CITY OF NORTH LAUDERDALE
COMMISSION MEETING

BUDGET WORKSHOP

WEDNESDAY, SEPTEMBER 28, 2016 – 5:00 p.m.

AGENDA

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

2. SUBJECT: FY 2016/2017 BUDGET MATTERS
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

WEDNESDAY, SEPTEMBER 28, 2016

BUDGET WORKSHOP – 5:00 p.m.

REGULAR MEETING – 6:00 p.m.

NORTH LAUDERDALE RECREATION FOUNDATION
(Immediately following regular meeting)

AMENDED AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Brady

2. ROLL CALL

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

3. APPROVAL OF MINUTES
   
a. September 14, 2016

4. BUDGET RELATED MATTERS
   
a. ORDINANCE – Second Reading – Adopting Ad Valorem Tax Rate FY 2016/17

   - Motion, second and vote to read the ordinance
   - Attorney reads title
   - Staff presentation (Susan Nabors)
   - Public Hearing opened
   - Public discussion
   - Public Hearing closed
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.5000 MILLS, OR $7.5000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2016 TAX YEAR, REPRESENTING AN INCREASE OF 10.65% FROM THE PRIOR YEAR'S ROLLED-BACK RATE OF 6.778 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

b. **ORDINANCE – Second Reading – Adopting Budget for Fiscal Year 2016/17**

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation (Susan Nabors)
- Public Hearing opened
- Public discussion
- Public Hearing closed
- Commission motion and second to adopt
- Commission discussion
- Commission vote

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2016/17 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR
5. PRESENTATIONS

a. American Heart Association Platinum Fit-Friendly Company Award 2016 - (La Sonia Landry)

6. PROCLAMATIONS

a. Domestic Violence Awareness Month – October (Women in Distress)
b. National Breast Cancer Awareness Month – October
c. National School Lunch Week – October 10-14

7. PUBLIC DISCUSSION

8. QUASI-JUDICIAL ITEMS

a. ORDINANCE – Second Reading – VAR - 16-03 Easy Self Storage
   Folio # 49411280020 W. McNab Road and Avon Lane
   APPLICANT: SS McNab LLC

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation
- Public Hearing opened
- Public discussion
- Public Hearing closed
- Commission motion and second to adopt
- Commission discussion
- Commission vote
AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING VARIANCES FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-490 (10) REGARDING OVERALL BUILDING HEIGHT WHERE 45 FEET IS ALLOWED AND 53 FEET 6 INCHES IS BEING REQUESTED; SECTION 106-184 REGARDING FENCE AND WALL HEIGHT TO PERMIT AN 8 FEET WALL AND FENCE WHERE 6 FEET HEIGHT IS ALLOWED; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

b. **SUBJECT – Final Site Plan Approval SPR 16-02**

   Easy Self Storage
   Folio # 49411280020 East of Avon Lane on South side of McNab Rd

   Final Site plan approval to construct 100,000 square foot self-storage facility in a light industrial (M-1) zoning district.

   **APPLICANT:** Kenneth Carlson, SS McNab , LLC.

   - All interested parties wishing to speak on this item are sworn in
   - Staff presentation (Tammy Reed-Holguin)
   - Public Hearing opened
   - Public comments
   - Public Hearing closed
   - Commission discussion
   - Commission motion and vote

   **MOTION:** For the approval of the final site plan, subject to the twelve (12) conditions listed in staff memorandum.

9. **ORDINANCES SECOND READING**

a. **Ordinance – Second Reading – Moratorium on Issuance of Building Permits or Development Orders for the Installation of or Siting of any Wireless Communications Facility as Defined Under Section 365.172, Florida Statutes, in any Public Rights-of-Way or any Location in the City**

   - Motion, second and vote to read the ordinance
   - Attorney reads title
   - Staff presentation
   - Public Hearing opened
   - Public discussion
   - Public Hearing closed
   - Commission motion and second to adopt
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING A MORATORIUM UNTIL APRIL 1, 2017 ON THE ISSUANCE OF BUILDING PERMITS, OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF ANY WIRELESS COMMUNICATIONS FACILITY, AS DEFINED UNDER SECTION 365.172, FLORIDA STATUTES, IN ANY PUBLIC RIGHTS-OF-WAY OR IN ANY LOCATION WITHIN THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

b. **Ordinance – Second Reading - Amendment to Appendix F Fee Schedule Related to Residential Units**

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation
- Public Hearing opened
- Public discussion
- Public Hearing closed
- Commission motion and second to adopt
- Commission discussion
- Commission vote

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F TO THE CITY’S CODE OF ORDINANCES, “FEE SCHEDULE” TO CLARIFY THE FEES FOR THE BUSINESS TAX RECEIPT AND THE PROCESSING AND INSPECTION OF RESIDENTIAL RENTAL UNITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

10. 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 16-04 - Easy Storage**

McNab Road and Avon Lane Folio # 49411280020
(This item was heard and approved unanimously by Motion at the City Commission meeting on September 14, 2016 and is being presented for ratification of the Resolution this evening)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR TWO WALL SIGNS WITH LETTERS NOT TO EXCEED 31 INCHES HIGH WHERE A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (c) FOR EASY SELF STORAGE LOCATED AT FOLIO #49411280020 NORTH LAUDERDALE, FLORIDA, WITHIN A LIGHT INDUSTRIAL (M-1) ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

b. **RESOLUTION – Appointment of Enjoli Paul to the Planning & Zoning Board**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA APPOINTING ENJOLI PAUL (SPONSORED BY COMMISSIONER RICH MOYLE) AS A REGULAR MEMBER OF THE NORTH LAUDERDALE PLANNING AND ZONING BOARD; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.

c. **RESOLUTION - Contract Renewal for Pump Station Maintenance Services, LLC**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH PUMP STATION MAINTENANCE SERVICES, LLC FOR THE CITY’S 29 PUMP STATIONS MAINTENANCE FOR ONE ADDITIONAL YEAR BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION – Dedication of Kingdom Hall of Jehovah’s Witness Water Main**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND KINGDOM HALL OF JEHOVAH’S WITNESSES TO ACCEPT DEDICATION OF THE WATER MAINS ON THE JEHOVAH’S WITNESS PROPERTY; AND PROVIDING AN EFFECTIVE DATE.
e. **RESOLUTION – Employee Group Insurance (Life, Long Term Disability & Short Term Disability) Renewal - Fiscal Year (FY) 2016/17**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR HER DESIGNEE ON BEHALF OF THE CITY TO ENTER INTO A ONE YEAR CONTRACT WITH METLIFE FOR THE PURCHASE OF GROUP LIFE, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE COVERAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

f. **RESOLUTION - Flexible Spending Account Plan**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND AMERIFLEX AND AUTHORIZING COLONIAL INSURANCE TO ADMINISTER A FLEXIBLE SPENDING ACCOUNT PROGRAM FOR THE EMPLOYEES OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

11. OTHER BUSINESS

a. **RESOLUTION - Sign Waiver - SWAV 16-05**

ROSS - 7300 W. McNab Rd.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN WITH LETTERS OF “ROSS” NOT TO EXCEED 58 INCHES AND “DRESS FOR LESS” NOT TO EXCEED 34 INCHES HIGH WHERE A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (c) AND FOUR WALL SIGNS WITH A TOTAL OF 207.3 SQUARE FEET IN AREA WHEREAS 150 SQUARE FEET IS ALLOWED BY SECTION 94-16 (C) (2) (a) FOR ROSS STORES LOCATED AT 7300 W. MCNAB ROAD NORTH LAUDERDALE, FLORIDA, WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
b. **ORDINANCE - First Reading - Extending Moratorium on the Issuance of any new Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannabis**

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

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 16-04-1327, ADOPTED ON APRIL 26, 2016; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY FOR UP TO AN ADDITIONAL SIX MONTHS, BUT IN NO EVENT LONGER THAN THE TIME NEEDED FOR THE CITY ADMINISTRATION TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE ISSUES RELATED TO THE REGULATION MEDICAL MARIJUANA USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

c. **ORDINANCE – First Reading – Amendment to the Service Fee for Bad/Dishonored Payments**

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

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE II, ENTITLED, "OTHER FEES AND CHARGES", SECTION 53 ENTITLED “SERVICE FEE FOR DISHONORED CHECKS” AND SECTION 2-222 ENTITLED “SERVICE FEE FOR BAD CHECKS” TO PROVIDE FOR REVISIONS TO THE FEE FOR DISHONORED PAYMENTS TO BE CONSISTENT WITH THE PROVISIONS OF SECTION 166.251 OF THE FLORIDA STATUTES, AS PERIODICALLY AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.**
d. **RESOLUTION - Contract Renewal for Westway Towing Services, LLC**

- 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, ADOPTING THE ATTACHED RESOLUTION AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN EXTENDED AGREEMENT WITH WESTWAY TOWING, INC. BASED UPON THE TERMS AND CONDITIONS AS OUTLINED IN BID #13-09-5992 AND ACCEPTING THE PROPOSED RATE STRUCTURE AND FRANCHISE FEE AS LISTED IN ATTACHMENT A; AND PROVIDING AN EFFECTIVE DATE.

e. **RESOLUTION – Employee Group Health, Vision and Dental Insurance Renewal Fiscal Year (FY) 2016/17**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2016/17; AND PROVIDING AN EFFECTIVE DATE.

f. **RESOLUTION - Florida League of Cities Insurance Contract Renewal Fiscal Year (FY) 16/17 - General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Jennifer Yarmitzky)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2016/17, PROVIDING FOR A PREMIUM OF NOT MORE THAN $638,538 AND PROVIDING AN EFFECTIVE DATE.

12. REPORTS

13. COMMISSION COMMENTS

a. Broward League of Cities
   - Motion to approve Membership Dues - $3,668.00
   - Discussion and possible motion to approve additional donation toward the BLC Scholarship Program

14. CITY MANAGER COMMENTS

a. Update - One Penny Surtax Initiative

15. CITY ATTORNEY COMMENTS

a. RESOLUTION – City Attorney Contract Renewal

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

16. ADJOURNMENT

CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION
CITY OF NORTH LAUDERDALE

COMMISSION MEETING

WEDNESDAY, SEPTEMBER 14, 2016

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Wednesday, September 14, 2016. The meeting convened at 6:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE – Vice Mayor Hilton 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

3. APPROVAL OF MINUTES

a. July 12, 2016 – Commissioner Wood moved to approve the minutes as submitted. Seconded by Vice Mayor Hilton. Minutes approved unanimously by voice vote.

4. BUDGET RELATED MATTERS

a. ORDINANCE – First Reading – Ad Valorem Tax Rate FY 2016/17

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.5000 MILLS, OR $7.5000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2016 TAX YEAR, REPRESENTING AN INCREASE OF 10.65% FROM THE PRIOR YEAR’S ROLLED-

-
Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated that as discussed at the July 12th workshop, Administration proposed to set the millage rate at 7.5000 mils, which is the same as the prior two years. Ms. Nabors indicated that ad valorem property taxes provide approximately 30% of the City’s general fund revenue, which will be discussed later on with the proposed budget. A super majority vote is needed to approve the millage rate per the City Charter. Also, the ordinance approving Administration’s recommended budget provides for spending limitations on various City funds as reflected in the proposed budget. Ms. Nabors stated that the final adopted budget will reflect any and all modifications approved by the Commission and approval is recommended on first reading of the ordinance establishing the millage rate of 7.5000 mils for FY 2016/17. Public hearing opened. No one spoke. Public hearing closed. Commissioner Wood moved to approve. Seconded by Vice Mayor Hilton. No Commission discussion. Motion passed unanimously by voice vote.

RESOLUTION NO. 16-09-6309 PASSED AND APPROVED UNANIMOUSLY
c. RESOLUTION – Residential Solid Waste Assessment Program

Attorney Goren stated this Resolution will be provided to the Property Appraiser tomorrow morning as required by the Statute and will be available for publication thereafter.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF NORTH LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT RATE FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF NORTH LAUDERDALE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated that they are seeking approval of the resolution establishing the solid waste assessment for FY 2016/17 of $216.02 for single family residential property, which will be on the tax bill for the collection of solid waste and disposal. Public hearing opened. No one spoke. Public hearing closed. Commissioner Moyle moved to adopt. Seconded by Vice Mayor Hilton. No Commission discussion. Motion passed unanimously by voice vote.

RESOLUTION NO. 16-09-6310 PASSED AND APPROVED UNANIMOUSLY

d. ORDINANCE – First Reading - Adoption of Fiscal Year 2016/17 Budget

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2016/17 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS;
Providing for the creation of trust fund(s) for receipt of monies by gift, grant, or otherwise, when the same contains as a condition of acceptance, a limitation or restriction regarding the use or expenditure of the same and the management and disbursement thereof; providing for a temporary or permanent suspension of the omnibus appropriation and expenditure authorization contained herein by city commission resolution; providing that the budget hereby adopted may be adjusted or modified by subsequent resolution so long as such adjustment or modification shall not result in a variation of the total budget, providing that in the event a variation from the total budget is or becomes necessary, this ordinance shall be amended only by a subsequent ordinance consistent with chapter 166, Florida Statutes, the charter and code of ordinances of the City of North Lauderdale, Florida; providing for the authorization to lapse all encumbrances outstanding at September 30, 2016, and authorization to re-appropriate all unexpended capital appropriations, including lapsed capital outlay encumbrances in the 2016/17 budget year providing for severability; providing for conflict; and, providing an effective date.

Susan Nabors, Finance Director, presented the item based on the backup memorandum. She indicated that as discussed at the July 12th Commission workshop and again today, Administration is proposing the rate of 7.5000 mils and the Commission tentatively adopted that rate which will help us fund a balanced budget for the upcoming year. The general fund operating budget will increase from $28.1 million to $29.6 million for FY 2017. Ms. Nabors stated the primary reasons for that change in the general fund is due to increase in the funding of capital projects which will cover one-time projects including field lighting; Boulevard of Champions wall; street lights with signage and entryway signage. There was also an increase in funding for the BSO contract for policing services and an increase for repairs and maintenance of Somerset Academy roof. The total City budget, which includes enterprise, capital and internal service funds, will increase from $52.0 million to $55.2 million which is a 6.1% increase overall. This includes a one-time I.T. capital purchase and enterprise fund contractual increases and projects. These items are reflected in the proposed budget. Ms. Nabors stated that the city departments have worked hard to maintain and in some instances reduced their budgets. She stated that although property values increased 10.65%, we are bringing in a limited amount of revenue in ad valorem taxes. Staff is seeking approval of the proposed budget on first reading of the ordinance. Public hearing opened. No one spoke. Public hearing closed. Commissioner Wood moved to adopt. Seconded by Commissioner Moyle. No Commission discussion. Motion approved unanimously by voice vote.

Attorney Goren commented that in accordance with Sec. 200.065 of the Florida Statutes, the second reading of this proposed ordinance will be presented on September 28, 2016 at 6:00 p.m. in Commission Chambers.

5. PRESENTATIONS - None
6. PROCLAMATIONS

a. GG’S of New York Restaurant and Pizzeria – 40th Anniversary – Clerk read Proclamation into the record and George Delgardio, owner of GG’s was present to receive the award.

b. Leukemia & Lymphoma Society Blood Cancer Awareness Month – September – Clerk read Proclamation into the record.

7. PUBLIC DISCUSSION

Dee Lewis-Ricketts – A resident from Burnham Woods asked for an update on the unsightly house at 1901 SW 83rd and when it will be cleaned up. She also asked about cleaning up some debris which was left after the City cut up some branches from a tree that fell on a property after a storm. Ms. Lewis-Rickets was advised to speak with the Public Works Director and to the Community Development director for an update on the progress of those two concerns.

8. QUASI-JUDICIAL ITEMS

a. ORDINANCE – First Reading - VAR - 16-03 Easy Self Storage
   Folio # 494112800020 W. McNab Road and Avon Lane
   APPLICANT: SS McNab LLC

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

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING VARIANCES FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-490 (10) REGARDING OVERALL BUILDING HEIGHT WHERE 45 FEET IS ALLOWED AND 53 FEET 6 INCHES IS BEING REQUESTED; SECTION 106-184 REGARDING FENCE AND WALL HEIGHT TO PERMIT AN 8 FEET WALL AND FENCE WHERE 6 FEET HEIGHT IS ALLOWED; 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.

Staff and Applicant’s representative present to speak on this item were duly sworn by Attorney Goren. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. To accommodate the construction of this project, the applicant is requesting two variances from the City Code of Ordinances. The specific extent of the request is provided in the attachment to the backup. Ms. Reed-Holguin presented a PowerPoint outlining the request, which is available in the City Clerk’s office for review. Staff recommends approval of the two variances subject to the three conditions outlined in the memorandum and stated that the request meets all other code requirements. Erik Wilzcek, 7280 W. Palmetto Park Road, representing the applicant, stated that they have worked with staff to come
up with something that works well in keeping with security, scale and suggested color schemes. Commissioner Wood asked if these are air-conditioned storage units. Mr. Wilzcek replied yes, but that there is some need for some un-air-conditioned space. **Commissioner Wood moved to adopt. Seconded by Commissioner Graziose. Motion approved unanimously by voice vote on first reading.** Second reading of this item will occur on September 28th.

At this point, **Dorothy Borgelin, 960 SW 81 Terrace**, approached the dais and said this is a very good plan that we are building storage, but asked when will we be getting a nice restaurant in North Lauderdale or build a city walk like Coral Springs where she can walk with her kids. She asked about builders investing in the City. Mayor Brady explained that we are getting a Ross and some other stores and that at the new WalMart Center they are looking into getting a sit-down restaurant in that area. City Manager Bhatty replied that as a part of our economic development incentive, we are looking very closely at the types of businesses that are coming into the community and to pick the right ones based on the needs of the residents, but that we are restricted by some of the zoning requirements. She said they are taking steps and are working with some developers to try to promote that type of environment with the limited space that is available.

**b. SUBJECT:** Preliminary Site Plan Approval - SPR 16-02  
Easy Self Storage - Folio # 494111280020  
East of Avon Lane on South side of McNab Rd

**APPLICANT:** Kenneth Carlson, SS McNab, LLC.

Commissioner Moyle moved to read. Seconded by Vice Mayor Hilton.

Attorney presented: **Site plan approval to construct 100,000 square foot self-storage facility in a light industrial (M-1) zoning district.**

Staff and Applicant’s representative present to speak on this item were previously sworn. Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She indicated that this is on industrially zoned land which allows this use to construct 4 buildings facing to the interior of the development. Ms. Reed-Holguin referred to a PowerPoint presentation outlining the details, which is available for review in the City Clerk’s office. She indicated that this project has one entrance to the site from the existing access road and is buffered by landscaping and an eight foot wall. There is limited traffic as access is granted by a keypad to only those employed by the self storage and the renters of the spaces. The site meets all requirements for parking. The Development Review Committee met on March 31, 2016 and the preliminary and final site plan was approved. The Planning and Zoning Board met on August 2, 2016 and also approved recommendation to the Commission. There are twelve conditions listed in staff memorandum for consideration and approval. Commissioner Graziose commented that the applicant is putting in a fire sprinkler system and thanked them for that. Secondly, Commissioner Graziose commented that he would like to see on the site plan an extension of the sidewalk further down the driveway to make it easier for pedestrians so they would not have to cross as many driveways on the east side of the driveway to the corner of the WalMart. Eric Wilzcek, representing the
applicant, stated that they would have no problem with that, but one caveat would be a tiny piece at the corner that would be WalMart’s property, so it they would allow them to, they would take it the entire length. City Manager Bhatty stated that they would facilitate that dialog with WalMart. Public hearing opened; no one spoke. Commissione Graziase moved to approve the preliminary site plan, subject to the twelve (12) conditions listed in staff memorandum, and with direction for administration and the applicant to continue work together to finalize the site plan, including the extension of the sidewalk. Mr. Wilzcek accepted the conditions as outlined and also working with staff on color schemes. Seconded by Vice Mayor Hilton. All in favor by voice vote.

c. SUBJECT: Sign Waiver SWAV 16-04
Easy Storage
McNab Road and Avon Lane Folio # 49411280020

APPLICANT: Kenneth Carlson, SS McNab, Inc. LLC.

Commissioner Wood moved to read. Seconded by Vice Mayor Hilton.
Attorney presented: Sign Waiver request to allow two wall signs whereas City Code Section 94 only allows one square foot of wall sign no greater than the width of area owned or leased and to allow letters up to 31 inches in height, whereas City Code Section 94-16(C)(2)(c) of the City Code allows for 16 inches maximum letter height within a M-1 light industrial zoning district.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She stated, as indicated on the photographs, the front of the building faces McNab on one side and the other side faces the WalMart parking lot. The request meets with the City’s criteria based on the distance from the road, other signage and the combined square footage of both signs. On August 2, 2016, the Planning and Zoning Board approved recommendation of the sign waiver. Public hearing opened; no one spoke. Vice Mayor Hilton moved to approve the requested sign waiver. Seconded by Commissioner Wood. Motion approved unanimously by voice vote.

9. CONSENT AGENDA

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

a. ORDINANCE - First Reading: Amendment to Appendix F Fee Schedule Related to Residential Units

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F TO THE CITY’S CODE OF ORDINANCES, “FEE SCHEDULE” TO CLARIFY THE FEES FOR THE BUSINESS TAX RECEIPT AND THE PROCESSING AND INSPECTION OF RESIDENTIAL RENTAL UNITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.
ORDINANCE APPROVED UNANIMOUSLY ON FIRST READING.

b. RESOLUTION - Agreement with McFatter Vocational College to permit Paramedic and Emergency Medical Technician Students to Participate in Educational and Training Programs with North Lauderdale Fire Rescue Department

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH MCFATTER VOCATIONAL COLLEGE, TO ALLOW EMT STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 16-09-6311

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

10. OTHER BUSINESS

a. RESOLUTION.- Approving and Ratifying the Administrative Order Executed by City Manager on August 16, 2016 and the August 22, 2016 Notice of Intent (NOI) Prohibiting the Issuance of Building Permits or Development Orders for the Installation of or Siting of any Wireless Communications Facility as Defined Under Section 365.172, Florida Statutes, in any Public Rights-of-Way or any Location in the City

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

BE FURTHER EMBRACED THROUGH THE ADOPTION OF A SUBSEQUENT ORDINANCE AND SHALL RUN UNTIL APRIL 1, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She stated that the City does currently have an Ordinance on telecommunications devices, however we have been apprised of a new facility defined under a section of the Florida Statute as a wireless communications facility. Given the uncertainty of the impact of the installation and the location of these facilities and what they look like, as we work through all that and review the codes, staff is recommending that this moratorium be put in place through this resolution. An ordinance will also be presented for consideration. Commissioner Moyle moved to approve. Seconded by Commissioner Graziose. All in favor my voice vote.

RESOLUTION NO. 16-09-6312 PASSED AND ADOPTED UNANIMOUSLY

b. ORDINANCE - First Reading: For a Moratorium on Issuance of Building Permits or Development Orders for the Installation of or Siting of any Wireless Communications Facility as Defined Under Section 365.172, Florida Statutes, in any Public Rights-of-Way or any Location in the City

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING A MORATORIUM UNTIL APRIL 1, 2017 ON THE ISSUANCE OF BUILDING PERMITS, OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF ANY WIRELESS COMMUNICATIONS FACILITY, AS DEFINED UNDER SECTION 365.172, FLORIDA STATUTES, IN ANY PUBLIC RIGHTS-OF-WAY OR IN ANY LOCATION WITHIN THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on backup memorandum. She stated that this ordinance reinforces the resolution, the Notice of Intent and the Administrative Order that was put in place by the City Manager. This will establish a moratorium until April 1, 2017 to allow time to review what is being proposed in connection with the regulations the City has, and to also converse with other cities who have also been approached. Ms. Reed-Holguin commented that this is a new technology and we want to have a better understanding of what is being proposed and where it will be located; how many; what they look like and what landscape would be needed, among other things so as to minimize the impact on neighborhoods and commercial buildings. City Manager Bhatty commented that the current regulations have been in place for many years and because this type of communications was not in existence there are so many unknowns that they want to look at locations and how other cities are regulating this. Commissioner Moyle moved to adopt. Seconded by Commissioner Graziose. Motion passed on first reading unanimously by voice vote. Attorney Goren commented that
with regard to the Statute referred to, the City is given six months by Federal Law to promulgate rules, regulations and policies affecting this type of situation regarding telecommunications; otherwise the right to do so will be lost.

c. SUBJECT - Penny Surtax Projects

City Manager Bhatty stated that the County and the cities have been working for over a year to come up with a plan for much needed transportation and infrastructure projects that will span the next 30 years. She commented that our city is over 50 years old and has aging water and sewer lines and needs many roadway improvements. Ms. Bhatty explained that this question will be on the November 8th ballot for a one penny surtax that will represent a one-half cent revenue stream going to the County for transportation projects and one-half cent revenue stream to the cities for their infrastructure projects. Ms. Bhatty further explained that a 30% portion of this revenue will come from the tourism industry. Also, this surtax will only apply to the first $5,000 expenditure for items such as a new car. Ms. Bhatty said the County and cities will be busy educating the residents on these two important questions on the ballot. Also, she presented a list of projects, which must comply with Florida Statutes and be approved by an oversight committee, which this type of funding would benefit.

Mike Sargis, Asst. City Manager, presented some of the key areas which need to be worked on now and through the next 30 years. First one is the reconstruction and repaving of roads. Then, the lining of clay underground sewer lines to eliminate ground water infiltration is part of the roadway improvements; improvements to public buildings and facilities such as the Fire Station, Police Station, Recreation Center, City Hall, Champions Hall, the City’s parks system and the construction of new public buildings and facilities. Also needed to be replaced are field lights at the Sports Complex and Highland Park, as well as at Pompano Park, Landings Park and Broadview Park. Another need is citywide repair of damaged sidewalks, as well as installation of new sidewalks. The last piece on the list would be the purchase of new Fire Rescue vehicles and equipment. Some of these items came from the visioning session as well as discussions over the years of things that needed to be done. Ms. Bhatty stated that if this surtax doesn’t pass, it may be necessary to impose assessments for some of these projects.  

Commissioner Graziose moved to approve the list of projects outlined. Seconded by Commissioner Moyle. All yes. Along with this, Ms. Bhatty said they will be putting a campaign plan in place to educate the residents prior to early voting. This may include a Town Hall meeting in the first week in October, if the Commission is in agreement. Mr. Sargis commented that they would utilize all tools available to advertise this, such as the website, the marquee, banners, Face Book, cable channel, phone roto-call and possibly Twitter, solely for this purpose. Also, flyers and invitations will be distributed throughout the City for the residents, HOA’s, schools and businesses. There is an educational link for the residents to use on our website. Ms. Bhatty reiterated that this is a publicly funded initiative and the City can only educate the residents about the facts and not advocate. Attorney Goren commented that you have a constitutional right to an opinion but you cannot advocate from the dais. A brief Commission discussion ensued. After discussion Mr. Sargis asked for a motion to approve the creation of a twitter account for this purpose only, as well as to agree on a date and time for the Town Hall meeting. Mr. Sargis also reiterated for the record that if they hand out these flyers and answer questions at any meetings or City events, it is just for educational purposes and not for advocacy. Commissioner Graziose moved to approve the creation of a Twitter account for this purpose only and to set the time and date of a Town Hall meeting to Wednesday, October 5, 2016 at 7:00 p.m. at City Hall Complex. Seconded by Vice Mayor Hilton. All yes.
d. SUBJECT - Broadview/Pompano Park 19th Annual Community Bazaar

Tammy Reed-Holguin, Community Development Director, reported that the Broadview/Pompano Park Civic Association is requesting to hold their annual bazaar, featuring rides, exhibits, and a food drive to be held on Saturday, December 3, 2016, from 2 P.M. to 9:00 P.M. at the Broadview/Pompano Park Community Park. Details are listed in the backup memorandum and all documents needed to host the event have been submitted. Pending is a finalization of the types of rides, and depending on the finalization, a state inspection may be required. They have coordinated with police and fire and other city departments. Approval is sought for approval of the event.

Commissioner Moyle moved to approve subject to the conditions listed in Staff’s memorandum. Seconded by Vice Mayor Hilton. Motion passed on a 4-0 vote; Commissioner Graziose abstained from voting and filed the appropriate Form 8B Memorandum of Voting Conflict, which is attached to these Minutes.

11. REPORTS

a. Burnham Woods Day – November 19, 2016 10 am to 6 pm

Tammy Reed-Holguin reported that the Burnham Woods community is again requesting to close 19th Street, 82nd Terrace and 83rd Terrace on Saturday, November 19th from 10:00 am to 6:00 pm for “Burnham Woods Day”. A site plan has been submitted as well as a petition from all of the neighbors and residents in that area acknowledging and agreeing to the street closure for the day. Police and Fire will be coordinating with the event as well. A motion from the Commission for approval is not needed as this is not a City sponsored event; this is reported as informational only.

12. COMMISSION COMMENTS

a. Discussion and Motion to schedule Commission Meeting for November 15, third Tuesday of the month due to the Election (Tuesday, 11-08-16 and Thanksgiving (Thursday, 11-24-16) and to schedule one meeting only in December on Tuesday, the 13th due to the Christmas holiday (Sunday, 12-25-16) – Commissioner Moyle moved for approval of all dates as outlined. Seconded by Vice Mayor Hilton. All in favor by voice vote.

b. Commissioner Graziose commented he is pleased with the activity going on at the old WalMart site. Also, he reported that the safety improvements to Cypress Creek Road which was funded by Broward County have been completed. With regard to the pirate companies that are posting flyers on the traffic control boxes, mast arms and bridge columns around Broward County, a Task Force has been set up and the cities are looking into an ILA to get on board to address this problem.

c. Commissioner Moyle commented that he thought the 9-11 Remembrance event was excellent and really showed North Lauderdale’s sense of community and pride in our Country.
d. Commissioner Wood echoed the sentiments of Commissioner Moyle as to the Remembrance. He also mentioned that there in an Honor Flight coming up in October, and asked that if anyone knows of any veteran who would benefit from this honorable event to give them the information to attend and encourage them to experience this. Commissioner Wood reported that the Sickle Cell 39th Annual Banquet is Saturday, September 24th and he is seeking support to purchase a table of ten and made a Motion to approve. Vice Mayor Hilton seconded the motion. All in favor by voice vote.

13. CITY MANAGER COMMENTS

a. Update on RFP for banking services

City Manager Bhatty reported that at the visioning workshop it was discussed that from time to time some items need to be put on the street for better competitive rates from other vendors. The banking vendor has been the same since 2004. The banking industry services and state requirements overseeing the industry has changed over the years and this would be a good time to test the market and compare various services and benefits. Ms. Bhatty stated the RFP will be going out soon and this update is just for informational purposes.

14. CITY ATTORNEY COMMENTS


Attorney Goren reported that an employee, Gregory J. Bill, has submitted an application for a RCMP loan as indicated in the backup memorandum. As an employee of the City, there is a need for the Commission to acknowledge a waiver of conflict. A public notice is required and the Commission must make a motion in order to accept the opinion. Vice Mayor Hilton moved to approve. Seconded by Commissioner Wood. All yes by voice vote.

b. RESOLUTION – Resource Recovery Board/Broward County Amendment to Settlement Agreement

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, APPROVING THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION, STYLED CITY OF SUNRISE ET. AL. V BROWARD COUNTY, AND AUTHORIZING THE EXECUTION THEREOF; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
Attorney Goren stated that this is simply an Amendment to deal with the Alpha 250 site in joining with other cities in the evaluation and cost of the appraisal and moving toward a reevaluation of a sales price of the property. City Manager Bhatty commented that they had been in lengthy litigation with the County on the distribution of cash assets of the Alpha 250 property that was under the County’s control. As a result, an agreement was entered into with the County resulting in a distribution of the cash assets of about $800,000 last year which was based on the tonnage the City produces on 2012 rates. The second part of this was that the County was still holding the Alpha 250 property and would sell it as sometime in the future, with the proceeds to be distributed to the cities. However, they are asking the cities to allow them to hold onto this property for another year to determine if it is needed for any reason and to have a consultant to do a study of the needs for the future. The cost of this study will be paid by the County, and the City’s cost will be deducted from the share of the proceeds of any sale of the property when sold. Commissioner Moyle moved to approve the Amendment to the Settlement Agreement. Seconded by Vice Mayor Hilton. All in favor by voice vote.

RESOLUTION NO. 16-09-6313 PASSED AND APPROVED UNANIMOUSLY

Attorney Goren commented that the next City Commission meeting will be October 11th, which is the beginning of the Jewish holiday, Yom Kippur. He said if the meeting remained as is on that date, he will have it staffed by his office, but it would be the Mayor’s prerogative if other dates were to be considered. City Manager commented that we should know the meeting date now, in the event any items had to be advertised. City Clerk gave possible dates. Consensus after discussion was to keep the October 11th date, but change the time to 4:30 p.m. Commissioner Wood made a motion to change the time of the October 11th City Commission meeting from 6:00 p.m. to 4:30 p.m. Commissioner Graziose seconded. Motion passed unanimously by voice vote.

15. ADJOURNMENT – There being no further business, the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Patricia Vancheri, CMC
City Clerk
FORM 8B  MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME
Graziose, Jerry

MAILING ADDRESS
701 SW 71 Avenue

CITY
North Lauderdale, FL 33068

COUNTY
Broward

NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
City of North Lauderdale City Commission

THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:

□ CITY  □ COUNTY  □ OTHER LOCAL AGENCY

NAME OF POLITICAL SUBDIVISION:
City Commission City of North Lauderdale

DATE ON WHICH VOTE OCCURRED

WHICH MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange). * * * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)
APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

1. Jerry Grazioso ________________________________________________________________ hereby disclose that on ___________________________ 2016:

   (a) A measure came or will come before my agency which (check one or more)

   __________________________________________________________________________
   
   __________________________________________________________________________
   
   __________________________________________________________________________
   
   __________________________________________________________________________
   
   __________________________________________________________________________

   (a) A measure came or will come before my agency which (check one or more)

   __________________________________________________________________________
   
   __________________________________________________________________________
   
   __________________________________________________________________________
   
   __________________________________________________________________________
   
   __________________________________________________________________________

   (b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

   MOTION:
   To approve "The Broadview/Pompano Park 19th Annual Community Bazaar". I abstained from voting as I am the President of the Broadview/Pompano Park Civic Association.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

9/14/16

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

CE FORM 8B - EF 11/2013
Adopted by reference in Rule 34-7.010(1)(f), F.A.C.
TO: The Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: September 14, 2016

SUBJECT: Second Reading - Ad Valorem Tax Rate

To implement the Comprehensive Fiscal Year 2016/17 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget. The City Commission approved the first reading of both ordinances on September 14, 2016. Tonight, we are presenting these ordinances for a second reading and final adoption.

As originally discussed at the July 12, 2016 Commission workshop, the Administration had proposed that the Commission set the City’s operating millage rate at 7.5000 mills, *same as last year*. This rate is 10.65% more than the roll-back rate of 6.778.

Ad valorem property taxes provide approximately 30% of the City’s General Fund revenue. This funding is vital to providing the City services as outlined in the proposed budget. Per the City Charter, in order to adopt the operating millage rate, approval will be needed by at least four City Commissioners (super majority).

The ordinance approving the Administration’s recommended budget provides for spending limitations on various City funds that are in the proposed budget. The final adopted budget will reflect any and all modifications approved by the Commission.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Ordinance, which establishes the City’s operating millage levy rate at 7.5000 mills for the 2016 Tax Year.
ORDINANCE NO. ______________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF NORTH LAUDERDALE AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 7.5000 MILLS, OR $7.5000 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, FOR THE 2016 TAX YEAR, REPRESENTING AN INCREASE OF 10.65% FROM THE PRIOR YEAR’S ROLLED-BACK RATE OF 6.778 MILLS FOR ALL PURPOSES; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission and the City Administration of the City of North Lauderdale, has reviewed the 2016/17 Fiscal Year budget for the various operating departments of the City and the means of financing said budget.

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

Section 1: That the City Commission of the City of North Lauderdale, Florida, does hereby establish and adopt the City of North Lauderdale Ad Valorem Tax Operating Millage Levy Rate of 7.5000 Mills for the 2016 tax year for all purposes, or $7.5000 per thousand dollars of taxable assessed property value. This millage rate reflects an increase of 10.65% from the prior year’s rolled back rate of $6.778.

Section 2: That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 3: That this Ordinance shall take effect on October 1, 2016.

PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 14th day of September, 2016.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this 28th day of September, 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

ATTEST

VICE MAYOR DAVID G. HILTON

CITY CLERK PATRICIA VANCHERI
To: The Honorable Mayor and City Commission

From: Ambreen Bhatti, City Manager

By: Susan Nabors, Finance Director

Date: September 28, 2016

Subject: Second Reading - Budget Ordinance

To implement the Comprehensive Fiscal Year 2016/17 Budget, two separate ordinances will be enacted. The first ordinance pertains to the City’s millage rate and the second adopts the City’s budget. The City Commission approved the first reading of both ordinances on September 14, 2016. Tonight, we are presenting these ordinances for a second reading and final adoption.

As originally discussed at the July 12, 2016 Commission Workshop, the Administration had proposed that the Commission maintain the City’s operating millage rate at 7.5000 mills. Based on the revenue forecast and the Commission tentatively approving the 7.5000 millage rate, the City Administration is now able to present a balanced budget to the Commission.

The General Fund operating budget will increase from $28.1 million to $29.6 million for FY 2017. The primary sources of change in the General Fund budget are: a $906,000 increase in the funding of capital projects which will cover one-time projects including field lighting - $1,000,000, Boulevard of Champions Wall - $500,000, Street Lights with Signage - $25,000 and Entryway Signs - $20,000; a $465,000 increase in funding for the BSO contract; a $200,000 increase to Repair and Maintenance for the Somerset Academy roof.

The total City budget, that also includes Enterprise, Capital and Internal Service funds, will increase from $52.0 million to $55.2 million (a 6.1% increase overall). This change includes the General Fund items mentioned above, plus a one-time L.T. capital purchase of $400,000 and Enterprise Fund contractual increases and projects amounting to $462,000.

The attached ordinance approving the Administration’s recommended budget provides for spending limitations on the various City funds that are in the proposed budget. The final adopted budget will reflect any and all modifications approved by the Commission.

The proposed ordinance before you reflects the following changes made since the proposed budget was submitted to you and posted on the City website:
City of North Lauderdale
Proposed Budget for FY 2017
Changes from July 12, 2016 Workshop

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Some General Fund revenue accounts have been reclassified to reflect proper categorization but the total revenue budget did not change other than what is mentioned above.

**RECOMMENDATION:**

The Administration recommends Commission’s consideration and approval of the attached Ordinance which establishes and adopts the City’s annual budget for the 2016/17 fiscal year, allocating, appropriating, and authorizing expenditures in accordance with and for the purposes as stated in said budget and providing for the authorization of all budgeted employment positions.
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED ANNUAL BUDGET, AS THE CITY OF NORTH LAUDERDALE’S FINAL BUDGET FOR THE 2016/17 FISCAL YEAR, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES AS STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES REQUIRING FURTHER CITY COMMISSION ACTION AND/OR AUTHORIZATION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENTAL FUND TOTAL FOR ALL APPROPRIATIONS EXCEPT FOR AMOUNTS ALLOCATED FOR CAPITAL OUTLAY ITEMS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS AND THE AUTHORIZATION FOR THE CITY MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; PROVIDING FOR THE CREATION OF TRUST FUND(S) FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, WHEN THE SAME CONTAINS AS A CONDITION OF ACCEPTANCE, A LIMITATION OR RESTRICTION REGARDING THE USE OR EXPENDITURE OF THE SAME AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING FOR A TEMPORARY OR PERMANENT SUSPENSION OF THE OMNIBUS APPROPRIATION AND EXPENDITURE AUTHORIZATION CONTAINED HEREIN BY CITY COMMISSION RESOLUTION; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION SO LONG AS SUCH ADJUSTMENT OR MODIFICATION SHALL NOT RESULT IN A VARIATION OF THE TOTAL BUDGET, PROVIDING THAT IN THE EVENT A VARIATION FROM THE TOTAL BUDGET IS OR BECOMES NECESSARY, THIS ORDINANCE SHALL BE AMENDED ONLY BY A SUBSEQUENT ORDINANCE CONSISTENT WITH CHAPTER 166, FLORIDA STATUTES, THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING AT SEPTEMBER 30, 2016, AND AUTHORIZATION TO RE-APPROPRIATE ALL UNEXPENDED CAPITAL APPROPRIATIONS, INCLUDING Lapsed CAPITAL OUTLAY ENCUMBRANCES IN THE 2016/17 BUDGET YEAR PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the 2016/17 Annual Budget, attached hereto and made a part hereof as specifically as if set forth at length here at, be and the same is hereby established and adopted as the City of North Lauderdale’s final budget for 2016/17 fiscal year. This Annual Budget provides for maintaining the Ad Valorem Tax Operating Millage Levy Rate from the prior year’s rate.
Section 2. That the budget adopted hereby shall provide that the budget may be amended or adjusted by a resolution approved at the public hearing in accordance with the requirements of Chapter 200.065, Florida Statutes, as amended from time to time.

Section 3. That, subject to the adjustment and/or amendment process authorized in Section 2 thereof, amounts allocated in said budget for expenditure effective October 1, 2016 are authorized in accordance with the purposes as set forth in said budget except that no funds shall be deemed authorized for expenditure in those instances where specific and additional City Commission action and authorization is required as provided in Section 3.14 of the North Lauderdale City Charter, as well as other applicable law. That this budget shall appropriate an expenditure of funds for scheduled repayments of debt financing as required by City loan agreements.

Section 4. That the 2016/17 Annual Budget establishes, except as otherwise provided in Section 5 hereof below, limitations on expenditures by department total within fund. Said limitation meaning that the total sum allocated to each department for operating expenses may not be increased or decreased without specific authorization by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer. However, specific activity amounts may be exceeded so long as excesses exist in other activities within said department budget.

Section 5. That amounts allocated to Capital Outlay items are specific authorizations and may be expended only for capital project and capital purchase purposes. The amount allocated for Capital Outlay may not be exceeded or increased without specific City Commission authorization, the same being by a duly enacted Resolution and/or Ordinance effecting such amendment or transfer.

Section 6. In the event that an authorized position is vacant and monies are available within a department’s salary appropriation to fund a temporary appointment to vacant position, the City Manager may appoint a temporary employee for a period not to exceed 90 days, to fill said vacant position. Said temporary appointment may be renewable for an additional 90-day period and may only be made for the period pending the filling of the authorized position by a permanent employee.

Section 7. That when the City of North Lauderdale receives monies from any source, be it private or governmental, by Grant, Gift, or otherwise, to which there is attached as a condition of acceptance, any limitation regarding the use or expenditure of the monies received, the funds so received need not be shown in the Annual Budget nor shall said budget be subject to amendment or expenditure as a result of the receipt of said monies, but said monies shall only be disbursed and applied toward the purposes for which the said funds were received. To ensure the integrity of the Operating Budget, and the integrity of the monies received by the City under Grants or Gifts, all monies received as contemplated above must, upon receipt, be segregated and accounted for based upon accepted contemporary Florida Municipal Accounting Principles and where appropriate, placed into separate and individual trust and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon the Gift or Grant as aforesaid.
Section 8. That the Omnibus Appropriation and Expenditure Authorization as contained in Section 3 hereof may be temporarily or permanently suspended by Resolution of the City Commission if at any time it appears that the projected revenue supporting the above-described budget is below anticipated levels or maybe temporarily or permanently suspended by Resolution of the City Commission for any other reason or purpose deemed proper by the Commission.

Section 9. Upon the passage and adoption of the 2016/17 fiscal year budget for the City of North Lauderdale, should the City Manager determine that Department Total or a Capital Outlay will exceed its original appropriation, the City Manager is hereby authorized and directed to prepare such Resolutions as may be necessary and proper to administratively and publicly adjust or modify any line item from the Budget hereby adopted so long as such adjustment or modification shall not result in a variation of the total budget appropriation adopted pursuant to this Ordinance, as provided by General or Special Law.

Section 10. In the event a variation from the total budget appropriation is or becomes necessary, such variations shall only become legally effective upon the adoption of an amending Ordinance consistent with Chapter 166, Florida Statutes, the Charter and Code or Ordinances of the City of North Lauderdale, Florida. Notwithstanding this limitation, health insurance coverage shall be available to and paid for by the City on behalf of the City’s elected officials in a manner consistent with the City’s general employees at a cost which shall not exceed 100% of the City’s monthly premium amount, and further recognizing that, for the economic benefit of the City, staff shall make every effort to pay directly to their insurance carrier the monthly cost of an elected official’s health coverage in an amount not exceeding 100% of comparable City health cost should the member have their health insurance coverage from another source.

Section 11. That all outstanding encumbrances for operating expenditures at September 30, 2016 shall lapse at that time; and, that all outstanding encumbrances for Capital Expenditures as at September 30, 2016 shall lapse at that time; and, that all unexpended Capital appropriations, including outstanding encumbrances, may be added to the corresponding 2016/17 available balances and be simultaneously re-appropriated for capital expenditures, as previously approved in the 2016/17 fiscal year. It is contemplated and acknowledged that the possible addition of available Capital balances in other Funds and their simultaneous re-appropriation under this Section shall not be interpreted or construed as an increase in revenues available for appropriation under Section 3.14 of the City Charter or as a variation of the total budget under Section 10 of the City’s Original Budget Ordinance.

Section 12. If any clause, section, or other part or application 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 13. All Ordinances or parts of Ordinances in conflict herewith be and the same are repealed to the extent of such conflict.

Section 14. This Ordinance shall take effect on October 1, 2016.
PASSED on first reading by the City Commission of the City of North Lauderdale, Florida this 14th day of September, 2016.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale, Florida, this 28th day of September, 2016.

APPROVED AS TO FORM:

_________________________________________________________________
CITY ATTORNEY SAMUEL S. GOREN

_________________________________________________________________
MAYOR JACK BRADY

_________________________________________________________________
VICE MAYOR DAVID G. HILTON

ATTEST

_________________________________________________________________
CITY CLERK PATRICIA VANCHERI
## General Fund Schedule of Revenues, Expenditures and Changes in Fund Balances

**City of North Lauderdale**  
**Budget for Fiscal Year 2017**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>10,557,693</td>
<td>11,076,259</td>
<td>11,405,812</td>
<td>12,031,535</td>
<td>12,772,700</td>
</tr>
<tr>
<td>Licenses and permits</td>
<td>4,326,828</td>
<td>4,554,994</td>
<td>4,836,099</td>
<td>4,904,400</td>
<td>4,677,100</td>
</tr>
<tr>
<td>Intergovernmental revenue</td>
<td>4,576,522</td>
<td>5,010,903</td>
<td>5,341,973</td>
<td>5,053,397</td>
<td>5,408,000</td>
</tr>
<tr>
<td>Charges for services</td>
<td>3,459,829</td>
<td>3,520,047</td>
<td>3,751,841</td>
<td>4,427,188</td>
<td>4,399,000</td>
</tr>
<tr>
<td>Fines and forfeitures</td>
<td>692,817</td>
<td>635,981</td>
<td>1,290,383</td>
<td>570,000</td>
<td>624,000</td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>2,235,474</td>
<td>1,180,094</td>
<td>2,190,099</td>
<td>1,102,000</td>
<td>1,199,600</td>
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<tr>
<td>Use of fund balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>477,100</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$25,849,163</td>
<td>$25,978,278</td>
<td>$28,816,207</td>
<td>$28,088,520</td>
<td>$29,557,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>Departmental</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City Commission</td>
<td>$357,560</td>
<td>$376,726</td>
<td>$382,772</td>
<td>$420,386</td>
<td>$447,760</td>
</tr>
<tr>
<td>City Manager</td>
<td>407,534</td>
<td>415,423</td>
<td>399,680</td>
<td>420,386</td>
<td>447,760</td>
</tr>
<tr>
<td>City Attorney</td>
<td>274,417</td>
<td>233,703</td>
<td>246,710</td>
<td>274,488</td>
<td>274,000</td>
</tr>
<tr>
<td>City Clerk</td>
<td>265,392</td>
<td>246,707</td>
<td>305,615</td>
<td>416,260</td>
<td>401,710</td>
</tr>
<tr>
<td>Human Resources</td>
<td>285,564</td>
<td>284,728</td>
<td>305,615</td>
<td>416,260</td>
<td>401,710</td>
</tr>
<tr>
<td>Finance</td>
<td>825,421</td>
<td>830,549</td>
<td>862,776</td>
<td>917,030</td>
<td>841,680</td>
</tr>
<tr>
<td>Public Works</td>
<td>3,918,901</td>
<td>3,344,658</td>
<td>3,402,150</td>
<td>5,098,266</td>
<td>5,307,630</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>3,858,987</td>
<td>3,976,262</td>
<td>4,049,355</td>
<td>4,549,138</td>
<td>4,595,400</td>
</tr>
<tr>
<td>Community Development</td>
<td>1,780,235</td>
<td>1,690,454</td>
<td>1,782,358</td>
<td>2,107,188</td>
<td>2,166,660</td>
</tr>
<tr>
<td>Police - Contractual</td>
<td>8,534,548</td>
<td>8,841,340</td>
<td>9,263,901</td>
<td>9,409,673</td>
<td>9,875,070</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>2,951,403</td>
<td>2,967,183</td>
<td>3,130,385</td>
<td>4,160,652</td>
<td>4,916,820</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$23,459,962</td>
<td>$23,207,733</td>
<td>$24,064,270</td>
<td>$28,088,520</td>
<td>$29,557,500</td>
</tr>
</tbody>
</table>

| Change in Fund Balance | $2,389,201 | $2,770,545 | $4,751,937 | - | $477,100 |

| Fund balance |
|--------------|-------------|
| Beginning balance | $27,963,301 | $30,352,502 | $33,123,047 | $37,874,984 | $37,874,984 |
| Ending balance | $30,352,502 | $33,123,047 | $37,874,984 | $37,874,984 | $37,397,884 |

<table>
<thead>
<tr>
<th>Fund balances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assigned:</td>
</tr>
<tr>
<td>Future capital projects</td>
</tr>
<tr>
<td>Disaster Assistance</td>
</tr>
<tr>
<td>Scholarships</td>
</tr>
<tr>
<td>Unassigned</td>
</tr>
<tr>
<td><strong>Total fund balances</strong></td>
</tr>
</tbody>
</table>
# Fire/Rescue Special Revenue Fund Schedule of Revenue and Expenditures

City of North Lauderdale
Budget for Fiscal Year 2017

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fire/Rescue Fund (115)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$3,278,900</td>
<td>$3,778,046</td>
<td>$3,610,917</td>
<td>$4,097,132</td>
<td>$3,912,000</td>
</tr>
<tr>
<td>Special Assessments-Interim</td>
<td>24,110</td>
<td>-</td>
<td>2,425</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Shared Revenue - Firefighter Supplemental Comp</td>
<td>23,267</td>
<td>19,282</td>
<td>19,242</td>
<td>17,527</td>
<td>17,600</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>1,106</td>
<td>3,541</td>
<td>4,170</td>
<td>4,000</td>
<td>4,500</td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>1,436</td>
<td>107</td>
<td>141</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Transfer In-General Fund for EMS Subsidy</td>
<td>600,000</td>
<td>550,000</td>
<td>650,000</td>
<td>939,724</td>
<td>1,254,920</td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>498,157</td>
<td>569,886</td>
<td>524,503</td>
<td>659,233</td>
<td>289,400</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>125,000</td>
<td>-</td>
</tr>
<tr>
<td>Fees-Other Permits</td>
<td>443</td>
<td>6,464</td>
<td>11,659</td>
<td>15,000</td>
<td>12,300</td>
</tr>
<tr>
<td>Charges for Services-F/R Inspection Fees</td>
<td>862,404</td>
<td>62,692</td>
<td>215,749</td>
<td>450,000</td>
<td>743,000</td>
</tr>
<tr>
<td>Charges for Services-EMS</td>
<td>326,945</td>
<td>555,242</td>
<td>372,529</td>
<td>461,320</td>
<td>240,500</td>
</tr>
<tr>
<td>Charges for Services-Other Fees</td>
<td>-</td>
<td>260</td>
<td>-</td>
<td>10,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$5,289,823</td>
<td>$4,994,420</td>
<td>$5,049,464</td>
<td>$6,317,716</td>
<td>$6,243,820</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Division</td>
<td>$629,484</td>
<td>$601,466</td>
<td>$607,875</td>
<td>$949,788</td>
<td>$940,330</td>
</tr>
<tr>
<td>Operating Division (Station 34 &amp; 44)</td>
<td>4,383,499</td>
<td>4,578,815</td>
<td>4,713,934</td>
<td>4,906,608</td>
<td>5,062,990</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>326,945</td>
<td>555,242</td>
<td>372,529</td>
<td>461,320</td>
<td>240,500</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$5,339,928</td>
<td>$5,735,523</td>
<td>$5,694,338</td>
<td>$6,317,716</td>
<td>$6,243,820</td>
</tr>
<tr>
<td><strong>Change in fund balance</strong></td>
<td>$(50,105)</td>
<td>$(741,103)</td>
<td>$(644,874)</td>
<td>$(125,000)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Fund balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$2,446,545</td>
<td>$2,396,440</td>
<td>$1,655,337</td>
<td>$1,010,463</td>
<td>$885,463</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$2,396,440</td>
<td>$1,655,337</td>
<td>$1,010,463</td>
<td>$885,463</td>
<td>$885,463</td>
</tr>
</tbody>
</table>
North Lauderdale Water Control District Special Revenue Fund Schedule of Revenue and Expenditures

City of North Lauderdale

Budget for Fiscal Year 2017

<table>
<thead>
<tr>
<th>Maintenance Assessment (per unit):</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
<td>$ 55.15</td>
</tr>
<tr>
<td>Special Assessments-WCD Brookside</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Total revenue</td>
<td>$ 674,957</td>
<td>$ 681,605</td>
<td>$ 687,238</td>
<td>$ 680,127</td>
<td>$ 687,040</td>
</tr>
</tbody>
</table>

Expenditures:

Canal Maintenance

<table>
<thead>
<tr>
<th>Administrative Costs</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 59,784</td>
<td>$ 52,800</td>
</tr>
<tr>
<td></td>
<td>$ 540,296</td>
<td>$ 540,298</td>
<td>$ 531,464</td>
<td>$ 607,543</td>
<td>$ 621,440</td>
</tr>
<tr>
<td>Assessment Comm Fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cap Outlay-Machinery/Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$ 552,654</td>
<td>$ 552,630</td>
<td>$ 567,904</td>
<td>$ 680,127</td>
<td>$ 687,040</td>
</tr>
</tbody>
</table>

Change in Fund Balance

<table>
<thead>
<tr>
<th>Beginning balance</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 770,082</td>
<td>$ 892,385</td>
<td>$ 1,021,360</td>
<td>$ 1,140,694</td>
<td>$ 1,137,298</td>
<td>$ 1,128,158</td>
</tr>
<tr>
<td>Ending balance</td>
<td>$ 892,385</td>
<td>$ 1,021,360</td>
<td>$ 1,140,694</td>
<td>$ 1,137,298</td>
<td>$ 1,128,158</td>
</tr>
</tbody>
</table>
## Debt Service Fund Detail Budget

**City of North Lauderdale**

**Budget for Fiscal Year 2017**

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ad Valorem Taxes Delinquent</td>
<td>960 $</td>
<td>640 $</td>
<td>601 $</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>24</td>
<td>26</td>
<td>25</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Transfer In-General Fund for Debt Service</td>
<td>715,143</td>
<td>715,143</td>
<td>715,143</td>
<td>715,144</td>
<td>676,200</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>39,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$ 716,127</td>
<td>$ 715,809</td>
<td>$ 715,769</td>
<td>$ 715,144</td>
<td>$ 715,200</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Principal-2003A Cir Bonds</td>
<td>508,875 $</td>
<td>533,334 $</td>
<td>558,968 $</td>
<td>595,834 $</td>
<td>614,000 $</td>
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<tr>
<td>Interest-2003A Cir Bonds</td>
<td>206,268</td>
<td>181,810</td>
<td>156,175</td>
<td>129,310</td>
<td>101,200</td>
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<tr>
<td>Bond Costs</td>
<td>6,417</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$ 721,560</td>
<td>$ 715,144</td>
<td>$ 715,143</td>
<td>$ 715,144</td>
<td>$ 715,200</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(5,433) $</td>
<td>665 $</td>
<td>626 $</td>
<td>-</td>
<td>(39,000) $</td>
</tr>
<tr>
<td><strong>Fund balance</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$ 93,619</td>
<td>$ 88,186</td>
<td>$ 88,851</td>
<td>$ 89,477</td>
<td>$ 89,477</td>
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<tr>
<td>Ending balance</td>
<td>$ 88,186</td>
<td>$ 88,851</td>
<td>$ 89,477</td>
<td>$ 89,477</td>
<td>$ 50,477</td>
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### Capital Projects Fund Schedule of Revenue and Expenditures

City of North Lauderdale

**Budget for Fiscal Year 2017**

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Capital Projects Fund (311)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer In-General Fund for Capital Projects</td>
<td>$600,000</td>
<td>$600,000</td>
<td>$700,000</td>
<td>$804,000</td>
<td>$1,710,000</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>16,669</td>
<td>41,910</td>
<td>29,648</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Miscellaneous Revenue</td>
<td>-</td>
<td>-</td>
<td>298,278</td>
<td>-</td>
<td>-</td>
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<tr>
<td><strong>Total revenue</strong></td>
<td>$616,669</td>
<td>$641,910</td>
<td>$1,027,926</td>
<td>$804,000</td>
<td>$1,710,000</td>
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<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$1,242,481</td>
<td>$550,881</td>
<td>$504,808</td>
<td>$515,000</td>
<td>$1,025,000</td>
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<tr>
<td>Community Development</td>
<td>18,514</td>
<td>39,303</td>
<td>5,267</td>
<td>30,000</td>
<td>30,000</td>
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<td>Public Works</td>
<td>24,126</td>
<td>556,906</td>
<td>1,933,172</td>
<td>259,000</td>
<td>655,000</td>
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<tr>
<td>Information Technology</td>
<td>-</td>
<td>230,560</td>
<td>62,946</td>
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<tr>
<td><strong>Total expenditures</strong></td>
<td>$1,285,121</td>
<td>$1,377,650</td>
<td>$2,506,213</td>
<td>$804,000</td>
<td>$1,710,000</td>
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<tr>
<td><strong>Change in Fund Balance</strong></td>
<td>$-(668,452)</td>
<td>$(735,740)</td>
<td>$(1,478,287)</td>
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<tr>
<td><strong>Assigned Fund Balance</strong></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Beginning balance</td>
<td>$5,248,756</td>
<td>$4,580,304</td>
<td>$3,844,564</td>
<td>$2,366,277</td>
<td>$2,366,277</td>
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<tr>
<td>Ending balance</td>
<td>$4,580,304</td>
<td>$3,844,564</td>
<td>$2,366,277</td>
<td>$2,366,277</td>
<td>$2,366,277</td>
</tr>
</tbody>
</table>
# Utilities Fund Schedule of Revenues and Expenses
## City of North Lauderdale
### Budget for Fiscal Year 2017

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Utilities Fund (401)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Sales</td>
<td>$ 4,663,088</td>
<td>$ 4,735,534</td>
<td>$ 4,956,520</td>
<td>$ 5,220,926</td>
<td>$ 5,335,200</td>
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<tr>
<td>Sale of Meters</td>
<td></td>
<td>2,820</td>
<td>4,480</td>
<td>1,500</td>
<td>1,500</td>
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<tr>
<td>Backflow Certification Fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15,264</td>
</tr>
<tr>
<td>Utilities Late Fees</td>
<td></td>
<td>482,840</td>
<td>43,499</td>
<td>250,000</td>
<td>400,000</td>
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<tr>
<td>Utilities Turn Off Fees</td>
<td></td>
<td>185,027</td>
<td>333,680</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Utilities Returned Check Fees</td>
<td></td>
<td>3,553</td>
<td>3,656</td>
<td>3,500</td>
<td>3,500</td>
</tr>
<tr>
<td>Utilities Hook Up Fees</td>
<td></td>
<td>19,020</td>
<td>18,920</td>
<td>12,000</td>
<td>13,000</td>
</tr>
<tr>
<td>Utilities Miscellaneous</td>
<td></td>
<td>7,142</td>
<td>21,016</td>
<td>7,500</td>
<td>7,000</td>
</tr>
<tr>
<td>Water Availability Fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sewer Sales</td>
<td></td>
<td>6,065,221</td>
<td>6,272,801</td>
<td>6,686,905</td>
<td>6,752,100</td>
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<tr>
<td>Investment Earnings</td>
<td></td>
<td>65,519</td>
<td>103,957</td>
<td>51,000</td>
<td>69,500</td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td>70,054</td>
<td>(124)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$ 11,935,204</td>
<td>$ 11,720,948</td>
<td>$ 12,225,231</td>
<td>$ 12,383,331</td>
<td>$ 12,731,800</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Plant</td>
<td>$ 1,714,729</td>
<td>$ 2,869,932</td>
<td>$ 2,104,208</td>
<td>$ 2,062,045</td>
<td>$ 2,189,210</td>
</tr>
<tr>
<td>Water Distribution</td>
<td>1,221,983</td>
<td>1,210,114</td>
<td>1,327,741</td>
<td>1,496,857</td>
<td>1,550,750</td>
</tr>
<tr>
<td>Sewer Operations</td>
<td>3,000,395</td>
<td>3,407,412</td>
<td>4,011,363</td>
<td>6,066,206</td>
<td>5,927,660</td>
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<tr>
<td>Non-Departmental</td>
<td>2,247,215</td>
<td>2,245,883</td>
<td>2,410,840</td>
<td>2,758,223</td>
<td>3,064,180</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$ 8,184,322</td>
<td>$ 9,733,341</td>
<td>$ 9,854,152</td>
<td>$ 12,383,331</td>
<td>$ 12,731,800</td>
</tr>
<tr>
<td><strong>Change in Net Position</strong></td>
<td>$ 3,750,882</td>
<td>$ 1,987,607</td>
<td>$ 2,371,079</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>$ 27,636,247</td>
<td>$ 31,387,129</td>
<td>$ 33,374,736</td>
<td>$ 35,745,815</td>
<td>$ 35,745,815</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>$ 31,387,129</td>
<td>$ 33,374,736</td>
<td>$ 35,745,815</td>
<td>$ 35,745,815</td>
<td>$ 35,745,815</td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>$ 13,545,927</td>
<td>$ 12,545,246</td>
<td>$ 12,151,308</td>
<td>$ 12,151,308</td>
<td>$ 12,151,308</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>17,841,202</td>
<td>20,829,490</td>
<td>23,594,507</td>
<td>23,594,507</td>
<td>23,594,507</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$ 31,387,129</td>
<td>$ 33,374,736</td>
<td>$ 35,745,815</td>
<td>$ 35,745,815</td>
<td>$ 35,745,815</td>
</tr>
</tbody>
</table>
# Stormwater Management Fund Schedule of Revenue and Expenses

## City of North Lauderdale

### Budget for Fiscal Year 2017

<table>
<thead>
<tr>
<th>Stormwater Management Fund (411)</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stormwater Fees</td>
<td>723,343</td>
<td>732,435</td>
<td>730,508</td>
<td>722,997</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>530</td>
<td>8,755</td>
<td>11,900</td>
<td>7,500</td>
<td>9,000</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>317,802</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>723,873</td>
<td>741,190</td>
<td>742,408</td>
<td>1,048,299</td>
<td>1,162,030</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries and Wages</td>
<td>347,966</td>
<td>416,442</td>
<td>426,935</td>
<td>466,252</td>
<td>480,010</td>
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<tr>
<td>Sick and Vacation Payout</td>
<td>5,556</td>
<td>2,765</td>
<td>5,703</td>
<td>4,200</td>
<td>4,200</td>
</tr>
<tr>
<td>Fica Taxes</td>
<td>26,134</td>
<td>30,649</td>
<td>31,674</td>
<td>34,075</td>
<td>34,360</td>
</tr>
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<td>401 (A) Retirement</td>
<td>39,508</td>
<td>50,912</td>
<td>40,624</td>
<td>65,282</td>
<td>66,990</td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>65,061</td>
<td>102,441</td>
<td>96,151</td>
<td>106,928</td>
<td>120,970</td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>1,945</td>
<td>2,848</td>
<td>3,186</td>
<td>4,346</td>
<td>4,920</td>
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<td>Life Insurance</td>
<td>2,229</td>
<td>2,421</td>
<td>2,688</td>
<td>2,740</td>
<td>2,740</td>
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<tr>
<td>Legal Services</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>1,500</td>
</tr>
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<td>Architect and Engineering</td>
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<td>19,351</td>
<td>3,668</td>
<td>20,000</td>
<td>20,000</td>
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<td>Internal Admin Costs</td>
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<td>90,000</td>
<td>90,000</td>
<td>89,388</td>
<td>81,700</td>
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<td>Street Cleaning</td>
<td>11,021</td>
<td>11,798</td>
<td>11,441</td>
<td>20,000</td>
<td>20,000</td>
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<td>Storm Drain Maintenance</td>
<td>20,250</td>
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<td>3,915</td>
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<td>25,000</td>
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<td>10,196</td>
<td>10,199</td>
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<td>10,600</td>
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<td>Calvert Cleaning</td>
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<td>-</td>
<td>-</td>
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<td>2,000</td>
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<td>R&amp;M-Equipment Maint.</td>
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<td>13,015</td>
<td>9,015</td>
<td>6,000</td>
<td>10,000</td>
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<td>Payment In Lieu of Taxes</td>
<td>7,984</td>
<td>9,773</td>
<td>9,867</td>
<td>17,483</td>
<td>15,400</td>
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<td>Environmental Permits</td>
<td>106</td>
<td>256</td>
<td>555</td>
<td>1,500</td>
<td>1,500</td>
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<td>General Office Supplies</td>
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<td>13,671</td>
<td>11,631</td>
<td>12,000</td>
<td>12,000</td>
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<tr>
<td>Fuel-City Vehicles</td>
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<td>8,901</td>
<td>8,892</td>
<td>11,924</td>
<td>12,100</td>
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<tr>
<td>Operating Equipment</td>
<td>17,619</td>
<td>8,559</td>
<td>2,784</td>
<td>25,000</td>
<td>25,000</td>
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<tr>
<td>Chemicals</td>
<td>5,237</td>
<td>665</td>
<td>786</td>
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<td>Uniform Purchase</td>
<td>4,983</td>
<td>2,304</td>
<td>4,907</td>
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<td>6,000</td>
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<tr>
<td>Safety Equipment</td>
<td>1,732</td>
<td>2,074</td>
<td>1,500</td>
<td>5,000</td>
<td>5,000</td>
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<tr>
<td>Misc Operating Supplies</td>
<td>-</td>
<td>142</td>
<td>-</td>
<td>500</td>
<td>500</td>
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<tr>
<td>Worker’s Compensation</td>
<td>6,999</td>
<td>6,699</td>
<td>6,699</td>
<td>15,829</td>
<td>14,940</td>
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<td>Insurance</td>
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<td>2,400</td>
<td>2,400</td>
<td>1,429</td>
<td>1,500</td>
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<tr>
<td>Vehicles</td>
<td>11,819</td>
<td>8,901</td>
<td>8,892</td>
<td>11,924</td>
<td>12,100</td>
</tr>
<tr>
<td>Depreciation</td>
<td>67,509</td>
<td>65,726</td>
<td>65,548</td>
<td>75,575</td>
<td>75,000</td>
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<tr>
<td>Contingency-Stormwater</td>
<td>-</td>
<td>10,325</td>
<td>-</td>
<td>4,300</td>
<td>100,000</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>751,327</td>
<td>882,872</td>
<td>863,693</td>
<td>1,048,299</td>
<td>1,162,030</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>(27,454)</td>
<td>(141,682)</td>
<td>(121,285)</td>
<td>(317,802)</td>
<td>(153,030)</td>
</tr>
<tr>
<td>Net position, beginning</td>
<td>2,706,381</td>
<td>2,678,927</td>
<td>2,537,245</td>
<td>2,415,960</td>
<td>2,098,158</td>
</tr>
<tr>
<td>Net position, ending</td>
<td>2,678,927</td>
<td>2,537,245</td>
<td>2,415,960</td>
<td>2,098,158</td>
<td>1,945,128</td>
</tr>
<tr>
<td>Net position</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>759,274</td>
<td>693,548</td>
<td>628,000</td>
<td>628,000</td>
<td>628,000</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>1,919,653</td>
<td>1,843,697</td>
<td>1,787,960</td>
<td>1,470,158</td>
<td>1,317,128</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>2,678,927</td>
<td>2,537,245</td>
<td>2,415,960</td>
<td>2,098,158</td>
<td>1,945,128</td>
</tr>
</tbody>
</table>
# Vehicle Maintenance Fund Schedule of Revenue and Expenses

City of North Lauderdale  
**Budget for Fiscal Year 2017**

## Vehicle Maintenance (501)

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>$303</td>
<td>$314</td>
<td>$318</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>327,000</td>
<td>246,000</td>
<td>246,000</td>
<td>250,400</td>
<td>253,400</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$327,303</strong></td>
<td><strong>$246,314</strong></td>
<td><strong>$246,318</strong></td>
<td><strong>$250,400</strong></td>
<td><strong>$253,400</strong></td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garage -Outside Svc Contract</td>
<td>$49,926</td>
<td>$50,747</td>
<td>$55,753</td>
<td>$71,400</td>
<td>$75,000</td>
</tr>
<tr>
<td>Electricity</td>
<td>1,877</td>
<td>2,406</td>
<td>2,028</td>
<td>2,000</td>
<td>2,200</td>
</tr>
<tr>
<td>Water/Sewer/Garbage</td>
<td>1,935</td>
<td>477</td>
<td>610</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Vehicle Repairs</td>
<td>815</td>
<td>2,425</td>
<td>5,375</td>
<td>4,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>628</td>
<td>1,678</td>
<td>5,352</td>
<td>1,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Car Wash</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,000</td>
<td>500</td>
</tr>
<tr>
<td>Vehicle Parts</td>
<td>70,791</td>
<td>80,500</td>
<td>70,056</td>
<td>125,000</td>
<td>125,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>38,133</td>
<td>43,290</td>
<td>42,393</td>
<td>45,000</td>
<td>38,700</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>$164,105</strong></td>
<td><strong>$181,523</strong></td>
<td><strong>$181,567</strong></td>
<td><strong>$250,400</strong></td>
<td><strong>$253,400</strong></td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td><strong>$163,198</strong></td>
<td><strong>$64,791</strong></td>
<td><strong>$64,751</strong></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net position, beginning</strong></td>
<td><strong>$1,186,303</strong></td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
</tr>
<tr>
<td><strong>Net position, ending</strong></td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
</tr>
<tr>
<td>Total net position</td>
<td><strong>$1,349,501</strong></td>
<td><strong>$1,414,292</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
<td><strong>$1,479,043</strong></td>
</tr>
</tbody>
</table>
### Information Technology Fund Schedule of Revenue and Expenses

**City of North Lauderdale**

**Budget for Fiscal Year 2017**

<table>
<thead>
<tr>
<th>Information Technology Fund (530)</th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charges for Services</td>
<td>$774,371</td>
<td>$857,156</td>
<td>$857,156</td>
<td>$980,125</td>
<td>$966,300</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>230</td>
<td>241</td>
<td>242</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>400,000</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$774,601</td>
<td>$857,397</td>
<td>$857,398</td>
<td>$980,125</td>
<td>$1,366,300</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries And Wages</td>
<td>$182,105</td>
<td>$143,005</td>
<td>$118,584</td>
<td>$146,147</td>
<td>$158,730</td>
</tr>
<tr>
<td>Overtime</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Fica Taxes</td>
<td>13,637</td>
<td>11,698</td>
<td>8,767</td>
<td>10,851</td>
<td>11,130</td>
</tr>
<tr>
<td>401 (A) Retirement</td>
<td>23,630</td>
<td>19,052</td>
<td>15,168</td>
<td>20,227</td>
<td>20,920</td>
</tr>
<tr>
<td>457 Deferred Compensation</td>
<td>1,500</td>
<td>808</td>
<td>1,105</td>
<td>1,502</td>
<td>2,260</td>
</tr>
<tr>
<td>Health/Dental Insurance</td>
<td>25,825</td>
<td>21,089</td>
<td>19,881</td>
<td>23,054</td>
<td>23,420</td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>1,643</td>
<td>1,188</td>
<td>762</td>
<td>1,356</td>
<td>1,530</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>565</td>
<td>442</td>
<td>364</td>
<td>504</td>
<td>520</td>
</tr>
<tr>
<td>System Consulting</td>
<td>86,178</td>
<td>54,788</td>
<td>71,739</td>
<td>75,000</td>
<td>75,000</td>
</tr>
<tr>
<td>Munis Training/Contract</td>
<td>1,100</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Munis Tech Support</td>
<td>4,673</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Travel And Per Diem</td>
<td>1,772</td>
<td>358</td>
<td>-</td>
<td>1,500</td>
<td>2,000</td>
</tr>
<tr>
<td>Communication Services</td>
<td>4,060</td>
<td>82,178</td>
<td>71,739</td>
<td>75,000</td>
<td>75,000</td>
</tr>
<tr>
<td>Communication-Internet</td>
<td>41,365</td>
<td>242</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>R&amp;M-Computer Software</td>
<td>96,044</td>
<td>144,480</td>
<td>217,680</td>
<td>180,300</td>
<td>180,000</td>
</tr>
<tr>
<td>R&amp;M-Server Maintenance</td>
<td>3,051</td>
<td>7,312</td>
<td>3,819</td>
<td>8,000</td>
<td>8,000</td>
</tr>
<tr>
<td>R&amp;M-Munis Software Maint</td>
<td>54,630</td>
<td>59,927</td>
<td>66,456</td>
<td>73,000</td>
<td>80,000</td>
</tr>
<tr>
<td>R&amp;M-Printer Maintenance</td>
<td>1,176</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Current Charges-Misc</td>
<td>201</td>
<td>7,299</td>
<td>155</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>General Office Supplies</td>
<td>9,446</td>
<td>3,911</td>
<td>2,702</td>
<td>3,500</td>
<td>3,500</td>
</tr>
<tr>
<td>Computer Software- Not Capital</td>
<td>1,071</td>
<td>12,947</td>
<td>33,766</td>
<td>35,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Computer Hardware- Not Capital</td>
<td>49,771</td>
<td>51,072</td>
<td>46,827</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Memberships/Prof Dues</td>
<td>175</td>
<td>3,575</td>
<td>4,000</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Training And Seminars</td>
<td>1,366</td>
<td>5,807</td>
<td>9,989</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>I/S -Worker’S Compensation</td>
<td>336</td>
<td>340</td>
<td>240</td>
<td>290</td>
<td>290</td>
</tr>
<tr>
<td>I/S -Insurance</td>
<td>4,330</td>
<td>4,400</td>
<td>4,400</td>
<td>3,669</td>
<td>3,700</td>
</tr>
<tr>
<td>Depreciation</td>
<td>86,273</td>
<td>78,362</td>
<td>1,894</td>
<td>88,997</td>
<td>88,900</td>
</tr>
<tr>
<td>Capital Outlay- Hardware</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
<td>450,000</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay- Software</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>-</td>
<td>-</td>
<td>77,378</td>
<td>77,400</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$701,173</td>
<td>$712,924</td>
<td>$681,211</td>
<td>$980,125</td>
<td>$1,366,300</td>
</tr>
</tbody>
</table>

**Change in net position**

<table>
<thead>
<tr>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$73,428</td>
<td>$144,473</td>
<td>$176,187</td>
<td>$-</td>
<td>$-</td>
</tr>
</tbody>
</table>

Net position, beginning

<table>
<thead>
<tr>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$896,491</td>
<td>$969,919</td>
<td>$1,114,392</td>
<td>$1,290,579</td>
<td>$1,290,579</td>
</tr>
</tbody>
</table>

Net position, ending

<table>
<thead>
<tr>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$969,919</td>
<td>$1,114,392</td>
<td>$1,290,579</td>
<td>$1,290,579</td>
<td>$890,579</td>
</tr>
</tbody>
</table>
## Insurance Fund Schedule of Revenue and Expenses

**City of North Lauderdale**  
**Budget for Fiscal Year 2017**

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Budget</th>
<th>FY 2017 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Insurance Fund (550)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>1,248$</td>
<td>1,293$</td>
<td>1,304$</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Insurance Proceeds-Not City Reimburs</td>
<td>325$</td>
<td>27,117$</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Charges for Services-Workers Compensation</td>
<td>176,386$</td>
<td>176,386$</td>
<td>176,386$</td>
<td>291,171$</td>
<td>281,700$</td>
</tr>
<tr>
<td>Charges for Services-General Insurance</td>
<td>423,185$</td>
<td>423,185$</td>
<td>423,185$</td>
<td>462,909$</td>
<td>473,000$</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$601,144$</td>
<td>$627,981$</td>
<td>$600,875$</td>
<td>$754,080$</td>
<td>$754,700$</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Srvs-Outside Counsel</td>
<td>1,592$</td>
<td>1,098$</td>
<td>-</td>
<td>16,444$</td>
<td>12,000$</td>
</tr>
<tr>
<td>General Liability</td>
<td>91,872$</td>
<td>97,488$</td>
<td>115,654$</td>
<td>126,134$</td>
<td>139,600$</td>
</tr>
<tr>
<td>Automotive Insurance</td>
<td>37,334$</td>
<td>38,063$</td>
<td>38,536$</td>
<td>41,331$</td>
<td>35,000$</td>
</tr>
<tr>
<td>Property Insurance</td>
<td>203,070$</td>
<td>203,933$</td>
<td>205,820$</td>
<td>224,000$</td>
<td>223,900$</td>
</tr>
<tr>
<td>Other Insurance</td>
<td>7,539$</td>
<td>3,397$</td>
<td>2,897$</td>
<td>10,000$</td>
<td>7,500$</td>
</tr>
<tr>
<td>Workers Compensation Exp</td>
<td>183,855$</td>
<td>187,201$</td>
<td>317,868$</td>
<td>291,171$</td>
<td>281,700$</td>
</tr>
<tr>
<td>Claims Under Deductable</td>
<td>43,096$</td>
<td>53,873$</td>
<td>31,965$</td>
<td>25,000$</td>
<td>45,000$</td>
</tr>
<tr>
<td>Claims Not Submitted To Ins</td>
<td>(3)$</td>
<td>9,636$</td>
<td>2,425$</td>
<td>5,000$</td>
<td>-</td>
</tr>
<tr>
<td>Accident Prevention</td>
<td>2,489$</td>
<td>3,614$</td>
<td>3,762$</td>
<td>15,000$</td>
<td>10,000$</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$570,844$</td>
<td>$598,303$</td>
<td>$718,927$</td>
<td>$754,080$</td>
<td>$754,700$</td>
</tr>
<tr>
<td><strong>Change in net position</strong></td>
<td>$30,300$</td>
<td>$29,678$</td>
<td>$(118,052)$</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net position, beginning</strong></td>
<td>$4,175,965$</td>
<td>$4,206,265$</td>
<td>$4,235,943$</td>
<td>$4,117,891$</td>
<td>$4,117,891$</td>
</tr>
<tr>
<td><strong>Net position, ending</strong></td>
<td>$4,206,265$</td>
<td>$4,235,943$</td>
<td>$4,117,891$</td>
<td>$4,117,891$</td>
<td>$4,117,891$</td>
</tr>
</tbody>
</table>

**Net Position**

<table>
<thead>
<tr>
<th></th>
<th>FY 2013 Actual</th>
<th>FY 2014 Actual</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>4,206,265$</td>
<td>4,235,943$</td>
<td>4,117,891$</td>
<td>4,117,891$</td>
<td>4,117,891$</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$4,206,265$</td>
<td>$4,235,943$</td>
<td>$4,117,891$</td>
<td>$4,117,891$</td>
<td>$4,117,891$</td>
</tr>
</tbody>
</table>
WHEREAS, domestic violence is one of the most wide-spread problems in our society which affects women, men, and children of all racial, social, religious, ethnic and economic groups and can have a huge range of consequences if it is not dealt with and in some cases has even led to death; and

WHEREAS, ramifications of domestic violence are staggering and the tragedy of domestic violence touches all our lives by weakening families, leaving emotional scars as devastating as physical ones and creating a destructive cycle of violence where those who were abused as children may become abusers themselves; and

WHEREAS, although great strides have been taken to educate people about domestic violence an average of three women die each day in America; one in four women and one in thirteen men will experience domestic violence in their lifetime; and domestic violence still often goes unreported; and

WHEREAS, are asking everyone to play an active role in preventing and ending domestic violence by stepping up to stop or report violence when they see it and to commit to making sure that no one suffers alone; and

WHEREAS, Women In Distress of Broward County, Inc. is the only nationally accredited, state-certified, full service domestic violence center, serving Broward County, through a 24-hour Crisis Intervention Hotline and emergency shelter, as well as offering counseling and support for victims and their children; and

WHEREAS, we call on the residents of the City of North Lauderdale to speak out against domestic violence and support local efforts to assist victims of these crimes in finding the help and healing they need.

NOW, THEREFORE, I, Jack Brady, Mayor of the City of North Lauderdale, along with the city Commission, do hereby proclaim the month of October as

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of North Lauderdale, and encourage victims, their loved ones and concerned citizens to help raise awareness of this serious issue.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 28 day of September, 2016.

____________________________________
MAYOR JACK BRADY
Proclamation

2016 NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, October 2016 is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month (NBCAM) educates women about early breast cancer detection, diagnosis and treatment; and

WHEREAS, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection of breast cancer with national public service organizations, professional associations, and government agencies, who work together to ensure that the NBCAM message is heard by thousands of women and their families; and

WHEREAS, October 21, 2016 is National Mammography Day and on this day or throughout the month, women are encouraged to make a mammography appointment; and

WHEREAS, mammograms are the best method to detect breast cancer early when it is easier to treat; and

WHEREAS, breast cancer is the most common cancer among American women, except for skin cancers; and

WHEREAS, the chance of developing invasive breast cancer at some time in a woman’s life is about 1 in 8; and

WHEREAS, death rates from breast cancer have been declining, and this change is believed to be the result of earlier detection through screening, increased awareness and improved treatment; and

WHEREAS, NBCAM recognizes that although many great strides have been made in breast cancer awareness and treatment, there remains much to be accomplished; and

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, do hereby proclaim the month of October 2016 as

NATIONAL BREAST CANCER AWARENESS MONTH

and

OCTOBER 21ST AS NATIONAL MAMMOGRAPHY DAY

in the City of North Lauderdale and ask all employees and citizens to join in this worthwhile cause, to celebrate successes and memorialize lost battles.

Dated this 28 day of September, 2016

Mayor Jack Brady
PROCLAMATION

NATIONAL SCHOOL LUNCH WEEK

WHEREAS, the National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education; and

WHEREAS, the National School Lunch Program is dedicated to the health and well-being of our nation’s children, and

WHEREAS, the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim the week of October 10-14, 2016 as

NATIONAL SCHOOL LUNCH WEEK

encouraging all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 28th day of September, 2016.

Dated this 28th day of September, 2016.

__________________________________________
MAYOR JACK BRADY
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed-Holguin, Community Development Director
DATE: September 28, 2016
SUBJECT: VAR - 16-03 Easy Self Storage
Folio # 494111280020 W. McNab Road and Avon Lane
APPLICANT: SS McNab LLC

Second reading and Adoption: Variances to accommodate the building of a storage facility including Building height requirement per Section 106-490 (10) and fence height per Section 106-184 Fences, Walls and Hedges within a light industrial (M-1) zoning district.

BACKGROUND
Tonight the City Commission is considering final approval of the site plan to build a 100,000 square foot storage facility on a vacant parcel located east of Avon Lane on the south side of McNab Road. To accommodate the construction, the applicant is requesting two variances from the City Code of Ordinances. This variance request is being presented on second reading tonight for consideration of approval. The variances include the request for an 8 foot high wall and fence combination around the property where six feet are allowed and to allow a building that is 53 1/2 feet high where 45 feet is allowed. The specific extent of this request is provided in attachment A.

ANALYSIS AND FINDINGS

1. Building Height. Section 106-490 (10) of the City Code limits the building height to 45 feet. According to the site plan, the proposed height is 53 1/2 feet.

2. Fences, Walls and Hedges Height. Section 106-184 b of the City Code limits the height of walls, fences and hedges to 6 feet. The applicant is proposing to provide the 8 foot tall masonry wall around the building and 8 feet fenced sections at intervals between the masonry wall as shown on the site plan. This will require a 2 foot variance from the height limitations.

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 variance for the height of the building permits the concealment of the air conditioning units and increases the architectural interest of the rectangular building by incorporating the arched panel mirroring the structure of the nearby outparcels as requested by the City. The variance is minimal in nature and is proportional given that the building is setback more than 50 feet from the road.
- The two foot height variance for the perimeter fence and wall is requested by the applicant for both safety and aesthetic reasons. Staff finds this variance request reasonable given the nature of the business and surrounding area. The 8 foot enclosure appears proportional given the height of the building it is attached to.

On May 10th, 2016 the Development Review Committee met and after considerable review and discussion by the City’s staff, the applicant and the City’s consulting group Calvin, Giordano & Associates, Inc., recommended approval of the redesigned plan that includes the above requests for variances.

The Planning and Zoning board met Tuesday, August 2nd, 2016 and recommended the item for approval by the City Commission.

The City Commission approved the first reading of the request for both variances on September 14, 2016.

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration and approval, on second reading, of the attached ordinance to grant the requested variances from the City of North Lauderdale Code of Ordinances of increased building and wall/fence height to facilitate the construction of the storage facility within a light industrial (M-1) zoning district 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.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING AND GRANTING VARIANCES FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-490 (10) REGARDING OVERALL BUILDING HEIGHT WHERE 45 FEET IS ALLOWED AND 53 FEET 6 INCHES IS BEING REQUESTED; SECTION 106-184 REGARDING FENCE AND WALL HEIGHT TO PERMIT AN 8 FEET WALL AND FENCE WHERE 6 FEET HEIGHT IS ALLOWED; 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 106-490 (10) of the City Code allows for a maximum building height of 45 feet in an (M-1) Light Industrial zoning district; and

WHEREAS, SS McNab LLC. has applied for a variance to allow the building to be 53 ½ feet in total height; and

WHEREAS, Section 106 – 184 requires the height of fence and walls to be limited to 6 feet and the applicant is requesting 8 feet to be allowed; and

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

WHEREAS, the City Commission is desirous of granting the requested variances 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 variances from the requirements of, Section 106-490 (10) and 106-184 of the North Lauderdale Code, variances are and the same are hereby granted from the requirements for the project located at Folio # 49411280020 W. McNab Road and Avon Lane, North Lauderdale, Florida.

Section 2: That the variances are 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 14th day of September, 2016.

PASSED on second reading by the City Commission of the City of North Lauderdale, Florida, this _____day of ____________________, 2016.

APPROVED AS TO FORM:

_________________________________
CITY ATTORNEY SAMUEL S. GOREN

_________________________________
MAYOR JACK BRADY

_________________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

_________________________________
PATRICIA VANCHERI, CITY CLERK
April 25, 2016

City of North Lauderdale
Development Review

Easy Storage
W. McNab Rd and Avon Ln.
North Lauderdale
Folio # 494111280020

AUTHORIZATION LETTER
I, Owner and Managing Member of SS McNab LLC, authorize Kenneth R. Carlson - Architect, P.A. to sign the waiver application for the construction of our self-storage building located at W. McNab Road and Avon Lane in North Lauderdale (Folio Numbers: 494111280020).

Sincerely,

[Signature]
Thomas P Richerson
MMbr, SS McNab LLC

BE IT KNOWN. That on the 23rd day of April 2016 before me, a Notary Public in and for the State of Florida duly commissioned and sworn, dwelling in the City of Miami Beach, Personally came and appeared Thomas Richerson to me personally known, and known to me to be the same person described in and who executed the above and who produced the following [identification] as identification.

My Commission Expires: October 21, 2018

[Notary Seal]
JESSICA BUSTAMANTE
Notary Public - State of Florida
My Comm. Expires Oct 21, 2018
Commission # FF 170564
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Tammy Reed - Holguin, Community Development Director
DATE: September 28, 2016
SUBJECT: Final Site Plan Approval SPR 16-02
Easy Self Storage
Folio # 49411280020 East of Avon Lane on South side of McNab Rd

Final Site plan approval to construct 100,000 square foot self-storage facility in a light industrial (M-1) zoning district.

APPLICANT: Kenneth Carlson, SS McNab , LLC.

Tonight we are presenting the final site plan for approval of a 100,000 square foot storage facility by SS McNab LLC, on 4.59 acres of land located east of Avon Lane on the south side of McNab Road. The approximately 200,065 square foot site is currently undeveloped. Development of the site will facilitate the connection of this parcel on the East to the new Wal Mart site. The preliminary site plan was approved by the City Commission on September 14, 2016. The Commission will also consider on second reading an Ordinance approving the applicant’s request for two variances (VAR 16-03) in order to accommodate the development of this project. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

The storage facility consists of four buildings all facing to the interior of the development. The main unit closest to McNab Road totals 87,200 square feet and is four stories high. It will be used for the self-storage offices, small retail for accessory items and interior accessed air conditioned storage units. A variance request was also heard tonight as the 53 1/2 foot building exceeds the height limitation in the M-1 zoning district. Part of the height increase is to accommodate the architectural arch feature to mirror the façades of other buildings on the outparcels of this development. The other three storage units buildings total 4,800 Sq Ft., 4,000 Sq Ft. and 4,000 Sq Ft. each and have outdoor access through rolling doors that face the interior of the site. There is one entrance to the site from the existing access road. The site will be buffered by landscaping and 8 foot concrete block wall that complements the walls of the structures as well as black vinyl covered chain link fencing. A variance request regarding the height of the fence will also be heard tonight.
There is limited traffic impact as access is granted by a keypad only to those employed by the self storage and by the renters of the storage spaces. The site will be accessible 365 days a year, 7 days a week with hours of operation from 9 am to 6 pm Monday thru Friday, then 8:30 am to 4 pm Saturday and 10 am to 3pm Sunday. The site meets all required parking requirements by providing 57 spaces, 2 handicapped, where 50 parking spaces are required by Code.

In an effort to build a project consistent with the City’s plan for the McNab Road Redevelopment Overlay District; the applicant has included several features to enhance the self-storage such as designing the main building to resemble an office building, adding a geometric feature to the large, flat wall facing McNab Road, incorporating additional landscape features and utilizing a similar color pallet to the surrounding area.

The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

The Development Review Committee met on March 31st, 2016 and after considerable review and discussion, recommended approval of the preliminary and final site plan to the Planning and Zoning Board.

The Planning and Zoning Board met on August 2nd, 2016 and recommended Commission’s approval of the item.

The City Commission approved the preliminary site plan on September 14, 2016. Since the last Commission meeting, the applicant and staff worked together to create the color scheme for the building that you see tonight. During the last meeting, the Commission requested that the applicant extend the sidewalk along the west side of the property to the south to connect pedestrian traffic with the sidewalk at the entrance of Walmart. The applicant agreed to make this modification to the site plan and it is included in the final site plan for approval tonight.

**RECOMMENDATION:**
City Administration recommends approval of the final site plan, subject to the following conditions:

1. The applicant shall comply with applicable City Codes and Florida Building Codes.
2. All terms, conditions and provisions imposed by the Planning and Zoning Board, City Commission, DRC and Staff including all life, health and safety Codes pertaining to this development shall be met prior to the issuance of building permits.
3. The DRC, Planning and Zoning Board and City Commission reserve the right to impose any additional requirements deemed necessary during subsequent approval reviews.
4. Copies of all applicable permits and approvals by other regulatory agencies shall be provided to the City prior to issuance of building permits.
5. All conditions required by Code and/or set forth by the City engineer shall be met.
6. 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 areas.
7. Photometric Plan approval by staff is required.
8. The applicant shall comply with all provisions contained in Chapter 102 “Vegetation” of the City Code and shall submit detailed landscaping plans depicting the placement of all landscaping including the palm trees along McNab Road for landscaping permit.
9. Prior to the issuance of building permits, the applicant shall provide a written verification that all County impact fees associated with this project have been paid.
10. Prior to the issuance of the Certificate of Occupancy by the City Building Department, the applicant shall pay all applicable assessment and impact fees to the City.
11. If necessary, proper easements will be dedicated to the City of North Lauderdale.
12. The applicant shall install and make operable the pedestrian lights (the City style) along McNab Road, at locations determined by the City Staff, prior to the issuance of the Certificate of Occupancy.
March 16, 2016

City of North Lauderdale
Community Development Department
44 SW 2nd Ave., 8th Floor
Miami, FL 33130

Re: SS McNab  Project #13-105

Dear Sir/Madam,

I am writing this letter on behalf of SS McNab, LLC regarding the project on W. McNab Road. Please accept this letter as a request to review our plans for site plan approval.

The proposed project includes the development of a full service and limited access self-storage and ancillary business such as selling boxes, locks, and moving supplies.

The full service limited access storage facility will be open 7 days a week, 365 days. The hours of operation for the facility will be:

<table>
<thead>
<tr>
<th>Day</th>
<th>Hours</th>
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<tr>
<td>Mon - Fri</td>
<td>9:00am - 6:00pm</td>
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<tr>
<td>Sat</td>
<td>8:30am - 4:00pm</td>
</tr>
<tr>
<td>Sun</td>
<td>10:00am - 3:00pm</td>
</tr>
</tbody>
</table>

The facility will employ approximately 3 employees.

Thank you for your consideration and please contact me if you have any questions or need additional information.

Sincerely,

Kenneth R. Carlson, President
KENNETH R. CARLSON-ARCHITECT, P.A.

KRC/amm

1155 West Newport Center Dr., Suite 311 • Deerfield Beach, FL 33442
Phone (954) 427-8848 • Fax (954) 427-8823 • www.kencarlson.com
TO: Mayor and City Commission
FROM: Ambreen Bhatty, City Manager
BY: Tammy Reed - Holguin, Community Development Director
DATE: September 28, 2016
SUBJECT: Second Reading and Adoption: Ordinance for a Moratorium on Issuance of Building Permits or Development Orders for the Installation of or Siting of any Wireless Communications Facility as Defined Under Section 365.172, Florida Statutes, in any Public Rights-of-Way or any Location in the City

Tonight, staff is presenting an Ordinance for your consideration of adoption on second reading that will institute a moratorium on the issuance of building permits and development orders for the installation of or siting of any wireless communications facility as defined under Section 365.172, Florida Statutes, in any public rights-of-way or any location in the City. The Ordinance was approved on first reading by the City Commission on September 14, 2016.

BACKGROUND:
From time to time, staff reviews portions of the City Code to insure that the language is current and consistent with modern technology and legislation. As part of that process, staff began reviewing Section 106-186.1 Telecommunications towers and antennas of the City Code in relation to the advancements in technology and to the amendments in the Florida Statutes. The need to update the Code became more apparent upon the recent receipt of an application for a new wireless telecommunications facility as defined under 365.172 Florida Statutes. Although the City currently has land development regulations which govern the siting of telecommunication towers, it is unclear how or if these new facilities are properly regulated by the current Code. Therefore, given the uncertainty of the impact of the installation of such facilities in public right-of-ways and other locations in the City, it is recommended that a moratorium on the issuance of building permits and development orders related to wireless communications facilities be imposed to allow time for City staff to review, study, develop and consider the adoption of new land development regulations to govern the siting and installation of these types of facilities. A review of the current Code in relation to the newly defined wireless communications facilities will identify needed amendments to the zoning code to protect the residents while addressing the needs of these facilities.

The Commission also adopted Resolution No. 16-09-6312 confirming the City Manager’s Administrative Order issued August 16, 2016, and the August 22, 2016 Notice of Intent that instituted Zoning-in-Progress while this study is undertaken. Adoption of the attached ordinance
imposes a moratorium on the issuance of building permits and development orders for the installation of or siting of any wireless communications facility as defined under Section 365.172, Florida Statutes, in any public rights-of-way or any location in the City until April 1, 2017. At the conclusion of the study period, staff will make recommendations for amendments to the zoning code, if applicable, and present the proposed amendments to the Planning and Zoning Board and City Commission for consideration and final adoption.

On September 8, 2016 the Planning and Zoning Board met and made a recommendation for approval of the Ordinance to enact the moratorium to the City Commission.

The City Commission approved the Ordinance on first reading on September 14, 2016. Tonight we are presenting the Ordinance for second reading and adoption.

RECOMMENDATION:

The City Administration recommends City Commission’s consideration of adoption of the attached Ordinance on second reading to institute a moratorium on the issuance of building permits and development orders for the installation of or siting of any wireless communications facility as defined under Section 365.172, Florida Statutes, in any public rights-of-way or any location in the City.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING A MORATORIUM UNTIL APRIL 1, 2017 ON THE ISSUANCE OF BUILDING PERMITS, OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF ANY WIRELESS COMMUNICATIONS FACILITY, AS DEFINED UNDER SECTION 365.172, FLORIDA STATUTES, IN ANY PUBLIC RIGHTS-OF-WAY OR IN ANY LOCATION WITHIN THE CITY OF NORTH LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Article VIII, Section 2 of the Florida Constitution and Chapter 166 of the Florida Statutes, the City of North Lauderdale is authorized and required to protect the public health, safety and welfare of its citizens and has the power and authority to enact regulations for valid governmental purposes that are not inconsistent with general or special law; and,

WHEREAS, the public health, safety and welfare is a legitimate public purpose recognized by the courts of Florida; and,

WHEREAS, on August 16, 2016, pursuant to Section 106-61 of the City of North Lauderdale Code of Ordinances, the City Manager issued an Administrative Order instituting a zoning-in-progress for wireless telecommunication services, including personal wireless service facilities; and

WHEREAS, on August 22, 2016, the City Manager issued a Notice of Intent to adopt a moratorium ordinance with respect to the installation and siting of wireless communication facilities facility as defined under Section 365.172, Florida Statutes, within the City of North Lauderdale, Florida; and
WHEREAS, on September 14, 2016, the City Commission adopted Resolution _____ to ratify the Administrative Order, and to institute zoning-in-progress for wireless telecommunication services, including personal wireless service facilities; and

WHEREAS, based upon the above facts and recommendations from City Administration, the City Commission deems it necessary and to be in the best interests of the health, safety, and welfare of the citizens and residents of the City of North Lauderdale, to impose a moratorium on the approval of any new applications or the issuance of any building permits, engineering permits, or development orders for the installation of or siting of any wireless communications facility as defined under Section 365.172, Florida Statutes, in within the City of North Lauderdale, Florida until April 1, 2017.

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 are hereby made a specific part of this Ordinance. These clauses represent the legislative findings of the City Commission. It is the purpose and intent of this Ordinance to promote the health, safety and welfare of the residents of North Lauderdale.

SECTION 2. Moratorium Declared. The City Commission hereby declares that a moratorium shall be immediately imposed on the approval of any new applications or the issuance of any building permits, engineering permits, or development orders for the installation of or siting of any wireless communications facility as defined under Section 365.172, Florida Statutes, within the City of North Lauderdale, Florida until April 1, 2017. This shall not be interpreted inconsistent with any federal or state preemptions. During the term of the moratorium, the City shall not accept or review any applications for licenses or permits related to the installation of wireless
communication facilities. The moratorium may be extended by the City Commission by subsequent ordinance should additional time be needed by the City for the adoption of appropriate land development regulations. Notwithstanding the foregoing, the moratorium shall not apply to any application for licenses or permits related to the repair or replacement of existing wireless communication facilities to the extent that the repair or replacement does not alter the existing footprint, height, or other dimensions of the existing wireless communication facilities.

SECTION 3. Severability. 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 4. Conflicts. All ordinances or parts of ordinances, resolutions or part of resolutions in conflict herewith are to the extent of such conflicts hereby repealed.

SECTION 5. Effective Date. This ordinance shall take effect immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE FIRST READING, THIS 14th DAY OF ________________, 2016.

PASSED ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE SECOND AND FINAL READING, THIS ___ DAY OF ________________, 2016.

APPROVED AS TO FORM:

_________________________________  _______________________________________
CITY ATTORNEY SAMUEL S. GOREN                     MAYOR JACK BRADY

_________________________________
ATTEST                                         _______________________________________
CITY CLERK PATRICIA VANCHERI                        VICE MAYOR DAVID G. HILTON
ADMINISTRATIVE ORDER
CITY OF NORTH LAUDERDALE

TO: CITY ADMINISTRATION AND DEPARTMENT HEADS

FROM: AMBREEN BHATTY, CITY MANAGER

DATE: AUGUST 16, 2016

SUBJECT: REVIEW OF ZONING REGULATIONS PERTAINING TO USES THAT INCLUDE TELECOMMUNICATION SERVICES INCLUDING PERSONAL WIRELESS SERVICE FACILITIES THROUGHOUT THE CITY

I, AMBREEN 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 TELECOMMUNICATION SERVICES INCLUDING PERSONAL WIRELESS SERVICE FACILITIES THROUGHOUT THE CITY AND TO REVIEW THE ZONING CODE AS IT PERTAINS TO THESE USES INCLUDING, BUT NOT LIMITED TO, SECTIONS 106-186 AND 106-186.1 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 TELECOMMUNICATION SERVICES INCLUDING PERSONAL WIRELESS SERVICE FACILITIES.

AMBREEN BHATTY
CITY MANAGER

DATE: 8/16/16
NOTICE OF INTENT
PENDING MORATORIUM ON INSTALLATION OF OR SITING OF ANY
WIRELESS COMMUNICATIONS FACILITY

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 or development
orders for the installation of or siting of any wireless communications facility as
defined under Section 365.172, Florida Statutes, in any public rights-of-way or
any location in the City. This moratorium will allow staff the time to carefully
review, consider, modify, process for adoption and implement regulations
pertaining to the referenced wireless communication 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 106-186 and 108-186.1 and the following: permitted uses,
conditional uses, imposition of various requirements for the use (e.g. permitted
locations for wireless facilities, distance separation requirements, co-location,
regulations pertaining to ownership, regulations pertaining to operation), and
zoning relief procedures.

For purposes of this Notice of Intent, businesses related to wireless
communication facilities shall include, but not be limited to, monopoles, antenna,
telecommunication tower and other uses providing personal wireless services as
defined under Section 365.172, Florida Statutes.

III. Projected time frame for adoption of pending regulation

April 1, 2017

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

All applications, of any form, for building permits or development orders to
provide time for the City to research the issues surrounding the implementation
of these rules regulating the installation of or siting of personal wireless
communication facilities as defined under Section 365.172, Florida Statutes in right-of-ways or any location within the City.

Filed with the City Clerk and City Attorney

Date: August 22, 2016

By: [Signature], City Manager

Date Posted:

By: [Signature], City Clerk's Office

cc: Tammy Reed-Holguin, Director of Community Development
    Sam Goren, City Attorney
RESOLUTION NO. 16-09-6312

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 OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF ANY WIRELESS COMMUNICATIONS FACILITY AS DEFINED UNDER SECTION 365.172, FLORIDA STATUTES, IN ANY PUBLIC RIGHTS-OF-WAY OR ANY LOCATION IN THE CITY 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 APRIL 1, 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 City Manager has issued an Administrative Order dated August 16, 2016, and a Notice of Intent (NOI), dated August 22, 2016, specifically authorizing and directing City staff to undertake study and review of the City’s regulations regarding the installation of or siting of any wireless communications facility as defined under Section 365.172, Florida Statutes, in any public rights-of-way or any location in the City; 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 and development orders for wireless communication facilities as defined by F.S. 365.172 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 August 16, 2016 Administrative Order and the August 22, 2016, Notice of Intent retroactively to the date of the Administrative Order to prohibit the issuance of building permits and development orders for the siting of wireless communication facilities within the City, pursuant to Section 106.60 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 April 1, 2017.
SECTION 3. That the City Commission hereby directs the City Manager to study and review regulations pertaining to the siting of wireless communication 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.


MAYOR JACK BRADY

VICE MAYOR DAVID G. HILTON

ATTEST:
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM:

SAMUEL S. GOREM, City Attorney
TO: Mayor and City Commission  
FROM: Ambreen Bhatt, City Manager  
BY: Tammy Reed-Holguin, Community Development Director  
DATE: September 28, 2016  
SUBJECT: Second Reading and Adoption: Amendment to Appendix F Fee Schedule Related to Residential Units

The Ordinance before you tonight for adoption on second reading amends Appendix F Fee Schedule for the inspection of rental units.

BACKGROUND:  
The City updated its Local Business Tax Receipt and Associated Processing Fees for residential rental units through approval of Ordinance No. 16-06-1330 by the City Commission on June 14, 2016. While inputting the fee schedule changes into the computer system, it was identified that a clarification is needed. The intent of the Ordinance is to provide an inspection of all units in a duplex, triplex or quadplex that is owned by one person or entity for one fee. If one or more units in a multi-unit residential complex are owned by more than one owner, then a fee will be charged to each owner for the unit(s) they own. It is recommended that the underlined language in the table below be added to the fee schedule to clarify the charges.

| Sec. 4. Local Business Tax | **** | PROCESSING AND INSPECTION FEES |  |
|----------------|------|-------------------------------|------|  |
| 2013 | Rental unit, single-family, duplex | 32.00 per unit or portion thereof |  |
| 2014 | Rental unit, triplex | 40.00 per unit or portion thereof |  |
| 2015 | Rental unit, quadplex | 50.00 per unit or portion thereof |  |

The City Commission approved the first reading of this ordinance on September 14, 2016. Tonight we are presenting the Ordinance for second reading and adoption.

RECOMMENDATION:  
The City Administration recommends Commission’s consideration and adoption on the second reading of the proposed Ordinance to amend Section 4, of Appendix F, entitled "LOCAL BUSINESS TAX" clarifying the related fees for rental units of the City’s Code of Ordinances.
ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F TO THE CITY’S CODE OF ORDINANCES, “FEE SCHEDULE” TO CLARIFY THE FEES FOR THE BUSINESS TAX RECEIPT AND THE PROCESSING AND INSPECTION OF RESIDENTIAL RENTAL UNITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission approved Ordinance No. 16-06-1330 on June 14, 2016 to implement the program requiring a local business tax receipt for the rental of single family homes; and

WHEREAS, the fee schedule in Appendix F of the City Code of Ordinances was amended to include inspection fees for the units being licensed; and

WHEREAS, clarification is needed regarding the fee to be charged per unit or any portion thereof; and

WHEREAS, the City Commission of the City of North Lauderdale finds that such revision to the fee schedule pertaining to the licensing of residential rental units to obtain a local business tax receipt are 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 ORDAINED 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 are hereby made a specific part of this Ordinance upon adoption hereof.

Section 2. Appendix F, “Fee Schedule,” of the Code of Ordinances of the City of North Lauderdale, be and the same is hereby amended as provided in Exhibit "A" to this Ordinance, which is attached hereto and incorporated herein by reference.

Section 4. Codification. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida.
Section 5. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 6. Conflicts. All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be, and the same are hereby repealed to the extent of such conflict.

Section 7. Effective Date. This Ordinance shall become effective immediately upon adoption.


____________________________________
MAYOR JACK BRADY

ATTEST: _____________________________
VICE MAYOR DAVID G. HILTON

PATRICIA VANCHERI, CITY CLERK

APPROVED AS TO FORM:

____________________________________
SAMUEL S. GOREN, CITY ATTORNEY
### APPENDIX A

**Sec. 4. Local Business Tax**

<table>
<thead>
<tr>
<th><strong>PROCESSING AND INSPECTION FEES</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>Rental unit, single-family, duplex</td>
<td>32.00 per unit or portion thereof</td>
</tr>
<tr>
<td>2014</td>
<td>Rental unit, triplex</td>
<td>40.00 per unit or portion thereof</td>
</tr>
<tr>
<td>2015</td>
<td>Rental unit, quadplex</td>
<td>50.00 per unit or portion thereof</td>
</tr>
</tbody>
</table>
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR TWO WALL SIGNS WITH LETTERS NOT TO EXCEED 31 INCHES HIGH WHERE A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (c) FOR EASY SELF STORAGE LOCATED AT FOLIO #494111280020 NORTH LAUDERDALE, FLORIDA, WITHIN A LIGHT 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, Easy Self Storage is located at the vacant parcel on the south side of McNab Road, east of Avon Lane (FOLIO #494111280020) as shown in figure A, North Lauderdale, Florida; and

WHEREAS, Easy Self Storage feels that the provisions of the sign code for letter size and number of wall signs is inadequate for their needs; and

WHEREAS, Easy Self Storage, is requesting a sign waiver to allow the installation and maintenance of two wall signs with up to 31 inch high letters whereas a maximum of 16 inch high letters are allowed by Section 94-16 and 94-16 (C) (2); and

WHEREAS, the Planning and Zoning Board recommended approval of said request at their meeting on August 2nd, 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 are hereby granted to Easy Self Storage to allow the installation and maintenance of two wall signs with 31 inch high letters whereas a maximum of 16 inch high letters are allowed by Section 94-16 (C) (2) (c) within a Light Industrial (M1) 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 by Motion approved by City Commission on September 14, 2016 and ADOPTED by Resolution of the City Commission of North Lauderdale, Florida, this 28th day of September, 2016.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL GOREN

___________________________
MAYOR JACK BRADY

___________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA APPOINTING ENJOLI PAUL (SPONSORED BY COMMISSIONER RICH MOYLE) AS A REGULAR MEMBER OF THE NORTH LAUDERDALE PLANNING AND ZONING BOARD; PROVIDING FOR TERM OF OFFICE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, A vacancy exists on the Planning and Zoning Board; and

WHEREAS, Enjoli Paul, who resides in Commissioner Moyle’s district, desires to fill said vacancy; and

WHEREAS, Commissioner Moyle has recommended the appointment of Enjoli Paul to the Planning and Zoning Board; and

WHEREAS, the City Commission desires to ratify said appointment.

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

Section 1. That Enjoli Paul be and the same is hereby appointed as a regular member of the North Lauderdale Planning & Zoning Board to serve in said position until May 31, 2017.

Section 2: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 28th day of September, 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
Pump Station Maintenance Services, LLC (formally known as Butler National Service, Inc.) has been maintaining the City sewage pump stations for over 20 years and City staff has been fully satisfied with the level of service provided. Pump Station Maintenance Services, LLC is fully familiar with the City’s sewage pump system that makes the maintenance more efficient.

As stated in the attached proposal, the vendor has agreed to renew the contract for another year ending September 30th, 2017 with the same pricing, terms and conditions of the original Bid# 07-09-294 since 2007, with the exception of the cost of the pumps and other parts where the vendor has no control over those costs.

Funding for this contract is available in the FY 16/17 budget – 401 Utilities fund. The budgeted amount is $275,000.00 for this service. The scope of services includes monitoring, maintenance and repair of the 29 lift stations.

**RECOMMENDATION:**

The City Administration recommends City Commission’s consideration and approval of the attached resolution authorizing the City Manager to renew the contract with Pump Station Maintenance Services, LLC for the City’s 29 sewage pump stations maintenance for one additional year beginning October 1, 2016 through September 30, 2017.
RESOLUTION NO. ____________________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH PUMP STATION MAINTENANCE SERVICES, LLC FOR THE CITY’S 29 PUMP STATIONS MAINTENANCE FOR ONE ADDITIONAL YEAR BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; 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 to renew the contract with Pump Station Maintenance Services, LLC for the City’s 29 sewage pump stations maintenance for one additional year beginning October 1st, 2016 through September 30th, 2017 as stated in the attached proposal.

Section 2. Funding for this contract is available in the FY 16/17 budget – 401 Utilities fund.

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 28th day of September, 2016.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL GOREN

______________________________
MAYOR JACK BRADY

______________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

______________________________
CITY CLERK PATRICIA VANCHERI
August 9, 2016.

City of North Lauderdale
Attn: Mike Shields – Director of Public Works
701 Southwest 71st Avenue
North Lauderdale, Florida. 33068

RE: Extension of North Lauderdale Contract.

Dear Mr. Shields:

On September 30th, 2016 the wastewater pumping station contract, bid #07-09-294 terminates. Pump Station Maintenance Services, LLC. Would like to offer an extension of one (1) year to the Contract beginning October 1, 2016 through September 30, 2017.

The Pricing, Terms, and conditions in the Contract will remain the same with the exception of Proposal B. With the costs of pumps and parts continuously on the rise, it is very difficult to estimate an annual cost limit.

We appreciate working with the City, and look forward to your decision.

Cordially,

PUMP STATION MAINTENANCE SERVICES, LLC.

[Signature]

Curt Beadle – President

CLB/tj
TO: Mayor and Commission

FROM: Ambreen Bhatt, City Manager

BY: George Krawczyk, Public Works/Utilities Director

DATE: September 28, 2016

SUBJECT: Dedication of Kingdom Hall of Jehovah’s Witness Water Main

Currently the Kingdom Hall of Jehovah Witness facility located on the Boulevard of Champions is under construction with the expansion of an additional assembly building on the adjacent lot.

As the construction of the underground facilities on that lot has been completed, the Jehovah Witness representatives have asked the City of North Lauderdale Utilities to accept the dedication of its new water mains to the City for a perpetual maintenance easement through the said property. The addition of this main to the City Utilities Department inventory allows for the ease of future testing and control over the water distribution system. The City will assume the maintenance responsibility however; if the water mains are damaged by the property owner or their contractors doing work in the easements, the burden to repair the damage will fall on the property owner. Please be advised that several developments in the City have dedicated their easements to the City over the years after meeting the standards set forth for these dedications.

All of the necessary inspections on the new water system have been completed and approved by the City and all other appropriate agencies. Please note that these dedications only include the water mains, fire hydrants, and valves. The dedication “does not” include the water services, water service valves, sanitary sewer laterals, storm drainage, irrigation or roadways within the said property limits.

This acceptance of the maintenance easement is contingent on the receipt of the items listed below:

- Letter of Acknowledgement from Owner to City
- Cost Estimate
- Easements and Legal Descriptions
- Receipt of the certified copy of the recorded maintenance easement
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached resolution for the acceptance of the dedication and maintenance of the Kingdom Hall of Jehovah’s Witnesses water mains as outlined in the staff memorandum.
RESOLUTION NO. _______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND KINGDOM HALL OF JEHOVAH’S WITNESSES TO ACCEPT DEDICATION OF THE WATER MAINS ON THE JEHOVAH’S WITNESS PROPERTY; 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 does hereby accept the water mains as per the attached site map.

Section 2: That the legal description of the proposed easement dedication is hereby attached to this resolution.

Section 3: This acceptance is contingent on the conditions noted in the staff memorandum.

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 28th day of September, 2016.

APPROVED AS TO FORM:

__________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

___________________________________________
PATRICIA VANCHERI, CITY CLERK
LEGAL DESCRIPTION

PORTION OF PARCEL B, "KINGDOM HALL OF JEHOWAH'S WITNESSES", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 166, PAGE 30, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT NORTHWEST CORNER OF PARCEL B OF SAID PLAT, TRUELY RUN SOUTH 72°33'58" EAST, ALONG THE NORTH LINE OF SAID PARCEL B, FOR A DISTANCE OF 181.02' TO THE POINT OF BEGINNING;

THENCE NORTH 37°27'40" WEST, FOR A DISTANCE OF 17.09'; THENCE SOUTH 67°53'31" WEST, FOR A DISTANCE OF 11.30'; THENCE SOUTH 09°09'10" EAST, FOR A DISTANCE OF 12.34'; THENCE SOUTH 89°59'11" WEST, FOR A DISTANCE OF 15.00'; THENCE NORTH 09°10'10" WEST, FOR A DISTANCE OF 12.23'; THENCE SOUTH 89°59'12" WEST, FOR A DISTANCE OF 127.37'; THENCE SOUTH 09°11'01" WEST, ALONG THE SOUTH LINE OF PARCEL B, FOR A DISTANCE OF 10.00'; THENCE NORTH 89°59'12" EAST, FOR A DISTANCE OF 144.41'; THENCE NORTH 09°09'10" WEST, FOR A DISTANCE OF 153.47'; THENCE NORTH 89°59'12" EAST, FOR A DISTANCE OF 14.61'; THENCE NORTH 09°10'10" WEST, FOR A DISTANCE OF 10.00' TO THE POINT OF BEGINNING.

10'-0" UTILITY EASEMENT
N 69°32'41" E 256.72'

NOTES
1. BASES OF BEARINGS AS INDICATED ON SHEET.
2. THE LANDS SHOWN HEREIN WERE NOT ABSTRACTED BY THIS OFFICE FOR EASEMENTS, POINT OF ATOMIC, OWNERSHIP OR OTHER INSTRUMENTS OF RECORD.
3. THE LEGAL DESCRIPTION AND SKETCH DOES NOT CONSTITUTE A LAND SURVEY.
4. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGAN, BASED SEAL OF A FLORIDA LICENSED SURVEYOR.

S. PAUL J. STOWELL
PROFESSIONAL LAND SURVEYOR FLORIDA CERTIFICATION NO. 5241
8726 STRATFORD RD. OCEANVIEW, FL 33314
404-595-2105 561-699-2410
© 2006 ATLANTIC COAST SURVEYING INC.
TO: Honorable Mayor and Commissioners  
FROM: Ambreen Bhattiy, City Manager  
BY: Jennifer Yarmitzky, Human Resources Manager  
DATE: September 28, 2016  
RE: Employee Group Insurance (Life, Long Term Disability & Short Term Disability) Renewal - Fiscal Year (FY) 2016/17

Currently, the City has an agreement with Metropolitan Life Insurance Company (MetLife) for employee group life, long-term disability and short-term disability insurance benefits. In 2012 the City commenced a Request for Proposal (RFP) process for group life and long term disability insurance benefits. As a result of the RFP, MetLife was selected by the Commission to provide the City’s employee group benefits of life, long-term disability and short-term disability insurance. The current policy with MetLife expires on September 30, 2016. MetLife has provided the City with a one year renewal rate guarantee effective October 1, 2016 with no increase in premiums.

The specifics of the employee group insurance benefits are as follows:

- The group life policy currently provides basic life and accidental death and dismemberment coverage for each active, full-time employee after one month of employment with the City, according to the following classifications:

<table>
<thead>
<tr>
<th>Employee Group</th>
<th>Death Benefit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Heads and Commissioners</td>
<td>$100,000</td>
</tr>
<tr>
<td>Fire Employees</td>
<td>$65,000</td>
</tr>
<tr>
<td>(includes on-the-job death benefits for firefighters pursuant to Florida Statute section 112.191(i))</td>
<td></td>
</tr>
<tr>
<td>General Employees</td>
<td>$50,000</td>
</tr>
<tr>
<td>Federation of Public Employees</td>
<td>$50,000</td>
</tr>
<tr>
<td>Retirees</td>
<td>$10,000</td>
</tr>
<tr>
<td>Retiree’s Life insurance automatically defaults to $10,000. Retiree’s pay 100% of premium for Life Insurance.</td>
<td></td>
</tr>
</tbody>
</table>

The City pays the full cost of Group Life insurance and AD&D insurance for active employees only (no change) and will continue in FY 16/17 within the budgeted amount of $30,001.

There will be no change in the current benefit levels and no increase in the City’s group life premium of $0.253/$1000 and no increase for the Accidental Death and Dismemberment (AD&D) $0.031/$1000.
• The City’s short-term disability (STD) and long-term disability (LTD) policies currently provide benefits for each active, full-time employee after one year of employment with the City according to the following table:

<table>
<thead>
<tr>
<th></th>
<th>Short-Term Disability</th>
<th>Long-Term Disability</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit Amount</td>
<td>60%</td>
<td>66.67%</td>
</tr>
<tr>
<td>Benefit Duration</td>
<td>11 weeks at 60%</td>
<td>Determined by age at disability</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Less than 60 years, eligible until age 65 at 66.67%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>60 years and over, eligible from 60 months to 12 months (using a sliding scale)</td>
</tr>
</tbody>
</table>

The City pays the full cost of LTD and STD insurance for active employees (no change) and will continue in FY 16/17 within the budgeted amounts of $25,896 (STD) and $50,411 (LTD).

There will be no change in the current benefit levels and no increase in the City’s group LTD premiums of $0.677 per $100 of covered payroll and no increase for STD $0.252 per $10 of weekly benefit.

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to renew the City’s group insurance contract for fiscal year 2016/17 with the MetLife for group life, long-term disability and short-term disability insurance benefits.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR HER DESIGNEE ON BEHALF OF THE CITY TO ENTER INTO A ONE YEAR CONTRACT WITH METLIFE FOR THE PURCHASE OF GROUP LIFE, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE COVERAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1: That the City Manager, or her designee is hereby authorized to enter into a contract with METLIFE for the purchase of group life, short term disability and long term disability insurance coverage.

Section 2: That the funds have been allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution as part of the FY 2017 approved budget.

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 28th day of September, 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR DAVID HILTON

ATTEST:

CITY CLERK PATRICIA VANCHERI
July 22, 2016

BENEFITS ADMINISTRATOR
CITY OF NORTH LAUDERDALE
701 SW 71ST AVE
NORTH LAUDERDALE, FL 33068

Re: Customer # 05994152

Dear Benefits Administrator:

We have completed our annual renewal evaluation of your group coverage with MetLife or its affiliates. Our analysis takes into consideration a variety of elements that include overall industry trends in claims incidence, shifts in employee composition as well as other financial or premium related issues that have a bearing on our cost structure.

After careful consideration of the above factors, we have established our pricing for the upcoming policy year. Following are both your current and renewal rates, which will be effective on October 1, 2016.

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Current Rates</th>
<th>Renewal Rates</th>
<th>Rate Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>LIFE</td>
<td>$0.253</td>
<td>$0.253</td>
<td>per $1000 of insurance</td>
</tr>
<tr>
<td>AD&amp;D</td>
<td>$0.031</td>
<td>$0.031</td>
<td>per $1000 of insurance</td>
</tr>
<tr>
<td>STD</td>
<td>$0.252</td>
<td>$0.252</td>
<td>per $10 of weekly benefit</td>
</tr>
<tr>
<td>LTD</td>
<td>$0.677</td>
<td>$0.677</td>
<td>per $100 of covered monthly payroll</td>
</tr>
</tbody>
</table>

Billing statements on and after October 1, 2016 will reflect the renewal rates. Rates are guaranteed for twelve (12) months subject to the terms, conditions and provisions of your group insurance policy. Any additional coverages not specifically mentioned in this letter that are active at the time of the renewal will have their rates continued through the coming year.

It is our expressed intent to provide the best possible relationship of benefit costs to the products we provide to your group. Please be assured that our analysis has been completed with this in mind. We appreciate the opportunity to provide your employee benefits and look forward to continuing our relationship. If you have any questions regarding our assessment, please do not hesitate to contact us at 800 ASK-4-MET.

Sincerely,

MetLife Renewal Underwriting

cc: RENEE LEWIS
    TAMPA SALES OFFICE
On September 28, 2001, the Commission approved providing a Flexible Spending Account to North Lauderdale full-time employees. Flexible Spending is a Section 125 plan for Health and Dependent Care. The plan is designed to allow employees, whom select to participate, to have a specified amount of their income deducted from their salary on a pre-tax basis for anticipated/planned health and/or dependent care costs. Each participating employee receives a flexible spending account card. The card allows instant access to their account funds for approved health care services/products.

Currently, the City has an agreement with Ameriflex, with Colonial Insurance authorized to provide the Flexible Spending Account administrative services. This agreement also includes an annual renewal provision. The program costs include a one-time annual renewal fee (based on the number of employees enrolled – for FY17 estimated to be $170.00) and a $5.25 per participant monthly administrative fee (total current year expenditure will be approximately $2,195). Ameriflex has not increased these rates for Fiscal Year 2016/17. Therefore, we are recommending the renewal of this agreement for another year, effective October 1, 2016.

Overview of the current Flexible Spending program:

a) Health Care Flexible Spending Account
   • Pays out-of-pocket medical expenses (co-pays, prescriptions, etc)
   • Pre-tax dollars are taken by payroll deduction and put into a reimbursable account
   • Eligible expenses are reimbursed by a third party administrator as they occur
   • Includes a “use it or lose it” clause
   • $2,550 maximum contributions established
   • Participants receive a flexible spending account (debit) card

b) Dependent Care Flexible Spending Account
   • Pays for child care and elder care expenses with pre-tax dollars
   • Both parents must be working to be eligible
   • Maximum contributions established ($5,000 for married couples filing jointly, $2,500 for married filing separately)
   • Includes a “use it or lose it clause”.
This program is well received by the City employees and the percentage of employees enrolled continues to increase annually.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an agreement between the City and Ameriflex and authorizing Colonial Insurance to administer a flexible spending account program for the employees of North Lauderdale.
RESOLUTION ________________________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND AMERIFLEX AND AUTHORIZING COLONIAL INSURANCE TO ADMINISTER A FLEXIBLE SPENDING ACCOUNT PROGRAM FOR THE EMPLOYEES OF NORTH LAUDERDALE; 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 does hereby authorize and direct the City Manager to enter into an agreement by and between the City and Ameriflex and authorizing Colonial Insurance to administer a Flexible Spending Account Program for the employees of the City of North Lauderdale.

Section 2: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 28th day of September, 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR DAVID G. HILTON

ATTEST:

CITY CLERK PATRICIA VANCHERI
CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor and City Commission

FROM: Ambreen Bhatt, City Manager

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

DATE: September 28th, 2016

SUBJECT: Sign Waiver - SWAV 16-05
ROSS - 7300 W. McNab Rd.

To allow:
- One main wall sign with the lettering “ROSS” not to exceed 58 inches in height and “DRESS FOR LESS” not to exceed 34 inches in height whereas Section 94-16(C)(2)(c) of the City Code allows for 16 inch maximum letter height;
- Three smaller wall signs totaling 24 square feet and one main wall sign of 183.3 square feet (above) for a square footage total of 207.3 whereas 150 sq. ft. are allowed per Section 94-16 (C) (2) (a) of the City Code within a B-2 General Business zoning district.

APPLICANT: Sergio Bertot, Professional Signs Inc.

Tonight we are presenting a request for sign waivers for the Ross store who will be the anchor tenant at the new Arena Shoppes located at 7300 W McNab Road. The Commission approved the site plan for this project on February 9, 2016, however, the sign waiver requests were not submitted in time for consideration.

The applicant indicates that approval of this request is necessary to business operations and would provide favorable exposure to their business and the strip plaza along the McNab Road and Rock Island corridors. 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 McNab Road and Rock Island 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.
The applicant is requesting a wall sign with larger letters than allowed by Code for the name and tagline of their business. They propose that the words “ROSS” be 58 inch high letters and “DRESS FOR LESS” be 34 inches in height where a maximum of 16 inch high letters are allowed by Code. Historically, staff has recommended approval of larger letters with the condition that the overall square footage of the sign not exceed the linear footage of the building per Section 94-16 (C) (2) (a) of the City Code. In this instance the linear footage is 150 feet allowing them to have one wall sign up to 150 Square feet. Their name and tag line total 183.3 square feet. Additionally Ross is requesting three smaller wall signs bringing the total requested sign area to 207.3 square feet, 57.3 square feet over the code requirement. Therefore, a waiver for the maximum square footage of sign allowed is also requested.

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 business 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.

Ross sits 800 feet from the roadway on Rock Island Road. They are the anchor tenant in this plaza. They do have additional signage on the two monument signs, however, due to the mature vegetation, these signs have limited visibility. Ross has reduced the size of the wall signs and the letter heights to remain consistent with the other plazas along the McNab and Rock Island corridor. Therefore the request presented by Ross remains consistent with the other plazas in providing adequate signage for the main tenant. Staff feels that the requested sign waivers are reasonable and we are presenting the item before you tonight after several revisions by the applicant to get the sign waivers within a reasonable request.

The Planning and Zoning board approved the sign waivers for recommendation to the City Commission on September 6th, 2016.

**RECOMMENDATION:**

If the City Commission concurs with staff’s and Planning and Zoning Board’s recommendation and finds that the proposed signs would benefit the customers and the business, then a motion is in order to adopt the attached resolution recommending the waivers for a total of four signs, the total square footage of sign area and the letter height. The recommendation would be 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 WITH LETTERS OF “ROSS” NOT TO EXCEED 58 INCHES AND “DRESS FOR LESS” NOT TO EXCEED 34 INCHES HIGH WHERE A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (c) AND FOUR WALL SIGNS WITH A TOTAL OF 207.3 SQUARE FEET IN AREA WHEREAS 150 SQUARE FEET IS ALLOWED BY SECTION 94-16 (C) (2) (a) FOR ROSS STORES LOCATED AT 7300 W. MCNAB ROAD NORTH LAUDERDALE, FLORIDA, WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.

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, Ross is located in the Arena Shoppes at 7300 West McNab Road, as shown in figure A, North Lauderdale, Florida; and

WHEREAS, the applicant feels that the provisions of the sign code for letter size and number of wall signs is inadequate for their needs; and

WHEREAS, the applicant is requesting a sign waiver to allow the installation and maintenance of one wall sign with the store name “Ross” up to 58 inch high letters and the tagline “Dress for Less” up to 34 inch high letters whereas a maximum of 16 inch high letters are allowed by Section 94-16 (C) (2) (c); and

WHEREAS, the applicant is requesting a total of four wall signs totaling 207.3 square feet where one wall size with a maximum sign area of 150 square feet is allowed by Section 94-16 (C) (2) (a); and

WHEREAS, the Planning and Zoning Board recommended approval of said request at their meeting on September 6th, 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 are hereby granted to Ross to allow the installation and maintenance of one wall sign with the store name “Ross” up to 58 inch high letters and the tagline “Dress for Less” up to 34 inch high whereas letters of maximum 16 inches high are allowed by Section 94-16 (C) (2) (c) within a Community Business (B-2) Zoning District.

Section 2: That the waiver of the sign code be and the same are hereby granted to Ross to allow the installation and maintenance of three additional wall signs that together with the main name
identification sign total the sign area of 207.3 square feet whereas a maximum 150 Square feet are allowed by and (C) (2) (a) within a Community Business (B-2) 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 28th day of September 2016.

**APPROVED AS TO FORM:**

____________________________
CITY ATTORNEY SAMUEL GOREN

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

____________________________
CITY CLERK PATRICIA VANCHERI
August 15, 2016

City of North Lauderdale
Attn: Planning and Zoning Department
701 Southwest 71st Avenue
North Lauderdale, FL 33068

Re: Ross Store No. 1962
North Lauderdale, FL.

To Whom It May Concern:

Ross has entered into a lease for a store in The Arena Shops on the southwest corner of McNab Road and Rock Island Road in North Lauderdale. Sergio Bertot with Professional Signs is hereby authorized to submit the necessary paper work for a sign variance and to represent Ross Stores at the variance hearing. Should you have any questions, please contact Jacqueline Gee at 772-207-7557.

Yours truly,
ROSS STORES, INC.

Michael B. Smith
Senior Vice President, Real Estate

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda

On August 15, 2016 before me, Sandra Powers, a Notary Public, personally appeared
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to
the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Sandra Powers
Commission # 2045041
Notary Public - California
Alameda County
My Comm. Expires Dec 11, 2017

Ross Stores, Inc. • 5130 Hacienda Drive • Dublin, CA 94568 • (925) 965-4400
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

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

DATE: September 28, 2016

SUBJECT: Ordinance First Reading: Extending Moratorium on the Issuance of any new Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannibas

On April 26, 2016, the City Commission approved Ordinance No. 16-04-1327 instituting the moratorium on the approval or issuance of building permits and local business tax receipts for uses that involve the cultivating, processing, and dispensing of medical marijuana/cannabis throughout the City. Tonight we are presenting an Ordinance for first reading to extend the moratorium for six months, but in no event longer than the time needed to complete the study and compile recommendations for the Commission’s consideration.

BACKGROUND:
House Bill 1313 regarding the medical use of Cannabis for terminally ill patients was approved by both the House and the Senate and subsequently signed by Governor Scott during the past legislative session. Given the uncertainty of the impact the implementation of the regulations would have on the community, the City put a moratorium in place on the issuance of permits or tax receipts related to this use. The regulations pertaining to the medical marijuana industry are still in flux at this time. A new ballot question related to medical marijuana usage will be on the November 8th general election ballot. Also, the Florida Legislature has continued to consider a number of initiatives related to this use. The City’s professional planning staff continues to monitor these initiatives and track legislation adopted by neighboring communities. The extension of the moratorium will provide the time to monitor the results of the referendum and any regulations adopted by surrounding communities.

RECOMMENDATION:
The City Administration recommends City Commission’s consideration of the attached ordinance extending the moratorium for six months on the issuance of building permits and local business tax receipts for uses that involve the cultivating, processing, and dispensing of medical marijuana/cannabis throughout the City.
ORDINANCE NO. __________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 16-04-1327, ADOPTED ON APRIL 26, 2016; EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY FOR UP TO AN ADDITIONAL SIX MONTHS, BUT IN NO EVENT LONGER THAN THE TIME NEEDED FOR THE CITY ADMINISTRATION TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE ISSUES RELATED TO THE REGULATION MEDICAL MARIJUANA USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 26, 2016, the City Commission adopted Ordinance No. 16-04-1327 (the “Ordinance”), thereby approving a moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis within the City of North Lauderdale (the “City”); and

WHEREAS, the Ordinance further directed the City Manager to undertake a study and review of regulations related to such uses within the City; and

WHEREAS, a referendum related to medical marijuana usage is on the November 8, 2016 general election ballot, and the outcome of the referendum may impact the City’s interest and efforts in regulating such uses; and

WHEREAS, the Florida Legislature has continued to consider a number of initiatives related to the usage of medical marijuana; and

WHEREAS, the City Manager and the City’s professional planning staff is continuing to review and monitor appropriate regulations related to the medical marijuana industry and has recommended a six month extension to the City’s moratorium in an effort to continue with these efforts; and
WHEREAS, such an extension will afford the City an opportunity to examine this issue in the context of the outcome of the November 8, 2016 referendum; and

WHEREAS, the City Commission finds that extending the moratorium on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis within the City 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 are hereby made a specific part of this Ordinance. These clauses represent the legislative findings of the City Commission. It is the purpose and intent of this Ordinance to promote the health, safety and welfare of the residents of North Lauderdale.

SECTION 2. The City Commission hereby amends City Ordinance 16-04-1327, adopted on April 26, 2016, and extends the moratorium imposed on the approval or issuance local business tax receipts and building permits for uses that involve the cultivation, processing, and dispensing of medical marijuana/cannabis within the City for up to six (6) months but in no event longer than the time needed to complete a comprehensive analysis of the issues related to medical marijuana/cannabis usage. During the term of the moratorium, the City shall not accept or review any applications for licenses or permits for such uses.

SECTION 3. 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 4. All ordinances or parts of ordinances, resolutions or part of resolutions in conflict herewith are to the extent of such conflicts hereby repealed.

SECTION 5. This ordinance shall take effect immediately upon its passage.


PASSED ADOPTED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON THE SECOND AND FINAL READING, THIS ____ DAY OF __________________, 2016.

CITY OF NORTH LAUDERDALE, FLORIDA

APPROVED AS TO FORM:               MAYOR JACK BRADY

__________________________________
SAMUEL S. GOREN, CITY ATTORNEY       VICE MAYOR DAVID G. HILTON

ATTEST:

__________________________________
PATRICIA VANCHERI, CITY CLERK
TO: The Honorable Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Susan Nabors, Finance Director

DATE: September 28, 2016

SUBJECT: First Reading – Amendment to the Service Fee for Bad/Dishonored Payments

We are presenting the attached Ordinance tonight for the Commission’s consideration of approval on first reading to amend Section 53 of Appendix F-Fee Schedule and Section 2-222 for service fees for dishonored payments.

BACKGROUND:

Periodically, the City receives payments from customers that are not honored by their bank, typically due to insufficient funds in the account. The City is charged a fee for each returned payment and there are administrative costs associated with processing and collecting on these payments. The State allows government agencies to charge customers a service fee for dishonored payments. The last time the City updated the service fee charged to customers per Florida Statutes was in 1992.

Section 53 of Appendix F reads “The service fee referenced in section 2-222 is the maximum authorized by F.S. § 166.251.” Section 2-222 of the Code states “A service fee in the amount established by ordinance is imposed as a collection fee upon each dishonored check, draft or other order for the payment of money to a city official or agency. The fee shall be collected at the time that payment of the original indebtedness is made. Payment of the original indebtedness, plus service charge shall be in cash, cashier's check, money order, or attorney's trust account check.”

The City updated its service fee for dishonored payments through the approval of Ordinance No. 92-9-827 by the City Commission on September 8, 1992. The adopted rate was set at $20.00 or an amount of up to 5% of the face amount of the worthless check, whichever is greater. At that time, this rate was consistent with Florida Statutes Section 166.251.

Currently, Florida Statutes Section 166.251 allows the governing body of a municipality to adopt the following service fee structure for dishonored payments:

<table>
<thead>
<tr>
<th>Face Value of Item</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Face value does not exceed $50</td>
<td>$25.00</td>
</tr>
<tr>
<td>Face value is more than $50 but does not exceed $300</td>
<td>$30.00</td>
</tr>
<tr>
<td>Face value is more than $300</td>
<td>$40.00, or 5%, whichever is greater</td>
</tr>
</tbody>
</table>
RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the first reading of the proposed Ordinance to amend Section 53 of Appendix F, entitled "SERVICE FEE FOR DISHONORED CHECKS" and Section 2-222, entitled “SERVICE FEE FOR BAD CHECKS” updating the related fees to be consistent with the current Florida Statutes and to allow City Administration to annually review and adjust the City’s dishonored payments fee structure, as needed, to be consistent with Florida Statutes.
ORDINANCE NO. _____________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING APPENDIX F, OF THE CITY OF NORTH LAUDERDALE CODE OF ORDINANCES, ENTITLED "FEES", BY AMENDING ARTICLE II, ENTITLED, "OTHER FEES AND CHARGES", SECTION 53 ENTITLED “SERVICE FEE FOR DISHONORED CHECKS” AND SECTION 2-222 ENTITLED “SERVICE FEE FOR BAD CHECKS” TO PROVIDE FOR REVISIONS TO THE FEE FOR DISHONORED PAYMENTS TO BE CONSISTENT WITH THE PROVISIONS OF SECTION 166.251 OF THE FLORIDA STATUTES, AS PERIODICALLY AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City continues to receive payments that are dishonored; and

WHEREAS, Section 53 of Appendix F states “The service fee referenced in section 2-222 is the maximum authorized by F.S § 166.251”; and

WHEREAS, Section 2-222 of the Code of Ordinances states “A service fee in the amount established by ordinance is imposed as a collection fee upon each dishonored check, draft or other order for the payment of money to a city official or agency. The fee shall be collected at the time that payment of the original indebtedness is made. Payment of the original indebtedness, plus service charge shall be in cash, cashier's check, money order, or attorney's trust account check.”; and

WHEREAS, the service fee adopted in Ordinance 92-9-827 is not consistent with current Florida Statutes; and

WHEREAS, Section 166.251, Florida Statutes allows a municipality to adopt a service fee not to exceed the service fees authorized under Section 832.08(5) or 5 percent of the face amount of the check, draft, or order, whichever is greater, for the collection of a dishonored check, draft, or other order for the payment of money to a municipal official or agency; and

WHEREAS, the Section 832.08(5), Florida Statutes permits the fee for each check not to exceed (a) Twenty-five dollars, if the face value does not exceed $50, (b) Thirty dollars, if the face value is more than $50 but does not exceed $300, (c) Forty dollars, if the face value is more than $300; and

WHEREAS, the City Commission of the City of North Lauderdale authorizes City Administration to perform an annual review and automatic adjustment of the service fee to be consistent with current Florida Statutes; and
WHEREAS, the City Commission of the City of North Lauderdale finds that such revision to the other charges and fees to accommodate the additional cost of providing the service are 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 ORDAINED 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 are hereby made a specific part of this Ordinance upon adoption hereof.

Section 2. Appendix F of the Code of Ordinances, entitled "Fees", Article II, entitled, "Other Fees and Charges", Section 53 entitled “Service Fee for Dishonored Checks”, of the Code of Ordinances of the City of North Lauderdale, be and the same is hereby amended.

Section 3. Section 2-222 of the Code of Ordinances, entitled "Service Fee for Bad Checks", of the Code of Ordinances of the City of North Lauderdale, be and the same is hereby amended.

Section 4. Codification. It is the intention of the City Commission of the City of North Lauderdale that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Lauderdale, Florida.

Section 5. Severability. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 6. Conflicts. All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be, and the same are hereby repealed to the extent of such conflict.

Section 7. Effective Date. This Ordinance shall become effective immediately upon adoption.


APPROVED AS TO FORM:

_______________________________
CITY ATTORNEY SAMUEL S. GOREN

_______________________________
MAYOR JACK BRADY

_______________________________
VICE MAYOR DAVID G. HILTON

ATTEST

_______________________________
CITY CLERK PATRICIA VANCHERI
As you may be aware, the City has a franchise agreement with Westway towing for the Vehicle Towing Services since September 12, 2013. This agreement will be expiring on September 30th 2016. During the Strategic workshop held with the Commission in April of this year, the staff was directed to negotiate a renewal of this agreement with Westway.

As a result of numerous discussions with the vendor and pursuant to the current Franchise Towing Agreement per Bid #13-06-342, staff was able to agree to an additional three year renewal until September 30, 2019.

Westway has offered to raise the annual franchise fee to $35,000 from the original $27,000 with the acceptance of raising the most called out Class A tow up 33% and raising the other various categories by an average of 25%. Please see the attached rate structure for further details.

RECOMMENDATION:

The City Administration recommends that the City Commission adopt the attached resolution authorizing the City Manager to enter into an extended agreement with Westway Towing, Inc. based upon the terms and conditions as outlined in the Resolution #13-09-5992 and accepting the proposed rate structure as listed in Attachment A.
RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ADOPTING THE ATTACHED RESOLUTION AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN EXTENDED AGREEMENT WITH WESTWAY TOWING, INC. BASED UPON THE TERMS AND CONDITIONS AS OUTLINED IN BID #13-09-5992 AND ACCEPTING THE PROPOSED RATE STRUCTURE AND FRANCHISE FEE AS LISTED IN ATTACHMENT A; 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, adopts this resolution authorizing the City Manager or her designee to enter into an extended agreement with Westway Towing Inc., based upon the terms and conditions as outlined in the current agreement pursuant to Bid #13-09-5992.

Section 2. That this agreement allows for the new rate structure and the new franchise fee as listed in attachment A.

Section 3. That this agreement shall end and term out on September 30th 2019.

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 28th day of September, 2016.

APPROVED AS TO FORM:

____________________________
CITY ATTORNEY SAMUEL GOREN

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR DAVID G. HILTON

ATTEST:

____________________________
CITY CLERK PATRICIA VANCHERI
ATTACHMENT A

CITY OF NORTH LAUDERDALE
PROPOSED RATE CHANGE
WESTWAY TOWING INC

<table>
<thead>
<tr>
<th>CURRENT AGREEMENT</th>
<th>PROPOSED</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANCHISE FEE</td>
<td>$27,000</td>
<td>$35,000</td>
</tr>
<tr>
<td>CLASS A TOW</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>CLASS A RECOVERY (HR)</td>
<td>$50.00</td>
<td>$62.50</td>
</tr>
<tr>
<td>CLASS A STORAGE (DAY)</td>
<td>$22.00</td>
<td>$24.00</td>
</tr>
<tr>
<td>CLASS B TOW</td>
<td>$75.00</td>
<td>$93.75</td>
</tr>
<tr>
<td>CLASS B RECOVERY (HR)</td>
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<td>$93.75</td>
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<tr>
<td>CLASS B STORAGE (DAY)</td>
<td>$25.00</td>
<td>$31.25</td>
</tr>
<tr>
<td>CLASS C TOW</td>
<td>$50.00</td>
<td>$62.50</td>
</tr>
<tr>
<td>CLASS C RECOVERY (HR)</td>
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<td>$156.25</td>
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<tr>
<td>CLASS C STORAGE (DAY)</td>
<td>$40.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>ADMIN (PLUS FEE)</td>
<td>$33.00</td>
<td>$33.00</td>
</tr>
<tr>
<td>PLASTIC (WINDOW)</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

ATTENTIONAL SERVICES/FEEs

GSR-GET SALVAGE READY  ADDITIONAL LABOR TO LOAD WRECKED VEHICLE ONTO CUSTOMER TOW TRUCK TO REMOVE FROM OUR YARD

LETTER FEE  PER F.S.S 720.04 THIS ADDITIONAL ADMIN FEE IS REQUIRED FOR POSTAGE FOR NOTIFICATION TO CONSUMER

LABOR  ADDITIONAL WORK LOAD PERFORMED BY DRIVER/DRIVERS TO HANDLE COMPLEX SCENE (HEAVY CLEANUP, SPILL, WAITING TIME)

OD/HWD-OIL DRY/HAZMAT  $45.00 INCLUDES 1 BAG OF OIL DRY AND DISPOSAL FEE PER STATE DEP RULES AND REGULATIONS (EACH ADDITIONAL BAG IS $15.00)
The City’s current contract for group Health, Vision and Dental insurance expires on September 30, 2016. Florida League of Cities (FLC) provides group insurance coverage to City employees, utilizing United Healthcare and Delta Dental networks.

FLC is not proposing any changes to the current benefit plan and has submitted a renewal proposal under United Healthcare, inclusive of group Health Insurance, Vision and Prescriptions. Due to staff’s diligent negotiations with FLC, the proposed renewal rate came in with no rate increase for health, prescription and vision coverage. Effective 10/1/16, FLC is partnering exclusively with Delta Dental for FMIT Dental Insurance. Delta Dental is the nation’s largest dental provider and this transition will offer an enhanced level of service to our employees including more in-network providers, lower out of pocket costs and a rate decrease of 11%. This means all employees with group insurance will see lower payroll deductions. The overall decrease in health cost is directly related to the change in the dental insurance provider, staff’s close monitoring of claims information reported by FLC and the on-going promotion of the City’s Wellness Program focusing on prevention and education.

The following table illustrates the current and proposed monthly premiums for group health, vision and dental insurance collectively:

<table>
<thead>
<tr>
<th>Group Insurance Monthly Rates</th>
<th>Proposed 15/16 UHC 3, Dental &amp; Vision</th>
<th>Proposed 16/17 UHC 3, Dental &amp; Vision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee (only)</td>
<td>569.56</td>
<td>566.11</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>1,089.61</td>
<td>1,082.44</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>1,233.39</td>
<td>1,226.62</td>
</tr>
<tr>
<td>Family</td>
<td>1,749.84</td>
<td>1,738.77</td>
</tr>
</tbody>
</table>

In FY 10/11 Administration reviewed the proportional percentage contributions by the City and the employee for insurance premiums. As a result, the current percentage contribution rates were adjusted to 85% City and 15% employee. The current percentage contribution rates maintain the
City’s goal of parity and consistency among all employees and will continue that goal in FY 16/17 within the budgeted amount of $1,593,744 (City portion of premiums).

RECOMMENDATION

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the City Manager to renew the City’s Group Insurance contracts for the current plans and with the same level of benefits for fiscal year 2016/17 with the Florida League of Cities for Group Health, Vision, Prescription and Dental.
City of North Lauderdale
Coverage Agreement
10/1/2016-09/30/2017

The following Coverage Agreement outlines, in detail, the coverages and premiums agreed upon by the Florida Municipal Insurance Trust and City of North Lauderdale. The effective date of this agreement is 10/01/2016-09/30/2017.

Coverage / Plans

Medical Coverage
UnitedHealthcare, Rx Copays $10/$35/$60; 2.5 for mail order $25/$57.50/$150
Delta Dental DPPO
UnitedHealthcare Vision Coverage

Preimums

<table>
<thead>
<tr>
<th>UnitedHealthcare Choice Plus Plan 3</th>
<th>Delta Dental DPPO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$529.77</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$1,150.83</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>$1,002.97</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$1,624.03</td>
</tr>
<tr>
<td>Delta Dental DPPO</td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>$30.61</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$61.35</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>$65.03</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$100.30</td>
</tr>
</tbody>
</table>

UnitedHealthcare Vision

<table>
<thead>
<tr>
<th>Employee</th>
<th>$5.73</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee + Family</td>
<td>$14.44</td>
</tr>
</tbody>
</table>

Other Specified Items

Effective October 1, 2015, the Florida League of Cities is partnering with UnitedHealthcare to offer AARP Medicare Supplement and Medicare Advantage plans to decrease the overall cost to the retirees. The current Medicare Supplement plan will no longer be available due to the UnitedHealthcare plans being a more cost effective alternative.

Disclosure (new FMIT groups only)
Dependent SSN for enrollment

Signatures

Representative, Florida Municipal Insurance Trust                 Date

Representative, City of North Lauderdale                        Date

Note: Termination of coverage requires a 45 day written notice.
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND THE FLORIDA LEAGUE OF CITIES FOR EMPLOYEE GROUP INSURANCE BENEFITS AS OUTLINED IN SECTION 1 OF THIS RESOLUTION FOR FISCAL YEAR 2016/17; 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, does hereby authorize and direct the City Manager, on behalf of the City, to execute agreements by and between the City of North Lauderdale and Florida League of Cities for Group Health, Dental, Vision and Prescription coverage for fiscal year 2016/17 effective October 1, 2016.

Section 2: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale this 28th day of September, 2016.

APPROVED AS TO FORM:

______________________________
CITY ATTORNEY SAMUEL S. GOREN

______________________________
MAYOR JACK BRADY

ATTEST: VICE MAYOR DAVID HILTON

______________________________
CITY CLERK PATRICIA VANCHERI
TO: Mayor and Commission

FROM: Ambreen Bhatti, City Manager

BY: Jennifer Yarmitzky, Human Resources Manager

DATE: September 28, 2016

RE: Florida League of Cities Insurance Contract Renewal
Fiscal Year (FY) 16/17
General/Professional Liability, Automobile Liability/Physical Damage, Property and Workers’ Compensation

The City has been insured with the Florida League of Cities (FLC), under the umbrella of Florida Mutual Insurance Trust, for general liability, workers’ compensation, property damage and automobile liability since 1995. The City has been successful in either keeping the rates at a minimal increase or decrease through diligent negotiations over the years. In FY 14/15, the City’s annual insurance premium was $639,721 and in FY 15/16 the annual premium went up to $647,931. However, Florida League of Cities recently submitted a renewal proposal with a premium cost of $638,538 for fiscal year 2016/17, which is a decrease from FY 16 of $9,393.

The majority of the proposed rate decrease over the years is attributed to:
(1) Staff’s management of Workers Compensation claims,
(2) Mild hurricane seasons during FY 07 – 15,
(3) Reduction in re-insurance rates assisted with the reduction in property insurance,
(4) City-wide property appraisal in FY 11 and Asset Survey completed in July 2016.

The following table is a comparison between the current and proposed rates:

<table>
<thead>
<tr>
<th></th>
<th>General/Professional Liability</th>
<th>Automobile Liability/Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 15/16</td>
<td>$126,890</td>
<td>$31,798</td>
<td>$218,346</td>
<td>$270,896</td>
<td>$647,931</td>
</tr>
<tr>
<td>Proposed 16/17</td>
<td>$131,956</td>
<td>$31,122</td>
<td>$190,918</td>
<td>$284,542</td>
<td>$638,538</td>
</tr>
<tr>
<td>Difference</td>
<td>$5,066</td>
<td>($676)</td>
<td>($27,428)</td>
<td>$13,646</td>
<td>($9,393)</td>
</tr>
</tbody>
</table>

The proposed cost is included in the City’s 2016/17 proposed budget. Further, the FLC is projecting that the City will receive a Return of Premium of **$28,016** during FY 2016/17, which will bring the decrease to approximately $37,409 for the fiscal year.
Additionally, since workers’ compensation insurance premiums are based on paid wages, Florida League of Cities employs an independent contractor to conduct an annual workers’ compensation audit of actual paid wages after the completion of the prior fiscal year payroll. This audit process usually begins in late October / early November and finishes in January of the following year well after approval of the City budget and insurance renewal. The audit may find that the City has over or under paid premiums for workers’ compensation insurance. In the event of under payment and upon appropriate supporting documentation by Florida League of Cities, the City Manager will authorize payment of the amount owed within her administrative authority of up to $25,000. If the difference is more than $25,000, the item will be presented to the Commission for approval.

**RECOMMENDATION**

The City Administration recommends Commission’s consideration and approval of the attached resolution authorizing the City Manager to enter into an acceptable agreement by and between the City and the Florida Leagues of Cities for the City’s general liability, automobile, property and workers’ compensation insurance coverage for fiscal year 2016/17.
RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN ACCEPTABLE AGREEMENT BY AND BETWEEN THE CITY AND THE FLORIDA LEAGUE OF CITIES FOR THE CITY’S GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS’ COMPENSATION INSURANCE COVERAGE FOR FISCAL YEAR 2016/17, PROVIDING FOR A PREMIUM OF NOT MORE THAN $638,538 AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That the City Manager is hereby authorized and directed to enter into an acceptable agreement by and between the City of North Lauderdale and the Florida League of Cities for the City’s General Liability, Automobile, Property, and Worker’s Compensation Insurance coverage for Fiscal Year 2016/17 at a premium not to exceed $638,538 at an annual premium rate as indicated in the table below:

<table>
<thead>
<tr>
<th></th>
<th>General/ Professional Liability</th>
<th>Automobile Liability/ Physical Damage</th>
<th>Property</th>
<th>Worker’s Compensation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 15/16</td>
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<tr>
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<td>$131,956</td>
<td>$31,122</td>
<td>$190,918</td>
<td>$284,542</td>
<td>$638,538</td>
</tr>
<tr>
<td>Difference</td>
<td>$5,066</td>
<td>($676)</td>
<td>($27,428)</td>
<td>$13,646</td>
<td>($9,393)</td>
</tr>
</tbody>
</table>

Section 2: That the City Manager is hereby authorized to pay up to an additional $25,000 in workers’ compensation premium subject to completion of the annual workers’ compensation audit performed by an independent auditor for Florida League of Cities of actual paid wages.

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 28th day of September, 2016.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

______________________
MAYOR JACK BRADY

______________________
VICE MAYOR DAVID G. HILTON

ATTEST:

______________________
PATRICIA VANCHERI, CITY CLERK
FLORIDA MUNICIPAL INSURANCE TRUST

RENEWAL QUOTE FOR 2016-2017

City of North Lauderdale
FMIT 0406

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Deductible</th>
<th>Limit</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>General/Professional Liability Stop Loss Amount</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$131,956</td>
</tr>
<tr>
<td>Automobile Liability Stop Loss Amount</td>
<td>$25,000</td>
<td>$1,000,000</td>
<td>$22,276</td>
</tr>
<tr>
<td>Automobile Physical Damage</td>
<td>Per Schedule</td>
<td></td>
<td>$8,846</td>
</tr>
<tr>
<td>Property</td>
<td>$2,500</td>
<td>$40,398,911</td>
<td>$190,918</td>
</tr>
<tr>
<td>Workers' Compensation Experience Modification</td>
<td>$0</td>
<td>Total Payroll</td>
<td>$9,105,054</td>
</tr>
</tbody>
</table>

GRAND TOTAL PREMIUM $638,538
RETURN OF PREMIUM $28,016
REDUCED GRAND TOTAL PREMIUM $610,522

The FMIT Board of Trustees has approved a $4,500,000 return of premium for members that had property coverage in the 2014-2015 Fund Year. The directive of the Board was to return property premium on the renewing members for 2016-2017 that participated in the Trust's property program in 2014-2015. Based on the property premiums paid in 2014-2015 the City of North Lauderdale can expect $28,016 in return premium should they elect to renew coverage for the 2016-2017 policy year.

*Includes: Drug Free Credit: Yes
           Safety Credit: Yes

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.
**BROWARD LEAGUE OF CITIES**
Suite 122 Governmental Center  
115 S. Andrews Avenue  
Fort Lauderdale, FL 33301

**BILL TO**
City of North Lauderdale  
Attention: Patricia Vancheri  
701 SW 71 Avenue  
North Lauderdale, FL 33068

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 - 2017 Municipal Dues</td>
<td>3,668.00</td>
</tr>
</tbody>
</table>

This invoice is due upon receipt.

YES, We are pleased to help sponsor the League's Scholarship Program!

$50 $100 $500 Other

---

Thank you for supporting the Broward League of Cities!

<table>
<thead>
<tr>
<th>Phone #</th>
<th>Fax #</th>
<th>E-mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>954.357.7370</td>
<td>954.357.5563</td>
<td><a href="mailto:nltighe@browardleague.org">nltighe@browardleague.org</a></td>
</tr>
</tbody>
</table>
CITY OF NORTH LAUDERDALE

INTER-OFFICE CORRESPONDENCE

MEMORANDUM 2016-082

TO: Ambreen Bhatti, City Manager

FROM: Samuel S. Goren, City Attorney SSG

DATE: September 7, 2016

RE: City of North Lauderdale ("City") / Independent Contractor Professional Services Agreement for City Attorney for Year 2016/2017

Attached for placement on the appropriate City Commission Agenda of your choosing in September or early October, 2016, please find the following with respect to the above referenced matter:

1. Proposed 2016-2017 Independent Contractor Professional Services Employment Contract for City Attorney; and


Please note I have included an increase in the annual retainer derived from the proposed 2016-2017 budget of three percent (3%) and a minimal hourly rate adjustment for certain hourly billed legal work, all subject to the City Commission’s approval during the assigned Commission meeting.

Let's please discuss when you receive this package.

Should you have any questions with regard to this matter, please do not hesitate to contact me. Thank you for your assistance and consideration.

SSG:kml
Enclosure(s)
INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT

THIS INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT is made and entered into in duplicate in Broward County, Florida, this day of October, 2016 by and between the CITY OF NORTH LAUDERDALE, Broward County, Florida, a Florida municipal corporation, hereinafter referred to as "CITY", being party of the first part, and SAMUEL S. GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., hereinafter referred to as "ATTORNEY", party of the second part.

IN CONSIDERATION of the mutual covenants and promises herein contained and the mutual exchange of other good and valuable consideration, the receipt of which is hereby acknowledged, it is mutually agreed, promises and covenanted as follows:

1.0 CITY does hereby agree to employ and accordingly does employ ATTORNEY, and ATTORNEY does hereby agree to accept and does accordingly accept employment by the CITY in the capacity of "City Attorney" of the City of North Lauderdale, Broward County, Florida, all in accordance with the terms and conditions and provisions of said employment as set forth hereinbelow.

2.0 The term of employment of ATTORNEY under this Contract, hence the term of this Independent Contractor Professional Services Employment Contract, shall commence on October 1, 2016, and terminate on September 30, 2017; the term of employment of ATTORNEY hereunder shall be for a period of twelve (12) months, unless the term of employment of ATTORNEY is earlier reduced or terminated pursuant to the early termination provision as set forth herein in numbered Paragraph 3 hereof.

3.0 This Independent Contractor Professional Services Employment Contract is terminable by either CITY or ATTORNEY at any time on sixty (60) days written notice to the other party. However, at CITY’S option, and if so requested by CITY, ATTORNEY shall continue to provide the professional services contemplated herein pending the appointment/employment of his successor if such appointment/employment requires more than sixty (60) days, and provided that CITY exerts reasonable efforts during said sixty (60) days to seek and select his said successor. In addition, the parties may terminate this Employment Contract at any time and on any agreed basis by mutual consent of all parties, the same reduced to writing and properly executed by all parties hereto. Likewise, the term of this Agreement may be extended at any time by mutual consent of all parties hereto, the terms of such extension being reduced to writing and executed by all parties hereto.

4.0 ATTORNEY agrees to personally attend all regular and special meetings of the City Commission and to attend any meeting of any official City board, committee or commission when specifically requested to attend and to perform any and all legal services, of whatever kind or nature, including office practice and litigation, required or requested of ATTORNEY by CITY for the City of North Lauderdale and the agents, servants and/or employees thereof (when same are acting in their official capacity(s) on behalf of the City of North Lauderdale) during the term of this Employment Contract, subject only to the following. All legal services to be performed by
ATTORNEY hereunder shall be rendered at the request or direction of the majority of the City Commission (meaning majority of Commission sitting at the time that any vote is taken on a direction to request service from ATTORNEY); otherwise, ATTORNEY shall not be required to perform legal services for CITY except on his own initiative and at his own expense.

For purposes of clarification and emphasis: This Independent Contractor Professional Services Employment Contract is, and is intended to be, a party specific agreement and shall be construed accordingly. The individual attorney with whom CITY contracts hereby shall be the sole and exclusive party to render services for, to and on behalf of the CITY pursuant to the terms hereof. Except with the specific concurrence and approval of the City Commission, no substitution of counsel for ATTORNEY shall be permitted.

The parties specifically recognize and understand that the ATTORNEY is a member of the law firm of Goren, Chero, Doody & Ezrol, P.A., Fort Lauderdale, Broward County, Florida (the "Firm") and that several members of the Firm possess the requisite skill, competence and exposure in municipal/governmental practice. Specifically, therefore, and notwithstanding any of the foregoing, the rendition of services hereunder by an attorney from the Firm other than the specific attorney contracted with hereunder shall not be prohibited and shall be deemed to be in accordance with the provisions of Section 112.313, Florida Statutes, as amended from time to time, including, litigation and support services otherwise described and permitted by the aforesaid Statute.

5.0 As full payment and compensation for ATTORNEYS services hereunder, CITY shall pay to ATTORNEY and ATTORNEY agrees to accept from CITY the annualized aggregate sum of ONE HUNDRED NINETY TWO THOUSAND NINE HUNDRED NINETY TWO AND 13/100 ($192,992.13) DOLLARS, payable in equal monthly installments of SIXTEEN THOUSAND EIGHTY TWO AND 68/100 ($16,082.68) DOLLARS, on the first day of the month following the month of service rendition, with the initial installment to be made on the first day of November, 2016. In the event of early termination pursuant to the terms hereof, ATTORNEY shall be entitled only to such compensation as shall have accrued on a pro rata basis to the date of said early termination.

6.0 In addition to the compensation for professional services as last set forth, ATTORNEY shall be permitted to submit to the CITY on a monthly basis for payment by CITY to ATTORNEY an invoice for all reasonable and necessary legal expenses incurred on behalf of the CITY, such as court costs and filing fees, in addition to long distance toll charges, messenger service, computerized legal research and photo-copying and facsimile costs not performed by the CITY. The foregoing constitutes reimbursement of expenses to ATTORNEY and not fees for services as contemplated hereunder. ATTORNEY may also request these costs be paid directly by CITY to the billing party, agency or vendor upon their original invoice or billing statement rather than on a reimbursement basis including reimbursement for library books and supplements owned by the CITY and in possession of the Attorney.
7.0 The CITY shall, by and through the City Manager, compensate the ATTORNEY on an hourly basis of TWO HUNDRED FIFTEEN AND NO/100 ($215.00) DOLLARS per hour for:

7.1 Any litigation in which the City is a party plaintiff or a party defendant in either the Broward County Court, the Broward Circuit Court, or the United States District Court for the Southern District of Florida or any other trial or appellate Court into which the CITY is summoned or petitions;

7.2 Any and all administrative hearings before any governmental/administrative bodies including, but not limited to, the City's Civil Service Board;

7.3 Municipal prosecutions filed in the Broward County Court for matters not brought before the City's Code Enforcement Board;

7.4 Co-Counsel activities with insurance counsel assigned by the City's insurance carrier when necessary and appropriate.

7.5 Forfeiture proceeding prosecuted pursuant to Chapter 932, Florida Statutes, at the trial level, plus court costs, all from the North Lauderdale Forfeiture Fund, prosecuted on behalf of the CITY pursuant to the Florida Contraband Forfeiture Statute, Chapter 932, Florida Statutes, as amended from time to time.

7.6 Labor negotiations and activities associated with statutory collective bargaining pursuant to Chapter 447, Florida Statutes, as amended, from time to time.

7.7 Municipal Bond work, unless a flat fee is otherwise agreed to by the parties on an individual basis.

7.8 This Independent Contractor Professional Services Employment Contract sets forth the entire agreement between the parties hereto. Any prior conversations or writing are merged herein and extinguished. No subsequent amendment to this Contract shall be binding upon any of the parties hereto unless reduced to writing and properly signed and executed.
IN WITNESS WHEREOF, the parties have caused this Independent Contractor Professional Services Employment Contract to be executed this ___ day of October, 2016.

WITNESSES AS TO ALL PARTIES:


CITY OF NORTH LAUDERDALE

BY: __________________________

MAYOR JACK BRADY

BY: __________________________

VICE MAYOR DAVID G. HILTON

ATTEST:

BY: __________________________

PATRICIA VANCHERI, City Clerk

ATTORNEY

________________________________________

SAMUEL STUART GOREN, as a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A.
RESOLUTION NO. 2016- __________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF THE CITY, TO EXECUTE AND TO OTHERWISE ENTER INTO THE ATTACHED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT CONTRACT BY AND BETWEEN THE CITY OF NORTH LAUDERDALE AND SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., PURSUANT TO WHICH CONTRACT THE CITY DOES EMPLOY SAMUEL STUART GOREN, A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AS "CITY ATTORNEY" FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, AND, PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized, on behalf of the City of North Lauderdale to execute and to otherwise enter into the Independent Contractor Professional Services Employment Contract attached hereto and incorporated hereby by reference, pursuant to which contract the City does employ Samuel Stuart Goren, a member of the law firm of Goren, Cherof, Doody & Ezrol, P.A., as "City Attorney" of the City of North Lauderdale on an Independent Contractor/outside counsel basis from October 1, 2016 through September 30, 2017.

SECTION 2. The Mayor of the City of North Lauderdale, Florida, be and the same is hereby authorized and directed to all things necessary and expedient in order to effectuate the execution of and the performance of the Independent Contractor Professional Services Employment Contract, described in Section 1 above, and to carry out the aims of this Resolution and the said Independent Contractor Professional Services Employment Contract.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

MAYOR JACK BRADY

VICE MAYOR DAVID G. HILTON

ATTEST:

PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

SAMUEL S. GOREN, ESQUIRE
MEETING AGENDA

Wednesday, September 28th, 2016
Immediately Following North Lauderdale City Commission Meeting

1. ROLL CALL

   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

3. OLD BUSINESS

   a. Budget Report – Susan Nabors, Chief Financial Officer

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

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.

5. BOARD COMMENTS

6. ADJOURNMENT
The North Lauderdale Recreation Foundation met at the Municipal Complex on Tuesday, June 28, 2016. The meeting convened immediately following the Water Control District 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. March 29, 2016 – Director Graziose moved to approve the Minutes as submitted. Seconded by Secretary Wood. Minutes approved unanimously by voice vote.

3. OLD BUSINESS

   a. Budget Report

      Susan Nabors, Chief Financial Officer, presented the Audit Report from the last fiscal year and the Profit and Loss Statement for the Foundation for this fiscal year from October 1- June 21, 2016. She reported the income for the year is $32,929.33; expenses were $34,952.82, and reviewed information as stated in the Budget Report. She advised there is currently a balance of approximately $29,000 in the bank. Ms. Nabors commented Executive Director Sargis is actively seeking additional funds for the foundation.

4. NEW BUSINESS

   a. Audit Report – Susan Nabors, Chief Financial Officer

      Ms. Nabors reported a clean audit. She advised auditors did note one item in the letter regarding $75,000 liability that had not been reported; which was an item that was brought back to the board a few sessions ago to approve and has since been cleared up.

   b. Request to Make Payment of $500 to Grau and Associates for Audit

      Ms. Nabors advised she is seeking approval for a $500 check for payment of the audit expense. Secretary Wood moved to approve payment of $500 for the audit expense. Director Moyle seconded the motion. Motion passed unanimously by voice vote.
Executive Director Sargis also presented another item requesting approval for Treasurer Hilton to sign the $500 check. Secretary Wood moved to approve. Seconded by President Brady.

c. Authorize (2) $1,000 Scholarships Staff Members to FRPA State Conference

Executive Director Sargis requested approval to offer grants to pay for two employees to attend the FRPA State Conference at the end of August in Orlando, Florida. The grant has been offered for the last few years and would cover fees to send employees to the conference, which would include the cost of admission to the conference, the hotel, and meals. The grant would not cover fuel and the employees would use their own vehicle and time to attend the conference. Director Graziose moved to approve. Seconded by Director Moyle.

5. BOARD COMMENTS – There was brief mention of having a Golf Tournament again to raise funds for the foundation.

6. ADJOURNMENT – Meeting adjourned at 7:22 p.m.

Respectfully submitted,

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

Board of Directors
Michael Sargis, Executive Director  Jack Brady, President  Lorenzo Wood, Secretary  David Hilton, Treasurer
Board Members Rich Moyle and Jerry Graziose, Samuel S. Goren, Board Attorney
North Lauderdale Recreation Foundation is a 501 3C Registered Not for Profit Corporation