

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, February 11, 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**

A. A MOMENT OF SILENCE TO REMEMBER THOSE WHO LOST THEIR LIVES ONE YEAR AGO
AT MARJORY STONEMAN DOUGLAS HIGH SCHOOL (REQUESTED BY MAYOR KEN
THURSTON).

IV CONSIDERATION OF CONSENT AGENDA**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for January 28, 2019.

[January 28, 2019 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

- A. A COMMENDATION TO CELIA CONTI, ADOPT-A-BIKE FOUNDATION CEO, FOR HER ONGOING CONTRIBUTIONS AND SUPPORT TO THE LAUDERHILL COMMUNITY (REQUESTED BY CITY MANAGER CHARLES FARANDA).

VII SPECIAL PRESENTATIONS

- A. A SPONSORSHIP PRESENTATION BY JIM & SHARON GORANT OF PRESTIGE AUTO WASH TO THE DR. MARTIN LUTHER KING, JR. TASKFORCE COMMITTEE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**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)**

1. RESOLUTION NO. 19R-02-28: A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LAUDERHILL MARKETPLACE, LLC REGARDING THE DEVELOPMENT OF THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF STATE ROAD 7 AND SUNRISE BOULEVARD; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-28-Agrmt-MOA-Lauderhill Marketplace LLC.pdf](#)

[AR 19R-02-28](#)

[MOU-Lauderhill Marketplace signed.pdf](#)

2. REMOVED

3. RESOLUTION NO. 19R-02-30: A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN GARY MONROE AND THE CITY OF LAUDERHILL; APPROVING PAYMENT BY THE CITY TO RESOLVE THE WORKERS' COMPENSATION CLAIM IN THE TOTAL WASHOUT SETTLEMENT IN THE AMOUNT OF \$437,500.00 INCLUSIVE OF ATTORNEYS FEES AND COSTS AND BENEFITS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-30-SETT-Gary Monroe.pdf](#)

[AR 19R-02-30](#)

4. REMOVED

5. RESOLUTION NO. 19R-02-32: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING TWO MEMBERS BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE GENERAL EMPLOYEE PENSION BOARD FOR THE TERMS INDICATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-32-Brd-GE Pension Comm as a Whole appt.pdf](#)

[AR 19R-02-32](#)

[General Employees Pension Board List](#)

[Paul Shelton Reappointment Correspondence](#)

[Alfreda Coward Reappointment Correspondence](#)

6. RESOLUTION NO. 19R-02-33: RESOLUTION APPROVING 2017 JAG GRANT MEMORANDUM OF UNDERSTANDING, SUB-RECEIPT AGREEMENT AND SUPPORTING DOCUMENTS

[RES-19R-02-33-GRANT-JAG-LOCAL SOLICITATION 2017.pdf](#)

[AR 19R-02-33](#)

[2017 JAG MOU.pdf](#)

[Sub-recipient 2017 Jag Grant.pdf](#)

[JAG 2017 CEO Certification.pdf](#)

[JAG 2017 Chief Legal Officer Certification.pdf](#)

7. RESOLUTION NO. 19R-02-34: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS AND APPROVING THE PIGGYBACK OF

THE CITY OF FORT LAUDERDALE FOR BUILDING DIVISION PLAN REVIEW AND INSPECTION SERVICES TO BE PROVIDED BY C.A.P. GOVERNMENT, INC., ON AN AS NEEDED BASIS, EFFECTIVE FOR THE BALANCE OF THE TERM THROUGH JUNE 16, 2019; PROVIDING THAT THERE IS ONE (1) ADDITIONAL TWO-YEAR OPTION TO RENEW REMAINING; PROVIDING FOR PAYMENT AS NECESSARY FROM BUDGET CODE NUMBER 001-212-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-34-Piggy-CAP-Building inspection services.pdf](#)

[AR 19R-02-34](#)

[C.A.P GOV CONTRACT \(Fort Lauderdale\)](#)

8. RESOLUTION NO. 19R-02-35: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DISTRICT FOUR HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO IMPROVE ROADWAYS IN THE RIGHT-OF-WAY OWNED BY ANOTHER ENTITY BUT LOCATED WITHIN THE CITY OF LAUDERHILL UNDER THE FINANCIAL PROJECT ID 429569-5-52-01; FURTHER EXPRESSING THE CITY'S INTENT TO TAKE OVER MAINTENANCE OF THE IMPROVEMENTS AFTER THE COMPLETION OF THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE (REQUEST BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-35-FDOT Road Improvements 2019.pdf](#)

[AR 19R-02-35](#)

[HMMOA City of Lauderhill \(FM 429569-5-52-01\)](#)

[FDOT 42956955201 - Roadway Constructability Plans](#)

[FDOT 42956955201 - Signing & Marking Constructability Plans](#)

[NW 55th AVE Sketch](#)

- XIII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)**
- XIV QUASI-JUDICIAL MATTERS, FIRST READING**
- XV QUASI-JUDICIAL MATTERS, SECOND READING**
- XVI UNFINISHED BUSINESS**
- XVII OLD BUSINESS**
- XVIII NEW BUSINESS**

XIX ADJOURNMENT