

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, JANUARY 10, 2017

REGULAR MEETING – 6:00 p.m.

NORTH LAUDERDALE RECREATION FOUNDATION

(Immediately following regular meeting)

AGENDA

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Moyle**
- 2. ROLL CALL**

Mayor Jack Brady
Vice Mayor Lorenzo Wood
Commissioner Samson Borgelin
Commissioner Jerry Graziose
Commissioner Rich Moyle
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri
- 3. APPROVAL OF MINUTES**
 - a. November 22, 2016 Amended Minutes**
 - b. December 13, 2016**
- 4. PRESENTATIONS**
 - a. Certificate of Recognition to Fitzgerald Bartley for Heroism relating to a fire incident at Oakbrook**
- 5. PUBLIC DISCUSSION**

6. QUASI-JUDICIAL ITEMS

a. ORDINANCE – Second Reading - For Moratorium related to the Issuance of Building Permits, Zoning/Land Use Approvals or Development Orders for the Construction or Operation of Any Storage Facility at any Location in the City not Currently Operating, Licensed or Approved

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- 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, ESTABLISHING A MORATORIUM RELATED TO THE ISSUANCE OF BUILDING PERMITS, ZONING/LANDUSE APPROVALS OR DEVELOPMENT ORDERS FOR THE CONSTRUCTION OR OPERATION OF ANY STORAGE FACILITY AT ANY LOCATION IN THE CITY NOT CURRENTLY OPERATING, LICENSED OR APPROVED WITHIN THE CITY THROUGH JUNE 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EXCEPTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

b. ORDINANCE – Second Reading – VAR 16-04 - Village Mobile Home Park 3900 W. Prospect Rd.

****NOTE: APPLICANT HAS WITHDRAWN THE VARIANCE REQUEST
THIS ITEM WAS TABLED TO TIME CERTAIN****

- Motion, second and vote to read the ordinance
- Attorney reads title
- Staff presentation (Tammy Reed-Holguin)
- 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 A VARIANCE FROM THE NORTH LAUDERDALE CODE OF ORDINANCES, SECTION 106-184 (b) REGARDING OVERALL WALL/FENCE HEIGHT WHERE 6 FEET IS

ALLOWED AND 8 FEET IS BEING REQUESTED; PROVIDING FOR STIPULATIONS AND CONDITIONS; PROVIDING THAT PROVISIONS NOT VARIED BY THIS ORDINANCE REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

- c. SUBJECT: SEU 17-01 – First Haitian Baptist Church
Temporary Relocation of First Haitian Baptist Church
840 S.W. 81st Ave**

Special Exception Use Permit to allow the temporary relocation for one year of the First Haitian Baptist Church to the building formerly known as Family Central located at 840 SW 81st Ave on the second floor to use 2,300 Square feet of the 52,000 Square foot space for church services within a General Business (B-2) Zoning District.

- 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: To approve the special exception use permit subject to the seven (7) conditions outlined in staff memorandum.

- d. SUBJECT: SEU 17-02 – Turning Pages Academy
5219 NW 35 Avenue**

Special Exception Use Permit to allow a tutoring business in accordance with Section 106-156 “Special Exception Uses” of the City Code of Ordinances in a Light Industrial (M-1) zoning district.

- 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: To approve the special exception use permit subject to the seven (7) conditions outlined in staff memorandum.

7. CONSENT AGENDA

- Remove items from consent agenda if desired
- Commission motion, second and vote to read
- Attorney reads consent agenda
- Commission motion, second and vote to adopt the consent agenda

- a. **SUBJECT:** **Sign Waiver SWAV 16-07 – Rainbow - 7330 W. McNab Rd.**
 APPLICANT: Rogers Sign Co

To allow:

- **One main wall sign with the lettering “Rainbow” whereas “R” is 36 inches in height, 24 inch high “b”, 22.5 inch “I” and 14 inch high “a”, “o”, and “w” whereas Section 94-16(C)(2)(c) of the City Code allows for 16 inch maximum letter height within a B-2 General Business district.**

MOTION: To approve the sign waiver subject to the conditions outlined in staff memorandum.

- b. **RESOLUTION – Re-Appointing Luwando L. Wright-Hines to Housing Authority Board**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RE-APPOINTING LUWANDO L. WRIGHT-HINES AS A REGULAR MEMBER OF THE HOUSING AUTHORITY BOARD; PROVIDING FOR TERM OF OFFICE; AND, PROVIDING AN EFFECTIVE DATE.

- c. **RESOLUTION - Amendment #4 to Contract with the Staffing Connection for Crossing Guard Services to provide for Florida Statutory Minimum Wage Increase**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE ORIGINAL AGREEMENT FOR CROSSING GUARD SERVICES WITH STAFFING CONNECTION TO INCREASE THE HOURLY RATE BY \$0.05 EFFECTIVE JANUARY 1, 2017 DUE TO A CHANGE IN THE FLORIDA STATUTORY MINIMUM WAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

- d. **RESOLUTION - Career Source Broward – Summer Youth Employment Program 2017**

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN CAREER SOURCE BROWARD (CSBD) AND THE CITY OF NORTH LAUDERDALE TO BE EFFECTIVE UPON EXECUTION OF AN AGREEMENT THROUGH SEPTEMBER 2019 FOR THE PROVISION OF A SUBSIDIZED SUMMER WORK EXPERIENCE TO YOUTH AGED

16 – 18 AND MEETING ELIGIBILITY CRITERIA ESTABLISHED BY THE CHILDREN’S SERVICES COUNCIL (CSC) THE GRANTOR ORGANIZATION(S) PROVIDING FUNDING FOR THE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

e. RESOLUTION – Sponsorship – Florida Sports Foundation Domino’s Tournament

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING A SPONSORSHIP OR CO-SPONSORSHIP RELATIONSHIP BETWEEN THE CITY OF NORTH LAUDERDALE AND THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED HEREIN, AS MAY BE AMENDED FROM TIME TO TIME, FOR THE EXPRESSED PURPOSE OF COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

f. RESOLUTION – Constitution Revision Commission

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-18 CONSTITUTION REVISION COMMISSION; SUPPORTING THE PROTECTION OF MUNICIPAL HOME RULE; SUPPORTING THE POSITIONS OF THE FLORIDA LEAGUE OF CITIES, INC.; SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN HAYNIE; AND PROVIDING AN EFFECTIVE DATE.

8. OTHER BUSINESS

**a. RESOLUTION: Sign Waiver SWAV 17-01 - Walmart Monument Sign
7900 W. McNab Rd.
APPLICANT: Oscar Rodriguez, Arena Capital Holdings, LLC**

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR TWO MONUMENT SIGNS THAT ARE 354 SQUARE FEET IN SIGN AREA WHERE 120 SQUARE FEET MAXIMUM ARE ALLOWED BY SECTION 94-16 (B) (1) (a) WITH LETTERS NOT TO EXCEED 28 INCHES HIGH WHERE A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION

94-16 (B) (1) (d) FOR ARENA SHOPPES LOCATED AT 7900 W. MCNAB ROAD NORTH LAUDERDALE, FLORIDA, WITHIN A GENERAL BUSINESS (B-3) ZONING DISTRICT.

b. ORDINANCE – First Reading – Stormwater Utility Rate Adjustment

- 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 OF NORTH LAUDERDALE, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ENTITLED “UTILITIES,” ARTICLE V, ENTITLED “STORMWATER MANAGEMENT,” AND IN PARTICULAR, SECTION 70-213, THEREOF, ENTITLED “FEE SCHEDULE,” IN ORDER TO INCREASE THE STORMWATER MANAGEMENT UTILITY FEE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

c. RESOLUTION - Grant Application for EDA Planning and Local Technical Assistance Program funding through the Department of Commerce

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Katherine Randall, Asst. Community Dev. Director)
- 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 OR HER DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE FOR FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION’S (EDA) PLANNING AND LOCAL TECHNICAL ASSISTANCE PROGRAM PROVIDING THAT THE CITY MANAGER OR HER DESIGNEE SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE CITY’S APPLICATION AND SUBSEQUENT PARTICIPATION IN DEVELOPING A CITYWIDE ECONOMIC DEVELOPMENT STRATEGY; AND PROVIDING AN EFFECTIVE DATE.

d. RESOLUTION - Main Event Musical Entertainment - North Lauderdale Days 2017

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH 30 VICE ENTERTAINMENT LLC TO PROVIDE THE MAIN EVENT AT NORTH LAUDERDALE DAYS 2017 AND, PROVIDING AN EFFECTIVE DATE.

9. REPORTS

- a. Economic Development Activities (Katherine Randall)**
- b. Field/Court Light Replacement Project (Mike Sargis)**

10. COMMISSION COMMENTS

11. CITY MANAGER COMMENTS

a. Upcoming Events:

- **Friday, January 13 – 6:45 pm – Martin Luther King, Jr. Day Ceremony**
- **Saturday, January 14 – 9:00 am to 1:00 pm – Neighborhood Cleanup and Block Party Sponsored by “No Perfect People, Inc.” – Silver Lakes Village/10th Street**
- **Saturday, January 14 – 9:00 am to Noon – Household Hazardous Waste Event – City Hall Parking Lot**

12. CITY ATTORNEY COMMENTS

13. ADJOURNMENT