

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, JANUARY 31, 2017

REGULAR MEETING – 6:00 p.m.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE –Mayor Brady

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. January 10, 2017

4. PRESENTATIONS

a. Ken O’Farrell – Retirement from City of North Lauderdale Parks and Recreation Department

*******RECESS FOR REFRESHMENTS*******

5. PROCLAMATIONS

a. National African American History Month “The Crisis in Black Education” – February

b. American Heart Association Month and National Wear Red Day – February 3

6. PUBLIC DISCUSSION

7. ORDINANCES SECOND READING

a. Ordinance – Second Reading – Stormwater Utility Rate Adjustment

- 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 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.

8. OTHER BUSINESS

a. RESOLUTION - Dedication of Circle-K Water Main Easement

- 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, ACCEPTING THE DEDICATION OF THE MAINTENANCE OF THE WATER MAIN LOCATED IN AN EASEMENT ON THE CIRCLE-K PROPERTY AT THE CORNER OF SW 12 STREET AND STATE ROAD 7 OWNED BY PV-NOLA LLC; AND PROVIDING AN EFFECTIVE DATE.

b. RESOLUTION - Equipment Surplus

- 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 OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE SURPLUS OF THREE (3) JOHN DEERE GATOR CARTS, AND UTILIZING THE SERVICES OF THE CITY'S CURRENT AUCTION VENDOR BIDERA SERVICES AS BEING THE MOST APPROPRIATE METHOD OF DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

c. SUBJECT - Awarding Contract for the Demolition and Disposal of 133-134-135-136 San Remo Boulevard – Bid #17-01-367

i. RESOLUTION – Accepting Evaluation of Bids

- 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, ACCEPTING THE EVALUATION OF BIDS FOR THE DEMOLITION AND DISPOSAL OF 133-134-135-136 SAN REMO BOULEVARD RECOGNIZING ALPHA WRECKING AS THE LOWEST AND THE MOST RESPONSIBLE, RESPONSIVE BIDDER; AND PROVIDING AN EFFECTIVE DATE.

ii. RESOLUTION – Authorizing Agreement with Alpha Wrecking

- 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, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH ALPHA WRECKING FOR THE DEMOLITION AND DISPOSAL OF 133-134-135-136 SAN REMO BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

d. RESOLUTION - Purchase of Playground Structure for Highland Park

- 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 OF NORTH LAUDERDALE AUTHORIZING THE EXPENDITURE OF \$69,985.88 TO GAME TIME SPORTS FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND STRUCTURE FOR HIGHLAND PARK; AND PROVIDING AN EFFECTIVE DATE.

9. REPORTS

- a. Public Works Update (George Krawczyk)**

10. COMMISSION COMMENTS

- a. Discussion and possible motion to purchase a table of 10 in the amount of \$500.00 for the Aging & Disability Resource Center Fashion Show & Luncheon on Friday, February 11, 2017**
- b. Discussion and possible Motion to authorize recruitment and creation of a Charter Review Committee per Sec. 9.9 of the City of North Lauderdale Charter**

11. CITY MANAGER COMMENTS

- a. Saturday, February 11 – Valentine’s 5K Fun Run/Walk – Hampton Pines Park – 7:00 am registration – Race begins 8:00 am**

12. CITY ATTORNEY COMMENTS

13. ADJOURNMENT