



City of Lauderdale Lakes
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

AGENDA
COMMISSION MEETING
March 24, 2015
7:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 4. PROCLAMATIONS/PRESENTATIONS**
 - A.** RECOGNITION OF THE CITY OF LAUDERDALE LAKES 2015 LOCAL GOVERNMENT ACADEMY GRADUATES
 - B.** RECOGNITION HONORING EDNA FIDELIS GARDNER PITTER
 - C.** PROCLAMATION RECOGNIZING MAYORS DAY OF NATIONAL SERVICE ON APRIL 7, 2015
 - D.** PROCLAMATION RECOGNIZING PUBLIC WORKS WEEK
 - E.** PROCLAMATION RECOGNIZING NATIONAL LIBRARY WEEK
- 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A.** APPROVAL OF MARCH 2, 2015 COMMISSION WORKSHOP MINUTES
 - B.** APPROVAL OF MARCH 3, 2015 COMMISSION MEETING MINUTES
- 6. PETITIONS FROM THE PUBLIC**
- 7. CONSIDERATION OF ORDINANCES ON FIRST READING**
 - A.** ORDINANCE 2015-08 AUTHORIZING THE BORROWING OF MONEY AND THE ISSUANCE OF DEBT IN AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND (\$3,325,000.00) DOLLARS, FOR THE PURPOSE OF REFINANCING ALL OR A PORTION OF AN OUTSTANDING LOAN PREVIOUSLY UNDERTAKEN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL

This Ordinance serves to provide authorization to borrow funds to refinance all or a portion of the loan previously undertaken from the Florida Municipal Loan Council by the Issuer, dated as of June 1, 2005 (the "2005C Loan"), in order to take advantage of lower interest rates and realize debt service savings.
- 8. CONSIDERATION OF ORDINANCES ON SECOND READING**
 - A.** ORDINANCE 2015-02 CREATING ARTICLE III OF CHAPTER 58 OF THE CODE OF ORDINANCES REGARDING THE ART-IN-PUBLIC-PLACES AND EDUCATION PROGRAM

This Ordinance establishes the Art-In-Public Places and Education Program within the City of Lauderdale Lakes.
 - B.** ORDINANCE 2015-03 AMENDING THE FISCAL YEAR 2015 ADOPTED BUDGET; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2015, AS IDENTIFIED ON EXHIBIT "A"

This Ordinance serves to amend the Fiscal Year 2015 Budget and Capital Improvement Program as reflected on Exhibit A.
 - C.** ORDINANCE 2015-04 IMPOSING A MORATORIUM OF A SIX (6) MONTH DURATION ON THE ACCEPTANCE, PROCESSING OR APPROVAL OF APPLICATIONS FOR DEVELOPMENT APPROVAL OF GASOLINE SERVICE STATIONS, WITH OR WITHOUT ACCESSORY USES, SUCH AS CONVENIENCE STORES; PROVIDING FOR AN EXCEPTION TO THE MORATORIUM FOR ALL DEVELOPMENT ORDERS APPROVED ON OR BEFORE FEBRUARY 25, 2015

This Ordinance establishes a six (6) month moratorium on the acceptance, processing or approval of Applications for development approval of gasoline service stations with or without accessory uses.

- D. ORDINANCE 2015-05 AMENDING SUB-SECTIONS 703.3.1, 703.3.3, 703.3.5, 703.3.8, 703.3.9, 703.3.10 and 703.3.11 OF SECTION 703 OF THE CITY'S LAND DEVELOPMENT REGULATIONS; PROVIDING FOR REGULATIONS PERMITTING AND CONTROLLING RESIDENTIAL DEVELOPMENT AT A DWELLING UNIT**

This Ordinance amends Subsections 703.3.1 thru 703.3.11 of Section 703 of the City's Land Development Regulations to permit and control residential development at a dwelling unit density of 25 units per acre.

- E. ORDINANCE 2015-06 APPROVING REZONING APPLICATION NO. 01-RZ-14, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE CITY FROM CF, COMMUNITY FACILITIES DISTRICT TO RM-25, MULTI-FAMILY MEDIUM-HIGH DISTRICT; AMENDING THE OFFICIAL ZONING MAP TO COMPLY THEREWITH**

This Ordinance changes the classification of a 23.09 parcel of land located at 4850 North State Road 7 from the CF, Community Facilities District to RM-25, Multiple Family Medium-High Density District. The proposed Ordinance would also amend the official zoning map to comply therewith.

- F. ORDINANCE 2015-07 AMENDING SECTION 2-311 OF DIVISION 1 OF ARTICLE VI OF CHAPTER 2 OF THE CODE OF ORDINANCES, TO REVISE THE NUMBER OF MEMBERS OF NON-STATUTORY BOARDS, IN LIGHT OF THE CHANGE IN THE MUNICIPAL CHARTER REGARDING THE NUMBER OF CITY COMMISSIONERS; PROVIDING FOR SEVEN MEMBERS OF ALL NON-STATUTORY BOARDS**

This Ordinance amends the Code to revise the number of members of non-statutory boards in light of the change in the number of City Commissioners.

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

- A. RESOLUTION 2015-37 AUTHORIZING AN AMENDMENT TO THAT CERTAIN MARKETING SERVICES AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. ("USP") D/B/A SERVICE LINE WARRANTIES OF AMERICA ("SLWA"), TO ADD THE INTERIOR PLUMBING AND DRAINAGE IMPROVEMENT PLAN AS PART OF THE NATIONAL LEAGUE OF CITIES ("NLC") SERVICE LINE WARRANTY PROGRAM**

This Resolution serves to amend the existing agreement with the Utility Service Partners Private Label, Inc. (USP) d/b/a Service Line Warranties of America to add the Interior Plumbing & Drainage Improvement Protection Plan as part of the National League of Cities (NLC) Service Line Warranty Program. The City of Lauderdale Lakes currently participates in the NLC Services Line Warranty Program in an effort to offer affordable rates to residents that experience unexpected utility line and replacement repairs that are outside of the City's maintenance responsibility.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A. RESOLUTION 2015-38 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2015, PERIOD 3 (DECEMBER), FINANCIAL ACTIVITY REPORT**

This Resolution serves to ratify the filing and presentation of City Fiscal Year 2015 December (Period 3) - Financial Activity Report.

- B. RESOLUTION 2015-39 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2015, PERIOD 4 (JANUARY), FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLES AND FISCAL POLICIES**

This Resolution serves to ratify the filing and presentation of City Fiscal Year 2015 January (Period 4) - Financial Activity Report.

- C. RESOLUTION 2015-40 AUTHORIZING THE CITY TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$61,623.21 TO INCREASE THE SCOPE OF WORK FOR THE CITYWIDE JANITORIAL SERVICES CONTRACT NO. 14-1301-01B**

This Resolution authorizes the City Manager to approve changes to the Citywide Janitorial Services Contract with Imperial Cleaning Corp. d/b/a/ Global Services, for additional services to the original scope of work in the amount of \$61,623.21.

- D. RESOLUTION 2015-41 APPROVING THE RANKING OF PROPOSALS FOR RFP# 15-1301-02R, NEGOTIATING A CONTRACT FOR PURCHASE/LEASE/FINANCE OF MUNICIPAL UTILITY VEHICLES TO REPLACE APPROXIMATELY ONE-HALF OF THE CITY FLEET OVER A THREE-YEAR PERIOD**

This Resoluton provides authorization to the City Manager to negotiate a purchase/ lease /finance agreement with Enterprise Fleet Management to replace approximately one-half of the City Fleet over three year period. Once the exact scope, terms and conditions are negotiated, the contract will be brought back to the City Commission for approval.

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REMARKS OF THE COMMISSIONERS

15. REPORT OF THE CITY MANAGER

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

Mayor Barrington A. Russell, Sr. - Vice Mayor Beverly M. Williams
Commissioner Edwina Coleman - Commissioner Gloria Lewis - Commissioner Eileen Rathery - Commissioner Patricia Williams
