

.AGENDA



WELCOME TO YOUR CITY COMMISSION MEETING
YOUR INPUT IS ENCOURAGED DURING "COMMENTS FROM THE PUBLIC" AND DURING
ANY SCHEDULED PUBLIC HEARING

REGULAR CITY COMMISSION MEETING Tuesday, January 13, 2015 7:00 PM – COMMISSION CHAMBERS

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. **Announcement:** The Commission Meeting will be broadcast "live" on the City's website: www.wiltonmanors.com.

2. ROLL CALL

3. "GOOD NEWS" OF THE CITY – Vice Mayor Scott Newton

4. ADDITIONS/CHANGES/DELETIONS

At this time, any member of the City Commission or the City Manager may request to add, change, or delete items from the agenda.

5. PROCLAMATIONS

- a. Florida First Responder Awareness Week
- b. Proclamation for Wilton Manors Resident and Jeopardy Contestant Alan Hait
- c. Proclamation for Broward County Clerk of Courts Howard Forman

6. PRESENTATION

- a. Presentation by Strategic Plan facilitator Dr. Leslie Leip
- b. Presentation Homeless Continuum of Care Initiative by Michael Wright
- c. Make It Happen - Open the Doors: A matching fundraising challenge for the Richardson Historic Park Carriage House by Paul Rolli
- d. CAAB Quarterly Report

7. COMMENTS FROM THE PUBLIC

Any member of the Public may speak on any issue for three (3) minutes.

8. CONSENT AGENDA

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.

a. Minutes

1. Minutes from the Regular City Commission meeting of June 24, 2014

b. Invoices

1. Don Biehn and Associates
Addendum #13/Billing Summary #13
12/31/2014 \$5705.00
2. Goren, Cherof, Doody & Ezrol, P.A.
01/05/2015

c. Consent Resolutions

1. **Resolution No. 2015-0003:** *(EM/Utilities)*
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE A TWENTIETH AMENDMENT TO THE AGREEMENT WITH CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING & CONSULTANT SERVICES FOR THE LIFT STATION #3 REPLACEMENT PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. **Resolution No. 2015-0004:** *(EM/Utilities)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE A TWENTY-FIRST AMENDMENT TO THE AGREEMENT WITH CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING & CONSULTANT SERVICES FOR THE NPDES PROGRAM MANAGEMENT (FY 2014-2015); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

3. **Resolution No. 2015-0006:** *(City Manager)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, SUPPORTING THE IMPLEMENTATION OF TRAFFIC CALMING MEASURES, SUCH AS RAISED INTERSECTIONS, SPEED TABLES, SPEED HUMPS, TRAFFIC CIRCLES, STREET CLOSURES, AND OTHER MEASURES APPROVED BY THE INSTITUTE OF TRAFFIC ENGINEERS WITHIN CITY ROADWAYS WITH CONSISTENT VEHICULAR SPEEDS ABOVE THE POSTED SPEED LIMIT FOR THE PLANNED IMPLEMENTATION OF RAISED INTERSECTIONS ALONG NE 16TH AVENUE AND NORTH DIXIE HIGHWAY FOR PURPOSE OF ENHANCING VEHICULAR AND PEDESTRIAN SAFETY ALONG THESE ROADWAYS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

4. **Resolution No. 2015-0007:** *(Police)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS, FLORIDA, TO SUBMIT A GRANT APPLICATION TO THE BROWARD COUNTY MARINE ADVISORY COMMITTEE FOR THE ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM (EMLEG) FY 2015-2016, IN THE AMOUNT OF \$35,552.00, TO ENHANCE MARINE LAW ENFORCEMENT AND BOATING SAFETY EDUCATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. **Resolution No. 2015-0009** *(EM/Utilities)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH CROWDER-GULF JOINT VENTURE, INC., FOR DISASTER RECOVERY SERVICES; RENEWING THE AGREEMENT UNTIL JANUARY 11, 2016; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- d. Motion to extend the term of the agreement with Lanier Parking for one additional two-year term.

9. RESOLUTIONS

a. **Resolution No. 2015-0001:** *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA; APPOINTING ONE (1) MEMBER TO THE RECREATION ADVISORY BOARD OF THE CITY OF WILTON MANORS, FLORIDA, TO FILL THE UNEXPIRED TERM OF TODD DEJESUS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. **Resolution No. 2015-0002:** *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA; APPOINTING ONE (1) MEMBER TO THE COMMUNITY AFFAIRS ADVISORY BOARD OF THE CITY OF WILTON MANORS, FLORIDA, TO FILL THE UNEXPIRED TERM OF CAROL SMITH MADISON; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. **Resolution No. 2015-0005:** *(Finance)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE A FIRST AMENDMENT TO THE POVERELLO CENTER, INC. LEASE EXTENDING THE TERM AND AMENDING THE RENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

d. **Resolution No. 2015-0008:** *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE BOARD OF THE CITY OF WILTON MANORS, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

10. ORDINANCE - FIRST READING

a. **Ordinance No. 2015-0001** - *(Community Development Services)*

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA AMENDING ARTICLE 145 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS (ULDR) ENTITLED "SIGNAGE REGULATIONS"; PROVIDING FOR TEMPORARY RELIEF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. UNFINISHED BUSINESS

- a. Motion to direct staff to amend the City's Advisory Board and Committee application form as it relates to inquiry of the candidate regarding prior "arrest or conviction of any

crime"

12. REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS

- a. City Manager's Report
- b. City Attorney's Report

13. NEW BUSINESS

- a. Motion to Approve Annual St. Clement Church Carnival

14. REQUEST FOR PLACEMENT OF ITEMS ON NEXT MEETING AGENDA

15. REPORTS FROM ELECTED OFFICIALS

16. ADJOURNMENT

Pursuant to FS. 286.0105, 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 will need a record of the proceedings and that for such purposes he 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 based. Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at 390-2122 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-877