

**CITY OF NORTH LAUDERDALE**

**COMMISSION MEETING**

**TUESDAY, MARCH 28, 2017**

**REGULAR MEETING – 6:00 p.m.**

**AGENDA**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE – Vice Mayor Wood**

**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. March 14, 2017**

**4. PRESENTATIONS**

**a. In conjunction with Women's History Month:**

- **Certificate of Recognition - Michaelle Valbrun-Pope, Student Support Initiatives Broward County Public Schools** (Commissioner Borgelin)
- **Certificate of Recognition – Donna Spellman, School Counselor, Pinewood Elementary** (Commissioner Borgelin)

**b. Grau and Associates (Tony Grau) – Audit Update**

**5. PROCLAMATIONS**

**a. National Library Week** (Jill Sears, NL Branch Manager and Mary Roberts, Friends of the Library)

## **6. PUBLIC DISCUSSION**

### **7. ORDINANCES SECOND READING**

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

- 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, 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.**

## **8. 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. RESOLUTION – Renewal - Reciprocal Use Agreement with Broward County School Board**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO THE RENEWAL OF THE RECIPROCAL AGREEMENT WITH THE BROWARD COUNTY SCHOOL BOARD; AND PROVIDING AN EFFECTIVE DATE.**

**b. RESOLUTION – Supporting Installation of Lights to “End School Zone” Signs**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, SUPPORTING THE INSTALLATION OF SOLAR POWERED YELLOW SCHOOL ZONE INDICATOR LIGHTS TO “END SCHOOL ZONE” SIGNS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE BROWARD COUNTY LEAGUE OF CITIES, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**c. RESOLUTION - Authorized Signatories for TD Bank Accounts**

**A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO PROVIDE THE LIST OF AUTHORIZED SIGNERS FOR ALL ACCOUNTS WITH TD BANK AND COMPLETE THE GOVERNMENTAL ENTITY CERTIFICATE OF RESOLUTION AND NEW BUSINESS ACCOUNT SIGNATURE CARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**9. OTHER BUSINESS**

**a. ORDINANCE – First Reading - Extending Moratorium on Wireless Communication Facilities**

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

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE 16-09-1341; EXTENDING THE MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF WIRELESS COMMUNICATION FACILITIES WITHIN THE CITY UNTIL SUCH TIME AS REGULATIONS PERTAINING TO WIRELESS COMMUNICATION FACILITIES HAVE BEEN ADOPTED BUT NO LATER THAN MAY 31, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**b. RESOLUTION - Amendment to 42<sup>nd</sup> Year (2016-2017) Program and 43<sup>rd</sup> Year (2017-2018) Community Development Block Grant Application**

- Motion, second and vote to read
- Staff presentation
- Commission motion and second to adopt
- Commission discussion
- Commission vote

**MOTION: To amend the current 42<sup>nd</sup> Year Program and the 43<sup>rd</sup> Year application to fund only the Purchase Assistance Program on a city-wide basis.**

**c. RESOLUTION - Authorizing staff to apply for a grant through the Complete Streets and Other Localized Initiatives Program with the Broward Metropolitan Planning Organization (MPO)**

- Motion, second and vote to read
- Staff presentation
- 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 TO APPLY FOR AND TO FILE SUCH DOCUMENTS AS MAY BE REASONABLY REQUIRED TO APPLY FOR A COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM GRANT WITH THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING THAT THE CITY MANAGER SHALL BE AUTHORIZED TO EXECUTE GRANT AWARD AGREEMENTS AND TO TAKE ALL NECESSARY ACTIONS, INCLUDING, BUT NOT LIMITED TO EXTENSIONS OF TIME, LINE-ITEM BUDGET AMENDMENTS, AND PROGRAM MODIFICATIONS TO IMPLEMENT SAID PROGRAMS IF AND WHEN FUNDING IS APPROVED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**d. RESOLUTION - Broward League of Cities Board of Directors Appointments**

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

**A RESOLUTION OF THE NORTH LAUDERDALE CITY COMMISSION APPOINTING A DIRECTOR, AN ALTERNATE DIRECTOR AND A SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS EFFECTIVE JUNE 2017 THROUGH MAY 2018; PROVIDING THAT A COPY OF THIS RESOLUTION BE SENT TO MARY LOU TIGHE, EXECUTIVE DIRECTOR OF THE BROWARD LEAGUE OF CITIES; AND PROVIDING AN EFFECTIVE DATE.**

**10. REPORTS**

- a. Parks and Recreation Special Events Update (Mike Sargis – Verbal)**

**11. COMMISSION COMMENTS**

- a. Discussion and possible motion to approve attendance at the Broward League of Cities' 60<sup>th</sup> Annual Gala Installation Dinner on Saturday, June 3, 2017 at Margaritaville, Hollywood (Mayor Brady)**

**12. CITY MANAGER COMMENTS**

**13. CITY ATTORNEY COMMENTS**

**14. ADJOURNMENT**