



## CITY COMMISSION MEETING AGENDA

City Commission Chambers

April 23, 2024

7:00 PM

***Please join the meeting via Zoom***  
**<https://us06web.zoom.us/j/83120947053>**

***Please join the meeting via telephone:***  
**1 305 224 1968 or 1 312 626 6799**  
**Meeting ID: 831 2094 7053**

**MISSION**  
The City of Lauderdale Lakes Provides Innovative and Excellent Municipal Services in an effective and efficient manner.

**VISION**  
The City of Lauderdale Lakes A Vibrant, Connected, Diverse, and Safe Community

**VALUES**  
Respect, Integrity, Openness, Honesty,

**Mayor Veronica Edwards Phillips - Vice-Mayor Mark Spence**  
**Commissioner Tycie Causwell - Commissioner Karlene Maxwell-Williams - Commissioner Sharon Thomas**



## City of Lauderdale Lakes City Commission Meeting

### **Welcome to the City Commission Meeting**

We are pleased that you have demonstrated an interest in the City of Lauderdale Lakes by attending a City Commission Meeting. We hope that you enjoy the meeting and will attend more of these meetings in the future.

### **GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:**

Please turn off or silence your cell phones. Any person requiring Auxiliary Aids and services must contact the City Clerk's Office at 954-535-2705 at least 24 hours prior to the meeting.

If you or someone you know is hearing or speech impaired, please call Florida Relay Service at 1-800-955-8770 or 8771.

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined in Sec. 2-54 (2) of the Code of Ordinances.
- **Petitions From the Public** - Per Section 2-54 of the Code of Ordinances, each person desiring to petition the City Commission will be allotted 5 minutes under the applicable order of business for the City Commission meeting. Petitions from the Public shall not exceed 30 minutes in aggregate time. The Mayor at his/her discretion may allow more time than the allotted time.
- **Speaking on items not on the Agenda** - Each person who wishes to address the City Commission must sign in with the City Clerk before 7:00 p.m. by completing the Petition from the Public form, located on the podium, outside of the City Commission Chambers.

The City Commission Meeting is a business meeting and as such, please conduct yourselves in a respectful and professional manner, both in tone of voice, as well as, choice of words.

Please direct your comments to the City Commission as a body through the presiding office and not to the audience or individual City Commissioner.

As your City Commission, we will abide by the debate and decorum rules which provides for each City Commissioner to speak 10 minutes at a time on each subject matter. After every Commissioner have spoken, the Mayor will provide for other comments.

The above represents a summarization of the rules and procedures as adopted by Ordinance. Copies of the Code Section related to rules and procedures are available from the City Clerk's office.



# 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

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1. **CALL TO ORDER**
  2. **ROLL CALL**
  3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
    - A. INVOCATION
    - B. PLEDGE OF ALLEGIANCE
  4. **PROCLAMATIONS/PRESENTATIONS**
    - A. PROCLAMATION - EARTH DAY (SPONSORED BY COMMISSIONER THOMAS)
    - B. PROCLAMATION - FINANCIAL LITERACY MONTH (SPONSORED BY COMMISSIONER THOMAS)
    - C. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH (SPONSORED BY MAYOR EDWARDS PHILLIPS)
    - D. PRESENTATION FROM COMMISSIONER CAUSWELL TO THE WOMEN CELEBRATING WOMEN COMMITTEE
  5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
    - A. APRIL 8, 2024 CITY COMMISSION WORKSHOP MINUTES
    - B. APRIL 9, 2024 CITY COMMISSION MEETING MINUTES
  6. **PETITIONS FROM THE PUBLIC**
  7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
    - A. ORDINANCE 2024-003 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE VI, NONSTATUTORY BOARDS, COMMITTEES AND COMMISSIONS, DIVISION 5, ECONOMIC DEVELOPMENT ADVISORY BOARD, SECTIONS 2-311 AND 2-402 OF THE LAUDERDALE LAKES CODE PROVIDING FOR NONSTATUTORY BOARDS, COMMITTEES AND COMMISSIONS  

This ordinance amends Chapter 2 - Administration, Article VI, Nonstatutory Boards, Committees and Commissions, Division 5, Economic Development Advisory Board Sections 2-311 and 2-402 of the Lauderdale Lakes Code.
  8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
    - A. ORDINANCE 2024-004 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, SECTION 3.07 – SALARIES AND EXPENSES OF THE HOME RULE CHARTER OF THE CITY OF LAUDERDALE LAKES  

This ordinance amends Article III, Section 3.07 Salaries and Expenses of the Home Rule Charter of the City of Lauderdale Lakes.
    - B. ORDINANCE 2024-005 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY,

FLORIDA; AMENDING ARTICLE III, SECTION 3.09(1) RELATING TO VICE-MAYOR; SELECTION, TERM, DUTIES, VACANCIES; PRESIDING OFFICER; TRANSITION OF THE HOME RULE CHARTER OF THE CITY OF LAUDERDALE LAKES, PROVIDING FOR THE DELETION OF OBSOLETE LANGUAGE

This ordinance amends Article III, Section 3.09(1) relating to the Vice-Mayor, Selection, Term, Duties, Vacancies; Presiding Officer, Transition of Home Rule Charter of the City of Lauderdale Lakes, providing for the deletion of obsolete language.

- C. ORDINANCE 2024-006 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, SECTION 3.15 - INDEPENDENT AUDIT OF THE HOME RULE CHARTER OF THE CITY OF LAUDERDALE LAKES PROVIDING FOR COMPLIANCE WITH THE REQUIREMENTS OF SECTION 218.391, FLORIDA STATUTES

This ordinance amends Article III, Section 3.15 - Independent Audit of the Home Rule Charter of the City of Lauderdale Lakes providing for Compliance with the requirements of Section 218.391, Florida Statutes.

- D. ORDINANCE 2024-007 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE VII, SECTION 7.01(A) - CREATION OF BOARD, OF THE HOME RULE CHARTER OF THE CITY OF LAUDERDALE LAKES PROVIDING FOR MINIMUM QUARTERLY MEETINGS

This ordinance amends Article VII, Section 7.01A - Creation of Board, of the Home Rule Charter of the City of Lauderdale Lakes providing for minimum quarterly meetings.

- E. ORDINANCE 2024-008 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE VIII, SECTION 8.01 - STANDARDS OF ETHICS, OF THE HOME RULE CHARTER OF THE CITY OF LAUDERDALE LAKES PROVIDING FOR THE INSERTION OF SECTION 1-19 - CODE OF ETHICS FOR ELECTED OFFICIALS, AS SET FORTH IN THE BROWARD COUNTY CODE OF ORDINANCES

This ordinance amends Article VIII, Section 8.01 - Standards of Ethics, of the Home Rule Charter of the City of Lauderdale Lakes providing for the insertion of Section 1-19 - Code of Ethics for Elected Officials, as set forth in the Broward County Code of Ordinances.

- F. ORDINANCE 2024-009 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING PERTINENT SECTIONS OF THE HOME RULE CHARTER OF THE CITY OF LAUDERDALE LAKES TO REMOVE AND REPLACE GENDER SPECIFIC PRONOUNS FOUND IN EIGHTEEN LOCATIONS WITHIN THE CHARTER WITH GENDER-NEUTRAL PRONOUNS

This ordinance amends pertinent sections of the Home Rule Charter of the City of Lauderdale Lakes to remove and replace gender specific pronouns found in eighteen locations within the Charter with gender-neutral pronouns.

- G. ORDINANCE 2024-010 OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 14 FLOOD PREVENTION AND PROTECTION OF THE LAND DEVELOPMENT CODE TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS

This is a city initiated ordinance providing for an amendment to Chapter 14 of the Land Development Regulations (LDRs), updating the date of the flood insurance study (FIS), flood insurance rate maps and amend the definition for "Market Value".

- H. ORDINANCE 2024-011 AUTHORIZING THE IMPLEMENTATION OF AN ADDITIONAL HOMESTEAD EXEMPTION, SENIOR EXEMPTION ON AD VALOREM TAXES OF \$25,000 IN ACCORDANCE WITH FLORIDA STATUTE 196.075 (4) (A-D), WITH A FISCAL IMPACT OF \$38,059

This ordinance authorizes the increase of the Senior Exemption on Ad Valorem taxes from \$25,000 to \$50,000 in accordance with Florida Statute 196.075 (4) (a-d).

**9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**

**10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**

- A. RESOLUTION 2024-028 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S

FISCAL YEAR 2024, PERIOD 5 (FEBRUARY), AND PERIOD 6 (MARCH); FINANCIAL ACTIVITY REPORT

This resolution serves to ratify the filing and presentation of the City's February 2024 (Period 5), and March (Period 6); Financial Activity Report prepared by the Financial Services Department.

**B. RESOLUTION 2024-029 ALLOWING THE CONTINUED USE OF A CHARTER SCHOOL AT 3020 NW 33RD AVE AS A CHARTER SCHOOL (OLD CHAMPIONSHIP ACADEMY SITE)**

This resolution allows the continued use of a charter school at 3020 NW 33<sup>rd</sup> Avenue.

**C. RESOLUTION 2024-030 APPOINTING MEMBERS TO THE SAMUEL S. BROWN SCHOLARSHIP FUND BOARD**

This resolution appoints members to the Samuel S. Brown Scholarship Fund Board.

**D. RESOLUTION 2024-031 APPOINTING A NEW MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD**

This resolution serves to appoint a member to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

**E. RESOLUTION 2024-032 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2024 "MOST" CAMP PROGRAM IN THE AMOUNT OF \$113,788.00 FOR THE PERIOD OF MAY 1, 2024, THROUGH AUGUST 31, 2024, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED \$14,232.00.**

This resolution authorizes the City Manager to enter into an agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$113,788.00 for the implementation of the 2024 Summer "MOST" Camp Program for the period of May 1, 2024 through August 31, 2024. The Children Services Council agreement requires a City Match in the amount of \$14,232.00.

**F. RESOLUTION 2024-033 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY THAT CERTAIN LOCAL AGENCY PROGRAM AGREEMENT FOR FINANCIAL PROJECT NUMBER 443951-1-38-01 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF LAUDERDALE LAKES ("LAP AGREEMENT") PROVIDING FOR ACCEPTANCE OF STATE FUNDING FOR THE CITYWIDE TRAFFIC CALMING PROGRAM FOR VARIOUS LOCATIONS WITHIN THE CITY ("PROJECT"), IN AN AMOUNT OF FOUR HUNDRED THIRTY-SEVEN THOUSAND ONE HUNDRED FORTY-THREE DOLLARS (\$437,143.00)**

This resolution authorizes the appropriate City Officials to execute an Agreement with the State of Florida Department of Transportation to provide funding in the amount of \$437,143 for the design of Citywide traffic Calming - Various locations project.

**11. CORRESPONDENCE**

**12. REPORT OF THE MAYOR**

**13. REPORT OF THE VICE MAYOR**

**14. REPORTS OF THE CITY 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)