



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

COMMISSION MEETING AGENDA

Commission Chambers

July 26, 2016

7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION PROVIDED BY: REVEREND RAYMOND ANGLIN, ASCENSION PEACE PRESBYTERIAN CHURCH
4. **PROCLAMATIONS/PRESENTATIONS**
 - A. RECOGNITION OF THE JUNE 2016 STAR (SPECIAL THANKS AND RECOGNITION) OF EXCELLENCE EMPLOYEE OF THE MONTH
 - B. RECOGNITION OF THE ADONAI EXCEL PRESCHOOL GRADUATES
 - C. PRESENTATION - MAYOR SAMUEL S. BROWN SCHOLARSHIP FUND
 - D. "MY BAG CAMPAIGN" PRESENTATION TO MOUNT BETHEL HUMAN SERVICES FOSTER CARE PROGRAM
5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. APPROVAL OF MINUTES
 - July 11, 2016 Commission Workshop Minutes
 - July 12, 2016 Commission Meeting Minutes
6. **PETITIONS FROM THE PUBLIC**
7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 - A. ORDINANCE 2016-20 AMENDING SUBSECTION 704.9.2 OF SECTION 704 OF THE LAND DEVELOPMENT REGULATIONS, PROVIDING FOR THE OPERATION OF A SCHOOL FACILITY, AS A CONDITIONAL USE, WITHIN THE OFFICE PARK ("OP") ZONING DISTRICT

This ordinance would provide for an amendment to Subsection 704.9.2 of Section 704 of the Land Development Regulations to allow a school use as a conditional use in the Office Park ("OP") zoning district,
 - B. ORDINANCE 2016-21 AMENDING THE FISCAL YEAR 2016 ADOPTED BUDGET IN ACCORDANCE WITH ORDINANCE 2015-12, LAW ENFORCEMENT TRUST FUND AND GRANTS FUND

This Resolution amends the FY 2016 Budget. Fiscal Year 2016 budget adjustments are necessary to advance the City and to continue seamless operations to programs that engage youth and fight against crime. The Parks and Human Services Department is requesting use of the law enforcement trust funds to provide summer engagement and senior citizen activities for the City's youth totaling \$11,000. In addition, the City was awarded a grant from the Florida Department of Economic Opportunity for its Comprehensive Park Improvement project in the amount of \$250,000.

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A. RESOLUTION 2016-60 APPROVING A CONDITIONAL USE APPLICATION #02-CU-16, REQUESTING CONDITIONAL USE APPROVAL OF A PLUS/MINUS 455 SQUARE FEET POOL, BEER AND WINE SERVICE ANCILLARY TO THE EXISTING AUTOMOTIVE REPAIR AND TIRE SALES CENTER ON PROPERTY LOCATED AT 2700-2780 NORTH STATE ROAD 7.**

This Resolution would approve a conditional use application request by 27 Q'S Auto Bar Inc., to operate a +/- 455 sq. ft. pool beer and wine service ancillary to the existing automotive service plaza within the B-3 zoning district.

- B. RESOLUTION 2016-61 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2016, PERIOD 9 (JUNE), FINANCIAL ACTIVITY REPORT**

This Resolution serves to ratify the filing and presentation of City Fiscal Year 2016 June (Period 9) - Financial Activity Report provided by the Financial Services Department.

- C. RESOLUTION 2016-62 ADOPTING A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2017 ESTABLISHING OF A ROLLED-BACK RATE AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET**

This Resolution meets the requirements of Section 200.065 of the Florida Statutes by establishing and advising the Broward County Property Appraiser (BCPA) of the Fiscal Year 2017 proposed millage, proposed voted debt millage, rolled-back rate, and the date, time, and place of the first public hearing to preliminarily adopt the Fiscal Year 2017 millage rates. The preliminary millage, once established, will be the rate advertised on the preliminary tax statements sent to property owners in August.

- D. RESOLUTION 2016-63 PROVIDING FOR A PRELIMINARY RATE RESOLUTION FOR THE IMPOSITION OF A FIRE-RESCUE SERVICES ASSESSMENT FOR FISCAL YEAR 2017 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATES FOR FIRE SERVICES**

This Resolution provides for compliance with Chapter 9 1/2 of the City Code of Ordinances and directs compliance with Florida Statutes 197.3632. This preliminary rate resolution accomplishes the following: (a) establishes the City's desire to maintain a fire service function and derive revenue through a fire assessment, (b) provides for an estimate of revenue derived from the non-ad valorem assessment, (c) sets the preliminary fire assessment rates per each category of property, (d) authorizes the preparation of an updated assessment roll, publication of proper notice, and (e) sets the date and time of a public hearing to establish final rates.

- E. RESOLUTION 2016-64 ADOPTING A PRELIMINARY RATE FOR STORM WATER SERVICES FOR FISCAL YEAR 2016 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.**

The Resolution establishes the preliminary rates for the storm charges to be collected through the Broward County Property Appraiser (BCPA) only. The Storm Water rate is maintained at \$6.25 per month per equivalent residential unit (ERU) or \$75 per year. This rate will generate \$336,525 in revenues for this collection method for Fiscal Year 2017 for total estimated collection of \$1,398,329.

- F. RESOLUTION 2016-65 ADOPTING A PRELIMINARY RATE FOR SOLID WASTE SERVICES FOR FISCAL YEAR 2017 AND SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE FINAL RATE AND ASSESSMENT ROLL.**

This Resolution establishes the FY 2017 Solid Waste collection fees. Solid waste collection rates are established in the franchise agreement between City of Lauderdale Lakes and the City's waste hauler, Waste Management.

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 Eileen Rathery
Commissioner Edwina Coleman - Commissioner Gloria Lewis - Commissioner Beverly Williams -
Commissioner Patricia Williams
