

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, January 28, 2019 - 7:00 PM

City Commission Chambers

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

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***

NOTICE

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. IF A PARTY WISHES TO MAKE A PRESENTATION, A COPY OF THE ELECTRONIC MEDIA TO BE USED FOR THAT PRESENTATION (DVD, CD, VIDEO, POWER POINT, ETC.) MUST BE PROVIDED TO THE CITY'S MIS DEPARTMENT AT LEAST 48-HOURS PRIOR TO THE COMMISSION MEETING. IT IS THE PARTY'S RESPONSIBILITY TO PROVIDE ALL DATA AND TO ARRANGE FOR THE EQUIPMENT NECESSARY FOR THE PRESENTATION. IN ADDITION, THAT PARTY IS RESPONSIBLE FOR PROVIDING A SUFFICIENT NUMBER OF COPIES OF ANY INFORMATION THAT IS TO BE DISTRIBUTED TO THE CITY COMMISSION.

ANY INDIVIDUAL WHO BELIEVES THEY HAVE A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT THE CITY CLERK, ANDREA M. ANDERSON, AT 954-730-3010, AT LEAST 72 HOURS BEFORE THE MEETING.

IN ACCORDANCE WITH THE FLORIDA STATUTES, THIS BOARD/COMMITTEE FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON SUBSTANTIVE MATTERS BEFORE THE BOARD/COMMITTEE, WITH A FEW LIMITED EXCEPTIONS AS PROVIDED IN FLORIDA STATUTES, SECTION 286.0114. FOR THIS PURPOSE, MEMBERS OF THE PUBLIC WILL BE ALLOTTED THREE (3) MINUTES EACH FOR COMMENT AT EACH MEETING.

ALL LOBBYISTS AS DEFINED IN LAUDERHILL CITY CODE SECTION 2-24 MUST REGISTER WITH THE CITY CLERK CONTEMPORANEOUSLY WITH LOBBYING ACTIVITIES. A COPY OF CODE SECTION 2-24 MAY BE OBTAINED FROM THE OFFICE OF THE CITY CLERK.

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****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES**

A. Minutes of the City Commission for January 14, 2019.

[January 14, 2019 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

VII SPECIAL PRESENTATIONS

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. A PRESENTATION BY BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR
(REQUESTED BY MAYOR KEN THURSTON).

B. A PRESENTATION BY SCHOOL BOARD MEMBER DR. ROSALIND OSGOOD
(REQUESTED BY MAYOR KEN THURSTON).

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

X 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.

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

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

REMOVE RESOLUTION NO. 19R-01-10 FROM THE TABLE

1. RESOLUTION NO. 19R-01-10: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL PLANNING AND ZONING BOARD BY VARIOUS INDIVIDUAL CITY COMMISSIONERS AS INDICATED FOR THE TERMS INDICATED; APPOINTING ONE MEMBER BY THE CITY COMMISSION AS A WHOLE TO SERVE FOR THE REMAINDER OF A STAGGERED TWO (2) YEAR TERM EXPIRING NOVEMBER 2019; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-10-Brd-P&Z - 2019 appts.pdf](#)

[AR 19R-01-10](#)

[Planning and Zoning Board List](#)

[Planning & Zoning Board Application - Melville Herron](#)

[Planning & Zoning Board Application - Yechezkel Rodal](#)

[Planning & Zoning Board Application - Lamont Roberts](#)

[Planning & Zoning Board Application - Rene Yacinte](#)

[Planning & Zoning Board Application - Leland Hall](#)

[Planning & Zoning Board Application - Yaniv Moryosef](#)

REMOVE RESOLUTION NO. 19R-01-16 FROM THE TABLE

2. RESOLUTION NO. 19R-01-16: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL YOUTH COUNCIL BY INDIVIDUAL CITY COMMISSIONERS AS INDICATED; APPOINTING ONE (1) MEMBER BY THE CITY COMMISSION AS A WHOLE, ALL TO SERVE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2019; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-16-BRD-Youth Council 2019.pdf](#)

[LAUDERHILL YOUTH COUNCIL BOARD LIST](#)

[Youth Council Applications - Shela Polk](#)

[Youth Council Applications - Winda Saintil](#)

[Youth Council Applications - Jelani Lebert](#)

[Youth Council Applications - Amari Wilson](#)

[Youth Council Applications - Anaya Wilson](#)

[Youth Council Applications - Fabiola Saint-Hubert](#)

REMOVE RESOLUTION NO. 19R-01-17 FROM THE TABLE

3. RESOLUTION NO. 19R-01-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING JULY 2019; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-17-Brd-Community&Budget Committee- 2019 appts.pdf](#)

[AR 19R-01-17](#)

[BaseMap_Sectioned](#)

[Janice Thompson - Board Application - Section 1](#)

[Trecia Myrie-Reid - Board Application - Section 1](#)

[John Varano - Board Application - Section 2](#)

[Claudette dePass - Board Application - Section 3](#)

[Ray Martin - Board Application - Section 6](#)

[Cassandra Wright - Board Application - Section 7](#)

[Samuel Wilkerson - Board Application- Section 8](#)

[Eula Murray-Hylton - Board Application - Commission As A Whole](#)

4. RESOLUTION: 19R-01-18: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF A NEW MANAGERIAL/CONFIDENTIAL PART-TIME PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

[RES-19R-01-18-New Conf Part-Time Pay Plan.pdf](#)

[AR 19R-01-18](#)

[Managerial Confidential - Part Time Pay Plan - 10.1.18 - 10.1.19.pdf](#)

5. RESOLUTION NO. 19R-01-19: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE BID (#2019-008) FOR CITYWIDE WALLS FROM MBR CONSTRUCTION TO PROVIDE THE LABOR, MATERIALS, EQUIPMENT AND CONSTRUCTION OF VARIOUS PRIVACY WALLS THROUGHOUT THE CITY AS PART OF THE GENERAL OBLIGATION BOND IMPROVEMENT PROJECTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$3,240,932.16 FROM BUDGET CODE NUMBER 307-343-6378; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-19-bid-privacy walls.pdf](#)

[AR 19R-01-19](#)

[LEGISTAR ATTACHMENT.pdf](#)

[MBR CONSTRUCTION.pdf](#)

6. RESOLUTION NO. 19R-01-20: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF A VAC-CON SEWER COMBINATION CLEANER FROM SOUTHERN SEWER EQUIPMENT SALES AND LOU BACHRODT BASED UPON THE PIGGY BACK OF THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT (#FSA18-VEH160); PROVIDING FOR PAYMENT IN THE AMOUNT OF \$417,807.14 FROM BUDGET CODE NUMBER

401-917-06440; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-20-PIGGY-Vac-Con Cleaner.pdf](#)

[AR 19R-01-20](#)

[FLORIDA SHERIFF'S CONTRACT.pdf](#)

[Lauderhill UT FSA quote V312LHA1300 Revised \(Oct 17, 2018\).pdf](#)

[Lou Bachrodt Freightliner FSA Chassis Quote Tandem Rear Axle \(Oct 5, 2018\).](#)

7. RESOLUTION NO. 19R-01-21: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF POLICE UNIFORMS AND ACCESSORIES FROM UNISON SCHOOL APPAREL, LLC. BASED UPON THE PIGGY BACK OF THE CITY OF SUNRISE CONTRACT FOR THE REMAINDER OF THE TERM THROUGH JANUARY 8, 2020, WITH TWO 1-YEAR OPTIONS TO RENEW REMAINING; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$10,000.00 FROM BUDGET CODE NUMBER 001-614-05215; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-21-PIGGY-Police Uniforms.pdf](#)

[AR 19R-01-21](#)

[Copy of Cost Proposal Exhibit #1 \(002\).pdf](#)

8. RESOLUTION NO. 19R-01-22: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND BROWARD COMMUNITY COLLEGE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

[RES-19R-01-22-Agrmt-MOU-BCC.pdf](#)

[AR 19R-01-22](#)

[City of Lauderhill Draft MOU](#)

[Clty of Lauderhill-BC Appendix A](#)

[Memo BC Update](#)

[Copy of Comparative Education Income Level Analysis](#)

9. RESOLUTION NO. 19R-01-23: A RESOLUTION REMOVING DARIUS V. DAUGHTRY FROM THE CITY OF LAUDERHILL ART, CULTURAL, TOURISM BOARD AS THE SECOND ALTERNATE APPOINTED BY THE BOARD DUE TO LACK OF ATTENDANCE AT BOARD MEETINGS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-23-Brd-Act 2nd Alternate REMOVAL.pdf](#)

[AR 19R-01-23](#)

[ACT Board List](#)

[ACT Board Minutes 12.17.18.pdf](#)

10. RESOLUTION NO. 19R-01-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING A MEMBER OF THE CITY OF LAUDERHILL CODE ENFORCEMENT BOARD BY VICE MAYOR HOWARD BERGER FOR THE TERM EXPIRING NOVEMBER 2021; APPOINTING ALTERNATE MEMBERS BY VARIOUS INDIVIDUAL COMMISSIONERS FOR A ONE (1) YEAR TERM EXPIRING NOVEMBER 2019; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-24-BRD-Code-appts 2019 Berger & ALternates.pdf](#)

[AR 19R-01-24](#)

[Code Enforcement Board List](#)

[Code Enforcement Board Application - Barbara Freeman](#)

[Code Enforcement Board Resume - Sherry Bynes](#)

[Code Enforcement Board Application - Aryeh Schender](#)

[Code Enforcement Board Application - Robert Lynch](#)

[Code Enforcement Board Application - Dwight Hinkson](#)

11. RESOLUTION NO. 19R-01-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING JOB POSITION OF CITY PLANNER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-25-JOB-modification-City Planner](#)

[AR 19R-01-25](#)

[City Planner 2019.pdf](#)

12. RESOLUTION NO. 19R-01-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING JOB POSITION OF FIRE RESCUE LOGISTICS COORDINATOR; CHANGING THE TITLE OF THE POSITION TO LOGISTICS COORDINATOR TO ALLOW FOR THE USE OF THE JOB DESCRIPTION CITY-WIDE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-26-JOB-modification-Logistics Coordinator.pdf](#)

[AR 19R-01-26](#)

[Logistics Coordinator 2019.pdf](#)

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

- 13.** RESOLUTION NO. 19R-01-27: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO 5 STAR SEAL COATING, INC. THE CONVEYANCE OF A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, WITH CONDITIONS, TO ALLOW THE CONTINUED OPERATION IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT OF AN AUTOMOTIVE REPAIR SHOP ON AN APPROXIMATELY ±0.51 ACRE SITE LOCATED ON THE EAST SIDE OF N.W. 31ST AVENUE AND SOUTH OF N.W. 14TH STREET, LEGALLY DESCRIBED AS A PORTION OF SECTION 31, TOWNSHIP 49 SOUTH, RANGE 42 EAST AND MORE COMMONLY KNOWN AS 1391 N.W. 31ST AVENUE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-01-27-Special X-5 Star Seal Coating.pdf](#)

[AR 19R-01-27](#)

[5 Star Seal Coating Inc DRR FINAL.pdf](#)

[Site Plan 18-SE-018 5 Star Seal Coating, Inc.pdf](#)

[18-SE-018_Special Exception Application.pdf](#)

XIV QUASI-JUDICIAL MATTERS, FIRST READING**XV QUASI-JUDICIAL MATTERS, SECOND READING****XVI UNFINISHED BUSINESS****XVII OLD BUSINESS****XVIII NEW BUSINESS**

- A. MOTION FOR RECONSIDERATION OF RESOLUTION NO. 19R-01-09.

[RES 19R-01-09 Appoint Members to Code Enforcement Board](#)

- B. CANCEL THE MARCH 11, 2019 CITY COMMISSION MEETING DUE TO NATIONAL LEAGUE OF CITIES CONFERENCE.

XIX ADJOURNMENT