



THE CITY OF POSITIVE PROGRESSION

CITY OF WEST PARK
CITY COMMISSION MEETING AGENDA
COMMISSION CHAMBER
1965 SOUTH STATE ROAD 7, WEST PARK, FL 33023

WEDNESDAY, APRIL 6, 2016
7:00 P.M.

www.cityofwestpark.org
Phone: 954-989-2688 Fax: 954-989-2684

Mayor: Eric H. Jones
Vice Mayor: Rita "Peaches" Mack
Commissioner: Thomas Dorsett
Commissioner: Brian Johnson
Commissioner: Kristine Judeikis

City Manager: W. Ajibola Balogun
City Attorney: Burnadette Norris-Weeks
City Clerk: Alexandra Grant

City of West Park Ordinance No. 2012-05 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$100.00 per Resolution No. 2012-43. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants and virtually all legislative, quasi-judicial and administrative action.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PRESENTATIONS**
 1. Proclamation: *Water Conservation Month* – April, 2016
6. **RECESS REGULAR COMMISSION MEETING AND CONVENE THE TWIN LAKES WATER CONTROL DISTRICT BOARD MEETING
(CITY COMMISSION SITTING AS THE TWIN LAKES WATER CONTROL DISTRICT BOARD)**
7. **RECONVENE REGULAR CITY COMMISSION MEETING**
8. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION**
9. **APPROVAL OF MINUTES**
 1. March 2, 2016 – Regular Commission Meeting
10. **RESOLUTIONS – CONSENT ITEMS**
 1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED WORK ORDER BETWEEN THE CITY OF WEST PARK AND R.J. BEHAR & COMPANY, INC. FOR THE PROVISION OF PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR TRAFFIC CALMING IMPROVEMENTS AT THE INTERSECTION OF SW 20th STREET AND SW 57TH AVENUE; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.
Resolution 2016-26

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, REAPPOINTING DR. COREY ALLEN MONTGOMERY TO THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE

Resolution 2016-27

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A WORK AUTHORIZATION BETWEEN THE CITY OF WEST PARK AND CALVIN, GIORDANO & ASSOCIATES, INC. RELATED TO FUTURE EXPANSION OF THE TRANSIT ORIENTED CORRIDOR ZONING DISTRICT; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

Resolution 2016-28

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, WAIVING COMPETITIVE SOLICITATION FOR AN ENGAGEMENT WITH S. DAVIS & ASSOCIATES RELATED TO REVIEW OF AGREED UPON PROCEDURES OF THE CITY'S CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

Resolution 2016-29

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE ONE CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

Resolution 2016-30

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE THREE CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

Resolution 2016-31

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE FIVE CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

Resolution 2016-32

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE SIX CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

Resolution 2016-33

11. CITY MANAGER’S REPORT – W. Ajibola Balogun, City Manager

A. Updates / Status

- i. Satisfactory Survey & Review of Agreed Upon Procedures for the Building Department’s Services
- ii. Children Services Council’s Review of Parks & Recreation’s Youth Force Program
- iii. Follow up to the Memorandum Issued on March 16, 2016 regarding our Request during this year’s State Legislative Session
- iv. Grant Awards from Florida Recreation Development Assistance Program
- v. Update from BSO Regarding Body Worn Camera Program
- vi. Aging & Disability Resource Center of Broward County
- vii. Revised Draft Small Business Grant Program Application
- viii. Update on FY 2014 – 2015 Audit Preparation / Report
- ix. Update on Earth Day Event Planning

12. NEW BUSINESS

1. Kickball Group Event

13. FUTURE AGENDA ITEMS

**14. FOR THE GOOD OF THE ORDER & COMMISSIONER COMMENTS /
ANNOUNCEMENTS**

15. ADJOURNMENT

RULES OF PROCEDURE

WHO MAY SPEAK

Meetings of the City Commission are open to the public. They are not, however, public forums. Any resident who wishes to address the Commission on any subject within the scope of the Commission's authority may do so, providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

SPEAKING ON ITEMS ON THE AGENDA

- **Consent Agenda Items** – These are items, which the Commission does not need to discuss individually, and which are voted on as a group. Any Commissioner who wishes to discuss any individual item on the consent agenda may request the Mayor to pull such item from the consent agenda. Those items pulled will be discussed and voted upon individually.
- **Regular Agenda Items** – These are items, which the Commission will discuss individually in the order listed on the agenda. By majority vote, the City Commission may permit any person to be heard on an item at a non-public hearing.
- **Public Hearing Items** – This portion of the agenda is to obtain input from the public on some ordinances, resolutions and zoning applications. The chair will permit any person to be heard on the item during formal public hearings.

SPEAKING ON SUBJECTS NOT ON THE AGENDA

Any resident may address the Commission on any items pertaining to City business during the Opportunity For The Public To Address the Commission portion of the agenda. Persons wishing to speak must sign in with the City Clerk before the start of the meeting.

ADDRESSING THE COMMISSION, MANNER & TIME

By majority vote the City Commission may invite citizen discussion on any agenda item. In every case where a citizen is recognized by the Mayor to discuss an agenda item, the citizen shall step to the podium/microphone, state his or her name and address for the benefit of the city clerk, identify any group or organization he or she represents and shall then succinctly state his or her position regarding the item before the city commission. Any question, which shall be related to the business of the City and deemed appropriate by the Mayor, shall be directed to the Mayor and the Mayor shall then re-direct the question to the appropriate Commissioner or City staff to answer the citizen question which shall be related to the business of the City.

All comments or questions of the public are to be directed to the Mayor as presiding officer only. There shall be no cross conversations or questions of any other persons. The length of time each individual may speak should be limited in the interest of order and conduct of the business at hand. Comments to the Commission by individual citizens shall be limited to two (2) minutes during the citizens request period. The City Clerk shall be charged with the responsibility of notifying each citizen thirty (30) seconds before said time shall elapse and when said time limit has expired.

APPEALS

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.

DECORUM

If a member of the audience becomes unruly, the Mayor has the right to require the person to leave the room. If a crowd becomes unruly, the mayor may recess or adjourn the meeting. Please turn off all cell phones and pagers.

CONTACT INFORMATION

If anyone has questions or comments about anything on the meeting agenda, please contact the City Administrator at 954-989-2688.

AMERICANS WITH DISABILITY ACT

In accordance with the Americans with Disability Act and Florida Statute 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the city clerk no later than three (3) days prior to the meeting at (954)-989-2688 for assistance.

**THE CITY OF WEST PARK
CITY COMMISSION MEETING MINUTES
MARCH 2, 2016
7:00 p.m.**

1. CALL TO ORDER

The **Regular Meeting** of the City Commission of the City of West Park was held in the Commission Chamber, 1965 South State Road 7, West Park, Florida on **Wednesday, March 2, 2016**. Mayor Jones called the meeting to order at 7:00 p.m.

2. ROLL CALL

The city clerk called the roll. The following were present: Mayor Eric Jones, Vice Mayor Mack, and Commissioners Thomas Dorsett, Brian Johnson, and Kristine Judeikis.

Also present were: W. Ajibola Balogun, City Manager; Burnadette Norris-Weeks, City Attorney; Christopher Wallace, Finance Director; Lavelle Jenrette, Assistant to the City Manager; Wiener Chalvire, Permit and Accounts Analyst; Carol Aubrun, Programs and Services Manager; Dan Millien, Public Works Superintendent; Chief Danzell Brooks, Police Department; Chief Michael Kane, Fire Department; Richard Cannone, Planning Department; Maritza Prebal, Supervisor of Administrative Services; Gia Lagana, Administrative Assistant; and Alexandra Grant, City Clerk.

3. INVOCATION

Mayor Jones led everyone present in the invocation.

4. PLEDGE OF ALLEGIANCE

Mayor Jones led all present in the Pledge of Allegiance.

5. PRESENTATIONS

1. Consolidated Communication Systems

Mayor Jones deferred to Staff for this presentation.

Mr. Alphonso Jefferson, of Broward County, gave a brief update on the Regional Consolidated Communications emergency dispatch system approved by the I-Board and 4C Committee which was adopted by the Broward County Commission in January, 2013.

Mr. Balogun stated this presentation was given as a response to recent correspondence received from the Mayor of Sunrise pertaining to this matter.

2. Redefining Transit Oriented Corridor Boundary and Codification of Guidelines

Mayor Jones deferred to Staff.

Mr. Richard Cannone, and Mr. Gianni Feoli of the Planning Department, gave a PowerPoint presentation explaining current features and limitations of the SR 7/441 Transit Oriented Corridor in relation to the expansion of State Road 7; he also presented Staff's proposed plans and rationale for expansion of the northern half of the TOC between Hallandale Beach Boulevard and Pembroke Road. Mr. Feoli requested approval from the Commission on these proposed expansion plans so Staff could proceed with moving toward an adoption process later in the year.

3. Recognition of 2015 Small Business Grant Recipients

Mr. Balogun stated that in September, 2015, the City awarded three \$5,000 grants each to three small businesses the City. The Mayor and City Commission presented ceremonial checks to the three business owners of: IRK Upholsterers, Rapid Auto Lube, and Rose's Delight, Inc.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COMMISSION

Mayor Jones opened the Public Comments portion of the meeting.

Ms. Franceszka Rosso, executive secretary to State Representative Shevrin Jones, read aloud a statement from Representative Jones addressing residents of the City, expressing his support concerning a recent community kickball event at Mary Saunders Park.

Ms. Sheila Strachan-Powell, 5634 SW 20 Street, asked whether the City would be billed by the law enforcement agencies for their involvement at the recent kickball event at Mary Saunders Park.

Mr. Jermaine Mitchell, 5311 SW 28 Street, voiced concern about recent events concerning a group kickball activity at Mary Saunders Park where law enforcement became involved.

Mr. Marcel Robeson, 4808 SW 18 Street, voiced concern about the handling of a recent kickball event at Mary Saunders Park.

Pastor Joey Foster voiced concern on behalf of residents with regard to the leadership of the City and expressed their desire for their voices and suggestions to be heard when it comes to City matters.

Mr. Ian Henderson, 1052 NW 84 Avenue, Plantation, voiced concern about the need for more programs that benefit youth in the community and spoke of his interest in establishing his non profit youth program in the West Park.

Ms. Barnes, 4720 SW 20 Street, asked whether a public awareness meeting would be held with residents with regard to proposed expansion plans for the Transit Oriented Corridor. Mayor Jones stated that these proposed plans were in the infancy stage and that residents would have opportunities to learn more in the future.

Mr. Marcus Cooper, 4631 SW 22 Street, asked whether he could have a future opportunity to discuss his concerns with more time than that allowed during public comments at the meeting.

Mr. Ken Barfield, a former resident of the City), voiced concern about the fact that many youth programs involving City residents have been held in the City of Hollywood instead of West Park.

Dr. Katrina Touchstone, 4821 SW 20 Street, read aloud a statement of concern related to the presence of law enforcement at a recent kickball event held at Mary Saunders Park along with a list of

requests concerning special event requirements.

Mayor Jones commented on the impact and disturbance the recent kickball event had on other residents in the City. He stated that policies and procedures of the City were discussed at the City Commission meetings and said residents needed to attend meetings to keep abreast of City matters. He stated that City officials and law enforcement responded after receiving complaints from residents about their streets and driveways being blocked by vehicles. He stressed that City officials had no problem with community events and games being held at the parks; however the City gets involved when events create disturbance. He stated that if proper City procedures had been followed the event would not have created this disturbance. He stressed that residents are welcome to make themselves available to serve and get involved in the City and its governmental processes.

Mr. Balogun stated that Staff would follow up with residents to set up a future meeting.

Commissioner Johnson requested a copy of the list of suggestions for special events provided by Ms. Touchstone. He also requested that the Commission review the City's parks policies to see if any input can be provided where necessary.

In response to a resident's previous comment, Mr. Balogun clarified that the intent of the proposed expansion of the Transit Oriented Corridor was actually to make property values go up and not to push any businesses out.

Mayor Jones closed the Public Comments portion of the meeting.

7. APPROVAL OF MINUTES

1. January 20, 2016 – Regular Meeting

A motion was made by Commissioner Judeikis, and seconded by Commissioner Johnson, to approve the January 20, 2016 Regular Meeting Minutes.

Mayor Jones asked for a roll call vote. In a roll call vote, all voted in favor.

8. RESOLUTIONS – CONSENT ITEMS

A motion was made by Commissioner Judeikis, and seconded by Commissioner Johnson, to approve the Consent Agenda.

Mayor Jones asked for a roll call vote. In a roll call vote, all voted in favor and the following actions were taken:

- 1. ADOPTED RESOLUTION 2016-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED AGREEMENT REGARDING THE BROWARD REDEVELOPMENT PROGRAM FOR FUNDING OF THE CITY'S COMPLETE STREET IMPROVEMENT PROJECT ON BARACK OBAMA BOULEVARD (SW 40TH AVENUE); PROVIDING FOR AN EFFECTIVE DATE**

2. **ADOPTED RESOLUTION 2016-18:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, ADOPTING THE CITY OF WEST PARK'S 2016 FEDERAL LEGISLATIVE PRIORITY LIST ATTACHED HERETO; AUTHORIZING THE CITY ADMINISTRATOR TO TAKE NECESSARY ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

3. **ADOPTED RESOLUTION 2016-19:** A RESOLUTION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING CITY STAFF TO PREPARE ALL NECESSARY DOCUMENTS; SCHEDULE PUBLIC WORKSHOPS AND HEARINGS AND COORDINATE WITH BROWARD COUNTY FOR PROPOSED FUTURE EXPANSION OF THE TRANSIT ORIENTED CORRIDOR ZONING DISTRICT; PROVIDING AN EFFECTIVE DATE.

9. **ORDINANCES: FIRST READING**

1. The City Clerk read the following ordinance title into the record:
AN ORDINANCE OF THE CITY OF WEST PARK, FLORIDA AMENDING PART II, CHAPTER 28, ARTICLE II, ENTITLED VARIANCES AND SPECIAL EXCEPTIONS TO CREATE SECTION 28-37 ENTITLED "DURATION OF SPECIAL EXCEPTIONS"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE
Ordinance 2016-01

A motion was made by Commissioner Judeikis, and seconded by Vice Mayor Mack, to approve.

Mayor Jones asked for a roll call vote. In a roll call vote, all voted in favor.

2. The City Clerk read the following ordinance title into the record:
AN ORDINANCE OF THE CITY OF WEST PARK, FLORIDA AMENDING PART II, CHAPTER 42, ARTICLE VII, SECTION 42-421 (b) ENTITLED "PERMITTED FACILITIES" REQUIRING ALL WIRELESS COMMUNICATION FACILITIES WITHIN THE CITY OF WEST PARK TO BE STEATH FACILITIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE
Ordinance 2016-02

A motion was made by Commissioner Judeikis, and seconded by Vice Mayor Mack, to approve.

Mayor Jones asked for a roll call vote. In a roll call vote, all voted in favor.

10. CITY MANAGER'S REPORT – W. Ajibola Balogun

A. Status/Updates:

i. Update on Resurfacing of County Line Road from SW 48 Avenue to SW 56 Avenue

Mr. Balogun gave a brief update about the resurfacing of County Line Road from SW 48 Avenue to SW 56 Avenue and advised that a draft funding agreement was in progress with Broward County for these improvements.

(Supplemental materials for this item were submitted and are filed with the records of this meeting).

ii. Update on Small Business Grant Program

Mr. Balogun advised that Staff was going through the process to possibly award five \$5,000 grants this year to invest in small businesses in the City. He stated that a draft copy of the Small Business Grant application was included in the agenda packet and asked for input or suggestions from the City Commission.

Commissioner Johnson suggested that the application consider preferences in selection and state preferences for designated locations in the event of a tie between potential applicants, in order to stimulate businesses in designated areas. Additionally, he recommended that the application process include a cure period so applicants can rectify any problems with their submissions and not be disqualified for any technicalities.

(Supplemental materials for this item were submitted and are filed with the records of this meeting).

iii. Update on Broward Redevelopment Program – 2013 Property Acquisition Funding

Mr. Balogun gave an update on the funding application the City submitted to the County as part of the Broward Redevelopment Program, pertaining to the old post office site. He stated that this no longer appeared to be a potential site for the City to develop as the property owner does not appear to be interested in selling the site to the City.

(Supplemental materials for this item were submitted and are filed with the records of this meeting).

iv. Proposed Supermarket Development In The City

Mr. Balogun presented proposed plans for the development of a Bravo Supermarket on the lot on the corner of SW 40 Avenue and County Line Road.

(Supplemental materials for this item were submitted and are filed with the records of this meeting).

v. Florida Retirement System Issue

Mr. Balogun deferred to Christopher Wallace, Finance Director.

Mr. Wallace gave a brief explanation concerning the City's participation in the Florida Retirement System.

(Supplemental materials for this item were submitted and are filed with the records of this meeting).

vi. Request to Designate a Portion of SW 23 Street as Mayor Eric H. Jones Street

Mr. Balogun advised that earlier that day he was asked by State Representative Shevrin Jones to present a tribute to the City Commission requesting that a portion of SW 23rd Street be designated as Mayor Eric J. Jones Street, in recognition of his accomplishment of being elected as the first mayor of West Park and his ten years of service to the City.

(Supplemental materials for this item were submitted and are filed with the records of this meeting).

11. NEW BUSINESS

12. FUTURE AGENDA ITEMS

A motion was made by Commissioner Johnson, and seconded by Commissioner Judeikis to place a review of City Parks and Recreation policies on the next agenda.

Mayor Jones asked for a roll call vote. In a roll call vote, all voted in favor.

13. FOR THE GOOD OF THE ORDER & COMMISSIONER COMMENTS/ANNOUNCEMENTS

Commissioner Judeikis spoke of the recent passing of William Daniel Meyer, Sr., a long time resident of the City who was responsible for building many of the houses in the City, and his involvement in many community organizations. She requested that the Commission consider a way to honor him for his contributions to the City.

Commissioner Johnson stated that builders from the Carver Ranches area were honored at a recent event. He asked that the Commission recognize the work resident Cynthia Strachan-Saunders was doing in documenting the history of the City. He requested a commendation for Ms. Strachan Saunders for her work on behalf of the City.

Vice Mayor Mack stated that she hoped the City would support the group that voiced concern about the recent kickball event at Mary Saunders Park.

14. ADJOURNMENT

There being no further business to come before this Body, the meeting adjourned at 9:07 p.m.

Respectfully Submitted By:

Alexandra Grant, City Clerk

Approved at the _____ City Commission Meeting

Eric H. Jones, Mayor

RESOLUTION NO. 2016-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED WORK ORDER BETWEEN THE CITY OF WEST PARK AND R.J. BEHAR & COMPANY, INC. FOR THE PROVISION OF PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR TRAFFIC CALMING IMPROVEMENTS AT THE INTERSECTION OF SW 20TH STREET AND SW 57TH AVENUE; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, R.J. Behar & Company, Inc. is one of the City of West Park's ("City") Continuing Professional Engineering and Architectural Services consultants previously approved by Resolution 2014-96; and

WHEREAS, the City of West Park ("City"), pursuant to its Non-Exclusive Continuing Professional General Engineering and Architectural Services Agreement with R.J. Behar & Company, Inc., desires to execute a work order in the amount of Thirty Thousand Four Hundred and Fifty-Five Dollars (\$30,455.00) related to traffic calming improvements at the intersection of SW 20th Street and SW 57th Avenue; and

WHEREAS, the R.J. Behar & Company, Inc. has agreed to prepare construction documents for the roundabout, speed tables and all the necessary signage and pavement markings. The scope of work shall also include a survey and all related permitting for the implementation of all improvements, including the design of pedestrian and vehicular traffic control plans and an allowance to be used for geotechnical services, as needed; and

WHEREAS, the City Commission of the City of West Park ("City Commission") desires to authorize the Mayor and the City Administrator to execute the work order attached hereto as Exhibit "A" between the City and R.J. Behar & Company, Inc.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authorization of Mayor and City Administrator. The Mayor and City Administrator are hereby authorized to execute the Work Order between the City of West Park and R.J. Behar & Company, Inc., attached hereto as Exhibit "A" for funding of traffic calming improvements at the intersection of SW 20th Street and SW 57th Avenue in the amount of Thirty Thousand Four Hundred and Fifty-Five Dollars (\$30,455.00) whereby funds will be used for Professional Engineering Consulting Services.

Section 3. Allocation of Funds. The City Commission hereby authorizes the expenditure of funds for traffic calming improvements at the intersection of SW 20th Street and SW 57th Avenue from the City's Account Numbers 01-41-00-541-493-00 and 01-41-00-541-590-00.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)



**CONSULTANT SCOPE OF SERVICES
CITY OF WEST PARK
SW 20TH STREET & SW 57TH AVENUE ROUNDABOUT.**

March 21, 2016

R J Behar & Company, Inc. (herein after known as the CONSULTANT) proposes to provide engineering services as identified below for the project entitled “SW 20TH STREET AND SW 57TH AVENUE ROUNDABOUT”, pursuant to its Continuing Service Agreement with the City of West Park (herein after know as the CLIENT) for Engineering Consulting services.

SCOPE OF WORK

The scope of work will consist of the preparation of Construction Documents (CD’s) for the roundabout, speed tables and all the necessary signage and pavement markings. It will also include Survey, all related permitting and construction documents for the implementation of all improvements including the design of pedestrian and vehicular traffic control plans. It will also include an allowance to be used for Geotechnical services as needed.

PHASE I - DESIGN

TASK 1 - PROJECT START-UP AND DATA GATHERING

Gather existing information and assessing the sufficiency of this information and data will be performed. Sources of information include the City of West Park, Broward County Environmental Protection Department of (EPD), and adjacent property owners.

Some of the data to be collected includes aerial photographs, existing plans, existing and proposed land use maps and drainage permits.

Note:

To facilitate the successful and timely completion of this task, the Client and its consultants shall assist to the greatest extent possible in providing historical information useful to the project.

TASK 2 – ROUNDABOUT GEOMETRY

An analysis will be conducted in order to determine the roundabout geometry, including turning radius, lane width median island material, etc. This task will also require coordination with Broward County Transit as there is an existing bus route at this location.

TASK 3 – MISCELLANEOUS DRAINAGE

The Consultant will coordinate with the appropriate permitting agencies to determine the drainage modifications require accommodating the improvements and obtaining a permit for the construction of the project. This task includes all drainage associated drainage calculations such as: pervious and impervious areas, water quality treatment volumes and inlet capacity.



TASK 4 - COST ESTIMATES

Cost estimates will be prepared to compare with Contractor bid proposals. The estimate will be based on historical unit pricing and the quantities take-off from the plans. It will include all the major items of construction and consider the complexity of the construction. Cost Estimates will be submitted at 50% and final plans and updated as needed.

TASK 5 - UTILITY COORDINATION

The Consultant shall gather information from local and state agencies that may have utilities in the expanded project area. This information will be utilized in the development of the construction plan set.

TASK 6 - FIELD REVIEW

The Consultant shall conduct field visits of the project site to familiarize staff with critical areas that need particular attention and to identify any conditions that were not included in the collected data. The field reconnaissance will serve to identify any possible conflict items.

TASK 7 - SPECIFICATIONS/BID PACKAGE

The specifications for the project will be prepared as per the requirements of the Client.

TASK 8 - PROJECT MEETINGS

This task will continue throughout the project and will establish project coordination and clear definition of project objectives and schedule. Coordination meetings are anticipated at the beginning of the project with the Client and Project Team (Kickoff Meeting) and after completion of each major work element. Meetings are also expected with appropriate agencies and consultants to identify the specific restrictions and permitting requirements.

PHASE II - PLANS PRODUCTION

TASK 1 - CONSTRUCTION PLANS

Construction plans will be prepared to include the following.

- Title, location map (Key Sheet)
- General Notes
- Summary Of Quantities
- Plan Sheets
- Signing and Pavement Marking Sheet
- Miscellaneous Details Sheet
- Traffic Control Plans (MOT)

TASK 2 - PERMITTING

It is expected that permitting will include Broward County Traffic, Broward County Surface Waters and the City of Lauderhill. Permitting will include a review of Federal, State, Regional and Local Agencies having



R.J. Behar & Company, Inc.
Engineers • Planners

jurisdiction over development of stormwater management facilities in the area. It is anticipated that this project will qualify for a General Use permit or a modification to the existing permit.

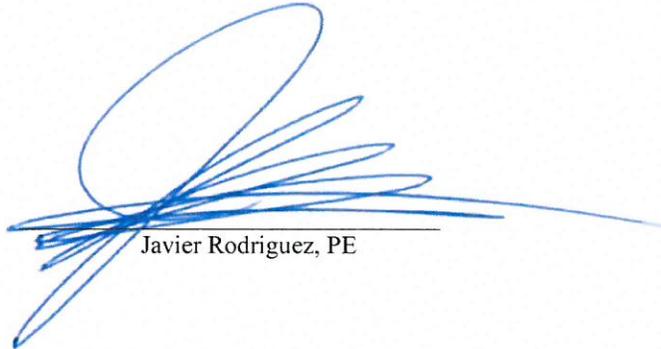
SCHEDULE OF WORK – TIME OF PERFORMANCE

The work described on this work order proposal will start upon receipt of a Notice to Proceed from the Client and will be completed in six months. A detailed project schedule will be delivered, after the receipt of the notice to proceed.

COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum fee of **\$ 30,455.00** dollars. Any work requested which is not specifically identified under this scope of service, will be construed as an Additional Service. This fee does not include permit fees, survey and geotechnical services. Services during construction are not included in this proposal.

Submitted by: _____



Javier Rodriguez, PE

City of West Park Concurrence

Approved by: _____

W. Ajibola Balogun
City Manager



Thursday, March 17, 2016

VIA EMAIL: j.rodriquez@rjbehar.com
WEST PARK.DOCX

Mr. Javier Rodriguez, P.E.
R.J. BEHAR & COMPANY, INC.
6861 SW 196 Avenue, Suite 302
Pembroke Pines, Florida 33332

RE: Surveying services for an intersection in West Park, FL

Dear Mr. Rodriguez,

Pursuant to your request regarding a fee estimate for surveying services for the above referenced project, **LONGITUDE SURVEYORS, LLC** is pleased to submit the following proposal for your consideration.

A. Scope of Work:

Longitude will perform a Topographic Survey to include the following items:

- The survey will include the following, but not limited to; sidewalks, edges of pavement, utilities, manholes, poles, fences, driveways, catch basins, trees and all aboveground improvements within the limits of the survey.
- A tin file will be prepared.
- LS will provide the following for all drainage structures; rim elevation, inverts, pipe direction and material, when possible.
- R/W and property lines for the project area and adjacent properties will be included based on Public information available to the public. Title searches will not be performed.
- Cross sections will be taken at 25-foot intervals.
- A graphical baseline will be created and included.
- Control points will be set outside the limits of the survey. They will be set in locations that can be used by the contractor during future construction.
- All elevations will be referenced to the National American Vertical Datum of 1988 (NAVD88).
- LS will add house address number(s) for each lot within survey limits.

B. Survey limits:

LS will survey the intersection of SW 20 Street and SW 57 Avenue of West Park, FL. The limits will be 150 feet in the direction of each leg of the intersection from right of way to right of way.

C. Schedule:

Longitude has estimated ten business days to complete this project.

D. Deliverables:

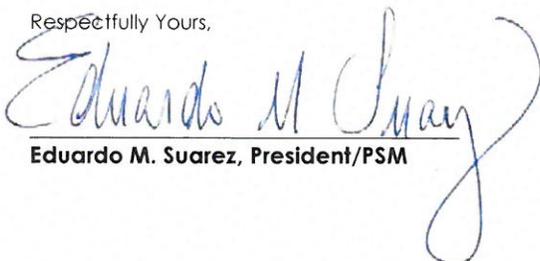
Longitude will provide original signed and sealed hard copies, along with a CD including the cad file and PDF of the topographic survey and a tin file.

E. Fee:

The total professional fee to complete this project shall be a lump sum of **\$1,650.00**.

On behalf of the firm I thank you for the opportunity to submit this proposal. We look forward to utilizing our best professional efforts on your behalf on this very important project.

Respectfully Yours,



Eduardo M. Suarez, President/PSM

FEE PROPOSAL SUMMARY
R.J. BEHAR & COMPANY
PROJECT DESCRIPTION: INTERSECTION OF SW 20TH STREET & SW 57TH AVENUE
LENGTH: n/a

ACTIVITY	PROJECT MANAGER		SENIOR ENGINEER		PROJECT ENGINEER		CAD TECHNICIAN		BY ACTIVITY		TASKS DESCRIPTION / REMARKS
	MAN HOURS	HOURLY RATE	MAN HOURS	HOURLY RATE	MAN HOURS	HOURLY RATE	MAN HOURS	HOURLY RATE	TOTAL HOURS	TOTAL COST	
Project Start-up and Data Gathering	1	\$ 165.0	1	\$ 130.0	2	\$ 200.0	0	\$ -	4	\$ 495.0	Includes aerial photographs, existing plans, existing and proposed land use maps and drainage permits.
Roundabout geometry	1	\$ 165.0	2	\$ 260.0	3	\$ 300.0	2	\$ 150.0	8	\$ 875.0	Determine the roundabout geometry, including turning radius, lane width median island material
Miscellaneous Drainage Analysis	1	\$ 165.0	1	\$ 130.0	2	\$ 200.0	2	\$ 150.0	6	\$ 645.0	Includes all drainage associated drainage calculations such as: pervious and impervious areas, water quality treatment volumes, and inlet capacity.
Cost Estimates	1	\$ 165.0	1	\$ 130.0	2	\$ 200.0	2	\$ 150.0	6	\$ 645.0	Will be submitted at 50% and final plans and updated as needed and will be based on historical unit pricing and the quantities take-off from the plans
Utilities Coordination	1	\$ 165.0	1	\$ 130.0	2	\$ 200.0	2	\$ 150.0	6	\$ 645.0	Gather information from local and state agencies that may have utilities in the expanded project area
Field Review	1	\$ 165.0	1	\$ 130.0	2	\$ 200.0	2	\$ 150.0	6	\$ 645.0	The field reconnaissance will serve to identify any possible conflict items and will be conducted by at least two team members
Specifications/Bid Package	1	\$ 165.0	2	\$ 260.0	3	\$ 300.0	2	\$ 150.0	8	\$ 875.0	The specifications for the project will be prepared as per the requirements of the Client.
Meetings	4	\$ 660.0	4	\$ 520.0	4	\$ 400.0	0	\$ -	12	\$ 1,580.0	Anticipated at the beginning of the project with the Client and Project Team (Kickoff Meeting) and after completion of each major work element
Key Sheet	1	\$ 165.0	1	\$ 130.0	2	\$ 200.0	0	\$ -	4	\$ 495.0	Plans will be produced on CADD and will be based on 1"=20 Scale on 11" x 17" sheets
General Notes	1	\$ 165.0	2	\$ 260.0	4	\$ 400.0	5	\$ 375.0	12	\$ 1,200.0	Plans will be produced on CADD and will be based on 1"=20 Scale on 11" x 17" sheets
Summary of Quantities	1	\$ 165.0	2	\$ 260.0	4	\$ 400.0	5	\$ 375.0	12	\$ 1,200.0	Plans will be produced on CADD and will be based on 1"=20 Scale on 11" x 17" sheets
Plan/Layout Sheets	2	\$ 330.0	6	\$ 780.0	12	\$ 1,200.0	20	\$ 1,500.0	40	\$ 3,810.0	Plans will be produced on CADD and will be based on 1"=20 Scale on 11" x 17" sheets
Signing and Pavement Markings	2	\$ 330.0	4	\$ 520.0	8	\$ 800.0	12	\$ 900.0	26	\$ 2,550.0	Plans will be produced on CADD and will be based on 1"=20 Scale on 11" x 17" sheets
Miscellaneous Details	1	\$ 165.0	3	\$ 390.0	5	\$ 500.0	7	\$ 525.0	16	\$ 1,580.0	Plans will be produced on CADD and will be based on 1"=20 Scale on 11" x 17" sheets
MOT Plan	2	\$ 330.0	5	\$ 650.0	10	\$ 1,000.0	15	\$ 1,125.0	32	\$ 3,105.0	Will be based on providing Typical Sections and description of MOT Phases and reference FDOT Standard Indices.
Permitting	2	\$ 330.0	6	\$ 780.0	12	\$ 1,200.0	20	\$ 1,500.0	40	\$ 3,810.0	Include Broward County Traffic, Broward County Surface Waters and the City of West Park and Local Agencies having jurisdiction over development of storm water management facilities
SWPPP	2	\$ 330.0	4	\$ 520.0	8	\$ 800.0	10	\$ 750.0	24	\$ 2,400.0	Includes BMP's and Erosion Control measures to be implemented by the contractor during construction operations
Survey (By subcontractor)										\$ 1,650.0	Will include: sidewalks, edges of pavement, utilities, manholes, poles, fences, driveways, catch basins, trees, rim elevation, inverts, pipe direction and material, when possible and all aboveground improvements. Control points will be set and elevations will be in (NAVD88).
Geotechnical Allowance										\$ 2,000.0	To be used as needed.
TOTAL										\$ 30,205.0	
										\$ 30,205.0	
										\$ 250.0	
										\$ 30,455.0	

RESOLUTION NO. 2016-27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, REAPPOINTING DR. COREY ALLEN MONTGOMERY TO THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on December 7, 2005 the City Commission of the City of West Park ("City Commission") approved Ordinance 2005-09, which established an Education Advisory Committee; and

WHEREAS, due to the expiration of an appointed term, it is necessary for the City Commission to make one (1) appointment to the Education Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby true and correct and incorporated by reference.

Section 2. Appointment of Member. The City Commission of the City of West Park hereby reappoints the following individual to the Education Advisory Committee:

(1) Dr. Corey Allen Montgomery, Ed.D. (Reappointed by Commissioner Johnson) for a term of one (1) year.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

Alexandra Grant, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)

RESOLUTION NO. 2016-28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A WORK AUTHORIZATION BETWEEN THE CITY OF WEST PARK AND CALVIN, GIORDANO & ASSOCIATES, INC. RELATED TO FUTURE EXPANSION OF THE TRANSIT ORIENTED CORRIDOR ZONING DISTRICT; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to City of West Park ("City") Resolution 2016-19, the City Commission authorized city staff to prepare all necessary documents and take other appropriate actions to facilitate the future expansion of the Transit Oriented Corridor Zoning District ("TOC Zoning District"); and

WHEREAS, the City Administrator has recommended that the City Commission approve a work order with Calvin, Giordano & Associates, Inc. ("CGA"), for which the scope of services will include landscape architecture, planning and traffic engineering; and

WHEREAS, the City, pursuant to its Professional Services Agreement with CGA, desires to execute Work Authorization No. 99 in the amount not to exceed Forty Thousand Dollars (\$40,000.00) for expansion of the TOC boundaries; and

WHEREAS, the City Commission of the City of West Park ("City Commission") desires to authorize the City Administrator to execute Work Authorization No. 99 attached hereto as Exhibit "A" between the City and CGA related to the future expansion of the TOC Zoning District.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authorization of the City Administrator. The City Administrator is hereby authorized to execute Work Authorization No. 99 between the City of West Park and Calvin, Giordano & Associates, Inc., attached hereto as Exhibit "A" related to the future expansion of the Transit Oriented Corridor Zoning District in the amount of Forty-Six Thousand Two Hundred Ninety-Four Dollars and Fifty Cents (\$40,000.00).

The City Administrator is further authorized to take all necessary and expedient action to effectuate the intent of this resolution.

Section 3. Allocation of Funds. The City Commission hereby authorizes the expenditure of funds for payment of Work Authorization No. 99 from the following City Account Numbers: 01-80-00-580-580-00 and 01-12-01-512-340-00.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)



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33316
954.921.7781 phone
954.921.8807 fax

www.cgasolutions.com

Date: April 1, 2016

Mr. W. Ajibola Balogun
City Administrator
CITY OF WEST PARK
P.O. Box 5710
West Park, Florida 33083

**RE: Work Authorization No. 99
Expansion of the TOC
CGA Proposal No. 15-7529.1**

Dear Mr. Balogun,

Funding is appropriated within the FY 2016 Budget for Expansion of the TOC.

Enclosed for your review and approval is Work Authorization No. 99 for Expansion of the TOC.

The Scope of Services to be furnished under this Work Authorization includes Landscape Architecture, Planning and Traffic Engineering as shown on the attached Work Authorization.

The Basis of Compensation is hourly based upon the established rates pursuant to the Professional Services Agreement between the City and CGA, for a total not to exceed \$40,000.00.

Work will commence upon the City's execution of the Work Authorization. Should you have any questions concerning this matter, please feel free to contact me at your convenience.

Sincerely,

CALVIN, GIORDANO & ASSOCIATES, INC.

Shelley Eichner, AICP
Senior Vice President

CITY OF WEST PARK
Expansion of the TOC

PROJECT DESCRIPTION

1. SCOPE OF SERVICES

Calvin, Giordano & Associates, Inc. will perform the following services based on our understanding of the project requirements:

I. Professional Engineering Services

A. Traffic Engineering

1. Land Use Plan Amendment Traffic Analysis

- CGA traffic engineers will complete the LUPA traffic analysis for the expansion of the Transit Oriented Corridor. CGA traffic engineers will provide the necessary traffic analysis per the Broward County LUPA application Sections F1 through F4, Traffic Circulation Analysis. Trip Generation for the expanded TOC will include the proposed maximum allowable development per code.
- Note: This scope of work does not include traffic data collection. This scope of work assumes the LUPA traffic analysis will utilize the available LRTP traffic data from the Broward MPO for the short (5 year) and long range (2035) analysis. If additional traffic data collection is necessary, an additional service agreement will be provided for this scope of work.
- Note: This scope of work includes one revision to the LUPA traffic analysis based on one comprehensive set of review comments from all interested stakeholders. This scope of work does not include attendance by CGA traffic engineers at any public hearings.

II. Professional Landscape Architecture Services

A. The following scope is to be added as a part of Phase II – Draft Zoning Criteria

1. Prepare urban design graphics needed to support the draft zoning criteria and communicate the vision for the modification being planned for public outreach and for presentation at City Commission.

2. Draft language and prepare necessary graphics and layout for the publication of informational brochures to be distributed at upcoming public outreach events
3. Conduct up to 4 public outreach workshops at various locations, throughout the City, scheduled to be during different times of the day and week to facilitate access, to communicate the changes being planned to the community and provide information and solicit comment. It is envisioned that these 4 workshops will serve to provide the same information at varying opportunities so as to not create a situation where we are imparting information that has not been privy to previous meetings' attendees. It is anticipated that these meetings will be held at the following locations:
 - 2 public meetings at park locations (CGA will provide projector and presentation equipment)
 - 2 public meetings at City Hall
4. Present the draft zoning criteria, urban design illustrations, and potential Comprehensive Plan amendments to the City at one City Commission workshop. The aim is to seek review and comment from the City and the general public on the drafted zoning language and obtain direction on further development and modification. CGA will seek an approval on the direction of the project from the City Commission to move forward.
5. Prepare a public realm and streetscape master plan for all corridor frontages along Pembroke Road and SR-7/US 441 to include design standards that will ensure that as build-out occurs, the entirety of the corridor has a cohesive aesthetic character. These will include standards for:
 - Elements of complete streets: (a) Incorporate past City-initiatives to implement gateway elements to include vehicular gateways; (b) Vehicular elements to include paving and treatments and intersection and node treatments; (c) Parking standards; (d) References to standard crosswalk and pedestrian safety; (d) Pedestrian Elements to include pedestrian realm paving materials and standards, furnishings, and pedestrian shading devices; (e) Strategies for buffers fronting abutting residential properties; (h) Landscape Elements to include street trees, character and landscaped area canopy palette, plant palette, seasonal plantings, urban forestry and planting standards, and irrigation standards; (i) Reference to general strategies for infrastructure elements that impact drainage design and sustainable storm water management components.

6. Conduct one workshop with the City Commission to present the Public Realm and Streetscape Master Plan components to solicit feedback from the Commissioners and obtain approval for the direction being drafted.

B. The following scope is to be added as a part of Phase III – Adoption Process

1. CGA will prepare a presentation to be made to the City Commission for adoption.

III. Professional Planning Services

A. Zoning and Land Development Code

1. Zoning and Land Development Code: Includes reviewing/drafting the Zoning and Land Development Code for compatibility with TOC expansion.
 - Assist with up to 4 public outreach workshops to include 2 meetings at city hall and 2 meetings at a city park or other venue.
 - Prepare new zoning maps with expanded TOC boundary.

B. Land Use Plan Amendment (“LUPA”)

1. Broward County LUPA: Includes preparation and processing of Broward County LUPA; includes preparation and processing of a Broward County LUPA; includes reviewing an if necessary updating existing goals, objectives, and policies based for the expansion of the TOC and preparation of new map for expanded area. Application shall involve the redistribution of the current development maximums to also include the expansion areas.
2. City of West Park LUPA: Includes preparation and processing of a City of West Park LUPA; includes reviewing an if necessary updating existing goals, objectives, and policies based for the expansion of the TOC and preparation of new map for expanded area. Application shall involve the redistribution of the current development maximums to also include the expansion areas.

3. Exclusions

- Costs of advertising/noticing for related meetings/hearings.
- Any survey work and/or legal descriptions required for the application(s).

2. BASIS OF COMPENSATION:

Hourly rates with an estimated fee of \$40,000.00. Payments to be made monthly.

3. SUBMITTED

Submitted by: Shelley Eichner Date: 4/1/16
Shelley Eichner, AICP

4. APPROVAL

Approved by: _____ Date: _____
W. Ajibola Balogun, City
Administrator

**CITY OF WEST PARK
WORK AUTHORIZATION ESTIMATE DATE**

WORK AUTHORIZATION NO. 99
PROJECT NAME Expansion of the TOC
CGA Proposal No. 15-7529.1

DESCRIPTION

TITLE	RATE	HOURS	COST
Associate Engineering VI	\$150.00	16	\$2,400.00
Landscape Architect	\$100.00	125	\$12,500.00
Planner	\$90.00	10	\$900.00
Planning Director	\$130.00	128	\$16,640.00
Project Manager	\$120.00	63	\$7,560.00
			\$40,000.00

SUB-CONSULTANTS **COST**

LABOR SUBTOTAL **\$40,000.00**
TOTAL **\$40,000.00**

Reviewed by: _____
W. Ajibola Balogun, City Administrator

RESOLUTION NO. 2016-19

A RESOLUTION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING CITY STAFF TO PREPARE ALL NECESSARY DOCUMENTS; SCHEDULE PUBLIC WORKSHOPS AND HEARINGS AND COORDINATE WITH BROWARD COUNTY FOR PROPOSED FUTURE EXPANSION OF THE TRANSIT ORIENTED CORRIDOR ZONING DISTRICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of West Park ("City") desires to expand the Transit Oriented Corridor Zoning District ("TOC Zoning District") to include: 1) non-residential parcels immediately east of the present-day boundary to approximately SW 58th Avenue between Pembroke Road and Hallandale Beach Boulevard; 2) parcels east of the present-day boundary to approximately SW 59th Terrace between Hallandale Beach Boulevard and County-line Road, and 3) all parcels along the entire northern boundary of the City along Pembroke Road from SR7/US 441 east to SW 40th Avenue, south to SW 19th Street; and

WHEREAS, the rationale for the expansion of the boundary seeks to: 1) increase the City's stock of commercial land-use, reduce the burden on residential property tax payers, who presently carry the majority of the burden of paying for city-related expenses; 2) facilitate the aggregation of land for "smart", transit-oriented development; 3) provide the City of West Park with destination-scale development opportunities to increase the tax base; 4) enhance the quality of life of the residents by providing greater access to nearby goods and services and jobs to increase the image and brand of the City; and 5) generate opportunities for investors and local businesses to invest in West Park in a manner that will provide greater economic sustainability and return on investment for the City; and

WHEREAS, due to the proposed increase in area, the TOC Zoning District will foster changes in the City and it is important to ensure that these changes are controlled in manners that go beyond what zoning policies presently allow; and

WHEREAS, it is a critical component of the proposed changes to ensure that the residential properties will front or abut the newly defined TOC Zoning District and be buffered in a manner that is conducive to an increase in access to well-designed and high-quality public space, urban elements that facilitate alternate means of transportation and ultimately situate those properties in a position where they too can receive economic benefits from the zoning changes and which will provide an increase in quality of life for their residents, and

WHEREAS, to ensure, because development will not occur all at once, that as development and projects come to fruition that they are in keeping with a consistent 'look' and 'feel' with the goal of creating a well-conceived, consistent and contiguous quality along the corridors; and

WHEREAS, a second critical component of the project is the public outreach necessary to ensure that all residents are given an opportunity to be exposed to the parameters and proposals of the zoning change are provided with all the information and are given the opportunity to comprehend the benefits that the proposed zoning changes will have both for the City of West Park and for their individual properties; and

WHEREAS, the City intends to begin the public outreach component in order to expand the TOC Zoning District to include a two-fold strategy that will include: 1) holding two (2) public outreach meetings at easily accessible park locations; 2) holding two (2) public outreach meetings at City Hall in the Commission Chambers; 3) the City plans to produce an informational, printed brochure that will outline the description of the project, its benefits, and its impacts so meeting attendees can distribute to other residents in their respective communities who, for one reason or another, may not have had an opportunity to attend any of the four (4) public meetings.

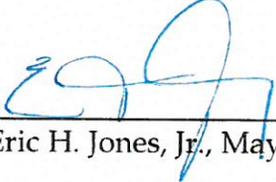
NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Ordinance.

Section 2. Authorization of City Staff. The City Commission of the City of West Park, Florida hereby authorizes City staff to prepare all necessary documents, schedule public workshops, hearings and coordinate with Broward County for the proposed future expansion of the Transit Oriented Corridor Zoning District.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

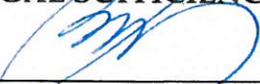
PASSED and ADOPTED this 2nd day of March 2016.


Eric H. Jones, Jr., Mayor

ATTEST:


Alexandra Grant, City Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: COMMISSIONER JUDEIKIS

Seconded by: COMMISSIONER JOHNSON

VOTE:

Commissioner Dorsett	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Commissioner Johnson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Commissioner Judeikis	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Vice-Mayor Mack	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Mayor Jones	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)

SR 7 - US 441 Zoning

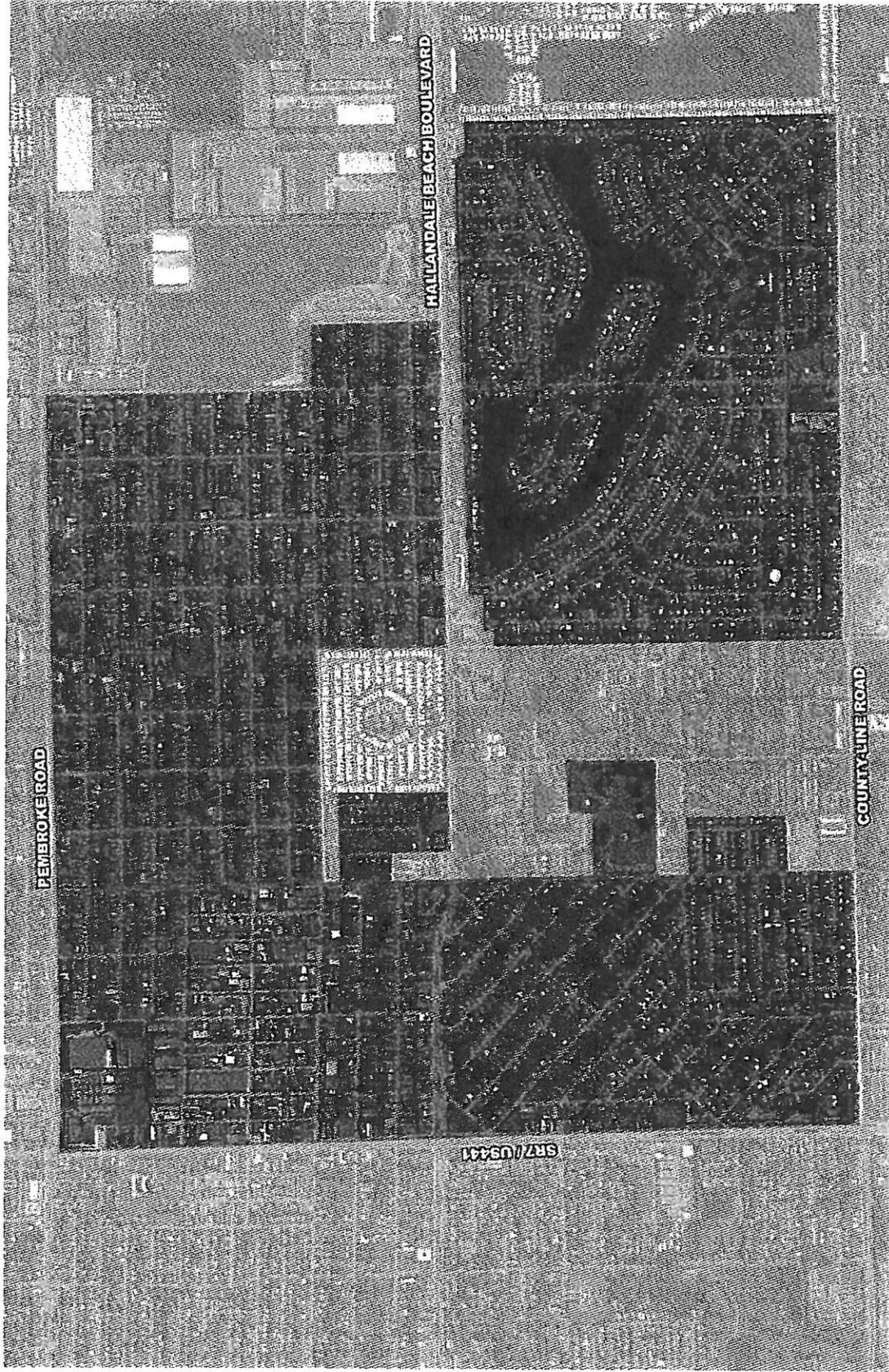
Phase 1 Analysis

Presentation to City Commission
March 02, 2016

Goals and Objectives

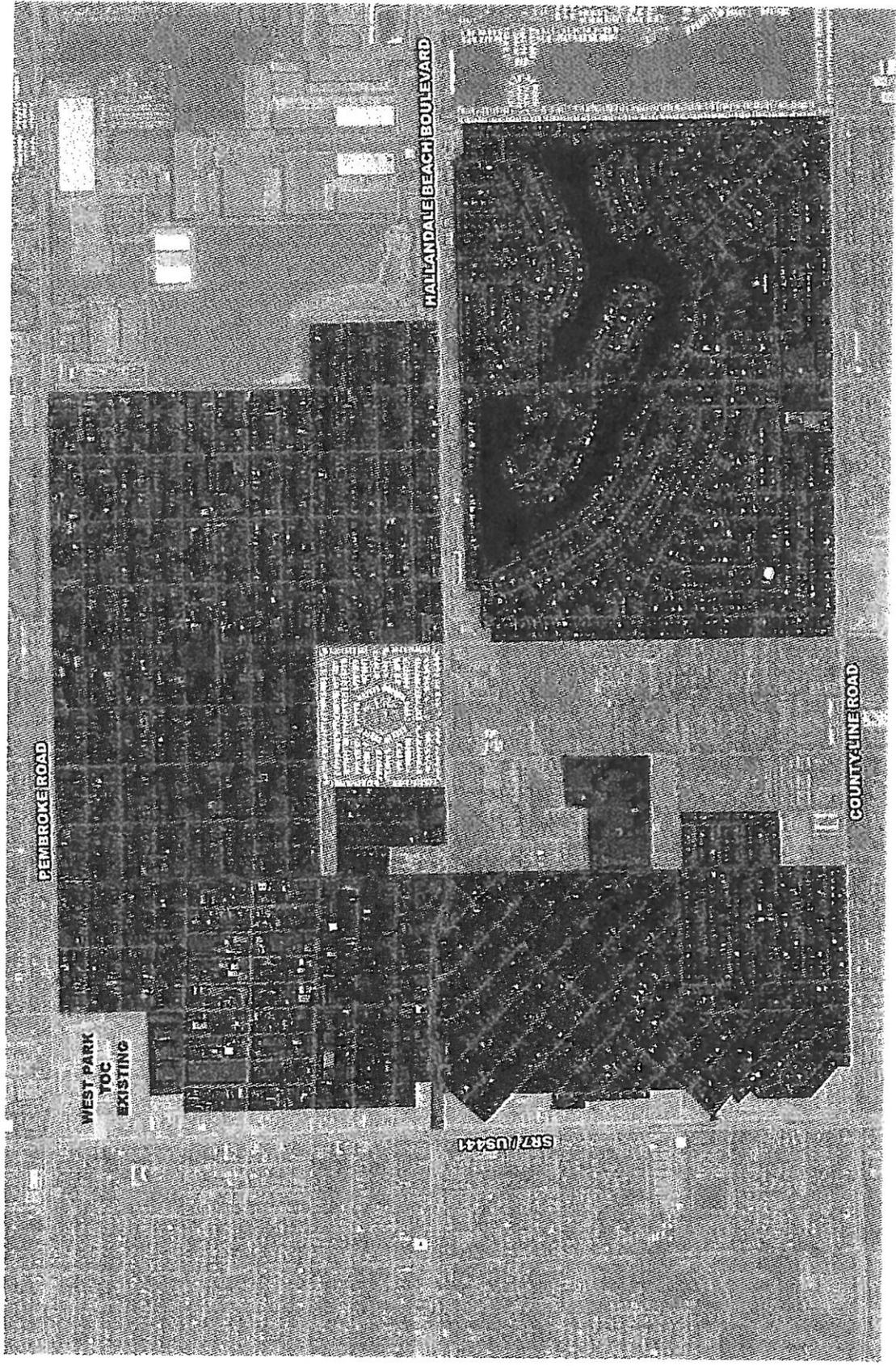
- To understand the limitations that are negatively affecting the potential for the Transit-Oriented Development district
 - City's to catalyze redevelopment
 - Property owners' ability to aggregate properties
- To understand the impacts that the US441/SR7 widening have had on existing fronting properties
- To chart a path to maximize the opportunities for redevelopment present in the TOC
 - Modifications to the TOC
 - Critical path to achieve modifications

Existing Conditions: Limits of Transit-Oriented Corridor



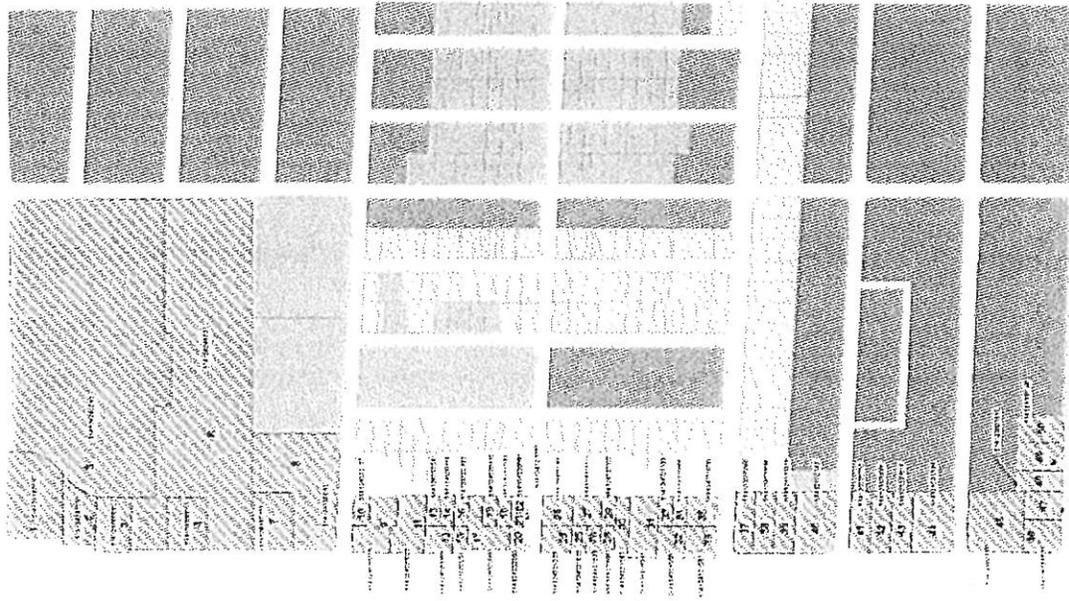
Overall View - City of West Park

Existing Conditions: Limits of Transit-Oriented Corridor



Overall View - City of West Park

Existing Conditions: Limits of Transit-Oriented Corridor

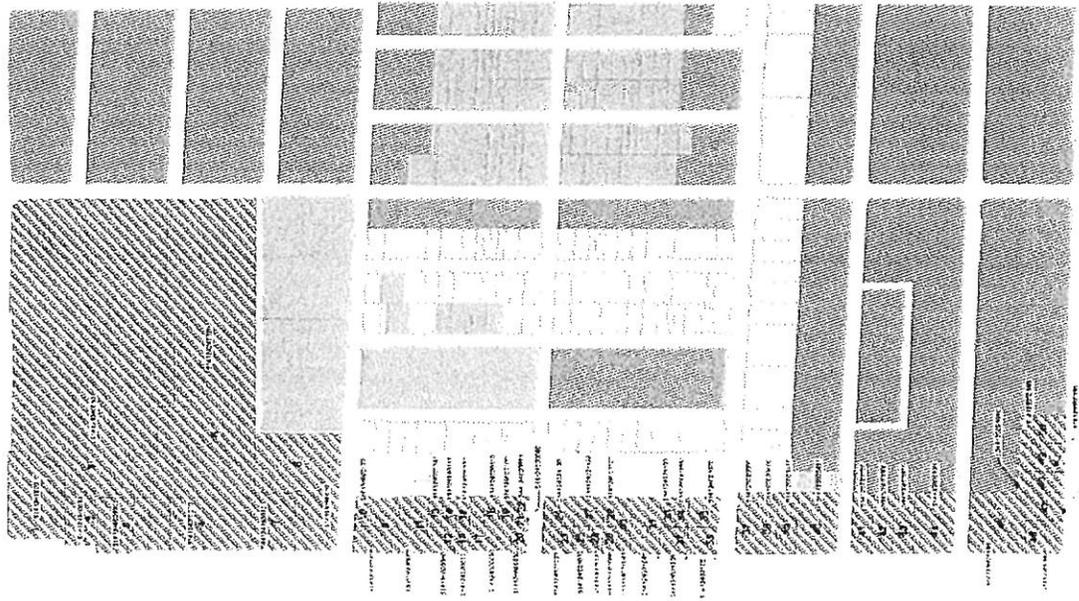


Pembroke Rd to Hallandale Beach Blvd

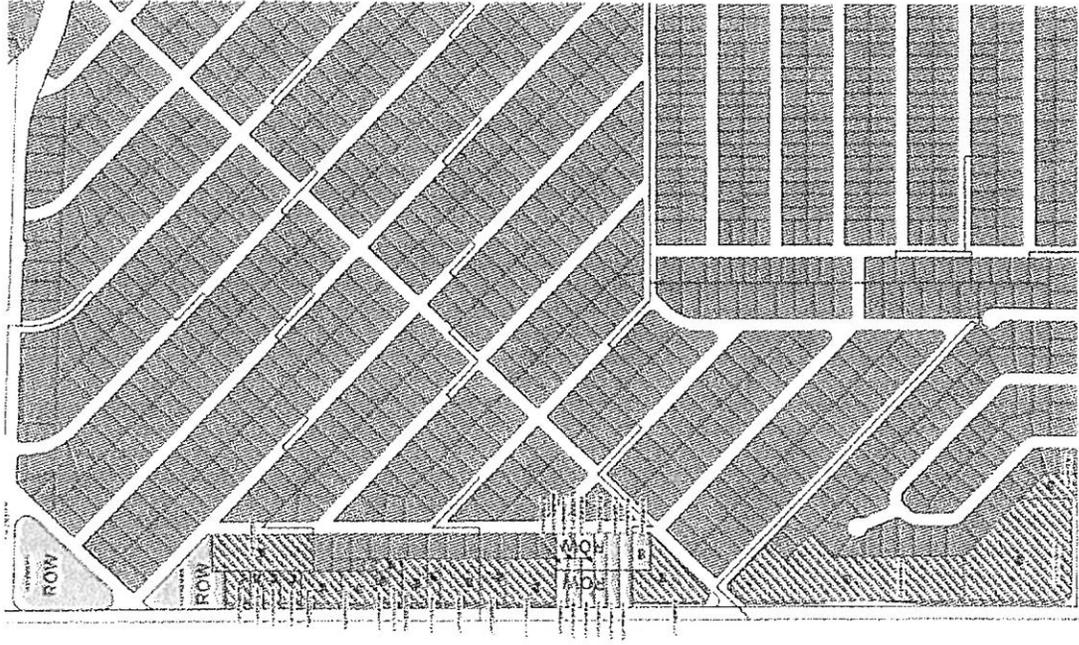


Hallandale Beach Blvd to County-line Road

Land-use Analysis: Commercial Warehouse Uses

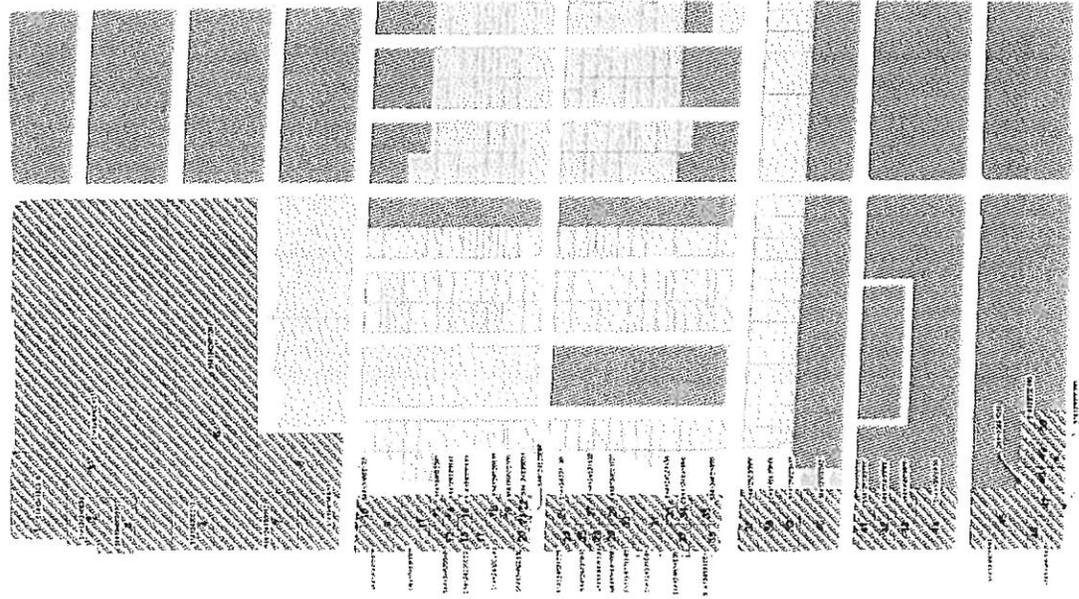


Pembroke Rd to Hallandale Beach Blvd

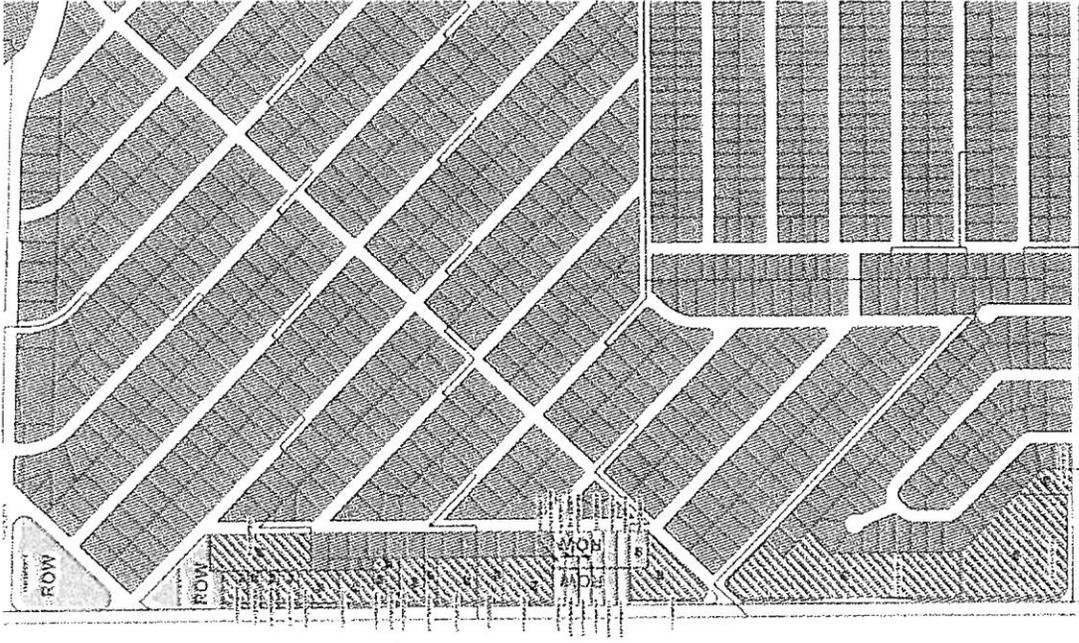


Hallandale Beach Blvd to County-line Road

Land-use Analysis: Manufacturing and Industrial Uses

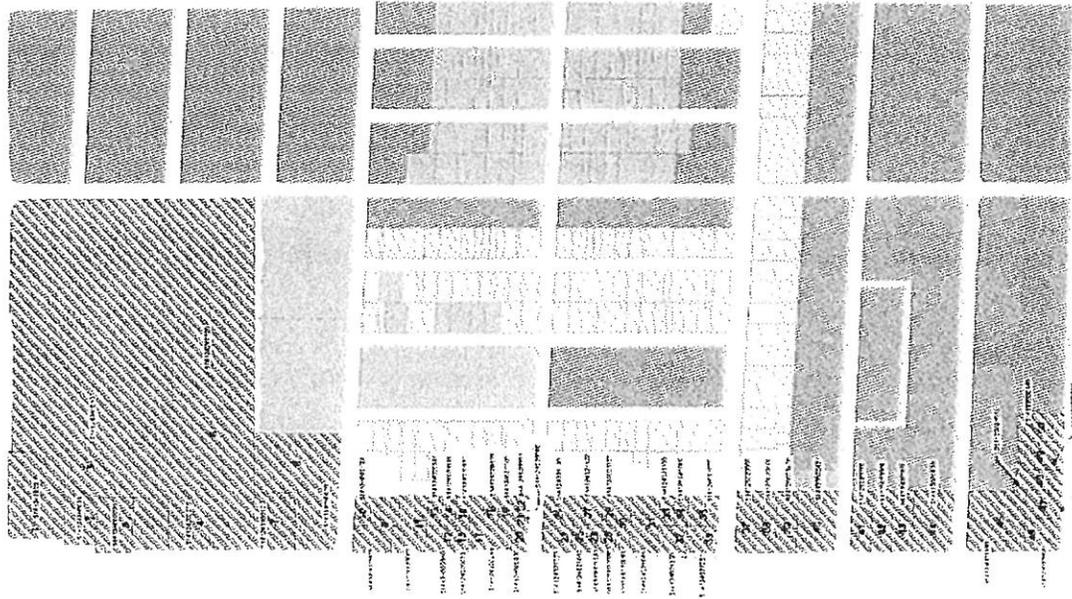


Pembroke Rd to Hallandale Beach Blvd



Hallandale Beach Blvd to County-line Road

Land-use Analysis: Residential Uses



Pembroke Rd to Hallandale Beach Blvd

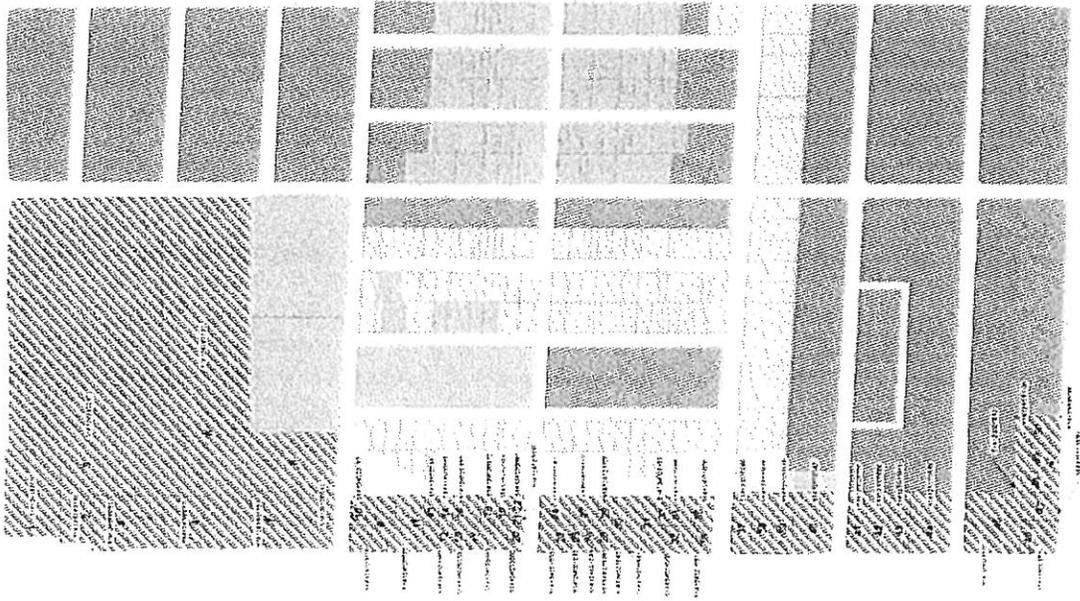


Hallandale Beach Blvd to County-line Road

Parcel Analysis: Municipal Ownership

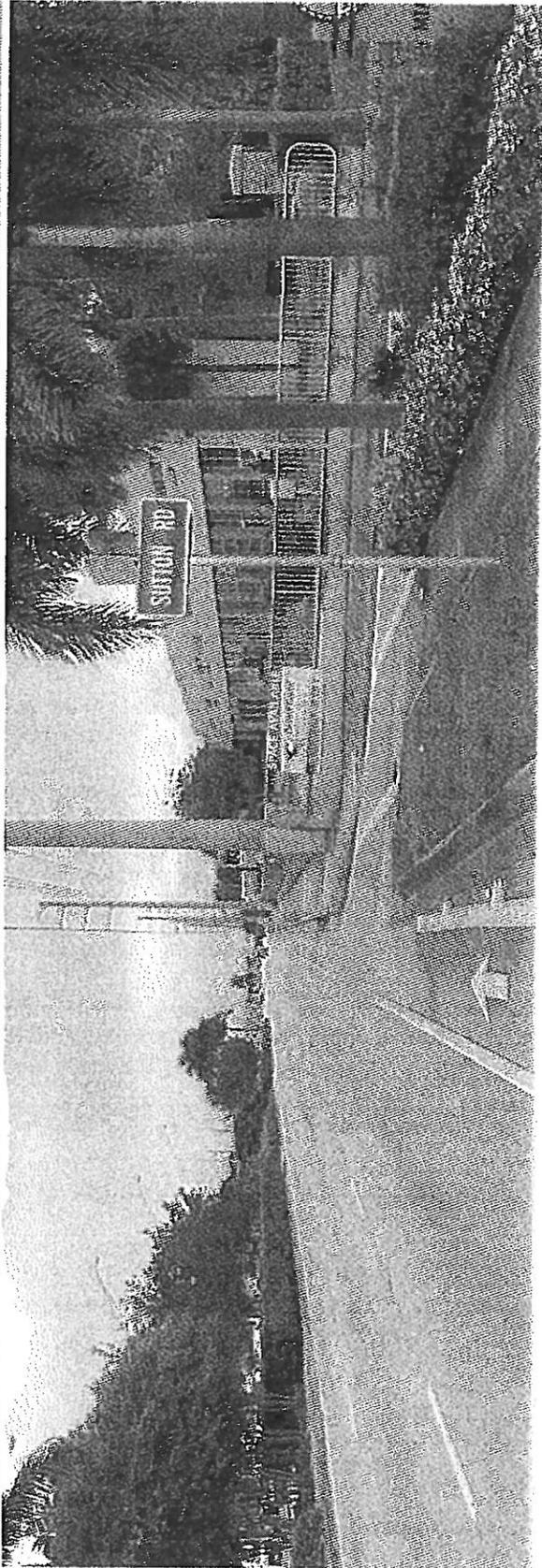
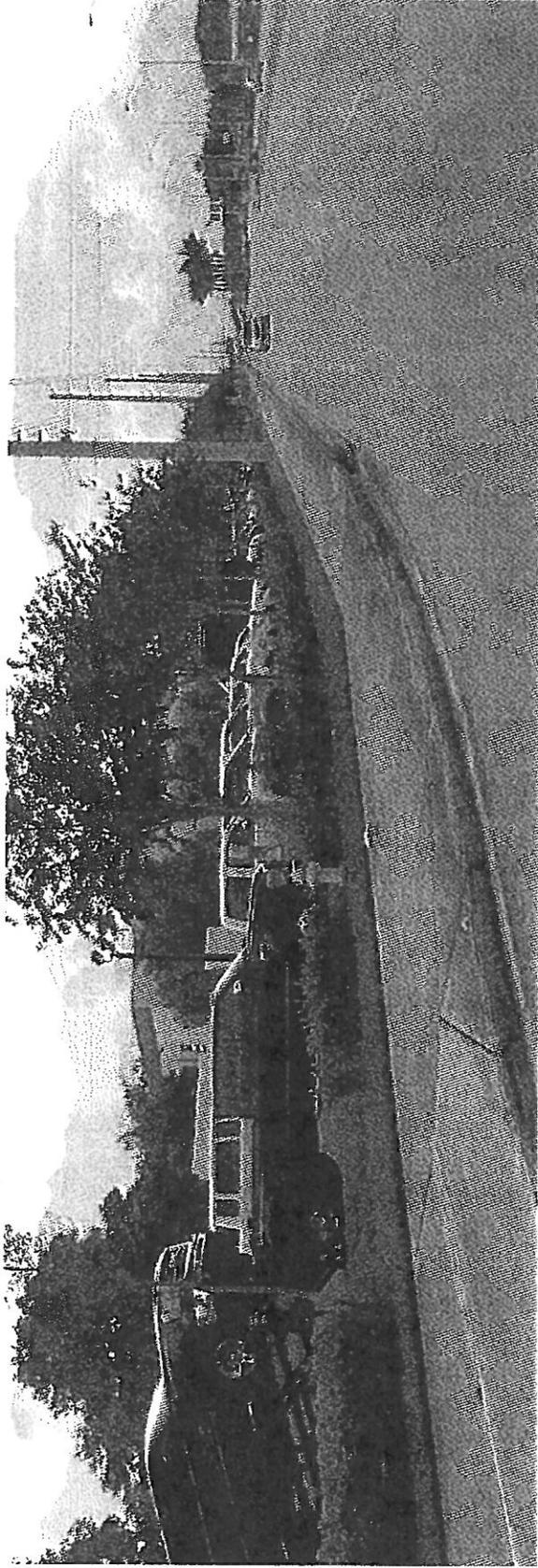


Hallandale Beach Blvd to County-line Road

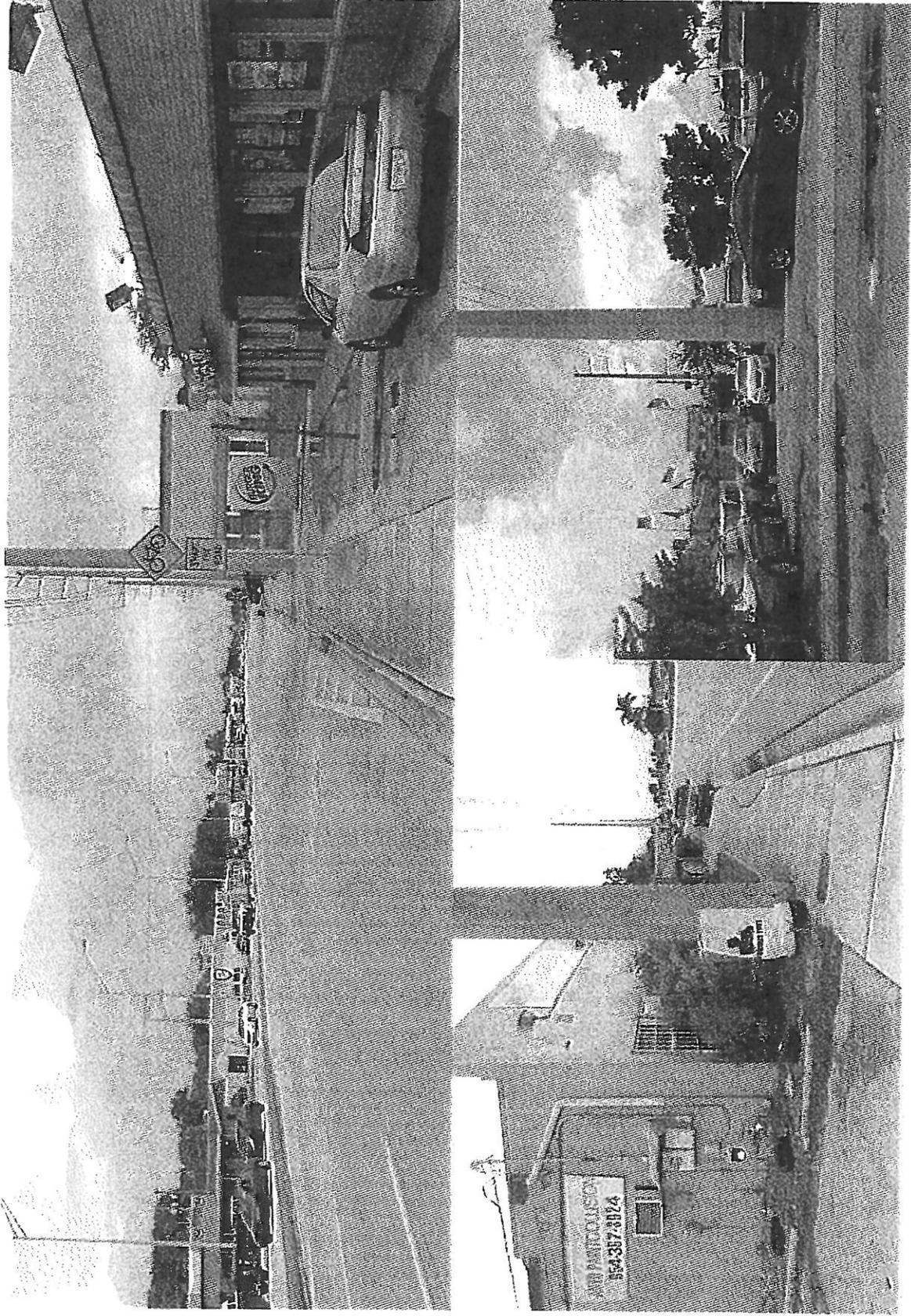


Pembroke Rd to Hallandale Beach Blvd

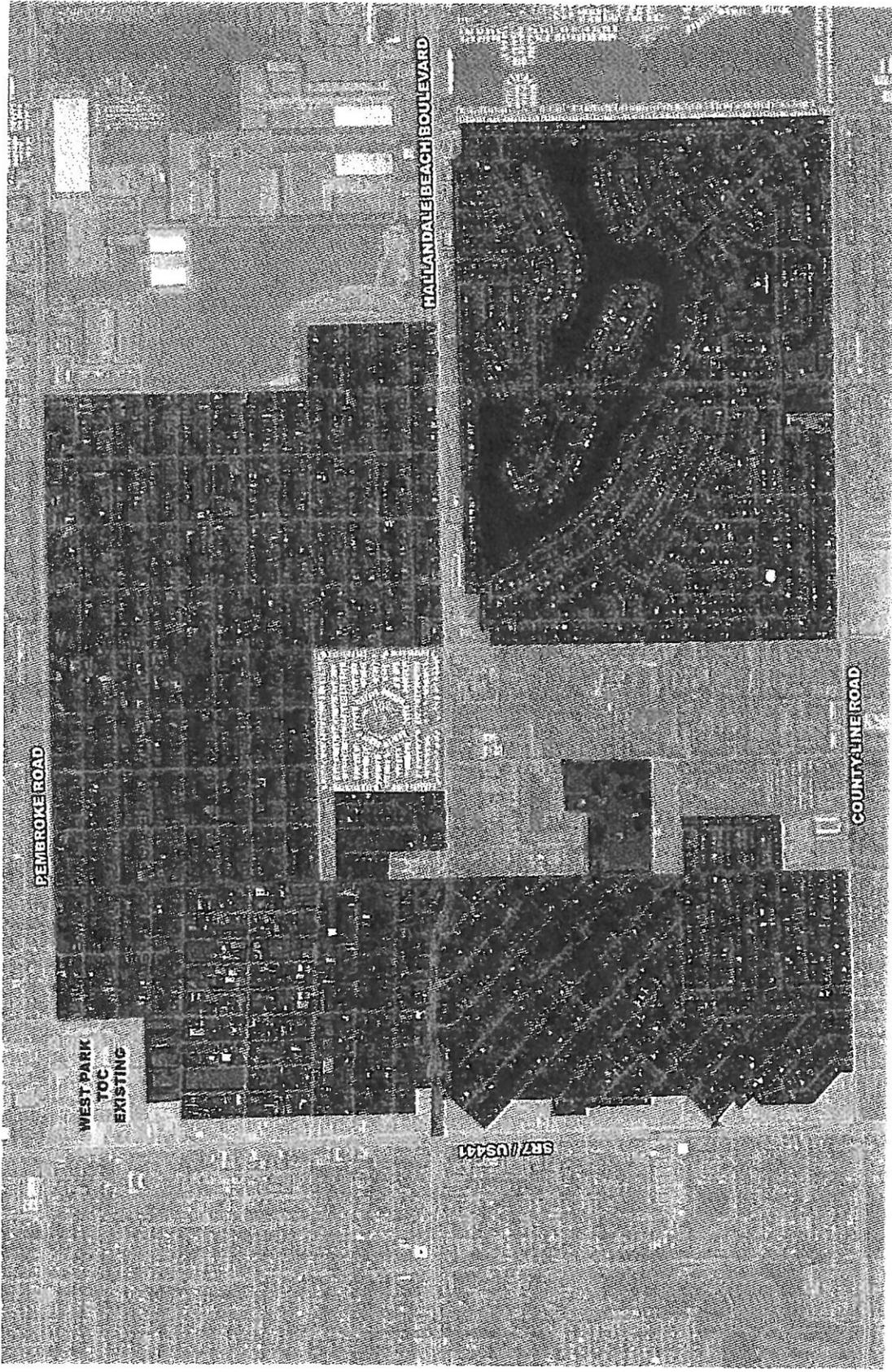
Parcel Analysis: FDOT SR7/US441 Widening Impact on Frontage



Parcel Analysis: FDOT SR7/US441 Widening Impact on Frontage

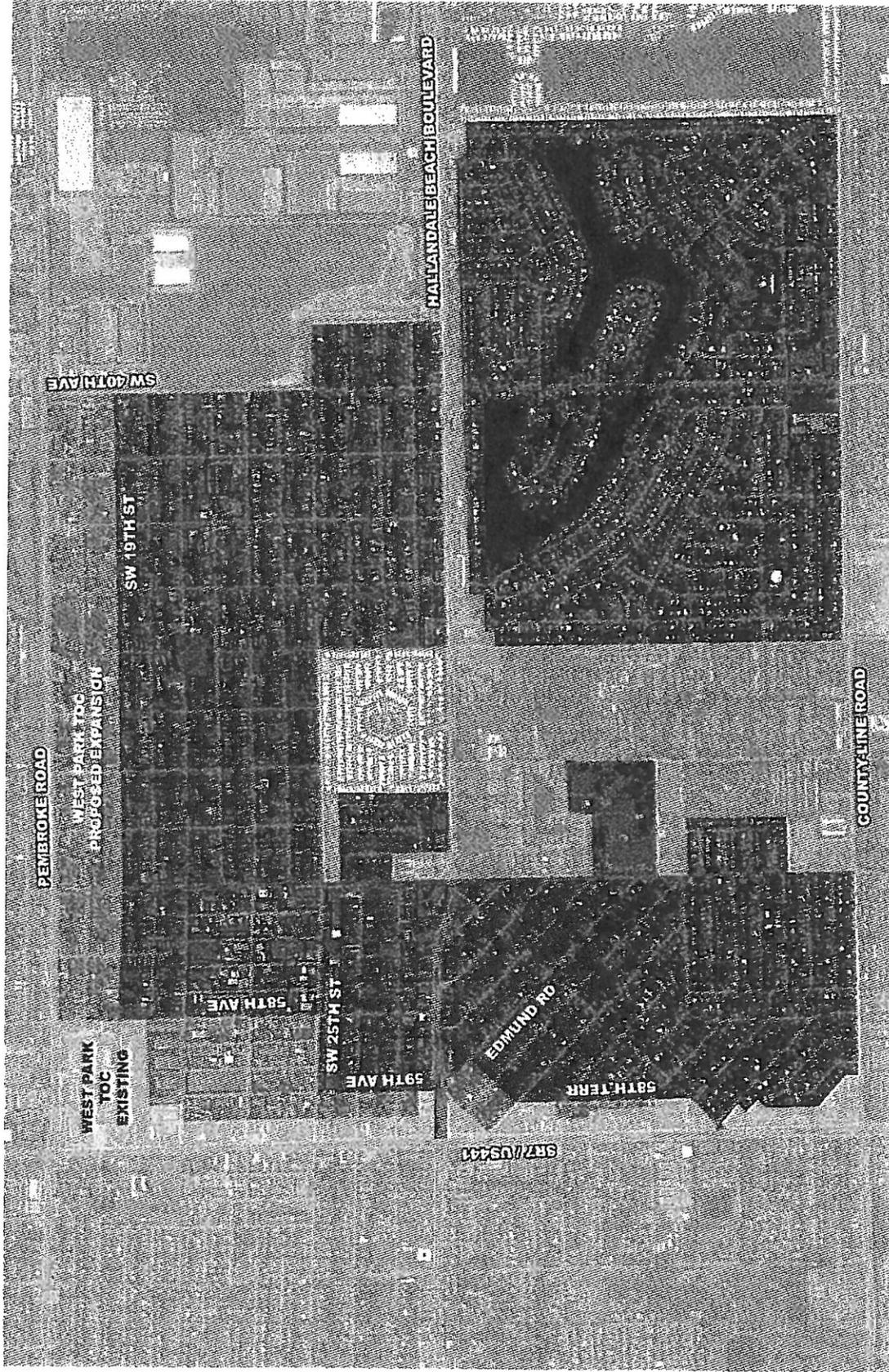


Existing Conditions: Limits of Transit-Oriented Corridor



Overall View - City of West Park

Proposed Conditions: Expansion of Transit-Oriented Corridor Limits

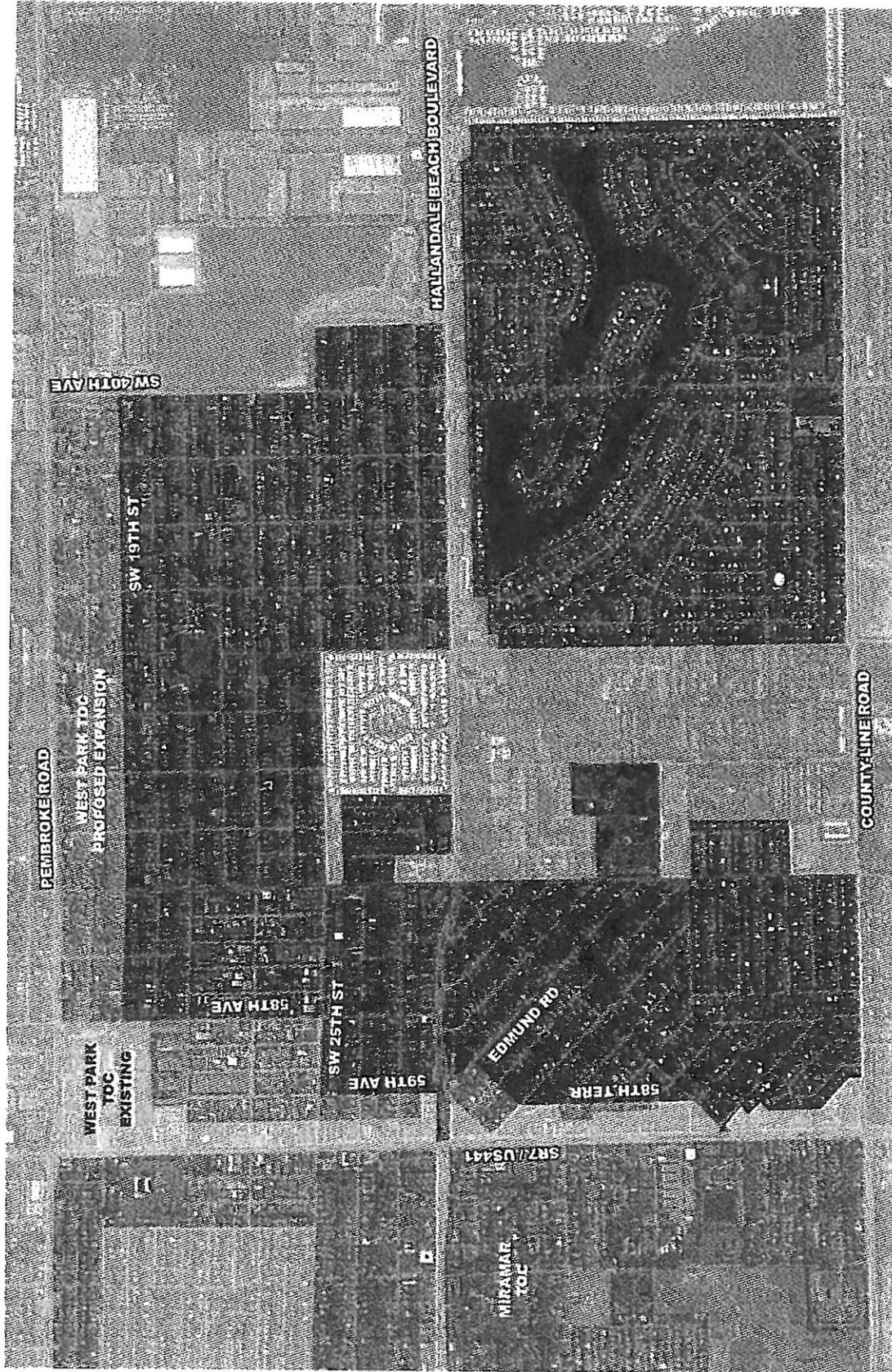


Overall View - City of West Park

Rationale for Expansion

- The expansion of the boundary seeks to
 - increase the City's stock of commercial land-use to reduce the burden on residential property tax payers, who presently carry the majority of the burden of paying for city-related expenses
 - it will facilitate the aggregation of land for "smart", transit-oriented development
 - it will provide the City of West Park with destination-scale development opportunities to increase the tax base,
 - it will enhance the quality of life of the residents by providing greater access to nearby goods and services and jobs,
 - it will increase the image and brand of the City, and
 - it will generate opportunities for investors and local businesses to invest in West Park in a manner that provides greater economic sustainability and return on investment.

Comparison: West Park TOC vs Miramar TOC

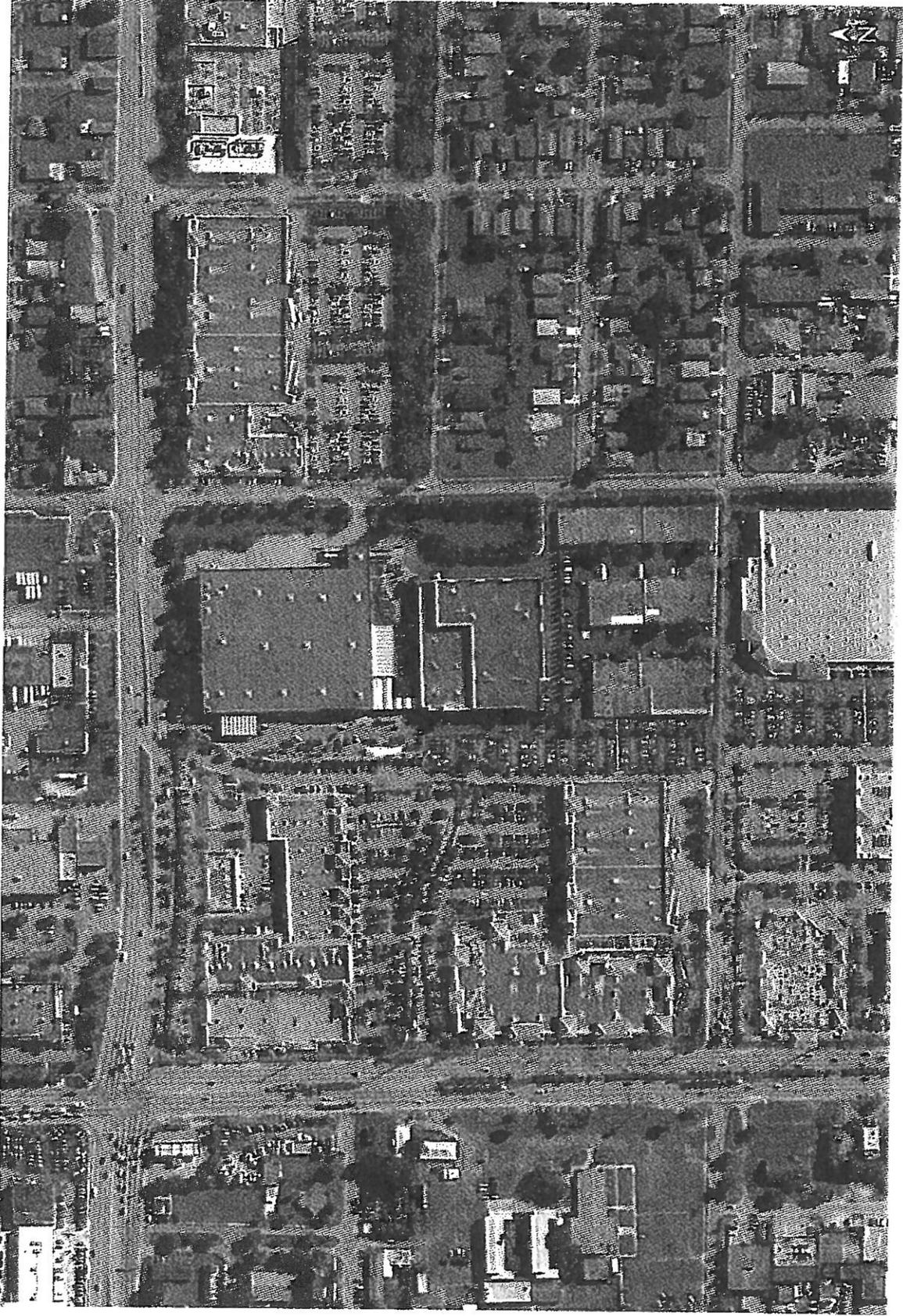


Overall View - City of West Park

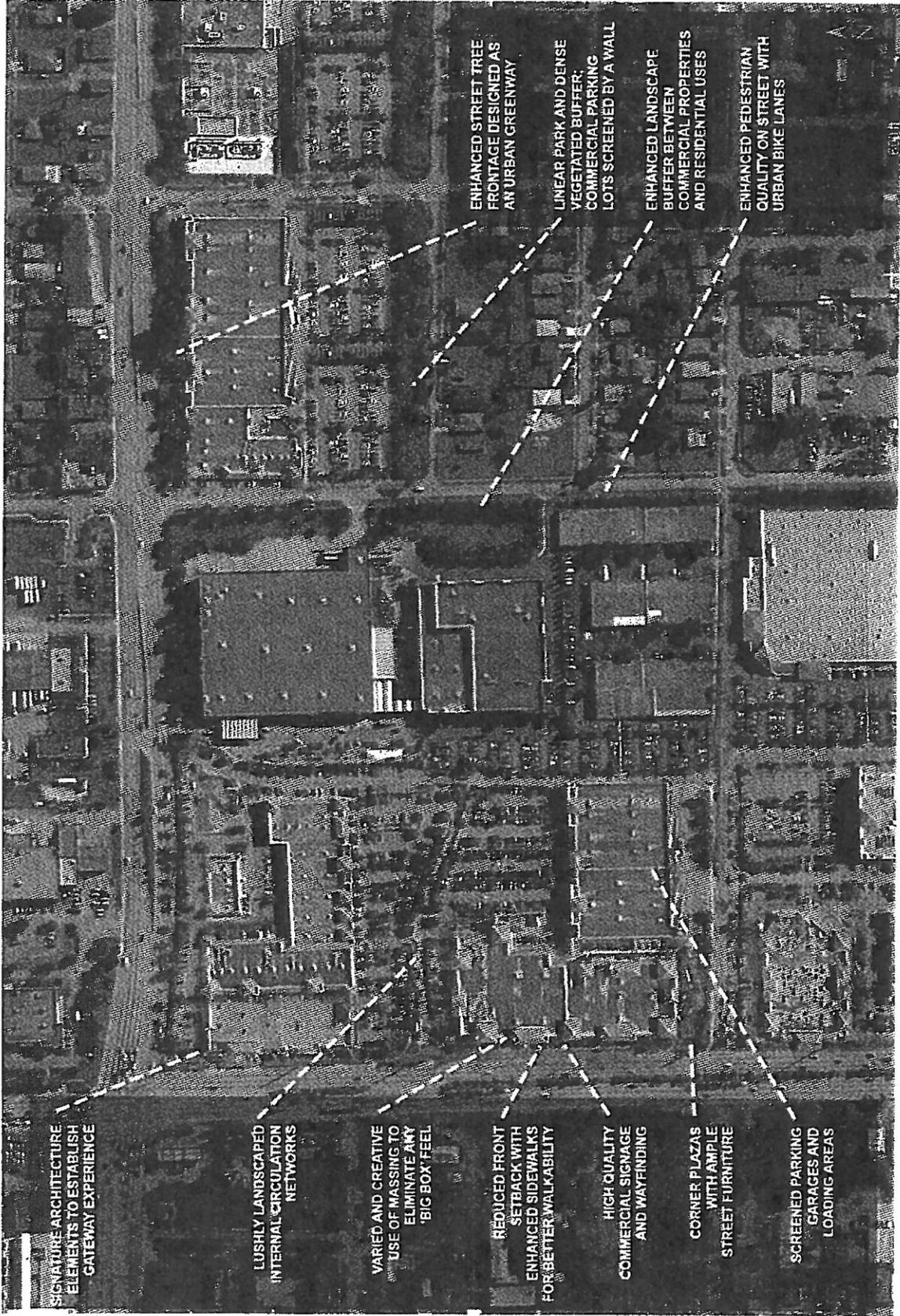
Existing Conditions: City Hall Site at Pembroke Road & SR441



Potential Conditions: City Hall Site at Pembroke Road & SR441



Potential Conditions: City Hall Site at Pembroke Road & SR441 (Annotated)



Critical Path

Phase II – Draft Zoning Criteria

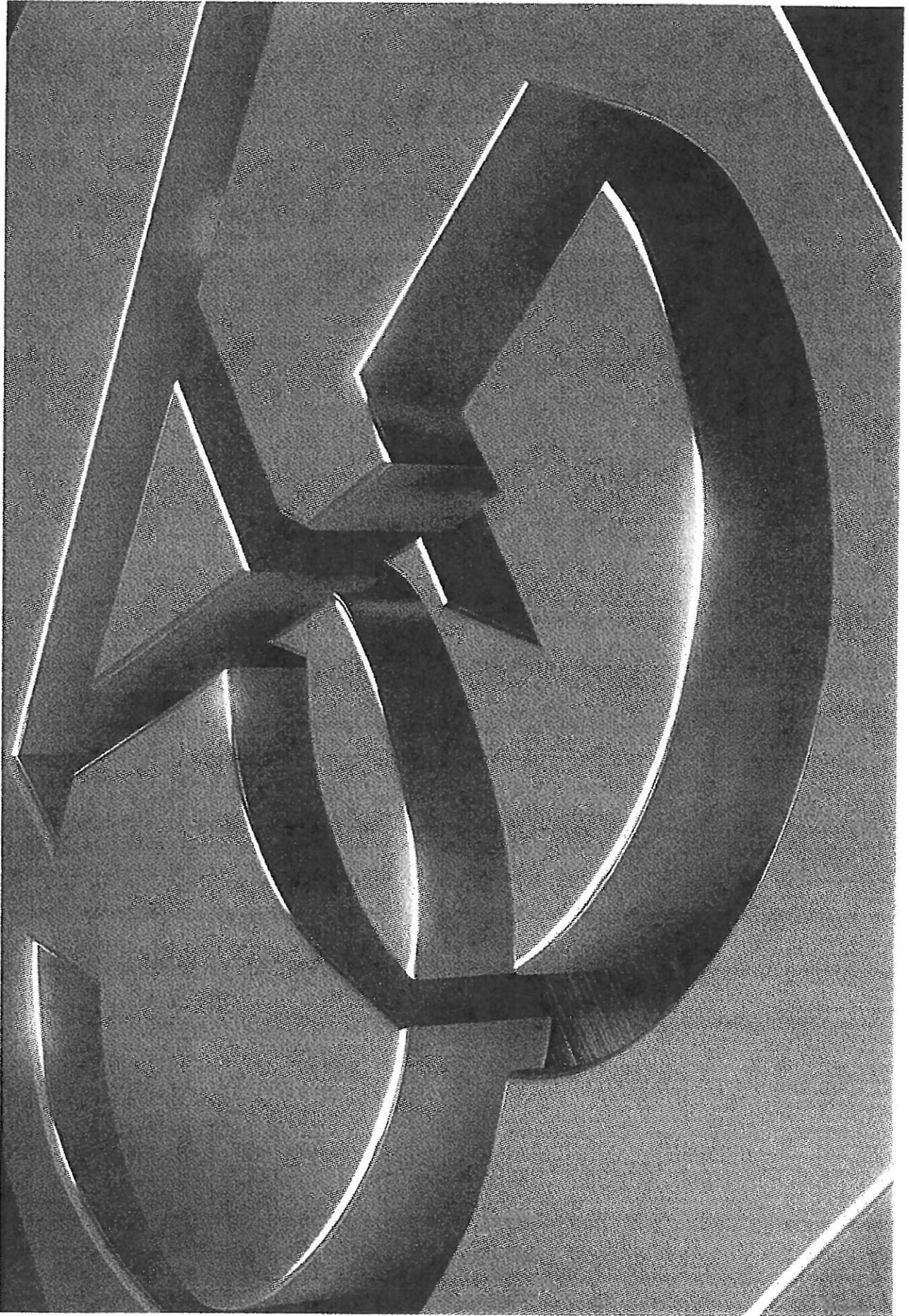
- March-April Preparation of draft form-based zoning
- Mid-April Conduct analysis of consistency with Comprehensive Plan
- May Public Outreach Events
- March-May Preparation of Public Realm and Streetscape Master Plan
- June 1 Meeting City Commission to approve draft zoning and any necessary Comprehensive Plan Amendments
- June-October Conduct Land Use Plan Amendments through Broward County

Phase III – Adoption Process

- July 6 City Commission to approve Public Realm and Streetscape Master Plan
- August Revisions and preparation of final adoption documents and preparation of presentation to City Commission
- September 7 City Commission - First Reading
- October 5 City Commission - Second Reading

Calvin, Giordano & Associates, Inc.

EXCEPTIONAL SOLUTIONS™



RESOLUTION NO. 2016-29

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, WAIVING COMPETITIVE SOLICITATION FOR AN ENGAGEMENT WITH S. DAVIS & ASSOCIATES RELATED TO REVIEW OF AGREED UPON PROCEDURES OF THE CITY'S CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Administrator for the City of West Park ("City") desires to conduct Agreed Upon Procedures of the City's contract with Calvin, Giordano & Associates ("CGA") for Building Plan Review & Inspection Services; and

WHEREAS, S. Davis & Associates, P.A. was previously the auditor for the City and is thoroughly knowledgeable of contract matters involving the City and CGA; and

WHEREAS, Article V, Section 2-168 entitled Waiver of Competitive Solicitation Procedures of the City of West Park's Code of Ordinances states: "unless required by state law, whenever competitive solicitation is required pursuant to this article, the city commission, upon the affirmative vote of four commission members, may authorize the waiver of competitive solicitation procedures upon the recommendation of the city administrator or designee that it is in the city's best interest to do so, to obtain commodities and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the commodities or services, or other factors...."; and

WHEREAS, due to S. Davis & Associates, P.A.'s unique position, experience and involvement with the City and the work contemplated herein, the City Administrator is recommending that Agreed Upon Procedures work be performed by S. Davis and Associates, P. A.; and

WHEREAS, the City Administrator has determined that the waiver of solicitation is in the best interest of the City and the work needed is less than the statutory threshold for procurement; and

WHEREAS, scope of work to be performed shall be consistent with the terms of the engagement attached hereto as Exhibit "A" and for an amount not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500.00).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Waiver of Solicitation Procedures. The City Commission hereby waives the competitive solicitation procedures for an engagement with S. Davis & Associates related to review of Agreed upon Procedures of the contract with Calvin, Giordino & Associates for Building Plan Review & Inspection Services, as more specifically set forth in the engagement attached hereto as Exhibit "A". The City Administrator is further authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

Section 3. Allocation of Funds. The City Commission hereby authorizes the expenditure of funds from account number 01-12-01-512-340-00.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett
Commissioner Johnson
Commissioner Judeikis
Vice-Mayor Mack
Mayor Jones

_____ (Yes)	_____ (No)



S. DAVIS & ASSOCIATES, P.A.

Certified Public Accountants & Consultants

December 30, 2015

Mr. W. Ajibola Balogun
City Manager
City of West Park Florida
1965 S. State Road 7
West Park, Florida 33083

We are pleased to confirm our understanding of the nature and limitations of the services we are to provide for The City of West Park, Florida ("City").

We will apply the agreed-upon procedures which the City has specified, listed in the attached schedule A. This engagement is for the review of the City's revenue sharing portion of the contract with Calvin, Giordano & Associates, Inc. ("CGA"). Our engagement to apply agreed-upon procedures will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of the procedures is solely the responsibility of those parties specified in the report. Consequently, we make no representation regarding the sufficiency of the procedures described in the attached schedule either for the purpose for which this report has been requested or for any other purpose. If, for any reason, we are unable to complete the procedures, we will describe any restrictions on the performance of the procedures in our report, or will not issue a report as a result of this engagement.

Because the agreed-upon procedures listed in the attached Schedule A do not constitute an examination, we will not express an opinion thereon. In addition, we have no obligation to perform any procedures beyond those listed in the attached schedule.

We will submit a report listing the procedures performed and our findings. This report is intended solely for the use of City and other parties deemed appropriate and should not be used by anyone other than these specified parties. Our report will contain a paragraph indicating that had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

You are responsible for selecting the criteria and determining that such criteria are appropriate for your purposes. You are responsible for assuming all management responsibilities and for overseeing the services that we provide by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience. In addition, you are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for the results of such services.

HOLLYWOOD

2521 Hollywood Boulevard
Hollywood, Florida 33020
(954) 927-5900
(954) 927-5927 Fax

MIAMI

2 South Biscayne Boulevard, Suite 3200
Miami, Florida 33131
(305) 628-1510
(305) 628-1595 Fax

PALM BEACH

921 Sanbury Way, Suite 203
West Palm Beach, Florida 33411
(561) 547-0545
(561) 253-2747 Fax

TALLAHASSEE

400 N. Adams Street
Tallahassee, Florida 32301
(800) 678-6091

MEMBER

Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Shaun M. Davis is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

We plan to begin our procedures within 10 working days after receiving the City's Notice to Proceed. Unless unforeseeable problems are encountered, the engagement should be completed within 90 days after receipt of the City's Notice to Proceed. At the conclusion of our engagement, we will require a representation letter from management that, among other things, will confirm management's responsibility or that of a third party.

We estimate that our fees for these services will be approximately \$19,500. Fees are based on our time, billed at our hourly rates, which will vary with the personnel assigned to your engagement. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If unforeseeable circumstances arise we will notify you and not incur additional fees unless we receive prior approval from the City. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and will not be resumed until your account is paid in full. The City agrees to pay all invoices in accordance with the Florida Prompt Payment Act. If we elect to terminate our services, for nonpayment, our engagement will be deemed to have been completed upon written notification of termination even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination. We require a retainer fee of \$2,000 upon acceptance of the engagement letter.

We appreciate the opportunity to assist you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us. If the need for additional procedures arises, our agreement with you will need to be revised. It is customary for us to enumerate these revisions in an addendum to this letter. If additional specified parties of the report are added, we will require that they acknowledge in writing their responsibility for the sufficiency of procedures.

Very truly yours,

S. Davis & Associates, P.A.

S. Davis & Associates, P.A.

RESPONSE:

This letter correctly sets forth the understanding of The City of West Park.

By: _____

Date: _____

By: _____

Date: _____

DISPUTE RESOLUTION PROCEDURES

The following procedures shall be used to resolve any controversy or claim (“dispute”) as provided in our engagement letter of December 30, 2015. If any of these provisions are determined to be invalid or unenforceable, the remaining provisions shall remain in effect and binding on the parties to the fullest extent permitted by law.

Mediation

A dispute shall be submitted to mediation by written notice to the other party or parties. In the mediation process, the parties will try to resolve their differences voluntarily with the aid of an impartial mediator, who will attempt to facilitate negotiations. The mediator will be selected by agreement of the parties. If the parties cannot agree on a mediator, a mediator shall be designated by the American Arbitration Association (“AAA”) or such other neutral facilitator acceptable to both parties.

The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the dispute.

The mediation will be treated as a settlement discussion and therefore will be confidential. The mediator may not testify for either party in any later proceeding relating to the dispute. No recording or transcript shall be made of the mediation proceedings.

Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties.

Arbitration

If a dispute has not been resolved within 90 days after the written notice beginning the mediation process (or a longer period, if the parties agree to extend the mediation), the mediation shall terminate and the dispute will be settled by arbitration. The arbitration will be conducted in accordance with the procedures in this document and the Arbitration Rules for Professional Accounting and Related Services Disputes of the AAA as in effect on the date of the engagement letter (“AAA Rules”). In the event of a conflict, the provisions of this document will control.

The arbitration will be conducted before a panel of three arbitrators, regardless of the size of the dispute, to be selected as provided in the AAA Rules. Any issue concerning the extent to which any dispute is subject to arbitration, or concerning the applicability, interpretation, or enforcement of these procedures, including any contention that all or part of these procedures are invalid unenforceable, shall be governed by the Federal Arbitration Act and resolved by the arbitrators. No potential arbitrator may serve on the panel unless he or she has agreed in writing to abide and be bound by these procedures.

DISPUTE RESOLUTION PROCEDURES

The arbitrators may not award non-monetary or equitable relief of any sort. They shall have no power to award punitive damages or any other damages not measured by the prevailing party's actual damages, and the parties expressly waive their right to obtain such damages in arbitration or in any other forum. In no event, even if any other portion of these provisions is held to be invalid or unenforceable, shall the arbitrators have power to make an award or impose a remedy that could not be made or imposed by a court deciding the matter in the same jurisdiction.

No discovery will be permitted in connection with the arbitration unless it is expressly authorized by the arbitration panel upon a showing of substantial need by the party seeking discovery.

All aspects of the arbitration shall be treated as confidential. Neither the parties nor the arbitrators may disclose the existence, content or results of the arbitration, except as necessary to comply with legal or regulatory requirements. Before making any such disclosure, a party shall give written notice to all other parties and shall afford such parties a reasonable opportunity to protect their interests.

The result of the arbitration will be binding on the parties, and judgment on the arbitrators' award may be entered in any court having jurisdiction.

SCHEDULE A
Scope of Services

*Compliance Review of Contract Between
The City of West Park and Calvin, Giordano & Associates, Inc.*

1. The primary purpose of the engagement is to assess whether revenues owed to the City by CGA have been properly calculated and accurately remitted to the City in a timely manner.
2. Review the contract between the City of West Park ("City") and Calvin, Giordano & Associates, Inc. ("CGA") for Building Plan Review and Inspection Services to gain an understanding of services being provided.
3. Meet with appropriate CGA personnel to document the processes and procedures implemented to deliver the services required under the contract with the City. The documentation should:
 - a) Capture contract roles, staff assigned to each role and credentials (as required based on each role),
 - b) Reflect how staff is dispatched in the determination of organization control
 - c) Identify the rates being charged in comparison to the City's adopted fees in place at the time of fee being calculated.
 - d) Identify the manner in which reports are produced and timeliness of reporting,
 - e) Entail how revenues are calculated, reported and remitted to the City,
 - f) Document the collection and timing of remittance of fees collected and
 - g) Capture how corrections or adjustments are made to reports and/or fee remittance
4. Meet with appropriate City staff to document how the contract is administered and CGA's performance.
5. Review and select a sample of transactions and reports for a year period, fiscal years ending September 30, 2011, 2012, 2013, 2014 and 2015, for testing to determine reliability of amounts fees remitted to the City, as to accuracy and timeliness in accordance with the terms of the contract. During the sample selection process, we will confer with the City to ensure their agreement with our selection criteria.
6. During testing, if it is noted that the degree of error in the (re) calculation of fees is material or consistently inaccurate, we will notify the City to discuss alternate procedures.
7. Prepare a schedule of fees reported for the five (5) years analyzed. It should include:
 - a) Fees from the accounting records of the City and
 - b) Accounting records of CGA
8. Issue a report that will include any findings and recommendations.
9. Perform additional services upon request and agreed upon.

RESOLUTION NO. 2016-30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE ONE CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, local option gas tax revenues shall be distributed to the City in accordance with the Interlocal agreement with Broward County; and

WHEREAS, in 2005, the City of West Park ("City") entered into the Interlocal agreement with Broward County to receive local option gas tax revenues on the levy of the one (1) cent local option gas tax in accordance with the City Charter; and

WHEREAS, Paragraph 2 of the Interlocal Agreement, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, the City and Broward County wish to enter into the 2016 amendment to the Interlocal agreement setting forth the terms and conditions upon which the one (1) cent local option gas tax revenues is divided and distributed; and

WHEREAS, the City Commission of the City of West Park has determined that it is in the best interest of the residents of the City to approve the authorization and execution of the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for division and distribution of the proceeds of the one (1) cent local option gas tax.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authority of Mayor and City Administrator. The City Commission of the City of West Park hereby authorizes the Mayor and the City Administrator to enter into the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for Division and Distribution of the Proceeds of the one (1) cent Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance, as set forth in Exhibit "A" attached hereto.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

Alexandra Grant, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)

2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE

This 2016 Amendment to Interlocal Agreement is entered into by and between Broward County, a political subdivision of the State of Florida (the "County") and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities").

NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of paragraph (1) (b) 2 of Section 336.025, Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read:

2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance shall be distributed to the County and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds shall be divided among and distributed to the eligible municipalities within the County as follows:

$$\frac{\text{Population of Individual Municipality}}{\text{Total Incorporated Area Population}} \times 51.27\% =$$

Recipient	FY17 Percent Share of Proceeds
Coconut Creek	1.600530%
Cooper City	0.938264%
Coral Springs	3.514869%
Dania	0.866655%
Davie	2.740694%
Deerfield Beach	2.168109%
Fort Lauderdale	4.952724%
Hallandale	1.086685%
Hillsboro Beach	0.052801%
Hollywood	4.098711%
Lauderdale-by-the-Sea	0.171272%
Lauderdale Lakes	0.967252%
Lauderhill	1.969828%
Lazy Lake	0.000679%

Lighthouse Point	0.292939%
Margate	1.579545%
Miramar	3.735860%
North Lauderdale	1.222662%
Oakland Park	1.227130%
Parkland	0.795499%
Pembroke Park	0.176363%
Pembroke Pines	4.522819%
Plantation	2.474510%
Pompano Beach	3.005182%
Sea Ranch Lakes	0.018949%
Southwest Ranches	0.208971%
Sunrise	2.506581%
Tamarac	1.760913%
Weston	1.859050%
West Park	0.410052%
Wilton Manors	0.343902%
Total Incorporated	51.270000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:

3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement, for the division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, shall be adjusted annually based on the then-current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon by the parties hereto:

Recipient	FY17 Population
Coconut Creek	56,593
Cooper City	33,176
Coral Springs	124,282
Dania	30,644
Davie	96,908

Deerfield Beach	76,662
Fort Lauderdale	175,123
Hallandale	38,424
Hillsboro Beach	1,867
Hollywood	144,926
Lauderdale-by-the-Sea	6,056
Lauderdale Lakes	34,201
Lauderhill	69,651
Lazy Lake	24
Lighthouse Point	10,358
Margate	55,851
Miramar	132,096
North Lauderdale	43,232
Oakland Park	43,390
Parkland	28,128
Pembroke Park	6,236
Pembroke Pines	159,922
Plantation	87,496
Pompano Beach	106,260
Sea Ranch Lakes	670
Southwest Ranches	7,389
Sunrise	88,630
Tamarac	62,264
Weston	65,734
West Park	14,499
Wilton Manors	12,160
Total Incorporated	1,812,852
Unincorporated Area	14,515
Total County	1,827,367

3. This 2016 Amendment to Interlocal Agreement shall be effective as of the date it is executed by the County after having previously been executed by eligible municipalities cumulatively representing a majority of the incorporated area population of the County.

4. In the event any provision within this 2016 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate this Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely

notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2016 Amendment and the Interlocal Agreement, as previously amended, the parties agree that this 2016 Amendment shall control.

6. This 2016 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2016 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action on March 8th, 2016, and each MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

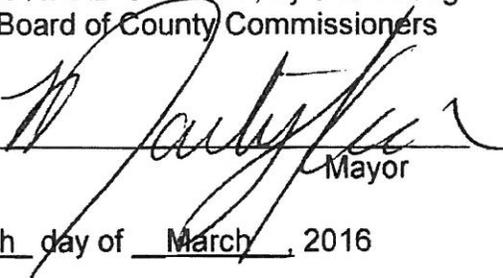
COUNTY

ATTEST:



Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

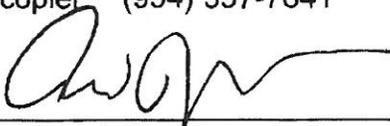
BROWARD COUNTY, by and through
its Board of County Commissioners

By 

Mayor
8th day of March, 2016



Approved as to form by:
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By 

Andrew J. Meyers
Chief Deputy County Attorney

Date: 3/1/16

AJM
2/11/2016
GASTAX3_2016.doc
«Municipality»

**2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION
AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY
ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE**

MUNICIPALITY

WITNESSES:

«Municipality: _____»

By _____
Mayor-Commissioner

____ day of _____, 2016.

ATTEST:

By _____
Municipal Clerk

Municipal Manager

____ day of _____, 2016

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Municipal Attorney

RESOLUTION NO. 2016-31

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE THREE CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, local option gas tax revenues shall be distributed to the City in accordance with the Interlocal agreement with Broward County; and

WHEREAS, in 2005, the City of West Park ("City") entered into the Interlocal agreement with Broward County to receive local option gas tax revenues on the levy of the three (3) cent local option gas tax in accordance with the City Charter; and

WHEREAS, Paragraph 2 of the Interlocal Agreement, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, the City and Broward County wish to enter into the 2016 amendment to the Interlocal agreement setting forth the terms and conditions upon which the three (3) cent local option gas tax revenues is divided and distributed; and

WHEREAS, the City Commission of the City of West Park has determined that it is in the best interest of the residents of the City to approve the authorization and execution of the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for division and distribution of the proceeds of the three (3) cent local option gas tax.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authority of Mayor and City Administrator. The City Commission of the City of West Park hereby authorizes the Mayor and the City Administrator to enter into the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for Division and Distribution of the Proceeds of the three (3) cent Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance, as set forth in Exhibit "A" attached hereto.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and **ADOPTED** this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

Alexandra Grant, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)

2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE

This 2016 Amendment to Interlocal Agreement is entered into by and between Broward County, a political subdivision of the State of Florida (the "County") and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities").

NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of paragraph (1) (b) 2 of Section 336.025, Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read:

2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance shall be distributed to the County and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds shall be divided among and distributed to the eligible municipalities within the County as follows:

$$\frac{\text{Population of Individual Municipality}}{\text{Total Incorporated Area Population}} \times 51.27\% =$$

Recipient	FY17 Percent Share of Proceeds
Coconut Creek	1.600530%
Cooper City	0.938264%
Coral Springs	3.514869%
Dania	0.866655%
Davie	2.740694%
Deerfield Beach	2.168109%
Fort Lauderdale	4.952724%
Hallandale	1.086685%
Hillsboro Beach	0.052801%
Hollywood	4.098711%
Lauderdale-by-the-Sea	0.171272%
Lauderdale Lakes	0.967252%
Lauderhill	1.969828%
Lazy Lake	0.000679%

Lighthouse Point	0.292939%
Margate	1.579545%
Miramar	3.735860%
North Lauderdale	1.222662%
Oakland Park	1.227130%
Parkland	0.795499%
Pembroke Park	0.176363%
Pembroke Pines	4.522819%
Plantation	2.474510%
Pompano Beach	3.005182%
Sea Ranch Lakes	0.018949%
Southwest Ranches	0.208971%
Sunrise	2.506581%
Tamarac	1.760913%
Weston	1.859050%
West Park	0.410052%
Wilton Manors	0.343902%
Total Incorporated	51.270000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:

3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement, for the division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, shall be adjusted annually based on the then-current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon by the parties hereto:

Recipient	FY17 Population
Coconut Creek	56,593
Cooper City	33,176
Coral Springs	124,282
Dania	30,644
Davie	96,908

Deerfield Beach	76,662
Fort Lauderdale	175,123
Hallandale	38,424
Hillsboro Beach	1,867
Hollywood	144,926
Lauderdale-by-the-Sea	6,056
Lauderdale Lakes	34,201
Lauderhill	69,651
Lazy Lake	24
Lighthouse Point	10,358
Margate	55,851
Miramar	132,096
North Lauderdale	43,232
Oakland Park	43,390
Parkland	28,128
Pembroke Park	6,236
Pembroke Pines	159,922
Plantation	87,496
Pompano Beach	106,260
Sea Ranch Lakes	670
Southwest Ranches	7,389
Sunrise	88,630
Tamarac	62,264
Weston	65,734
West Park	14,499
Wilton Manors	12,160
Total Incorporated	1,812,852
Unincorporated Area	14,515
Total County	1,827,367

3. This 2016 Amendment to Interlocal Agreement shall be effective as of the date it is executed by the County after having previously been executed by eligible municipalities cumulatively representing a majority of the incorporated area population of the County.

4. In the event any provision within this 2016 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate this Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely

notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2016 Amendment and the Interlocal Agreement, as previously amended, the parties agree that this 2016 Amendment shall control.

6. This 2016 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2016 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action on March 8th, 2016, and each MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through its Board of County Commissioners

Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor

8th day of March, 2016

Approved as to form by:
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Andrew J. Meyers
Chief Deputy County Attorney

Date: _____

AJM
2/11/2016
GASTAX3_2016.doc
«Municipality»

**2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION
AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY
ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE**

MUNICIPALITY

WITNESSES:

«Municipality: _____»

By _____
Mayor-Commissioner

____ day of _____, 2016.

ATTEST:

By _____
Municipal Clerk

Municipal Manager

____ day of _____, 2016

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Municipal Attorney

RESOLUTION NO. 2016-32

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE FIVE CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, local option gas tax revenues shall be distributed to the City in accordance with the Interlocal agreement with Broward County; and

WHEREAS, in 2005, the City of West Park ("City") entered into the Interlocal agreement with Broward County to receive local option gas tax revenues on the levy of the five (5) cent local option gas tax in accordance with the City Charter; and

WHEREAS, Paragraph 2 of the Interlocal Agreement, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, the City and Broward County wish to enter into the 2016 amendment to the Interlocal agreement setting forth the terms and conditions upon which the five (5) cent local option gas tax revenues is divided and distributed; and

WHEREAS, the City Commission of the City of West Park has determined that it is in the best interest of the residents of the City to approve the authorization and execution of the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for division and distribution of the proceeds of the five (5) cent local option gas tax.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authority of Mayor and City Administrator. The City Commission of the City of West Park hereby authorizes the Mayor and the City Administrator to enter into the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for Division and Distribution of the Proceeds of the five (5) cent Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance, as set forth in Exhibit "A" attached hereto.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

Alexandra Grant, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)

2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

This 2016 Amendment to Interlocal Agreement is entered into by and between Broward County, a political subdivision of the State of Florida (the "County") and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities").

WHEREAS, Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the COUNTY; and

WHEREAS, on June 13, 2000, the Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the fifth-cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to said Ordinance, the method for distribution of the proceeds is the execution of an Interlocal Agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the County which establishes the distribution formulas for dividing the proceeds of the tax among the County and all eligible municipalities within the County; and

WHEREAS, paragraph 4 of the Interlocal Agreement requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida;

NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of paragraph (1) (b) of Section 336.025, Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, including section 2.1.2, is hereby amended to read as follows:

2.1 Seventy-four percent (74%) of said proceeds shall be distributed to the County, from which amount the County will retain forty-eight percent (48%) of the total proceeds and will distribute twenty-six percent (26%) of the total proceeds to the municipalities through grant agreements for Community Shuttle Services. The remaining twenty-six percent (26%) shall be distributed to the eligible municipalities in the following manner:

Population of Individual Municipality
 Total incorporated area Population X 26.0000%

Recipient	FY17 Population	FY17 Percent Share of Proceeds
Coconut Creek	56,593	0.811659%
Cooper City	33,176	0.475812%
Coral Springs	124,282	1.782458%
Dania	30,644	0.439498%
Davie	96,908	1.389859%
Deerfield Beach	76,662	1.099490%
Fort Lauderdale	175,123	2.511621%
Hallandale	38,424	0.551079%
Hillsboro Beach	1,867	0.026777%
Hollywood	144,926	2.078535%
Lauderdale-by-the-Sea	6,056	0.086855%
Lauderdale Lakes	34,201	0.490512%
Lauderhill	69,651	0.998938%
Lazy Lake	24	0.000345%
Lighthouse Point	10,358	0.148555%
Margate	55,851	0.801017%
Miramar	132,096	1.894526%
North Lauderdale	43,232	0.620035%
Oakland Park	43,390	0.622301%
Parkland	28,128	0.403413%
Pembroke Park	6,236	0.089437%
Pembroke Pines	159,922	2.293608%
Plantation	87,496	1.254871%
Pompano Beach	106,260	1.523985%
Sea Ranch Lakes	670	0.009609%
Southwest Ranches	7,389	0.105973%
Sunrise	88,630	1.271135%
Tamarac	62,264	0.892993%
Weston	65,734	0.942760%
West Park	14,499	0.207945%
Wilton Manors	12,160	0.174399%
Total Incorporated	1,812,852	26.000000%
Unincorporated Area	14,515	
Total County	1,827,367	

The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida. The population figures to be utilized in the formula described in this section, for the distribution of the Fifth Cent, shall be adjusted annually based on the current Florida Estimates of Population.

2.1.2 The other Twenty-six percent (26%) shall be distributed by the County to the Municipalities by grant agreement for Community Shuttle Services.

2. This 2016 Amendment to Interlocal Agreement shall be effective as of the date it is executed by the County after having previously been executed by eligible municipalities cumulatively representing a majority of the incorporated area population of the County.

3. In the event any provision within this 2016 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate this Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2016 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

5. This 2016 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2016 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action on March 8th, 2016, and each MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor

8th day of March, 2016

Approved as to form by:
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Andrew J. Meyers
Chief Deputy County Attorney

Date: _____

AJM
2/11/2016
GASTAX5_2016.doc
«Municipality»

2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

MUNICIPALITY

WITNESSES:

«Municipality: _____»

By _____
Mayor-Commissioner

____ day of _____, 2016.

ATTEST:

Municipal Clerk

By _____
Municipal Manager

____ day of _____, 2016

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Municipal Attorney

RESOLUTION NO. 2016-33

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE ATTACHED 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF WEST PARK FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE SIX CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, local option gas tax revenues shall be distributed to the City in accordance with the Interlocal agreement with Broward County; and

WHEREAS, in 2005, the City of West Park ("City") entered into the Interlocal agreement with Broward County to receive local option gas tax revenues on the levy of the six (6) cent local option gas tax in accordance with the City Charter; and

WHEREAS, Paragraph 2 of the Interlocal Agreement, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, the City and Broward County wish to enter into the 2016 amendment to the Interlocal agreement setting forth the terms and conditions upon which the six (6) cent local option gas tax revenues is divided and distributed; and

WHEREAS, the City Commission of the City of West Park has determined that it is in the best interest of the residents of the City to approve the authorization and execution of the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for division and distribution of the proceeds of the six (6) cent local option gas tax.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authority of Mayor and City Administrator. The City Commission of the City of West Park hereby authorizes the Mayor and the City Administrator to enter into the 2016 Amendment to the Interlocal Agreement between Broward County and the City of West Park for Division and Distribution of the Proceeds of the six (6) cent Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance, as set forth in Exhibit "A" attached hereto.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th day of April 2016.

Eric H. Jones, Jr., Mayor

ATTEST:

Alexandra Grant, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Dorsett	_____ (Yes)	_____ (No)
Commissioner Johnson	_____ (Yes)	_____ (No)
Commissioner Judeikis	_____ (Yes)	_____ (No)
Vice-Mayor Mack	_____ (Yes)	_____ (No)
Mayor Jones	_____ (Yes)	_____ (No)

2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE

This 2016 Amendment to Interlocal Agreement is entered into by and between Broward County, a political subdivision of the State of Florida (the "County") and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities").

WHEREAS, Section 336.025(1)(a), Florida Statutes, authorizes the County to extend the levy of the six (6) cents local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County; and

WHEREAS, on June 14, 1988, the Board of County Commissioners enacted Ordinance No. 88-27, effective September 1, 1988, through August 31, 2018, pursuant to Section 336.025(1)(a), Florida Statutes, extending the levy of the six cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to the ordinance, the method for distribution of the proceeds is the execution of an interlocal agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the county which establishes the distribution formulas for dividing the proceeds of the tax among the County and all eligible municipalities within the County, as set forth in Section 336.025(3) (a) 1, Florida Statutes; and

WHEREAS, paragraph 4 of the Interlocal Agreement, as amended by the Addendum to the Interlocal Agreement and the prior amendments, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida;

NOW, THEREFORE, for good and valuable consideration, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:

2. Sixty-two and Five tenths percent (62.5%) of said Local Option Gas Tax proceeds shall be distributed to the County, and the remaining Thirty-seven and Five tenths percent (37.5%) shall be divided among and distributed to the eligible municipalities within the COUNTY as follows:

Population of Individual Municipality x 37.5% =
Total Incorporated Area Population

Recipient	FY17 Percent Share of Proceeds
Coconut Creek	1.170662%
Cooper City	0.686267%
Coral Springs	2.570852%
Dania	0.633891%
Davie	2.004604%
Deerfield Beach	1.585802%
Fort Lauderdale	3.622531%
Hallandale	0.794825%
Hillsboro Beach	0.038620%
Hollywood	2.997887%
Lauderdale-by-the-Sea	0.125272%
Lauderdale Lakes	0.707470%
Lauderhill	1.440775%
Lazy Lake	0.000495%
Lighthouse Point	0.214262%
Margate	1.155314%
Miramar	2.732490%
North Lauderdale	0.894281%
Oakland Park	0.897550%
Parkland	0.581846%
Pembroke Park	0.128996%
Pembroke Pines	3.308089%
Plantation	1.809911%
Pompano Beach	2.198056%
Sea Ranch Lakes	0.013859%
Southwest Ranches	0.152846%
Sunrise	1.833368%
Tamarac	1.287971%
Weston	1.359750%
West Park	0.299921%
Wilton Manors	0.251537%
Total Incorporated	37.500000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:

3. The population figures set forth herein are based on the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement shall be adjusted annually based on the current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon:

Recipient	FY17 Population
Coconut Creek	56,593
Cooper City	33,176
Coral Springs	124,282
Dania	30,644
Davie	96,908
Deerfield Beach	76,662
Fort Lauderdale	175,123
Hallandale	38,424
Hillsboro Beach	1,867
Hollywood	144,926
Lauderdale-by-the-Sea	6,056
Lauderdale Lakes	34,201
Lauderhill	69,651
Lazy Lake	24
Lighthouse Point	10,358
Margate	55,851
Miramar	132,096
North Lauderdale	43,232
Oakland Park	43,390
Parkland	28,128
Pembroke Park	6,236
Pembroke Pines	159,922
Plantation	87,496
Pompano Beach	106,260
Sea Ranch Lakes	670
Southwest Ranches	7,389
Sunrise	88,630
Tamarac	62,264
Weston	65,734

West Park	14,499
Wilton Manors	12,160
Total Incorporated	1,812,852
Unincorporated Area	14,515
Total County	1,827,367

3. This 2016 Amendment to Interlocal Agreement shall be effective as of the date it is executed by the County after having previously been executed by eligible municipalities cumulatively representing a majority of the incorporated area population of the County.

4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2016 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this 2016 Amendment shall control.

5. This 2016 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

6. In the event any provision within this 2016 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate this Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2016 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action on March 8th, 2016, and MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor

8th day of March, 2016

Approved as to form by:
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Andrew J. Meyers
Chief Deputy County Attorney

Date: _____

AJM
2/11/2016
GASTAX6_2016.doc
«Municipality»

2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE

MUNICIPALITY

WITNESSES:

«Municipality: _____»

By _____
Mayor-Commissioner

____ day of _____, 2016.

ATTEST:

By _____
Municipal Clerk

Municipal Manager

____ day of _____, 2016

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Municipal Attorney

