

City of Lauderhill

*City Hall
5581 W. Oakland Park Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov*



Meeting Minutes - Draft

Monday, March 25, 2019

7:00 PM

City Commission Chambers

City Commission Meeting

LAUDERHILL CITY COMMISSION

***Mayor Ken Thurston
Vice Mayor M. Margaret Bates
Commissioner Howard Berger
Commissioner Richard Campbell
Commissioner Denise D. Grant***

***Charles Faranda, City Manager
Andrea M. Anderson, City Clerk
Earl Hall, City Attorney***

I CALL TO ORDER**II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING**

Mayor Thurston called to order the Regular City Commission Meeting at 7:07 PM.

II ROLL CALL

Present: 5 - Commissioner Howard Berger, Commissioner Richard Campbell, Commissioner Denise D. Grant, Vice Mayor Margaret Bates, and Mayor Ken Thurston

ALSO PRESENT:

*Charles Faranda, City Manager
Earl Hall, City Attorney
Constance Stanley, Police Chief
Marc Celetti, Fire Chief
Andrea M. Anderson, City Clerk*

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**HOUSEKEEPING**

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, to ACCEPT the Revised Version of the City Commission Meeting Agenda for March 25, 2019. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

IV CONSIDERATION OF CONSENT AGENDA

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

V APPROVAL OF MINUTES

A. Minutes of the City Commission for February 25, 2019.

Attachments: [February 25, 2019 - City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

VI PROCLAMATIONS / COMMENDATIONS

VII SPECIAL PRESENTATIONS

- A. A PRESENTATION HONORING THE LAUDERHILL LIONS SOCCER TEAMS FOR THEIR WESTON CUP SOCCER TOURNAMENT SUCCESS (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

IX ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

1. ORDINANCE NO. 19O-03-101: AN ORDINANCE AMENDING LAND DEVELOPMENT REGULATIONS, SCHEDULE L, IN ITS ENTIRETY INCLUDING SECTIONS 1 THROUGH SECTION 6 AS A COMPREHENSIVE AMENDMENT TO UPDATE THE ENGINEERING STANDARDS, PROCEDURES AND FORMS FOR LAND DEVELOPMENT ACTIVITIES CITYWIDE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-03-101-LDR-Schedule L-Engineering Standards 2019 rewrite.pdf](#)
[AR 19O-03-101](#)
[Engineering Standards Manual Introduction.pdf](#)
[Engineering Standards-Table of Contents.pdf](#)
[Engineering Standards - Section 1 amendments.pdf](#)
[Engineering Standards - Section 2 amendments.pdf](#)
[Engineering Standards - Section 3 amendments .pdf](#)
[Engineering Standards - Section 4.pdf](#)
[Engineering Standards - Section 5 - Details.pdf](#)
[Engineering Standards - FORMS.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 4/8/2019. (See Consideration of Consent Agenda for vote tally.)

2. ORDINANCE NO. 19O-03-102: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ARTICLE II, DIVISION 3, PART 2 "GENERAL EMPLOYEES PENSION FUND," SECTION 2-63

"RETIREMENT DATES AND BENEFITS" AND SECTION 2-66 "VESTING"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-03-102-GE Pension Changes to 2018-21 GE CBA.pdf](#)

[AR 19O-03-102](#)

[Memo- Approving Changes to GE Pension Plan.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 4/8/2019. (See Consideration of Consent Agenda for vote tally.)

3. ORDINANCE NO. 19O-03-103: AN ORDINANCE OF THE CITY OF LAUDERHILL APPROVING THE QUIT CLAIM DEEDS FROM THE CITY OF LAUDERHILL TO THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY FOR THE CONVEYANCE OF TEN (10) VACANT PARCELS OF LAND MORE PARTICULARLY DESCRIBED IN EACH OF THE ATTACHED QUIT-CLAIM DEEDS' LEGAL DESCRIPTIONS AND IDENTIFIED BY THE PARCEL ID# FOR EACH VACANT PARCEL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-03-103-Transfer 10 Quit Claim Deeds to CRA.pdf](#)

[AR 19O-03-103](#)

[City Owned vacant parcels](#)

[CRA Deeds_20190214145604.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 4/8/2019. (See Consideration of Consent Agenda for vote tally.)

4. ORDINANCE NO: 19O-03-104: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, AMENDING SECTION 2-152, SPECIAL MEETINGS, EMERGENCY MEETINGS; SECTION 2-154, ATTENDANCE; SECTION 2-157, AGENDA; AND SECTION 2-158, PROPAGATION OF AGENDA ITEMS, AMENDMENT OF AGENDA, READING OF LEGISLATION BY TITLE ONLY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-03-104-Code Chapter 2-City Commission.pdf](#)

[AR 19O-03-104](#)

Commissioner Campbell sought clarification as to the pros and cons.

City Attorney Hall remarked the item was more for housekeeping, as in the 1970s

documents were hand delivered to the Commission, but now they were sent documents electronically for the most part. He reiterated the subject change was to clean up outdated code requirements, and updating clerical processes.

A motion was made by Commissioner Campbell, seconded by Vice Mayor Bates, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 4/8/2019. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

X ORDINANCES & PUBLIC HEARINGS - SECOND READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

5. ORDINANCE NO. 19O-02-100: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 4, SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND, SECTION 2-88.6 SERVICE RETIREMENT BENEFITS; COST OF LIVING ADJUSTMENTS; TO AMEND SUBSECTIONS (A) AND (B) TO CREATE A FOURTH RETIREMENT TIER FOR NEW MEMBERS AND TO REDUCE THE FUTURE BENEFIT MULTIPLIER FOR TIERS ONE AND TWO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-02-100-Code 2-88.6-Senior Management Pension Multiplier](#)
[AR 19O-02-100](#)

This Ordinance was approved on second reading on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION NO. 19R-03-40: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING, APPROVING AND ADOPTING THE CITY OF LAUDERHILL COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Attachments: [RES-19R-03-40-CAFR-2018-19.pdf](#)
[AR 19R-03-40](#)
[2018 CAFR DRAFT](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

7. RESOLUTION NO. 19R-03-41: A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE LAUDERHILL HOUSING AUTHORITY TO PROVIDE COMMERCIAL BUSINESS INSPECTION SERVICES; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Attachments: [RES-19R-03-41-Agrmt-LHA-Commercial Business Inspections.pdf](#)

[AR 19R-03-41](#)

[LHA-Commercial Business Inspections.pdf](#)

[LHA- Commercial inspection resolution](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

8. RESOLUTION NO. 19R-03-42: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB POSITION OF FACILITIES MANAGER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FACILITIES MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-42-JOB-creation-Facilities Manager.pdf](#)

[AR 19R-03-42](#)

[Facilities Manager2019.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

9. RESOLUTION NO. 19R-03-43: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB POSITION OF ASSISTANT FACILITIES MANAGER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF ASSISTANT FACILITIES MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-43-JOB-creation-Asst. Facilities Manager.pdf](#)

[AR 19R-03-43](#)

[Assistant Facilities Manager2019.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

10. RESOLUTION NO. 19R-03-44: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT BY COMMISSIONER HOWARD BERGER OF CRYSTAL PRESSEY TO SERVE AS A MEMBER OF THE CITY OF LAUDERHILL PUBLIC ART COMMITTEE CONCURRENT WITH HIS COMMISSION SEAT TERM WHICH IS DUE TO EXPIRE NOVEMBER 2020;

PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-44-Brd-Public Art appts Berger appt.pdf](#)

[AR 19R-03-44](#)

[Public Art Resume - Crystal Pressey](#)

[Public Art Committee List](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

11. RESOLUTION 19R-03-45: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF THE EVALUATION COMMITTEE FOR RFP #2019-006 PUBLIC ART CONSULTANT AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-111-4926 IN AN AMOUNT NOT TO EXCEED \$38,400.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-45-Ranking-Public Art Consultant.pdf](#)

[AR 19R-03-45](#)

[PUBLIC ART CONSULTANT FINAL RANKING](#)

[THE CULTURAL PLANNING GROUP](#)

[ORIGINAL FILE NOTIFICATION](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

12. RESOLUTION NO. 19R-03-46: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ENCOURAGING THE STATE AND FEDERAL GOVERNMENT TO INCREASE FUNDING FOR AFFORDABLE HOUSING TO COMBAT HOMELESSNESS; DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

Attachments: [RES-19R-03-46-Support Homelessness Funding.pdf](#)

[AR 19R-03-46](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

13. RESOLUTION NO. 19R-03-47: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE BILL OF SALE AND UTILITIES EASEMENT DEDICATION FROM WE FLORIDA FINANCIAL LOCATED AT 1982 NORTH STATE ROAD 7, MARGATE, FLORIDA 33063; PROVIDING FOR AN EFFECTIVE DATE

(REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-47-Easement-dedication -WE Florida Financial.pdf](#)

[AR 19R-03-47](#)

[WEBillOfSale.pdf](#)

[WEEasementDedication.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

14. RESOLUTION NO. 19R-03-48: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF MICHAEL TAUSSIG TO SERVE AS THE FIFTH MEMBER APPOINTMENT BY THE CITY OF LAUDERHILL FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES FOR A TERM OF TWO (2) YEARS TO EXPIRE JANUARY 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-48-BRD-Fire Pension Board appt-Taussig.pdf](#)

[AR 19R-03-48](#)

[Firefighters Pension Board List](#)

[Fire Pension Board - February 12, 2019 Minutes](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

15. RESOLUTION NO. 19R-03-49: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, IN SUPPORT OF PROTECTING LOCAL CONTROL OVER PUBLIC STREETS AND PUBLIC ASSETS AND A CALL ON CONGRESS, AND THE PRESIDENT OF THE UNITED STATES, TO REAFFIRM SUCH LOCAL CONTROL BY REVERSING RECENT FEDERAL COMMUNICATIONS COMMISSION "FCC" ACTIONS RELATED TO WIRELESS FACILITIES BY ENACTING UNITED STATES HOUSE OF REPRESENTATIVE BILL H. R. 530; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

Attachments: [RES-19R-03-49-Support repeal of H.R.530 - local control of public](#)

[streets.pdf](#)

[AR 19R-03-49](#)

[BILL-H.R. 530.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

16. RESOLUTION NO. 19R-03-50: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF BARIKA WILLIAMS BY THE LAUDERHILL

EDUCATIONAL ADVISORY BOARD TO SERVE AS A FIRST ALTERNATE MEMBER OF THE BOARD FOR THE REMAINDER OF A TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-19R-03-50-BRD-Educ-Advis Board appt.pdf](#)

[AR 19R-03-50](#)

[Educational Advisory Board List](#)

[EAB Meeting Minutes - Feb 2019](#)

[Barika Williams - Application and Resume](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

17. RESOLUTION NO. 19R-03-51: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM WEST CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$795,770.00 FOR DESIGN BUILD GOLF COURSE IMPROVEMENTS PURSUANT TO RFP 2019-003B; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-335-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-51-Proposal-West Construction-Golf Course Design](#)

[Build.pdf](#)

[AR 19R-03-51](#)

[RFP 2019-003B WEST CONSTRUCTION.pdf](#)

[ORIGINAL FILE NOTIFICATION](#)

Commissioner Grant requested additional information on the exact work involved in doing the subject improvement.

Assistant City Manager/Finance Director Kennie Hobbs explained the building being improved was located on site of the City's golf course off NW 19th Street, just east of NW 46th Avenue. It was currently an old, dilapidated building, and the plan was to redo the entire building for additional storage space for City equipment, and an office space for maintenance staff.

Vice Mayor Bates observed the present structure was made mostly of metal, asking if this would be changed to a brick or remain metal.

Mr. Hobbs responded the building would be of a similar style that would be newly constructed, along with the wall going along NW 19th Street. The building would comply with the current hurricane code requirements, etc.

Commissioner Berger wished to know how the construction would be funded.

Mr. Hobbs replied with GO Bond dollars.

Commissioner Campbell asked if the selection of the contractor went through the normal bidding process.

Mr. Hobbs answered yes, stating the City went out to bid on the project through the normal solicitation process, and the contractor chosen was the most responsive and responsible bidder, West Construction. The City worked successfully with them previously, and they were completing the walls installed along Inverrary Boulevard and by Fire Station 110.

Commissioner Campbell wanted to know how many other City projects West Construction was currently working on.

Mr. Hobbs stated the only other project he was aware of was they were currently working on the completion of the wall project along Inverrary Boulevard.

Commissioner Campbell restated his request for information on whether contractors working on City projects hired local workers and subcontractors. The City generously allowed companies to work for the City, yet there appeared to be little commitment to hiring local businesses and residents to work on City projects.

Mr. Hobbs explained, as part of the City's bid documents that were incorporated in the City's ordinance, additional points were awarded for local preference. Thus, if local vendors were hired by the contractor, the latter received additional points during the bidding process. He said local preference was highlighted by staff in bids and requests issued, and a topic of discussion at bid meetings with potential vendors, etc.

Commissioner Campbell felt there seemed nothing in place for City staff to track if contractors were living up to the City's local preference expectations.

City Attorney Hall thought the way such activity was tracked was the contractor had to provide the City with a list of subcontractors; City staff then looked over the list to see who the subcontractors would be. As Mr. Hobbs stated, the City's procurement document had a line item clearly stating additional points were awarded for contractors with local participation.

Commissioner Campbell wished to know when he could get the information verifying contractors were living up to their local preference promises.

City Manager Faranda commented the only time there was a record of actual local hires by contractors was if the points were applied and included as a part of City staff's and the applicant's presentations when the Commission voted on awarding the contract.

Commissioner Campbell asked if the information could be provided in the future.

City Manager Faranda responded if Commissioner Campbell wished to know if there were contractors/bidders that were not selected, but who were awarded points for local participation, that information could be gathered by staff and forwarded to him.

Commissioner Campbell thought it should be easy to get the information he requested, acknowledging the information might not be available for companies working with the City for the first time. However, if the City awarded a contract to a company that worked for the City previously, there should be information showing they hired/subcontracted with individuals or local firms; without it, he would find it difficult to vote for any company in the future. He said any information staff could supply that gave him an understanding of a company's record for hiring locally would be helpful.

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

18. RESOLUTION NO. 19R-03-52: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$5,000.00 TO APPROPRIATE FUNDS FOR REPAIR LIFT STATION GATES; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-52-Budget Adjustment -lift station gate repairs.pdf](#)
[AR 19R-03-52](#)
[LIFT STATION B ADJ.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

19. RESOLUTION NO. 19R-03-53: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND RENEE GOMES TO PROVIDE YOGA FITNESS CLASSES AND INSTRUCTION SERVICES AT SADKIN COMMUNITY CENTER; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-53-Agrmt-professional service Renee Gomes-Yoga.pdf](#)
[AR 19R-03-53](#)
[Professional Services Agrmt - Renee Gomes-Yoga-Sadkin.pdf](#)
[EXHIBIT A RGomes Yoga classes.pdf](#)
[Exhibit B RGomes 030419.pdf](#)
[COI insurance RGomes fitness yoga instructor 022519.JPG](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

20. RESOLUTION NO. 19R-03-54: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND AMENA THREETS D/B/A GIRLS TOO WOMEN, INC. TO PROVIDE YOUTH ENRICHMENT EDUCATIONAL AND LIFE SKILLS TRAINING CLASSES AND INSTRUCTION SERVICES AT VARIOUS LOCATIONS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-54-Agrmt-professional service -Girls Too Women, Inc.pdf](#)
[AR 19R-03-54](#)
[Professional Services Agrmt - Girls Too Women.pdf](#)
[EXHIBIT A GIRLS TOO WOMEN.pdf](#)
[EXHIBIT B GIRLS TOO WOMEN 011819.pdf](#)
[COI Insurance GirlsTooWomen 2019 .pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

21. RESOLUTION NO. 19R-03-55: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND JAROD M. CLARK D/B/A GODBODY FITNESS, INC. TO PROVIDE GROUP AND PERSONAL FITNESS EXERCISE CLASSES AND INSTRUCTION SERVICES AT SADKIN COMMUNITY CENTER; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-55-Agrmt-professional service -Godbody Fitness-Fitness Classes.pdf](#)
[AR 19R-03-55](#)
[Professional Services Agrmt - Godbody Fitness.pdf](#)
[EXHIBIT A JCLARK GODBODY FITNESS group fitness classes 030419.pdf](#)
[Exhibit B JClark GODBODY FITNESS 030419.pdf](#)
[COI Insurance JClark 2019.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

22. RESOLUTION NO. 19R-03-56: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND ANDRES PATINO TO PROVIDE YOGA FITNESS EXERCISE CLASSES AND INSTRUCTION SERVICES AT VARIOUS LOCATIONS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-56-Agrmt-professional service -Andres Patino-Yoga.pdf](#)
[AR 19R-03-56](#)
[Professional Services Agrmt - Andres Patino-Yoga.pdf](#)
[EXHIBIT A Andres Patino Yoga classes.pdf](#)
[Exhibit B APatino 030419.pdf](#)
[COI insurance APatino fitness yoga 013019.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of

Consent Agenda for vote tally.)

23. RESOLUTION NO. 19R-03-57: A RESOLUTION APPROVING THE APPOINTMENT OF CHERALEE MORGAN TO SERVE ON THE CITY OF LAUDERHILL ART, CULTURAL, TOURISM BOARD AS THE SECOND ALTERNATE MEMBER APPOINTED BY THE BOARD FOR A TWO (2) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-03-57-Brd-Act 2nd Alt Board Appt.pdf](#)

[AR 19R-03-57](#)

[Board Application Form Cheralee Morgan](#)

[ACT Board Minutes 02-20-19](#)

[ACT Board List.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)

24. RESOLUTION NO. 19R-03-58: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO GOTHTRIG HEALTH CARE SERVICES, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, CONTROLLED SUBSTANCE PROVIDER ON A 2.06± ACRE SITE ON PROPERTY DESCRIBED AS SUNRISE PROFESSIONAL CENTER CONDOMINIUM UNIT 207, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, RECORDED IN OFFICIAL RECORDS BOOK 40983, PAGE 1208, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 2331 N. STATE ROAD 7, SUITE 207, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-19R-03-58-Special X-Gothrig Health](#)

[AR 19R-03-58](#)

[DRR Gothrig Health Care Services REVISED](#)

[ATTACHMENT A](#)

[ATTACHMENT B](#)

[ATTACHMENT C](#)

[SEU\(19-SE-002\) Conditions Affidavit Gothrig Health Care](#)

Mayor Thurston collectively swore in all persons wishing to speak on item 24.

Commissioner Campbell understood the persons involved would be in attendance.

City Planner Stephen Tawes reviewed the subject resolution, as detailed in the backup,

explaining that the special exception was for a doctor's office, and the special exception was necessary, as they had a Schedule II drug license. He explained whenever an applicant sought this type of license, the application was automatically required to go before the City Commission for a special exception.

Vice Mayor Bates sought clarification on what Schedule II meant.

Mr. Tawes said Schedule II drugs were opiate-type drugs, controlled, dangerous drugs.

City Attorney Hall provided some background on the City's requirement of a special exception approval, stating this was a direct result of the pill mill clinic epidemic South Florida was experiencing. Lauderhill went in the subject direction to ensure when a physician came before the Commission, they were a legitimate doctor licensed to prescribe such medicines.

Commissioner Campbell asked if the building was located in an office space.

Dr. Rigaud affirmed it was an office space from which he would provide healthcare and psychiatric services. He was a psychiatrist and a general practitioner licensed to practice in the State of Florida; he held his DEA license for over 30 years, and he never had a restriction placed on his license, or any other intent to abuse or use controlled substances. He remarked that his controlled substances were limited to psychiatry, and did not include opiates, but the benzodiazepine class of medications. He stressed he was not a subscriber of opiates. He worked for the Veterans of America (VA) for the past 12 years, and the only patients to whom he might prescribe an opiate would be in a hospital, and the prescription would be for the continuation of their care.

Commissioner Campbell desired to know the size of the office space.

Dr. Rigaud said the office space consisted of one suite with two spaces.

Commissioner Campbell questioned if the suite was within the normal space required for the treatment he would administer.

Dr. Rigaud answered yes.

Commissioner Campbell asked if the applicant understood the concerns of the Commission about the subject use, as the City was not eager to be in the news.

Dr. Rigaud indicated he understood Commissioner Campbell perfectly.

Commissioner Campbell wished to confirm City staff examined all the documentation, asking the applicant about previous locations.

Dr. Rigaud stated he was located at the VA hospital in West Palm Beach for six years, and he was currently working in Pompano Beach at a private clinic. He did not have any patients under his name in need of an opiate prescription.

Vice Mayor Bates inquired as to the reason the applicant wished to locate his office in Lauderhill, knowing the type of restrictions the City had on pain clinics.

Dr. Rigaud replied Lauderhill provided him with the space and conveniences of the building, as he searched numerous cities, including Pompano Beach, Coconut Creek, and the Lauderhill building offered him the better solution for the price and location.

Vice Mayor Bates asked how long the applicant worked in Pompano Beach.

Dr. Rigaud replied at least three years.

Vice Mayor Bates wished to know if they would be dispensing prescription drugs from the clinic.

Dr. Rigaud answered no. Patients were prescribed controlled substance under his specialty in the form of medications, but he would not be dispensing any medicines, just writing the prescription.

Commissioner Campbell wished to know if the subject item were approved by the Commission, was there a provision as to how long-term would it be, in case the City in the near future decided it was not appropriate.

Mr. Tawes explained there was time limitation to the applicant's special exception, however there were conditions of approval that could limit the use if there were issues that arose.

City Attorney Hall added, if there was a violation of the special exception conditions, the applicant could return before the Commission for a hearing and determination on whether to allow the special exception to stand or be revoked.

Mr. Hobbs explained special exceptions were part of the City's annual certificate of use approval process, so City staff actually went out and verified all the conditions were being satisfied by existing businesses.

Commissioner Grant asked Dr. Rigaud if he would be providing both psychiatric and general practitioner (GP) services at the proposed office.

Dr. Rigaud answered yes, noting the office space was at least 1,400 square feet.

Commissioner Grant wished to know why Dr. Rigaud was leaving Pompano Beach.

Dr. Rigaud clarified he was not leaving Pompano Beach, where he worked for a private clinic, and he desired to open his own clinic.

Commissioner Campbell hoped Dr. Rigaud did not get the impression the City Commission was not welcoming his business to Lauderhill, as they were, despite some concerns that needed to be addressed.

Mr. Hobbs added the subject office space was 1,700 square feet.

A motion was made by Vice Mayor Bates, seconded by Commissioner Berger, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS**XVI OLD BUSINESS****XVII NEW BUSINESS****XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS AT 9:00 PM, OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR. IF AN ITEM OF LEGISLATION IS BEING DISCUSSED AT 9:00 PM, THE CHAIR MAY DELAY THESE COMMUNICATIONS UNTIL AFTER THE ITEM OF LEGISLATION HAS BEEN RESOLVED.**

Commissioner Campbell mentioned being chastised for not promoting the Caribbean-American Soccer Association (CASA), since he began serving as a City Commissioner, noting the program existed for the last 15 years. They played at the Lauderhill Sports Complex every Wednesday and Saturday; it was a community affair, one everyone should make an effort to attend to both see the games and enjoy the atmosphere. He said, with regard to cricket, there were some technical issues with the lights at the facility, and he wished to assure the public and former Mayor, Richard Kaplan, in attendance at the Commission meeting, that cricket was still alive in Lauderhill. They would restart the game in April, and it would complement the other uses at the Sports Park. He said netball was unable to return for the season, as they were working on the court.

Vice Mayor Bates thanked Mr. Kaplan for attending the meeting; she sent her regards to his wife, and encouraged him to enjoy his retirement and to play golf more often. She asked Mr. Faranda for additional information on the Stage Door Productions at the Lauderhill Performing Arts Center (LPAC), as she learned that Stage Door was, supposedly, filing for bankruptcy, and they were canceling all future shows, etc.

City Manager Faranda remarked on not being sure what was happening with Stage Door Productions, but they did inform the City they would not be continuing the shows at the LPAC. City staff was working diligently to come up with alternatives, and they might have a proposal for the City Commission soon on what they thought would be an exciting replacement. He heard similar information mentioned by Vice Mayor Bates, but he could not verify any of it.

Commissioner Grant mentioned on April 3, 2019, the second Business Power Brunch would be held at City Hall; it was an opportunity for business owners to have dialog with the City's executive staff, ask questions, express concerns, hear more about best practices related to City policies and procedures, and learn about grant opportunities. The first annual Easter Egg Hunt would take place in St. George Park on April 20, 2019, and everyone was encouraged to bring their children to this family event; anyone needing further information could contact her office.

Mayor Thurston noted on March 16, 2019, he participated in the Slow Roll that started at the LPAC and was scheduled to go about ten miles, adding that he was able to do about half, as something happened to his bicycle. He knew the program would take a break during the summer and resume in the fall. He wished to invite everyone on the coming Thursday to the continuation of the green series at City Hall on Thursday, 6:00 p.m. to 7:15 p.m.; the topics of discussion would be Agroponics and the Tower Garden;

refreshments would be served. He mentioned moving out of a big house into a villa, and he missed his mango tree, so he hoped with Agroponics, he could grow the trees he missed. The next in the Jazz Picnic in the Park series at the Ilene Lieberman Botanical Gardens was scheduled for April 14, 2019, at 11:00 a.m. with Sound of Vision performing. Mayor Thurston stated the Jazz Under the Stars event would take place at NW 38th Avenue on Friday, March 29, 2019, from 6:00 p.m. to 10:00 p.m., as part of the rebranding of NW 38th Avenue area, at which Carl Lewis and Blade Martin would perform. Everyone was invited to bring their lawn chairs, blankets, and picnic baskets and enjoy a great event at which Jill Tracy of Hot 105 would emcee. He mentioned receiving an exciting letter earlier in the day from Julie Brown, the City's Operations Administrator, in which she mentioned a brewery was coming to the NW 38th Avenue area. This was evidence staff's rebranding efforts were working. He recalled previous discussions to organize business owners, particularly in the strip neighborhoods; a number of business owners he spoke with told him they were contacted by City representatives. He asked staff to provide a report at the next Commission meeting on the progress they were making in that regard.

City Manager Faranda affirmed he would, believing the first one was kicked off on March 26, where staff would go out to one of the complexes, so they would provide the Commission with ongoing reports as they went with the list and schedule.

Commissioner Grant spoke on behalf of Commissioner Berger and herself, stating they supported local businesses, stating Sugar Rush Cake Factory would hold a ribbon cutting ceremony on Saturday, March 30, 2019, at 11:00 a.m., and the grand opening would begin at 6:00 p.m. She said the address was 4473 N. University Drive, Lauderhill.

XIX ADJOURNMENT - 8:15 PM