________________________
Michael Cannon, P.E., District Manager

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: ____________________
Authorized Signature: ____________________
Printed Name & Title: ____________________
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: George Krawczyk, Public Works/Utilities Director

DATE: December 13, 2016

SUBJECT: Mainline Lining in Lift Station #10 Basin

As you are aware, the City’s infrastructure improvement plan includes lining of sewer lines in areas with high lift station run times transmitted to the County and also where roadway paving projects are planned. The staff has been implementing this improvement plan in different phases. The area of focus for the next phase includes the completion of the mainline lining in Lift Station #10 Basin. This basin is along 83rd Avenue, which has high run times due to the close proximity of the canal. Based on Staff’s recommendation $2,000,000 has been appropriated in the fiscal year 2017 budget to do this type of work.

Last year, staff conducted research and discovered that the Palm Beach County Commission awarded Amendment No. 2 to extend the original Lining Wastewater Gravity Lines and Manhole Rehabilitation Contract (WUD 12-063A) for a similar scope of work and project size with Hinterland Group, Inc. The general conditions and pricing of this contract are now in effect until April 14th, 2017 and if the City contracts with this vendor, our work shall be completed by that time. Staff believes that this vendor is the lowest and the most responsive bidder as indicated in Palm Beach County’s contract. Therefore, staff is recommending to piggy back off the Palm Beach’s current amended contract (WUD 12-063A) and award the contract to Hinterland Group Inc. in an amount not to exceed $141,112.50 for the continuation of the Lift Station 10 # Basin mainlines.

RECOMMENDATION:

The City Administration recommends that the City Commission approves the attached Resolution authorizing the City Manager or designee to award Hinterland Group, Inc. for an amount not to exceed $141,112.50, using the Palm Beach County contract WUD 12-063A, for the completion of the Lift Station 10 # Basin mainlines.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD HINTERLAND GROUP, INC. FOR AN AMOUNT NOT TO EXCEED $141,112.50, USING THE PALM BEACH CONTRACT WUD 12-063A FOR THE COMPLETION OF THE LIFT STATION 10 # BASIN MAINLINES; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City will accept the piggy-back bid off the City of Palm Beach Contract WUD 12-0653A for pricing and scope of work of similar nature.

Section 2: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to accept the bid from Hinterland Group, Inc.

Section 3: That the funding for this project, in an amount not to exceed $141,112.50, has been appropriated in fiscal year 2017 - account number 4013939-546590.

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 13th day of December, 2016.

APPROVED AS TO LEGAL FORM:

_________________________
CITY ATTORNEY SAMUEL S. GOREN

_________________________
MAYOR JACK BRADY

_________________________
VICE MAYOR LORENZO WOOD

ATTEST:

_________________________
PATRICIA VANCHERI, CITY CLERK
**Address**
City of North Lauderdale  
701 SW 71 Avenue  
North Lauderdale, FL 33068

<table>
<thead>
<tr>
<th>Activity</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Item #28 - Gravity Sewer Main Cleaning</td>
<td>4695</td>
<td>1.50</td>
<td>7,042.50</td>
</tr>
<tr>
<td>and TV (6&quot; through 12&quot;)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Line Item #32 - Mechanical Root or Grease</td>
<td>600</td>
<td>10.00</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Removal (12&quot; pipe or smaller) (Heavy Cleaning)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Line Item #40 - Bypass Pumping</td>
<td>10</td>
<td>600.00</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Line Item #48 - Install CIPP Liner for 8&quot;</td>
<td>4695</td>
<td>26.00</td>
<td>122,070.00</td>
</tr>
<tr>
<td>Gravity Sewer</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Pricing per PBCWUD Contract #12-063  
Total $141,112.50
The City Administration recommends that the City Commission approve the attached resolution authorizing the City Manager or her designee to award a contract to LMK Pipe Renewal LLC, for an amount not to exceed $424,608.75, using the City of Plantation contract ITB 042-14, for the lateral lining along east Kimberly Boulevard.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD LMK PIPE RENEWAL LLC FOR AN AMOUNT NOT TO EXCEED $424,608.75 USING THE CITY OF PLANTATION CONTRACT ITB 042-14 FOR THE LATERAL LINING ALONG EAST KIMBERLY BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City will accept the piggy-back bid off the City of Plantation Contract ITB 042-14 for pricing and scope of work of similar nature.

Section 2: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager or her designee to accept the bid from LMK Pipe Renewal LLC.

Section 3: That the funding for this project, in an amount not to exceed $424,608.75, has been appropriated in fiscal year 2017 - account number 4013939-546590.

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 13th day of December, 2016.

APPROVED AS TO LEGAL FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR LORENZO WOOD

ATTEST:

______________________________
PATRICIA VANCHERI, CITY CLERK
# PROPOSAL

**LMK Pipe Renewal LLC**  
1131 NW 50th Street  
Fort Lauderdale, Florida 33309  
(954) 772-0075 office  •  (954) 772-0086 fax  •  (954) 448-4181 cell  •  Email: John@lmpipe.com

Submitted To:  
City of North Lauderdale  
701 SW 71st Ave  
North Lauderdale, FL 33068  
Attn: Mr. George Krawczyk, P.E.

Date: July 24, 2016  
Phone: (954) 597-4756  
Fax:  
Cell#: (954) 650-4654  
email: gkrawczyk@ Lauderdale.org

**Project:**  
LS#1

**Payment terms:**  
1) Monthly pay request for work completed, 100% due upon completion.

**Authorized Signature:**  
[Signature]

**Note:** This proposal may be withdrawn if not accepted within 90 days.

"We hereby submit prices to furnish and install the following items:"

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>QTY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bid Item # 3-1 - CIP Lining, 8 to 15-inch full circle main connection 4&quot; to 6&quot; x 4.5mm lateral piping, minimum 10 LF of lateral (all depths)</td>
<td>92</td>
<td>EA</td>
<td>2,875.00</td>
<td>264,500.00</td>
</tr>
<tr>
<td>2</td>
<td>Bid Item #3-4 - Lateral Liner 4&quot; &amp; 6&quot; x 4.5mm pipe, beyond 10 linear feet (all depths). [estimated at 20' per lateral]</td>
<td>1,500</td>
<td>LF</td>
<td>33.00</td>
<td>49,500.00</td>
</tr>
<tr>
<td>3</td>
<td>Bid Item #3-10 - Sewer main cleaning and TV inspection (8-inch through 10-inch)</td>
<td>7,983</td>
<td>LF</td>
<td>1.25</td>
<td>9,978.75</td>
</tr>
<tr>
<td>4</td>
<td>Bid Item #3-12 - Sewer lateral TV from main w/ P&amp;T Camera (up to 30 feet)</td>
<td>92</td>
<td>EA</td>
<td>165.00</td>
<td>15,180.00</td>
</tr>
<tr>
<td>5</td>
<td>Bid Item #3-15 - Cleanout Installation in grass area, 3-inch to 6-inch gravity pipe, depths up to 5-feet. (includes restoration)</td>
<td>75</td>
<td>EA</td>
<td>850.00</td>
<td>63,750.00</td>
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<tr>
<td>6</td>
<td>Bid Item #3-16 - Cleanout Installation in asphalt area, 3-inch to 6-inch gravity pipe, depths up to 5-feet. (includes restoration)</td>
<td>10</td>
<td>EA</td>
<td>975.00</td>
<td>9,750.00</td>
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<tr>
<td>7</td>
<td>Bid Item #3-17 - Cleanout Installation in concrete area, 3-inch to 6-inch gravity pipe, depths up to 5-feet. (includes restoration)</td>
<td>7</td>
<td>EA</td>
<td>1,100.00</td>
<td>7,700.00</td>
</tr>
<tr>
<td>8</td>
<td>Bid Item #3-20 - Bypass pumping (8-inch and 15-inch sewer)</td>
<td>5</td>
<td>EA</td>
<td>250.00</td>
<td>1,250.00</td>
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<tr>
<td>9</td>
<td>Bid Item #3-22 - Traffic control - hourly charge for each flagger.</td>
<td>80</td>
<td>HR</td>
<td>25.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>10</td>
<td>Bid Item #3-23 - Traffic control - daily charge for arrow board.</td>
<td>25</td>
<td>Day</td>
<td>40.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

*Quoted prices taken from ITB No. 042-14. City of Plantation.*

Total: $424,608.75

**Terms & Conditions:**  
1) Unit price proposals, payment shall be based on city approved installed quantities.  
2) Liners to be installed as per manufacturer’s specifications.  
3) Owner is to provide access to the site and pumps station control / coordination for shutdowns.  
4) Main and lateral tv survey done in WinCan V.9.0 format with reports, submitted on a DVD or flash drive.

Acceptance of Proposal—the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

**Authorized Signature:**  
[Signature]

**Date of Acceptance:**  
[Date]

Any transmission of documents pertaining to this project through the use of a facsimile machine now or in the future is hereby permissible.  
Original copy to LMK Pipe Renewal LLC. Sub contracts must include this proposal as terms of our agreement.
Save the Date!

Thursday, January 19, 2017

The Areawide Council on Aging presents:

Board & Advisory Council Installation Dinner

-Honoring-

Outgoing Board President Deborah G. Rand
Past Advisory Council Chair, David Lieberman
Project Director of the Year Gail Weisberg
Volunteers of the Year Gale and John Fontaine
Corporation of the Year VITAS Healthcare

Renaissance Fort Lauderdale-Plantation Hotel
1230 S Pine Island Rd, Plantation, FL 33324
Complimentary Bar & Hors d'oeuvres
6:00 - 7:00 P.M.
7:00 - 10:00 P.M. Dinner & Awards
$90 per person

$1000 Sponsorship includes a table of 10 and a full page Ad
Additional Journal Advertising Rates Available
For more information, please call 954-745-9567

Visit the ADRC website at:
www.adrcbroward.org
MEETING AGENDA

TUESDAY, DECEMBER 13, 2016
Immediately Following North Lauderdale City Commission Meeting

1. ROLL CALL

   President Jack Brady
   Treasurer Vacant
   Secretary Lorenzo Wood
   Director Rich Moyle
   Director Jerry Graziose
   Executive Director Michael Sargis
   Foundation Attorney Samuel S. Goren
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES
   a. September 28, 2016

3. OLD BUSINESS
   a. None

4. NEW BUSINESS
   a. Appointment of Sampson Borgelin as Board Member
   b. Appointment of Member____________________ as Treasurer
   c. Authorize changing of all bank documents to reflect that Board Member
      ________________ is the new Foundation Treasurer

5. BOARD COMMENTS

6. ADJOURNMENT
MINUTES

WEDNESDAY, SEPTEMBER 28, 2016

The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, September 28, 2016. The meeting convened immediately following North Lauderdale City Commission Meeting.

1. ROLL CALL - Clerk called roll. All present:

   President Jack Brady
   Treasurer David G. Hilton
   Secretary Lorenzo Wood
   Director Rich Moyle
   Director Jerry Graziose
   Executive Director Michael Sargis
   Foundation Attorney Samuel S. Goren
   Foundation Clerk Patricia Vancheri

2. APPROVAL OF MINUTES

   a. June 28, 2016 – Director Graziose moved to approve the Minutes as submitted. Seconded by Treasurer Hilton. Minutes approved unanimously by voice vote.

3. OLD BUSINESS

   a. Budget Report

   Susan Nabors, Chief Financial Officer, presented the Financial Statements for the Foundation for the fiscal year 2016. She reported the total income for the year as $32,931.52; the expenses as $35,452.82, resulting in a loss of $2,521.30. She advised there is still $28,623.45 in the bank. There were no questions.

   b. Payment of (2) 1,000 scholarships to City Staff for FRPA Conference

   Ms. Nabors advised she is seeking approval for a $1,979.00 check, for payment of (2) scholarships for city staff to attend the FRPA Conference which was held in August and now payment needs to be made to the City of North Lauderdale. She requested authorization to make the payment of $1,979.00 which was the actual cost for the employees to attend the conference. Secretary Wood moved to approve payment of $1,979.00 for the scholarships. Director Moyle seconded the motion. Motion passed unanimously by voice vote.

4. NEW BUSINESS

   a. Authorize Treasurer Hilton to Sign Check in an amount of $1,979.00 for 2 staff members to attend FRPA State Conference.

   This item was heard and approved under 3(b).
5. BOARD COMMENTS – Executive Director Sargis advised they are beginning the new Sponsorship Drive this year. The sponsorship starts at $450 and goes all the way to $5,000. Secretary Wood inquired if there would be a golf tournament. Executive Director Sargis replied they may or not have a golf tournament and would have information soon.

6. ADJOURNMENT - Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Patricia Vancheri, Foundation Clerk
Transcribed by Deputy Clerk Elizabeth Garcia-Beckford