



*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, MAY 18, 2016**  
**7:00 P.M.**

[www.cityofwestpark.org](http://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. **PRESENTATION**

1. **Proclamation:** *National Public Works Appreciation Week*

6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION**

7. **APPROVAL OF MINUTES**

1. April 20, 2016 – Regular Commission Meeting

8. **RESOLUTIONS – CONSENT ITEMS**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, FOR FUNDING OF THE CITY’S INFRASTRUCTURE IMPROVEMENT PROJECT ON BARACK OBAMA BOULEVARD (SW 40<sup>TH</sup> AVENUE); PROVIDING FOR AN EFFECTIVE DATE

*Resolution 2016-44*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEST PARK AND BROWARD COUNTY FOR HEARING AND DISPOSAL OF CASES BY THE BROWARD COUNTY MINIMUM HOUSING / UNSAFE STRUCTURES BOARD; PROVIDING FOR AN EFFECTIVE DATE

*Resolution 2016-45*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED AMENDMENT NO. 1 TO DEP AGREEMENT LP06221 BETWEEN THE CITY OF WEST PARK AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR FUNDING AND ADMINISTRATION OF THE WEST PARK PREPARATION OF RETENTION POND FOR REDEVELOPMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

***Resolution 2016-46***

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, REAPPOINTING RONALD BELL TO THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE

***Resolution 2016-47***

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO SUBMIT THE ATTACHED GRANT APPLICATION BETWEEN THE CITY OF WEST PARK AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, PROVIDING FUNDING FOR BARACK OBAMA BOULEVARD (SW 40<sup>TH</sup> AVENUE) DRAINAGE IMPROVEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

***Resolution 2016-48***

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND THE CITY OF WEST PARK FOR ELECTRONIC VEHICLE DATA IN CONNECTION WITH THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM; PROVIDING FOR AN EFFECTIVE DATE

***Resolution 2016-49***

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED EMERGENCY MEDICAL SERVICES TRUCK LEASE AGREEMENT, BETWEEN THE CITY OF WEST PARK AND BROWARD SHERIFF'S OFFICE ("BSO"); PROVIDING FOR AN EFFECTIVE DATE

***Resolution 2016-50***

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

**A. Updates / Status**

- i. Community Oriented Policing Services (COPS) Hiring Grant
- ii. Advisory Committees Orientation and Government in the Sunshine Law Workshop
- iii. Letters of Support Needed for Grant Applications:
  - a. State of Florida Cultural Affairs Grant – McTyre Cultural Center
  - b. South Florida Water Management District - Cooperative Funding Program
  - c. Federal Economic Development Assistance Program – SW 40<sup>th</sup> Avenue Improvement
- iv. Update on Broward League of Cities’ Scholarship Program
- v. Record of Action Taken by the Commission Last Year Regarding Funding to Establish A Chamber of Commerce
- vi. Free Fresh Produce Giveaway Program

**B. Monthly Budget Report: April, 2016 – Christopher Wallace, Finance Director**

**10. NEW BUSINESS**

**11. FUTURE AGENDA ITEMS**

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

**13. 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**  
**APRIL 20, 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, April 20, 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 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**

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COMMISSION**

Mayor Jones opened the Public Comments portion of the meeting.

Ms. Lisa Branson, 4141 SW 36 Street, voiced concern about the problems with speeding along SW 36 Street, from 40<sup>th</sup> Avenue to 48<sup>th</sup> Avenue, and the dangerous conditions resulting from this. Ms. Branson voiced concern about the proposed roundabout around 39<sup>th</sup> Street as she felt it would be located further north on 40<sup>th</sup> Avenue.

Mr. Frank Miller, 4171 SW 36 Street, voiced concern about excessive speeding along 36<sup>th</sup> Street. He also voiced concern about the City's waste collection service.

Mayor Jones closed the Public Comments portion of the meeting.

**7. APPROVAL OF MINUTES**

**1. March 16, 2016 – Regular Meeting**

**A motion was made by Commissioner Johnson, and seconded by Vice Mayor Mack, to approve the March 16, 2016 Regular Meeting Minutes.**

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

**8. RESOLUTIONS – NON CONSENT ITEMS**

- 1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, APPOINTING REPRESENTATIVES FROM THE CITY COMMISSION TO THE BROWARD LEAGUE OF CITIES FOR THE TERM 2016-2017; PROVIDING FOR AN EFFECTIVE DATE**  
*Resolution 2016-35*

Mr. Balogun indicated that Commissioner Dorsett had submitted a letter to the City Commission expressing his desire to continue serving on the Broward League of Cities as Director on behalf of the City.

**Appointment of Director:**

**A motion was made by Vice Mayor Mack, and seconded by Commissioner Judeikis, to approve and appoint Commissioner Dorsett to continue as Director.**

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

**Appointment of First Alternate and Second Alternate Directors:**

**A motion was made by Commissioner Johnson, and seconded by Commissioner Judeikis, to appoint Commissioner Judeikis as First Alternate Director, and Commissioner Johnson as Second Alternate Director.**

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

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

**9. RESOLUTIONS –CONSENT ITEMS**

**A motion was made by Vice Mayor Mack, 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 2016-36: 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 CONCEPTUAL DESIGN SERVICES FOR THE PROJECT ENTITLED, “SW 25<sup>TH</sup> STREET FROM STATE ROAD 7 TO SW 40<sup>TH</sup> AVENUE TRAFFIC CALMING CONCEPTUAL PLAN AND RENDERINGS”; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE

*Resolution 2016-36*

**10. 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 THE OPERATING BUDGET FOR FISCAL YEAR 2015-16 COMMENCING OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2016, BY APPROPRIATING A PORTION OF THE GENERAL FUND UNRESERVED FUND BALANCE TO COVER COSTS RELATING TO ADDITIONAL CONTRIBUTIONS TO THE AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY AND COSTS FOR PROVIDING PAYMENTS TO FLORIDA POWER AND LIGHT FOR POWER POLES; APPROPRIATING A PORTION OF THE GENERAL FUND RESERVATION OF FUND BALANCE FOR FIRE RESCUE EQUIPMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE.

*Ordinance 2016-03*

**A motion was made by Commissioner Johnson, and seconded by Commissioner Judeikis, to approve.**

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

**11. CITY MANAGER’S REPORT – W. Ajibola Balogun**

**A. Status/Updates:**

**i. Announcing Request for Application for the Small Business Grant Program**

Mr. Balogun advised that the City planned to advertise its *2016 Mom and Pop Small Business Grant* program on Sunday, April 24 2016 on the City’s website, in the *Daily Business Review*, and in the May issue of the City’s Community Newspaper. He stated that the Cone of Silence was in effect immediately upon publication of the advertisement and the process was expected to conclude sometime in August with the award.

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

**ii. Proposed One-Cent Local Option Transportation Sales Tax**

Mr. Balogun advised that a proposed one-cent local option transportation sales tax was being recommended by the Broward MPO and the County; both entities agreed to split transit related costs 70/30 with 30 percent of the revenues going to Broward municipalities. He stated that to accomplish this, all municipalities were being asked to adopt a resolution supporting the one-cent sales tax, which would need to be placed as a referendum on the ballot for the November, 2016 election.

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

**iii. New Emergency Medical Services (Rescue) Truck**

Mr. Balogun stated that the City's new emergency fire rescue truck was 95% complete and would be delivered within a short time. He stated that a ceremony would be held when the truck arrived. He added that a lease agreement for the truck was sent to the Broward Sheriff's Office for consideration, and this was included in the agenda packet.

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

**iv. Report on Meeting with State Representative Jones, Town of Pembroke Park, and BSO Fire Chief**

Mr. Balogun summarized a recent meeting with State Representative Jones, the Town of Pembroke Park Staff, and the BSO Fire Chief, regarding negotiations on the City's fire services contract.

Commissioner Johnson asked for an explanation why the Town of Pembroke Park did not wish to continue with the 50/50 split. Mr. Balogun stated that this negotiation has come up because the City's contract was due to be renegotiated with BSO, and this may be viewed as an opportunity for the Town of Pembroke Park to renegotiate their portion.

Commissioner Johnson asked whether a private party emergency rescue provider was still an option for the City. Mr. Balogun responded affirmatively.

Mr. Balogun asked for direction from the Commission as to whether he should continue with these negotiations.

Mayor Jones said initially the 50/50 split was agreed to in 2010 because as that time, it was acceptable to both parties, and not because the City was in any financial crisis. He said he was not in favor of the City negotiating terms that would compromise its financial survival.

Mr. Balogun said at this point he was waiting for the Town of Pembroke Park officials' next step and added that BSO is also another party in these negotiations.

Commissioner Johnson asked whether there was an option to retain the City's relationship with BSO for these services. Mr. Balogun responded affirmatively.

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

**v. Earth Day Event Update**

Mr. Balogun deferred to Staff.

Mr. Dan Millien, Public Works Superintendent, gave an update on the upcoming **Earth Day Recycling Fair and Free Fresh Foods Family Fun Day** event on Saturday, April 23 at McTyre Park.

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

**vi. Mother's Day Event**

Mr. Balogun deferred to Staff.

Mr. Cesar Garcia, Parks and Recreation Superintendent, gave an update on the upcoming **Mother's Day Denim and Diamonds Brunch** being planned for Saturday, May 7, 2016 at McTyre Park.

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

**B. Monthly Budget Report: March, 2016 – Chris Wallace, Finance Director**

Mr. Wallace briefly presented the March, 2016 Budget Report.

**12. NEW BUSINESS**

**1. Summarized Status Report on Neighborhood Traffic Calming Program**

Mr. Balogun gave a brief overview of completed and future traffic calming programs conducted in the City.

**13. FUTURE AGENDA ITEMS**

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

Vice Mayor Mack requested that Staff do another sweep throughout the City for illegally dumped tires.

Commissioner Johnson commended the Charity Ladies Club who hosted the 100<sup>th</sup> Birthday celebration for resident, Mrs. Lula King, the previous Saturday.

**15. ADJOURNMENT**

There being no further business to come before this Body, the meeting adjourned at 8:15 p.m.

Respectfully Submitted By:

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Alexandra Grant, City Clerk

Approved at the \_\_\_\_\_ City Commission Meeting

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Eric H. Jones, Mayor

**RESOLUTION NO. 2016-44**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, FOR FUNDING OF THE CITY'S INFRASTRUCTURE IMPROVEMENT PROJECT ON BARACK OBAMA BOULEVARD (SW 40<sup>TH</sup> AVENUE); PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City Administrator of the City of West Park, Florida ("City") has recommended that the City apply for funding from the United States Department of Commerce, Economic Development Administration ("EDA") for the purpose of funding infrastructure improvements on Barak Obama Boulevard (SW 40<sup>th</sup> Avenue) within the City; and

**WHEREAS**, the City Commission of the City of West Park ("City Commission") deems this application vitally important to the residents of the City; and

**WHEREAS**, the City Commission, upon recommendation of the City Administrator, desires to authorize the City Administrator to submit the EDA funding application.

**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 City Administrator. The City Commission of the City of West Park, Florida hereby authorizes the City Administrator to submit a grant application to the United States Department of Commerce, Economic Development Administration ("EDA"), requesting grant funding for the City's infrastructure improvements on Barak Obama Boulevard (SW 40<sup>th</sup> Avenue), as described in Exhibit "A" attached hereto. The City Administrator is further authorized to take all necessary and expedient action to carry out the aims of this Resolution, including such modifications to the application as may be necessary to facilitate timely submission thereof.

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

**PASSED and ADOPTED** this 18th day of May 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. 2016-45**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEST PARK AND BROWARD COUNTY FOR HEARING AND DISPOSAL OF CASES BY THE BROWARD COUNTY MINIMUM HOUSING / UNSAFE STRUCTURES BOARD; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Broward County ("County") maintains a Minimum Housing/Unsafe Structures Board ("Board") that hears and disposes of cases brought by Building Officials in accordance with the Florida Building Code; and

**WHEREAS**, the City of West Park ("City") desires to utilize the Board to hear and dispose of cases brought by the City's Building Official; and

**WHEREAS**, the County, pursuant to Chapter 5 of the Broward County Code of Ordinances and Section 116 of the Florida Building Code, has the authority to hear and dispose of cases brought by the City's Building Official; and

**WHEREAS**, the City and County desire to enter into an interlocal agreement setting forth the terms and conditions for the hearing and disposal of cases before the Board; and

**WHEREAS**, the City Commission of the City of West Park has determined that it is in the best interests of the residents of the City to approve the authorization and execution of the Interlocal Agreement between the City and Broward County, providing for representation at hearings and disposal of cases before the Minimum Housing/Unsafe Structures Board.

**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 Interlocal Agreement between the City of West Park and Broward County providing for representation at hearings and disposal of cases before the Minimum Housing/Unsafe Structures Board, which is attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the City Administrator and approved as to form and legality by the City Attorney.

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

**PASSED** and **ADOPTED** this 18th day of May 2018.

\_\_\_\_\_  
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. 2016-46**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED AMENDMENT NO. 1 TO DEP AGREEMENT LP06221 BETWEEN THE CITY OF WEST PARK AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR FUNDING AND ADMINISTRATION OF THE WEST PARK PREPARATION OF RETENTION POND FOR REDEVELOPMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission of the City of West Park (“City Commission”) and the Florida Department of Environmental Protection (“DEP”) entered into an agreement for the provision of preparation of retention pond redevelopment within the City of West Park (“City”) as evidenced by Resolution No. 2014-75; and

**WHEREAS**, the City has requested an end date that extends beyond the current authorized funding period; and

**WHEREAS**, DEP has accepted the City’s request having drafted the attached Amendment No. 1 to DEP Agreement No. LP06221 which extends funding for a period of one (1) year; and

**WHEREAS**, the City Commission desires to authorize the Mayor and the City Administrator to execute attached Amendment No. 1 between the City and DEP for extension of the funding period until May 2017 for administration of the West Park Preparation of Retention Pond for Redevelopment Project.

**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 Amendment No. 1 to DEP Agreement No. LP06221 between the City of West Park and the Florida Department of Environmental Protection for extension of the funding period until May 2017 for administration of the West Park Preparation of Retention Pond for Redevelopment Project, attached hereto as Exhibit

“A”, together with such non-material changes as may be acceptable to the City Administrator and approved as to form and legality by the City Attorney.

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

**PASSED and ADOPTED** this 18th day of May 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. 2016-47**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, REAPPOINTING RONALD BELL 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**, on February 1, 2006, the City Commission passed Resolution 2006-09 initially appointing five (5) members to the Education Advisory Committee (“Advisory Committee”); and

**WHEREAS**, due to the expiration of an appointed term, it is necessary for the City Commission to appoint one (1) member to the 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.** Reappointment of Member. The City Commission of the City of West Park hereby reappoints the following member to the Education Advisory Committee:

· Ronald Bell (Reappointed by Commissioner Judeikis)

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

**PASSED and ADOPTED** this 18th day of May 2016.

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Eric H. Jones, Jr., Mayor

**ATTEST:**

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Alexandra Grant, City Clerk

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

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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. 2016-48**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO SUBMIT THE ATTACHED GRANT APPLICATION BETWEEN THE CITY OF WEST PARK AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, PROVIDING FUNDING FOR BARAK OBAMA BOULEVARD (SW 40<sup>TH</sup> AVENUE) DRAINAGE IMPROVEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in 2008, the City Commission of the City of West Park ("City Commission") approved a Stormwater Management Plan for the City of West Park ("City"); and

**WHEREAS**, the City is committed to improving the water quality for its residents and is seeking funding from the South Florida Water Management District ("SFWMD") to support drainage and stormwater improvements of its water systems for the prevention of flooding; and

**WHEREAS**, the City Administrator desires to apply for grant funding in the amount of Five Hundred Thousand Dollars (\$500,000.00) from SFWMD through their Cooperative Funding Program Stormwater Project Application Part 1, for improvements to the City's Barak Obama Boulevard (SW 40<sup>th</sup> Avenue) drainage improvement project; 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 of the grant application and of the recommended match to be made from the future year general fund for implementation of the City's SW 40<sup>th</sup> Avenue drainage improvement project.

**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 City Commission of the City of West Park hereby authorizes the Mayor and the City Administrator to submit the grant application to the South Florida Water Management District for the funding of the City's Barak Obama Boulevard (SW 40<sup>th</sup> Avenue) drainage improvement project, as set forth in Exhibit "A", together with such non-material changes as may be acceptable to the City Administrator and approved as to form and legality by the City Attorney.

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

**PASSED** and **ADOPTED** this 18th day of May 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. 2016-49**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND THE CITY OF WEST PARK FOR ELECTRONIC VEHICLE DATA IN CONNECTION WITH THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of West Park ("City Commission") adopted Resolution 2011-21, authorizing the Mayor and City Administrator to enter into an Agreement between the City of West Park ("City") and American Traffic Solutions, Inc. ("ATS") for services related to the red light camera traffic safety program within the City; and

**WHEREAS**, the Florida Legislature passed and the Governor of the State of Florida subsequently signed into law CS/CS/HB7125, assigned Chapter No 2013-160, Laws of Florida, which authorized local hearings for notices of violations connected with the use of red light cameras as traffic infraction detectors; and

**WHEREAS**, the City Commission adopted Resolution 2013-116, authorizing the Mayor and City Administrator to execute the Memorandum of Understanding between the Florida Department of Highway Safety and Motor Vehicles and the City of West Park for electronic vehicle data in connection with the red light camera traffic safety program within the City; and

**WHEREAS**, the City of West Park and the Broward Sheriff's Office terminated all contractual relations in connection with the operation of the City's red light camera traffic safety program; and

**WHEREAS**, the City of West Park has hired, John Wilson, as the Traffic Enforcement Officer for the City's red light camera program, as authorized by Section 316.0083, Florida Statutes, also known as the Mark Wandall Traffic Safety Act; and

**WHEREAS**, electronic access to the State of Florida's Driver and Vehicle Information Database (DAVID) is needed by John Wilson in order to perform his duties as the Traffic Enforcement Officer; and

**WHEREAS**, the State is willing to provide such services at no charge and as otherwise consistent with the attached Memorandum of Understanding, set forth in Exhibit "A" hereto.

**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 City Commission of the City of West Park hereby authorizes the Mayor and City Administrator to execute the attached Memorandum of Understanding between the Florida Department of Highway Safety and Motor Vehicles and the City of West Park for electronic data in connection with the red light camera traffic safety program, as described and attached hereto as Exhibit "A."

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

**PASSED and ADOPTED** this 18th day of May 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. 2016-50**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE ATTACHED EMERGENCY MEDICAL SERVICES TRUCK LEASE AGREEMENT, BETWEEN THE CITY OF WEST PARK AND BROWARD SHERIFF'S OFFICE ("BSO"); PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on or about November 20, 2007, the parties entered into an agreement for the Broward Sheriff's Office ("BSO") to provide law enforcement, emergency medical, fire protection and fire prevention services to the City of West Park ("City"); and

**WHEREAS**, in an effort to provide higher quality and more efficient fire rescue services to City residents, the City purchased a 2016 Osage Warrior Type I Ambulance built on a 2016 International 4300 SBA LP 4x2 Chassis, Cummins IBS 260 HP Engine for use by BSO in an amount of Three Hundred Forty-Six Thousand One Hundred Fifty-Seven Dollars and Thirty Cents (\$346,157.30); and

**WHEREAS**, On March 18, 2016 by Resolution No. 2015-18, the City of West Park entered into a financing agreement with TD Equipment Finance, Inc. for a five (5) year municipal lease for the purchase of a fire rescue truck; and

**WHEREAS**, the parties desire to enter into an Agreement outlining the duties and responsibilities and consideration for use of the EMS Ambulance by BSO; and

**WHEREAS**, the City Commission of the City of West Park ("City Commission") desires that the Mayor and City Administrator execute the attached agreement with final changes to be approved by the City Administrator and the City Attorney; and

**WHEREAS**, the City Commission has determined that a lease agreement between the City of West Park and Broward Sheriff's Office relating to the EMS Truck is vitally important to the health, welfare and safety of the residents of the City.

**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 City Commission of the City of West Park hereby authorizes the Mayor and the City Administrator to execute the attached EMS Truck Lease Agreement consistent with the terms and conditions attached

hereto as Exhibit "A" and with such final changes determined necessary by the City Administrator and the City Attorney.

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

**PASSED** and **ADOPTED** this 4th day of May 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)