

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Ken Cohen, Assistant Town Administrator/797-1030

SUBJECT: Resolution

AFFECTED DISTRICT: Town Wide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION.

REPORT IN BRIEF: The Broward County Metropolitan Planning Organization (MPO) has adopted the enclosed change to the reapportionment plan. The plan change adds the Town of West Park as an alternate member to District 5 and removes the Broward League of Cities as a voting member. The plan also creates "Table 3", addresses of parties to the Interlocal Agreement.

PREVIOUS ACTIONS: The interlocal agreement (R-99-282) was approved by Council on September 1, 1999. The first amendment to the interlocal agreement (R-2001-23) was approved by Council on February 7, 2001.

CONCURRENCES: N/A

FISCAL IMPACT: N/A

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s):

Resolution, First Amendment to the Interlocal Agreement

RESOLUTION

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION.

WHEREAS, an interlocal agreement creating the Broward Metropolitan Planning Organization was approved by the Town Council on September 1, 1999; and

WHEREAS, the Broward County Metropolitan Planning Organization has proposed several changes to the interlocal agreement, and

WHEREAS, adoption and execution of the second amendment to the interlocal agreement with the Broward County Metropolitan Organization is necessary to add the Town of West Park to the organization.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves the second amendment to the interlocal agreement and authorizes the Mayor to execute said amendment, a copy of which is attached as Exhibit "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT FOR CREATION
OF THE BROWARD COUNTY METROPOLITAN
PLANNING ORGANIZATION**

Among

FLORIDA DEPARTMENT OF TRANSPORTATION [non-voting member]; the COUNTY OF BROWARD, the ~~TRI-COUNTY COMMUTER RAIL AUTHORITY~~ SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, the CITY(IES) OF CORAL SPRINGS, DAVIE, DEERFIELD BEACH, FORT LAUDERDALE, HOLLYWOOD, LAUDERHILL, MIRAMAR, PEMBROKE PINES, PLANTATION, POMPANO BEACH, SUNRISE, TAMARAC AND WESTON AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA [voting members] AND the CITY(IES) OF COCONUT CREEK, COOPER CITY, DANIA BEACH, HALLANDALE BEACH, HILLSBORO BEACH, LAUDERDALE-BY-THE-SEA, LAUDERDALE LAKES, LAZY LAKE, LIGHTHOUSE POINT, MARGATE, NORTH LAUDERDALE, OAKLAND PARK, PARKLAND, PEMBROKE PARK, SEA RANCH LAKES, SOUTHWEST RANCHES, WEST PARK AND WILTON MANORS [alternate members] and the ~~BROWARD LEAGUE OF CITIES~~.

This Second Amendment to the Interlocal Agreement, entered into by and among the Parties.

WITNESSETH

WHEREAS, the Town of West Park became an incorporated municipality on March 1, 2005; and

WHEREAS, the Tri-County Rail Authority has become the South Florida Regional Transportation Authority; and

WHEREAS, the Broward League of Cities was removed from membership during the 2003/2004 reapportionment of the BCMPO; and

WHEREAS, the parties to this Interlocal Agreement wish to amend this Interlocal Agreement accordingly,

NOW, THEREFORE, the parties, in consideration of the mutual promises and covenants hereinafter set forth, agree as follows:

- 1 Town of West Park is hereby added as an Alternate Member of the BCMPO in District 5 and Table 1 is revised accordingly.

2. Broward League of Cities is hereby removed as a voting member of the BCMPO in accordance with the 2003/2004 reapportionment and Table 2 is revised accordingly.
3. Section 7.04, Notices is hereby amended as follows to delete the addresses of parties to the Interlocal Agreement and to create Table 3 to provide for such addresses:

Section 7.04. Notices. All notices, demands and correspondence required or provided for under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage prepaid, return receipt requested. Notice required to be given shall be addressed as follows: set forth within Table 3.

A party may unilaterally change its address or addressee by giving notice in writing to the other parties as provided in this section. Thereafter, notices, demands and other pertinent correspondence shall be addressed and transmitted to the new address.

4. Except as amended herein all other terms and conditions of the Interlocal Agreement recorded in OR Book 30444, Page 1278 and the Addendum to the Interlocal Agreement shall remain in full force and effect.
5. This Second Amendment shall become effective upon its filing in the public records of Broward County. (Pursuant to Section 3.06 of the Charter of Broward County all duties prescribed by the Constitution and the Laws of Florida for the Office of Clerk of the Circuit Court relating to the duties as custodian of public documents have been transferred to the Department of Finance and Administrative Services.)
6. Broward County hereby agrees to record this Second Amendment in the public records of Broward County.

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

WITNESSES:

TOWN OF DAVIE

By _____
Mayor-Commissioner

day of _____, 20.

ATTEST:

City Clerk

Town Manager

day of _____, 20.

APPROVED AS TO FORM:

By _____
Town Attorney

TABLE 1



METROPOLITAN PLANNING ORGANIZATION
VOTING MEMBERS AND THEIR ALTERNATES

MUNICIPAL DISTRICT 1

CORAL SPRINGS:

Representative:
954-344-9855

Mayor Rhon Ernest-Jones
12500 W. Atlantic Boulevard
Coral Springs, Florida 33071

TAMARAC:

Representative:
954-724-1221

Commissioner Marc L. Sultanof
City of Tamarac
7525 NW 88th Avenue
Tamarac, Florida 33321-2401

ALTERNATES MUNICIPAL DISTRICT 1 (in order of population)

MARGATE:

Representative:
954-972-6454

Mayor Joseph Varsallone
City of Margate
5790 Margate Boulevard
Margate, Florida 33063-3699

NORTH LAUDERDALE:

Representative:
954-722-9106

Commissioner Bruce Tumin
City of North Lauderdale
701 Southwest 71st Avenue
North Lauderdale, Florida 33068-2395

PARKLAND:

Representative
954-724-8999 x24

Commissioner Michael Udine
City of Parkland
6600 University Drive
Parkland, Florida 33067

MUNICIPAL DISTRICT 2

POMPANO BEACH:

Representative:
954-975-0664

Commissioner George Brummer
City of Pompano Beach
100 West Atlantic Boulevard
Pompano Beach, Florida 33060-6099

DEERFIELD BEACH:

Representative:
954-480-4219

Vice Mayor Steve Gonot
City of Deerfield Beach
150 N.E. 2nd Avenue
Deerfield Beach, Florida 33441-3598

ALTERNATES MUNICIPAL DISTRICT 2 (in order of population)

COCONUT CREEK:

Representative:
954-967-6760

Vice Mayor Jim Waldman
4800 West Copans Road
Coconut Creek, Florida 33063

LIGHTHOUSE POINT:

Representative:
954-941-0250

Commissioner Sandy Johnson
City of Lighthouse Point
2200 Northeast 38th Street
Lighthouse Point, Florida 33064-3913

LAUDERDALE-BY-THE-SEA:

Representative:
954-784-9499

Vice Mayor Ed Kennedy
Town of Lauderdale-by-the-Sea
4501 Ocean Drive
Lauderdale-by-the-Sea, Florida 33308

HILLSBORO BEACH:

Representative:
954-427-4011

Town Clerk David L. Denman
Town of Hillsboro Beach
1210 Hillsboro Mile
Hillsboro Beach, FL 33062

8/12/2005

MUNICIPAL DISTRICT 3

FORT LAUDERDALE:

Representative:
954-828-5011

Commissioner Carlton B. Moore
City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, Florida 33301

Representative:
954-828-5033

Vice Mayor Christine Teel
City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, Florida 33301-1016

LAUDERHILL:

Representative:
954-752-1732

Mayor Richard J. Kaplan, Chair
City of Lauderhill
2000 City Hall Drive
Lauderhill, Florida 33313

PLANTATION:

Representative:
954-797-2221

Mayor Rae Carole Armstrong
City of Plantation
400 N.W. 73rd Avenue
Plantation, Florida 33317-1678

SUNRISE:

Representative:
954-746-3250

Assistant Deputy Mayor Irwin Harlem
City of Sunrise
10770 W. Oakland Park Boulevard, 4th Floor
Sunrise, Florida 33351-6899

ALTERNATES MUNICIPAL DISTRICT 3 (in order of population)

LAUDERDALE LAKES:

Representative:
954-486-2688

Commissioner David Shomers
City of Lauderdale Lakes
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319-5506

OAKLAND PARK:

Representative:
954-735-0693

Mayor Allegra Webb Murphy
City of Oakland Park
3650 N.E. 12th Avenue
Oakland Park, Florida 33334

8/12/2005

WILTON MANORS:

Representative:
954-566-2537

Mayor Scott Newton
City of Wilton Manors
524 Northeast 21st Court
Wilton Manors, Florida 33305

SEA RANCH LAKES:

Representative:
954-943-8862

Mayor Elliot Sokolow
Village of Sea Ranch Lakes
1 Gatehouse Road
Sea Ranch Lakes, Florida 33308

LAZY LAKE:

Representative:
954-565-1567

Mayor Chris Aldinger
Village of Lazy Lake
2250 Lazy Lane
Lazy Lake, Florida 33305

MUNICIPAL DISTRICT 4

HOLLYWOOD:

Representative:
954-921-3321

Commissioner Fran Russo
City of Hollywood
2600 Hollywood Boulevard
Hollywood, Florida 33022-9045

ALTERNATES MUNICIPAL DISTRICT 4 (in order of population)

HALLANDALE BEACH:

Representative:
954-457-7799

Mayor Joy Cooper
City of Hallandale Beach
400 S. Federal Highway
Hallandale, Florida 33309

DANIA BEACH:

Representative:
954-923-3072

Vice Mayor Patricia Flury
City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, FL 33004

MUNICIPAL DISTRICT 5

DAVIE:

Representative:
954-476-2515

Councilwoman Judy Paul
Town of Davie
6591 Orange Drive
Davie, Florida 33314-3399

MIRAMAR:

Representative:
954-602-3133

City of Miramar
2300 Civic Center Place
Miramar, Florida 33025

PEMBROKE PINES:

Representative:
954-435-6505

Mayor Frank C. Ortis
City of Pembroke Pines
10100 Pines Boulevard
Pembroke Pines, Florida 33026-3900

WESTON:

Representative:
954-321-3388 x-14

Commissioner Daniel J. Stermer, Vice Chair
Lewis B. Freeman & Partners, Inc.
6600 NW 16th Street, Ste. 11
Plantation, FL 33313

ALTERNATES MUNICIPAL DISTRICT 5 (in order of population)

COOPER CITY:

Representative:
954-434-4300 x.260

Commissioner Elliot Kleiman
P.O.Box 290910
Cooper City, Florida 33329-0910

SOUTHWEST RANCHES:

Representative:
954-434-0008

Councilmember Don Maines
Town of Southwest Ranches
6589 S.W. 160th Avenue
Southwest Ranches, Florida 33331

8/12/2005

PEMBROKE PARK:

Representative:
954-966-4600

Commissioner Annette Wexler
Town of Pembroke Park
3150 Southwest 52nd Avenue
Pembroke Park, Florida 33023

WEST PARK:

Representative:
954-963-5955

Major Eric H. Jones, Jr.
City of West Park
P.O.Box 5710
West Park, Florida 33083

SCHOOL BOARD OF BROWARD COUNTY

Representative:
754-321-2005

School Board Member Benjamin J. Williams
Broward County School Board
600 S.E. 3rd Avenue
Fort Lauderdale, Florida 33301

BROWARD COUNTY COMMISSION:

Representative:
954-357-7008

Commissioner Diana Wasserman Rubin
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

Representative:
954-357-7002

Mayor Kristin D. Jacobs
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

Representative:
954-357-7003

Vice-Mayor Ben Graber
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SERTA):

Representative:
(954)357-7004

Commissioner Jim Scott
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

MPO Acting Director:
954-357-6608

Roger Del Rio, Engineer II
115 South Andrews Avenue, Room 329H
Fort Lauderdale, Florida 33301

8/12/2005

Metropolitan Planning Organization, 115 S. Andrews Avenue, #329H, Ft. Lauderdale, FL 33301
Phone: 954-357-6608 Fax: 954-357-6228 www.broward.org/mpo

TABLE 2

**NEW MPO VOTING MEMBERSHIP SUMMARY
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

Voting Members	Number
Elected Officials	14
County Commission	3
South Florida RTA	1
School Board of Broward County	1
Total Voting Members	19

Non-Voting Members	Number
Florida Department of Transportation	1

TABLE 3

Director of Planning & Programs
Florida Department of Transportation
(FDOT) District IV
3400 West Commercial Boulevard
Fort Lauderdale, FL 33309-3421

Chair, Broward County Board of County
Commissioners
115 South Andrews Avenue
Room 421, Governmental Center
Fort Lauderdale, FL 33301

Executive Director
South Florida Regional Transportation
Authority
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

City Manager
City of Coral Springs
9551 West Sample Road
Coral Springs, FL 33065

Town Manager
Town of Davie
6591 Orange Drive
Davie, FL 33314-3399

City Manager
City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, FL 33301

City Manager
City of Hollywood
2600 Hollywood Boulevard
Hollywood, FL 33022-9045

City Manager
City of Lauderdale
2000 City Hall Drive
Lauderhill, FL 33313

City Manager
City of Margate
5790 Margate Boulevard
Margate, FL 33063

City Manager
City of Pembroke Pines
10100 Pines Boulevard
Pembroke Pines, FL 33026-3900

City Manager
City of Plantation
400 NW 73rd Avenue
Plantation, FL 33317

City Manager
City of Pompano Beach
100 West Atlantic Boulevard
Pompano Beach, FL 33060

City Manager
City of Sunrise
10770 West Oakland Park Boulevard
4th Floor
Sunrise, FL 33351

City Manager
City of Tamarac
7525 NW 88th Avenue
Tamarac, FL 33321

City Manager
City of Cooper City
9090 SW 50th Place
Cooper City, FL 33328

City Manager
City of Deerfield Beach
150 NE 2nd Avenue
Deerfield Beach, FL 33441

City Manager
City of Hallandale
400 South Federal Highway
Hallandale, FL 33009

City Manager
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319

City Manager
City of Miramar
6700 Miramar Parkway
Miramar, FL 33023

City Manager
City of North Lauderdale
701 SW 71st Avenue
North Lauderdale, FL 33068-2395

City Manager
City of Oakland Park
3650 NE 12th Avenue
Oakland Park, FL 33334

City Manager
City of Parkland
6600 University Drive
Parkland, FL 33067

Superintendent
School Board of Broward County
600 SE 3rd Avenue
Fort Lauderdale, FL 33301

City Manager
City of Weston
2500 Weston Road
Suite 101
Weston, FL 33331

City Manager
City of Coconut Creek
4800 West Copans Road
Coconut Creek, FL 33063

City Manager
City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, FL 33004

City Manager
City of Hillsboro Beach
1210 Hillsboro Mile
Hillsboro Beach, FL 33062

City Manager
City of Lauderdale-by-the-Sea
4501 Ocean Drive
Lauderdale-by-the-Sea, FL 33308

City Manager
Village of Lazy Lake
2250 Lazy Lane
Lazy Lake, FL 33305

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2200 NE 38th Street
Lighthouse Point, FL 33064

City Manager
Town of Pembroke Park
3150 SW 52nd Avenue
Pembroke Park, FL 33023

City Manager
Village of Sea Ranches Lakes
1 Gatehouse Road
Sea Ranch Lakes, FL 33308

City Manager
Town of Southwest Ranches
6589 SW 160th Avenue (Dykes Road)
Southwest Ranches, FL 33331

City Manager
City of West Park
PO BOX 5710
West Park, FL 33083

City Manager
City of Wilton Manors
524 NE 21st Court
Wilton Manors, FL 33305