

**THE CITY OF WEST PARK  
CITY COMMISSION MEETING MINUTES  
MAY 18, 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, May 18, 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; Carol Aubrun, Programs and Services Manager; Dan Millien, Public Works Superintendent; Chief Danzell Brooks, Police Department; Chief Michael Kane, Fire Department; Matine Jou, Planning Department; Maritza Prebal, Supervisor of Administrative Services; and Gia Lagana, Administrative Assistant.

**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**

- **Proclamation: *National Public Works Appreciation Week***

Mayor Jones presented the Public Works staff with a framed poster in recognition of *National Public Works Week*.

**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, requested more speed humps on SW 36 Street from SW 40 to SW 48 Avenue.

Ms. Katrina Touchstone, 4821 SW 20 Street, asked the following questions:

- 1) How many attendees were required at a special event per detail officers, and who was required

to apply for a special event permit?

2) When was the last time the Charter Review Committee met?

3) How does a resident become a member of the Charter Review Committee?

Ms. Touchstone commented that the draft of updated parks signage contained some rules that were not backed by the City Ordinance.

Mayor Jones closed the Public Comments portion of the meeting.

## **7. APPROVAL OF MINUTES**

### **1. April 20, 2016 – Regular Meeting**

**A motion was made by Commissioner Judeikis, and seconded by Vice Mayor Mack, to approve the April 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 Dorsett, and seconded by Commissioner Judeikis, 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 2016-44:** 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
2. **ADOPTED RESOLUTION 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
3. **ADOPTED RESOLUTION 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.

4. **ADOPTED RESOLUTION 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
5. **ADOPTED RESOLUTION 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 BARACK OBAMA BOULEVARD (SW 40<sup>TH</sup> AVENUE) DRAINAGE IMPROVEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.
6. **ADOPTED RESOLUTION 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
7. **ADOPTED RESOLUTION 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

**9. CITY MANAGER'S REPORT – W. Ajibola Balogun**

**A. Status/Updates:**

Mr. Balogun advised that a draft schedule of the Transit Oriented Corridor (TOC) improvements project was provided as information. He stated that prior to the second meeting in June, a public workshop would be held in the Commission Chamber to discuss the proposed TOC improvements and get public input.

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

**i. Community Oriented Policing Services (COPS) Hiring Grant**

Mr. Balogun gave a brief presentation about the Broward Sheriff's Office Community Oriented Policing Services (COPS) hiring grant the City was considering. He explained that Staff had contacted the Town of Pembroke Park to see if they would be interested in participating in this program as the cities currently shared the cost for police services, but were told the Town was not interested at this time. He explained that under this grant, the officer would need to provide services within the boundary of the City that applied for it. He said in light of the fact that the City's boundaries were not uniform, he was unsure how BSO would operate if an officer observed an incident in the boundaries of Pembroke Park. He asked for direction in the event Pembroke Park was not interested participating.

Commissioner Dorsett spoke in support of pursuing this grant.

Commissioner Johnson also spoke in support of pursuing this grant.

Discussion ensued further on this matter.

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

**ii. Advisory Committee Orientation and Government in the Sunshine Law Workshop**

Mr. Balogun announced that all Advisory Committee / Board members would be invited to a refresher orientation and *Government in the Sunshine Law* Workshop to be led by the City Attorney on July 13, 2016.

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

**iii. Letters of Support Needed for Grant Applications:**

Mr. Balogun advised that letters of support were needed for the City's upcoming grant application submissions to the following entities:

- a. State of Florida Cultural Affairs Grant – McTyre Park Cultural Center
- b. South Florida Water Management District – Cooperative Funding Program
- c. Federal Economic Development Assistance Program – SW 40<sup>th</sup> Avenue Improvements

**iii. Update on Broward League of Cities' Scholarship Program**

Mr. Balogun gave a brief update on the Broward League of Cities' annual scholarship program.

(Supplemental materials for this item were submitted and are filed with the

records of this meeting).

**iv. Record of Action Taken by the Commission Last Year Regarding Funding to Establish a Chamber of Commerce**

Mr. Balogun advised the Commission of the action taken the previous year regarding funding to establish a Chamber of Commerce.

Discussion ensued at length on this matter.

Commissioner Dorsett asked to have experienced Chamber of Commerce representatives address the Commission at a future time.

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

**v. Free Fresh Food Giveaway Program**

Mr. Cesar Garcia, Parks and Recreation Superintendent, announced that the next Free Fresh Food Distribution was scheduled for Thursday, May 26, 2016 at City Hall.

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

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

**10. NEW BUSINESS**

**11. FUTURE AGENDA ITEMS**

1. **A motion was made by Commissioner Dorsett, and seconded by Vice Mayor Mack, to have a Chamber of Commerce professional address the Commission on the next agenda.**

**Mayor Jones asked for a roll call vote. In a roll call vote, the vote was as follows:**

**Commissioner Dorsett: Yes**  
**Commissioner Judeikis: No**  
**Commissioner Johnson: Yes**  
**Vice Mayor Mack: Yes**  
**Mayor Jones: Yes**

**(Motion passed 4-1)**

2. **A motion was made by Commissioner Judeikis, and seconded by Commissioner Johnson, to add the Charter Review Committee update to the next agenda.**

**Mayor Jones asked for a roll call vote. In a roll call vote, the vote was as follows:**

**Commissioner Dorsett: No**  
**Commissioner Judeikis: Yes**

**Commissioner Johnson: Yes**  
**Vice Mayor Mack: No**  
**Mayor Jones: Yes**  
**(Motion passed 3-2)**

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

Commissioner Johnson requested that presentation handouts for Commission meetings be provided prior to the meetings if possible.

Commissioner Johnson advised that May 18, 2016 is *Haitian Flag Day* and expressed appreciation to Haitian residents and community members.

Mayor Jones congratulated Mr. Balogun for being recognized as one of the 50 Most Influential African American professionals in the recent issue of *Legacy Magazine*.

**13. ADJOURNMENT**

There being no further business to come before this Body, the meeting adjourned at 8:03 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