



City of Lauderdale Lakes

Office of the City Clerk

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AGENDA
CITY OF LAUDERDALE LAKES
COMMISSION MEETING
TUESDAY, JANUARY 14, 2014
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. MINUTES

December 9, 2013 Workshop Meeting
December 10, 2013 Regular Meeting Minutes

Approved

Proclamation:

Proclaiming January 2014 as Broward County Diversity Community Month
(*Mayor Barrington Russell, Sr.*)

Presentation:

Presentation to Franz N. Hall, Consul General of Jamaica (*Mayor Barrington Russell, Sr.*)

5. PETITIONS FROM THE PUBLIC
6. CONSIDERATION OF ORDINANCES ON SECOND READING
 - A. ORDINANCE 2013-28 AMENDING SUBSECTION 704.4.2 OF SECTION 704 OF THE LAND DEVELOPMENT REGULATIONS BY PROVIDING THAT BIO-DIESEL PROCESSING FACILITIES SHALL BE PERMITTED AS A CONDITIONAL USE WITHIN THE GENERAL BUSINESS, B-3 ZONING DISTRICT.**

PLEASE TURN OFF ALL BEEPERS AND CELL PHONES
DURING THE MEETING

The proposed ordinance would amend Subsection 704.4.2 of the Land Development Regulations to permit bio-diesel processing facilities as a conditional use within the General Business, B-3 zoning district.

Approved

- B. ORDINANCE 2013-29 AMENDING THE FISCAL YEAR 2014 ADOPTED BUDGET FOR THE BUILDING SERVICES AND ALZHEIMER'S CARE FUNDS; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2014, AS IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.**

In accordance with Ordinance 2013-27, this proposed ordinance would amend the Fiscal Year 2014 Budget to provide for the appropriation of funds. This is the City's first budget amendment for Fiscal Year 2014.

Approved

- C. ORDINANCE 2013-30 AMENDING CHAPTER 50 OF THE CODE OF ORDINANCES; PROVIDING FOR THE REESTABLISHMENT OF A RENTAL HOUSING INSPECTION PROGRAM; CREATING SECTION 50-31 THROUGH 50-35, AS FOLLOWS: 50-31 – TITLE AND PURPOSE, 50-32 - LANDLORD REGISTRATION AND RESIDENTIAL PROPERTY INSPECTIONS PROGRAMS ESTABLISHED, 50-33 – DEFINITIONS, 50-34 – LANDLORD REGISTRATION OF RESIDENTIAL RENTAL UNITS REQUIRED, AND 50-35 – STANDARDS, 50-36 - INSPECTIONS.**

The proposed ordinance would amend Chapter 50 of the Lauderdale Lakes Code of Ordinances to reestablish the rental housing inspection program.

Approved

7. CONSIDERATION OF ORDINANCES ON FIRST READING

- A. ORDINANCE 2014-01 AMENDING THE FISCAL YEAR 2014 ADOPTED BUDGET FOR THE SOLID WASTE / RECYCLING FUND; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2014, AS IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.**

In accordance with Ordinance 2013-27, City staff is recommending that the City Commission amend the budget to provide for the appropriation of funds. This is the City's second budget amendment for this fiscal year.

Approved

8. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

9. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2013-164 SETTING FORTH THE CITY'S 2014 STATE LEGISLATIVE AND APPROPRIATIONS PRIORITIES

This Resolution provides for the adoption of the City's 2013 Legislative Priorities on the State level.

Approved as amended

B. RESOLUTION 2014-01 APPROVING VARIANCE NO. 05-VA-13 ON BEHALF OF MERRELL UNITED METHODIST CHURCH, INC., REQUESTING A VARIANCE FROM SECTION 909.2 OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A MONUMENT IDENTIFICATION SIGN TO VARY FROM THE HEIGHT, SETBACK, MAXIMUM SQUARE FOOTAGE AND ILLUMINATION STANDARDS OF THE CODE

The proposed resolution would approve a proposed variance request from Merrell United Methodist church to allow a proposed monument identification sign to vary from Section 909.2 of the Land Development Regulations.

Approved

C. RESOLUTION 2014-02 APPROVING CONDITIONAL USE APPLICATION NO. 04-CU-13 SUBMITTED BY WEST WAY TOWING, INC., TO PERMIT A BIO-DIESEL PROCESSING FACILITY ON A PARCEL OF LAND LOCATED AT 3681-3685 WEST OAKLAND PARK BOULEVARD

The proposed resolution would approve a proposed conditional use request to permit a bio-diesel processing facility on a parcel of land located at 3681-85 West Oakland Park Boulevard.

Approved

D. RESOLUTION 2014-03 APPROVING THE USE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TEN THOUSAND (\$10,000) DOLLARS, TO FUND THE BROWARD SHERIFF'S OFFICE PURCHASE OF CERTAIN EQUIPMENT

This resolution would authorize use of Law Enforcement Trust Funds in an amount not to exceed \$10,000 to fund the purchase of additional equipment

and to purchase workstation furniture for the emergency operations center to enhance law enforcement's investigative ability and physical fitness for our deputies.

Approved

E. RESOLUTION 2014-04 RATIFYING THE CITY MANAGER'S FILING OF THE CITY FISCAL YEAR 2014 NOVEMBER (PERIOD 2) FINANCIAL ACTIVITY REPORT AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES FOR THE PURPOSE OF CONFORMING WITH THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLE AND FISCAL POLICY.

This resolution serves to ratify the filing and presentation of City Fiscal Year 2014 November (Period 2) - Financial Activity Report provided by the Financial Services Department.

Approved

F. RESOLUTION 2014-05 RATIFYING THE CITY MANAGER'S FILING OF THE CITY FISCAL YEAR 2014 DECEMBER (PERIOD 3) FINANCIAL ACTIVITY REPORT AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES FOR THE PURPOSE OF CONFORMING WITH THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLE AND FISCAL POLICY.

This resolution serves to ratify the filing and presentation of City Fiscal Year 2014 December (Period 3) - Financial Activity Report provided by the Financial Services Department.

Approved

- 10. CORRESPONDENCE
- 11. REPORT OF THE MAYOR
- 12. REPORT OF THE VICE MAYOR
- 13. REMARKS OF THE COMMISSIONERS
- 14. REPORT OF THE CITY MANAGER
- 15. REPORT OF THE CITY ATTORNEY
- 16. ADJOURNMENT

Workshop meeting:	January 27, 2014	5:00 p.m.
Commission meeting:	January 28, 2014	7:00 p.m.

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)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.