

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, MARCH 14, 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 Rich Moyle
Commissioner Jerry Graziose
Commissioner Samson Borgelin
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri
- 3. APPROVAL OF MINUTES**
 - a. February 28, 2017**
- 4. PROCLAMATIONS**
 - a. National Boys & Girls Club Week – March 27-31 (Rich Ouellette)**
 - b. Irish American Heritage Month - March**
- 5. PUBLIC DISCUSSION**

6. OTHER BUSINESS

a. ORDINANCE – First Reading - Proposed Fee Schedule Revision (Article 1, Section 4 of Appendix F) - To Modify Local Business Tax Receipts and Associated Processing Fees

- 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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ARTICLE 1, SECTION 4, OF APPENDIX F OF THE CODE OF ORDINANCES OF THE CITY OF NORTH LAUDERDALE, ENTITLED LOCAL BUSINESS TAX, TO INCREASE BY FIVE PERCENT (5%) OF THE CURRENT RATE STRUCTURE AND INCREASE THE PROCESSING/INSPECTION FEES BASED ON HOURLY SURCHARGES FOR LOCAL BUSINESS TAX RECEIPTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.

b. RESOLUTION - Change Order- Fire Station 44 Bay Floor Repair Additional Concrete Work

- 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, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO APPROVE THE PROPOSED CHANGE ORDER FOR ADDITIONAL CONCRETE WORK AT FIRE STATION #44 BAY FLOOR BY GATOR PAVING AND CONSTRUCTION LLC., IN AN AMOUNT NOT TO EXCEED \$6,566.00; AND PROVIDING AN EFFECTIVE DATE.

c. RESOLUTION - Phase I - Field/Court Light Replacement Project

- 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, FLORIDA AUTHORIZING THE EXPENDITURE OF \$648,220.00 TO MUSCO LIGHTING UTILIZING THE CLAY COUNTY, FLORIDA BID FOR PHASE I OF THE FIELD AND COURT REPLACEMENT PROGRAM. FUNDING IS AVAILABLE IN THE 2016-2017 PARKS AND RECREATION DEPARTMENT GENERAL FUND 3117071-563100; AND PROVIDING AN EFFECTIVE DATE.

d. SUBJECT - Sponsorship –Silver Lakes Middle School - Parents, English, Language, Learners (PELL) Program

i. MOTION – To approve a City Sponsorship for the PELL Program at Silver Lakes Middle School for the use of the City Logo for the flyers, assistance in distributing flyers to the residents and advertising the program, and to provide funding for the program in an amount not to exceed \$1,000.00, subject to this group obtaining a non-profit charitable status.

ii. RESOLUTION – Recognizing City Sponsorship for the PELL Program at Silver Lakes Middle School

- 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, 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

e. RESOLUTION - Purchase of Water Plant Polymer Chemical

- 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 CITY MANAGER OR DESIGNEE TO ENTER INTO AN AGREEMENT WITH GENERIC CHEMICAL FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$98,000 FOR THE PURCHASE OF POLYMER CHEMICAL GP-108 FOR THE CITY'S WATER PROCESSING OPERATIONS STARTING FROM JULY 1, 2017 UP TO JUNE 30, 2020; AND PROVIDING AN EFFECTIVE DATE.

f. SUBJECT – Legislative Matters

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (City Attorney/City Manager)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

i. RESOLUTION – Supporting Palm Beach County Sober Homes Task Force Report *(The Report is available for Public Review in the City Clerk's Office)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE PALM BEACH COUNTY SOBER HOMES TASK FORCE REPORT AND THE PALM BEACH COUNTY GRAND JURY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, THE SPEAKER OF THE HOUSE, THE PRESIDENT OF THE SENATE, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE FLORIDA LEAGUE OF CITIES, AND THE BROWARD COUNTY LEAGUE OF CITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ii. RESOLUTION – Opposing HB 17 and SB 1158

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB 17 AND SB 1158 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, PROHIBITS LOCAL GOVERNMENT FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES UNLESS EXPRESSLY AUTHORIZED BY THE LEGISLATURE; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

iii. RESOLUTION – OPPOSING PCB PIEC 17-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE BILL# PCB PIEC 17-03 WHICH WILL REQUIRE MUNICIPAL ELECTED OFFICIALS AND CANDIDATES FOR ELECTED MUNICIPAL OFFICE TO FILE AN ANNUAL FORM-6; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI DADE COUNTY LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

7. REPORTS

- a. Traffic Box Wrap Arounds Presentation**
- b. Possible discussion and motion for further direction on Traffic Box Wraps**

8. COMMISSION COMMENTS

9. CITY MANAGER COMMENTS

- a. Seeking authorization for the Mayor to sign acknowledgement letters to Business2Business Mixer Participants and Sponsors and to authorize Mayor Brady to sign such letters to acknowledge participants and supporters of economic development events going forward.**

b. Upcoming Events

- **Friday, March 17 – 7:15 pm - Free Movie on Lawn of City Hall**

10. CITY ATTORNEY COMMENTS

11. ADJOURNMENT

CONVENE TO NORTH LAUDERDALE RECREATION FOUNDATION