

**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 40th Avenue to 48th Avenue, and the dangerous conditions resulting from this. Ms. Branson voiced concern about the proposed roundabout around 39th Street as she felt it would be located further north on 40th Avenue.

Mr. Frank Miller, 4171 SW 36 Street, voiced concern about excessive speeding along 36th 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 25TH STREET FROM STATE ROAD 7 TO SW 40TH 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 100th 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:

Alexandra Grant, City Clerk

Approved at the _____ City Commission Meeting

Eric H. Jones, Mayor