

AGENDA  
CITY OF LAUDERDALE LAKES  
COMMISSION MEETING  
January 28, 2014  
7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PROCLAMATIONS**
  - A. PROCLAMATION  
Proclaiming February 4, 2014 as Boyd Anderson High School Peace Day
4. **INVOCATION AND PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
  - A. MINUTES  
January 13, 2014 Commission Workshop Minutes; January 14, 2014 Commission Meeting Minutes  
**Approved**
6. **PETITIONS FROM THE PUBLIC**
7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
  - A. ORDINANCE 2014 - 01 AMENDING THE FISCAL YEAR 2014 ADOPTED BUDGET FOR THE SOLID WASTE / RECYCLING FUND  
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 ORDINANCES ON FIRST READING**
9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
  - A. RESOLUTION 2014- 06 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND LIMOUSINES OF SOUTH FLORIDA  
  
This resolution authorizes the Mayor and City Clerk to execute a contract with Limousines of South Florida, Inc. for the Senior Citizens Van Service.  
**Approved**
  - B. RESOLUTION 2014-07 AUTHORIZING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO SEEK COMPETITIVE INFORMAL QUOTES AND SECURE A VENDOR FOR VIDEO STREAMING SERVICES  
This Resolution serves to authorize and direct the City Manager to take such steps as shall be necessary and appropriate to seek competitive informal quotes and secure a vendor for video steaming services as described by the Commission.  
**Approved - substitute resolution as amended**
10. **CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**
  - A. RESOLUTION 2014-08 DECLARING CERTAIN CONDITIONS AT THE PROPERTY LOCATED AT CIVIL STREET ADDRESS 2400 NORTHWEST 34TH TERRACE, CITY OF LAUDERDALE LAKES, TO BE LEGAL-NONCONFORMING CONDITIONS, SUBJECT TO THE PROVISIONS OF SECTION 1209 OF THE LAND DEVELOPMENT REGULATIONS  
  
The subject resolution would declare conditions that exist at the property located at 2400 Northwest 34th Terrace to be legal-non-conforming conditions, subject to the provisions of section 1209 of the Land Development Regulations.  
**Approved with amended agreement**
  - B. RESOLUTION 2014-09 SUPPORTING THE CONGRESSIONAL DEMOCRATS' PROPOSAL TO RAISE THE MINIMUM WAGE TO TEN AND 10/100 (\$10.10) DOLLARS PER HOUR AND LINK THE MINIMUM WAGE TO INFLATION.  
This is a resolution to support the Congressional Democrats' proposal to raise the minimum wage to \$10.10 per hour and link the minimum wage to inflation.  
**Approved**
  - C. RESOLUTION 2014-10 MODIFICATION OF THE GOVERNMENT SERVICES GROUP CONTRACT RFQ# 12-0600- 02R FOR FIRE ASSESSMENT SERVICES IN THE AMOUNT OF \$1,550

This is a the modification of the existing contract RFQ# 12-0600-02R with the Government Services Group (GSG) for the preliminary work associated with creation of a separate multi-family residential category within the City of Lauderdale Lakes Fire Assessment Program as request by the City Commission.

Approved

- D. RESOLUTION 2014-11 AWARING INVITATION TO BID #14-1301-01B TO IMPERIAL CLEANING CORP., D/B/A GLOBAL SERVICES, IN ACCORDANCE WITH CITYWIDE JANITORIAL SERVICES

This resolution would award a contract to Imperial Cleaning Corp. d/b/a Global Services (Imperial Cleaning) for Citywide janitorial services for the yearly sum of \$30,829.20. The City secured competitive bids via Invitation to Bid number 14-1301-01B. The Purchasing Division compared the bids, checked the references and determined Imperial Cleaning to be the lowest price responsive and responsible bidder. The bid results and recommendation are attached hereto. The Public Works and Development Services Department concurs with this recommendation.

Approved

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**Additional Agenda Item**

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- E. RESOLUTION 2014-12 AUTHORIZING THE CITY MANAGER REGARDING THE WAIVER OF FEES RESOLUTION 2014-12 - AUTHORIZING THE CITY MANAGER AND DIRECTOR OF FINANCIAL SERVICES TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO WAIVE AN AMOUNT OF SEVEN HUNDRED FIFTY (\$750.00).

The proposed resolution would approve a request from Merrell United Methodist Church for a partial waiver of the development review fees in the amount of \$750.00 associated with a sign variance application for the Merrell United Methodist Church.

Approved

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

**PLEASE TURN OFF ALL BEEPERS AND 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)**

**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.**