

# MINUTES



## REGULAR CITY COMMISSION MEETING TUESDAY, May 08, 2012 at 7:00 p.m. COMMISSION CHAMBERS

### CALL TO ORDER

Mayor Resnick led the Pledge of Allegiance.

### ROLL CALL

City Clerk Kathryn Sims called the roll. Present were Commissioner Julie Carson, Commissioner Ted Galatis, Commissioner Scott Newton and Mayor Gary Resnick. Also in attendance were City Manager Joseph Gallegos and City Attorney Kerry Ezrol. Vice Mayor Tom Green was absent from the meeting.

### INTRODUCTION OF GUESTS-

Commissioner Carson welcomed all in attendance and acknowledged former President of the Council Diane Cline, former Mayor King Wilkinson, and WAWM Chair Rex Vacca,

### PROCLAMATIONS

Civility Month

2<sup>nd</sup> Annual National Kids to Parks Day

National Public Works Week

National Police Week 2012

National Public Service Recognition Week 2012

Mayor Resnick read the proclamations. He presented Chief of Police Paul O'Connell the National Police Week proclamation.

### PRESENTATIONS

#### **Presentation of Final Report by The Wilton Drive Task Force (*James Cromar, Chair of WDTF*)**

Chair James Cromar gave the final report presentation, explaining the objectives of the task force and their short term and long term recommendations. (*Presentation is backup for minutes*)

Commissioner Newton stated that he appreciated the time of the Wilton Drive Task Force but that funding is a hurdle.

Mayor Resnick asked questions

Constance Ruppender, 301 NE 20<sup>th</sup> Street, member of the Wilton Drive Task Force, asked that the process presented by the task force be publicized throughout the city.

To Commissioner Galatis' question regarding if any property owners along Wilton Drive were approached to see if there was an interest in financially supporting the process as presented, Krishan Manners of Main Street stated that he would be happy to approach them and see if there is an

interest.

Mayor Resnick also mentioned the Second Annual Business Roundtable on June 7<sup>th</sup> and the State of the City address at OP/WM Greater Fort Lauderdale Chamber of Commerce on June 12<sup>th</sup>.

### COMMENTS FROM THE PUBLIC

Nick Berry, 1901 Coral Gardens Drive- in response to Mayor Resnick's question to the WDTF regarding whether businesses have been approached to financially support their recommendations, Mr. Berry stated that he would like to see the City make a financial investment in the project as well.

Paul Kuta, 500 NE 28<sup>th</sup> Street – verbatim notes attached

Reece Darham for Stonewall Summer Pride – gave an update on the Stonewall Summer Pride festival, stating that outstanding sponsors have been secured and that the budget is at \$250,000. The festival begins at 12 p.m. with the parade at 7 p.m. A children's park is from 12 p.m. – 6 p.m. and entertainment until 9 p.m. with an end time of 11 p.m.

### CONSENT AGENDA

Commissioner Carson moved to approve the consent agenda as it appears below. Commissioner Newton seconded the motion which prevailed by a unanimous roll call vote.

### Minutes

Minutes from the Regular City Commission Meeting of April 10, 2012

### Invoices

Goren, Cherof, Doody & Ezrol, P.A.		
Acct No. 2976-0200190R/Stmt No. 308	04/24/12	\$ 20.00
Acct No. 2976-9902044R/Stmt No. 1	05/02/12	\$ 610.50
Acct No. 2976-9902042R/Stmt No. 1	05/02/12	\$ 333.00
Acct No. 2976-9902041R/Stmt No. 1	05/02/12	\$ 370.00
Acct No. 2976-1201460R/Stmt No. 4	05/02/12	\$ 2039.50
Acct No. 2976-1201880R/Stmt No. 2	05/02/12	\$ 425.85
Acct No. 2976-1200890R/Stmt No. 4	05/02/12	\$ 2376.75
Acct No. 2976-0200190R/Stmt No. 309	05/02/12	\$ 403.95
Acct No. 2976-0207430R/Stmt No. 32	05/02/12	\$ 787.50
Acct No. 2976-0705500R/Stmt No. 18	05/02/12	\$ 92.50
Acct No. 2976-0707820R/Stmt No. 4	05/02/12	\$ 148.00
Acct No. 2976-1100980R/Stmt No. 4	05/02/12	\$ 148.00
Acct No. 2976-1103680R/Stmt No. 9	05/02/12	\$ 1961.05
Acct No. 2976-1104410R/Stmt No. 3	05/02/12	\$ 1127.50
Acct No. 2976-1107760R/Stmt No. 2	05/02/12	\$ 148.00
Acct No. 2976-1201870R/Stmt No. 2	05/02/12	\$ 271.50
Acct No. 2976-1200530R/Stmt No. 3	05/02/12	\$ 703.00
Acct No. 2976-9201290R/Stmt No. 274	05/02/12	\$ 9170.95
Acct No. 2976-9405721R/Stmt No. 12	05/02/12	\$ 407.00
Acct No. 2976-9902043R/Stmt No. 1	05/02/12	\$ 2867.50
Acct No. 2976-1003110R/Stmt No. 20	05/02/12	\$ 910.35
Acct No. 2976-1107550R/Stmt No. 5	05/02/12	\$ 1165.85

### Resolutions (Consent)

**Resolution No. 3788:** *(Finance)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE THE 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

**Resolution No. 3789:** *(Finance)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE THE 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Resolution No. 3790:** *(Finance)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE THE 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**(End of Consent Agenda)**

**PUBLIC HEARING**

**Second Public Hearing soliciting input for use of Community Development Block Grant (CDBG) Funds left over from a previous 36<sup>th</sup> Year CDBG project (*Leisure Services*)**

City Manager Gallegos gave a brief explanation and history of the required public hearing.

Mayor Resnick opened the public hearing

Sal Torre, 6 Hathaway Lane – stated that he supports staff's recommendation.

Mayor Resnick closed the public hearing.

**RESOLUTIONS**

**Resolution No. 3787:** *(Leisure Services)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS, FLORIDA, TO SUBMIT A GRANT APPLICATION TO THE BROWARD COUNTY COMMUNITY DEVELOPMENT DIVISION FOR RE-PROGRAMMING OF \$58,990.00 OF COMMUNITY BLOCK GRANT DOLLARS LEFT OVER FROM THE 36<sup>TH</sup> YEAR ICCP COMMUNITY CENTER PROJECT TO IMPROVE A VACANT PARCEL OF REAL PROPERTY ADJACENT TO ISLAND CITY PARK PRESERVE AT 811 N.E. 28<sup>TH</sup> STREET, WILTON MANORS, FLORIDA FOR USE AS PUBLIC PARK OPEN SPACE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Galatis moved to approve Resolution No. 3787. Commissioner Newton seconded the motion which prevailed by a unanimous roll call vote.

**UNFINISHED BUSINESS**

**Payment in Lieu of Parking (requested by Commissioner Newton)**

The item was not discussed.

Commissioner Carson stated that she will be bringing forward the review of the Pension Board Attorney bills at the next meeting.

**Commissioner Galatis asked for the status of the construction on the gas station/convenient**

store on North Andrews Avenue and Oakland Park Boulevard. Community Development Services Director Shafran stated that construction is on time.

## **REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS**

### **City Manager's Report**

City Manager Gallegos stated that training for iPads will be on June 12<sup>th</sup> at 6 p.m.

City Manager Gallegos stated that resident Brett Sobell has asked that a tree be planted in M.E. DePalma Park in remembrance of his son.

Commissioner Galatis moved to approve the planting of one tree at M.E. DePalma Park in memory of Mr. Sobell's son. Commissioner Newton seconded the motion which prevailed by a unanimous roll call vote.

City Manager Gallegos mentioned that the city received a draft of the Broward County Code of Ethics amendment which will affect staff members of all municipalities.

City Manager Gallegos stated that the city has been notified that Mayor Resnick has been appointed to the Florida CST Working Group.

### **City Attorney's Report**

City Attorney Ezrol cautioned the Commission in using social media outlets, such as Facebook and Twitter, to discuss public business. Mayor Resnick asked Mr. Ezrol to prepare a memorandum and have the City Clerk distribute.

City Attorney Ezrol elaborated on draft ordinance on the Broward Code of Ethics. Mayor Resnick asked that it be sent to the Quality of Work Life board for review and for them to provide input through the City Manager. He also asked the Human Resources department to reach out to other Broward County municipal Human Resource Directors.

## **NEW BUSINESS**

### **Motion to award and authorize negotiation of a new "Vehicle Fleet Maintenance" Contract (Police Department)**

City Manager Gallegos gave a brief explanation on the RFP process for new vehicle fleet maintenance.

Sergeant Chuck Howard stated some of the concerns the Police Department were having with Sal's Auto Repair. Discussion ensued amongst staff and Commission.

Commissioner Carson moved to authorize negotiations for a new vehicle fleet maintenance contract with G & S Performance. Commissioner Newton seconded the motion which prevailed by a unanimous roll call vote.

### **Request for Extension of Hours to Serve / Sell Alcohol – The Manor Complex (Community Development)**

Commissioner Carson moved to approve the request for extension of hours for one additional hour per day to The Manor Complex on Saturday May 25, Sunday May 26 and Monday May 27. Commissioner Newton seconded the motion which prevailed by a unanimous roll call vote.

### **Request for Authorization for Quality Cities Magazine Ad (City Clerk's Office)**

Commissioner Galatis moved to approve an ad to be run in the Quality Cities Magazine. Commissioner Newton seconded the motion which prevailed by a unanimous roll call vote.

Mayor Resnick received letter from Broward County School Board regarding school board member redistricting and asked that a letter be written and sent stating Wilton Manors' desire to be represented by only one board member.

Commissioner Galatis moved to direct the City Manager to send a letter requesting that only one school board member represent Wilton Manors. Commissioner Carson seconded the motion which prevailed by a unanimous roll call vote.

Mayor Resnick stated that he has received complaints regarding noise from St. Clements Catholic Church that the Police Department is researching.

Mayor Resnick announced the Oakland Park/Wilton Manors Council of the Greater Fort Lauderdale Chamber of Commerce luncheon on June 12<sup>th</sup> at Gallery One Fort Lauderdale at which time the State of the City for both cities will be addressed.

#### **REQUEST FOR PLACEMENT OF ITEMS ON NEXT MEETING AGENDA**

Commissioner Carson stated that her review of the Pension Board attorney invoices will be under Old Business on the agenda for the next Commission meeting.

Mayor Resnick requested a discussion regarding the fines and time limits to pay fines on parking tickets.

#### **REPORTS FROM ELECTED OFFICIALS**

##### **Commissioner Newton**

Stated that the event at Independence Hall for Fleet Week was a nice event

##### **Commissioner Galatis**

Attended the Kiwanis dinner for USS Dallas Submarine

Visited Talladega, Alabama

##### **Commissioner Carson**

Spoke on the Northeast Little League and stated that Dunkin Donuts is the only sponsor for the league that is located in Wilton Manors

Attended the grand opening of the Obama 2012 headquarters in Wilton Manors

Attended the Friends of the Library board meeting

On May 5<sup>th</sup>, great opportunity to serve as emcee for an event for TG Lifestyle, an African American women group

Attended the Planning and Zoning Board meeting

Thanked the Wilton Drive Task Force which showed a good example of how the city and community come together to visualize what the city, as a community, desires

Stated that it would be nice to invite Senator Bill Nelson to Stonewall Summer Pride

##### **Mayor Resnick**

Stated that the Town Hall meeting for Suicide Prevention was wonderful

Attended the Gay and Lesbian Lawyers Network with 160 lawyers and judges

Attended Career Day at Sunrise Middle School

Had the distinct honor to be keynote speaker at the Obama 2012 Campaign Headquarters opening in Wilton Manors

Mentioned the 65<sup>th</sup> Annual Canoe Race on May 19<sup>th</sup>

Will be attending the Realtors Association annual breakfast on May 11th

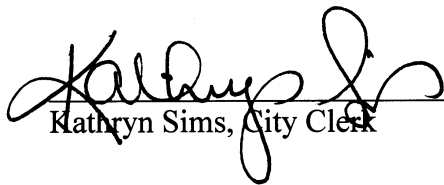
Announced his campaign kickoff event will be held on Thursday May 10<sup>th</sup> at the Shoppes of Wilton Manors

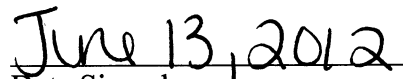
Commissioner Carson added that a GLBT roundtable meeting will be held at Richardson Park on Thursday, May 10<sup>th</sup> from 12 p.m. to 2 p.m. to plan certain strategies for upcoming years.

ADJOURNMENT

The meeting adjourned at 8:48 p.m.

**These minutes were approved by the  
City Commission on Tuesday, June 12, 2012.**

  
\_\_\_\_\_  
Kathryn Sims, City Clerk

  
\_\_\_\_\_  
Date Signed

Paul Kuta's Public Remarks at City Commission Meeting on 05/08/12

My name is Paul Kuta, and I reside at 500 N.E. 28th Street in Wilton Manors.

It's graduation time, and I want to congratulate two members of the Leisure Services Department who received their degrees from Florida Atlantic University last week. Administrative Projects Coordinator Chris Cooper received his Master's degree in Public Administration, and Management Intern Meagan Hughes received her Bachelor's degree. Kudos to their supervisors for supporting them.

On tonight's agenda, I strongly support Resolution No. 3787. This would authorize city staff to request re-programming of almost \$59,000 in CDBG funds for improvements to the city-owned property adjacent to the Island City Park Preserve for use as public park open space. I would hope this would include as many parking spaces as legally possible to generate more revenue from rentals at the ICPP Community Center and grounds.

I sincerely commend the diligent volunteer members of the Wilton Drive Task Force (WDTF) and its talented Chairman, James Cromar, for their report. It is well-written and organized, reflects good research, addresses some sensitive economic and political issues, responds fully to the rather narrow list of tasks imposed by the City Commission some 18 months ago, and wisely offers recommendations to be implemented in phases over many years.

However, with a few variations, the Task Force ultimately endorses most of the recommendations put forward by Main Street some two years ago. These are for the City of Wilton Manors to assume ownership and maintenance of Wilton Drive and portions of both Dixie Highway and assumedly the N.E. 4th Avenue bridge and to narrow Wilton Drive to two lanes. These measures are to be accomplished by using all net parking revenues and "only After the business community has established the mechanism for financial contributions to the Drive"--a critical prerequisite.

Unfortunately, I cannot agree with these key recommendations. In the long term, it would be fiscally disastrous for our city to assume control of these state roads. While I agree that more city parking revenues should be set aside for more public parking, I cannot concur that ALL net revenues should be used for this. Finally, I think some of the Task Force's recommendations would be more persuasive if the report had provided more insight on how and what arterial roads near the Drive would be used for the servicing of businesses, utilities, etc., how the plan would expedite north-south county private vehicular traffic and public transit, and, if more time had been allowed, how recent City Commission approval of major land use changes in the city center such as the expanded Urban Center-Mixed Use District encompassing Wilton Drive would impact their recommendations.