

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, February 25, 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 FOR JOE MAJOR, PRESIDENT OF THE ST. GEORGE/BROWARD ESTATES HOA (REQUESTED BY MAYOR KEN THURSTON).

IV CONSIDERATION OF CONSENT AGENDA

V APPROVAL OF MINUTES

- A. Minutes of the City Commission for February 11, 2019.

[February 11, 2019 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS**VII SPECIAL PRESENTATIONS****VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A PRESENTATION RECOGNIZING STUDENTS OF LAUDERHILL 6-12 FOR ACADEMIC ACHIEVEMENT (REQUESTED BY COMMISSIONER RICHARD CAMPBELL).

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

1. 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).

[ORD-19O-02-100-Code 2-88.6-Senior Management Pension Multiplier.pdf](#)

[AR 19O-02-100](#)

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

2. RESOLUTION NO. 19R-02-29: A RESOLUTION OF THE CITY OF LAUDERHILL EXPRESSING CONCEPTUAL SUPPORT OF THE REQUEST FROM LE PARC AT LAUDERHILL, LLC TO GRANT INCENTIVES TO ASSIST WITH THE DEVELOPMENT OF 182 GARDEN APARTMENTS, 215 MID-RISE APARTMENTS, AND A 3,500 SQUARE FEET DAY CARE FACILITY ON A ± 9.93 ACRE SITE IN THE RESIDENTIAL MULTI-FAMILY (RM-40) ZONING DISTRICT WITHIN THE CITY OF LAUDERHILL; PROVIDING THAT LE PARC AT LAUDERHILL,

LLC HAS INDICATED A DESIRE TO DEVELOP CERTAIN PROPERTY AS STATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-29-LeParc incentives resolution.pdf](#)

[AR 19R-02-29](#)

3. RESOLUTION NO. 19R-02-31: A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE METRO BROWARD PROFESSIONAL FIRE FIGHTERS, LOCAL 3080, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS REGARDING A MODIFICATION TO APPENDIX B OF THE COLLECTIVE BARGAINING AGREEMENT TO PROVIDE FOR AN EIGHT (8) STEP PAY PLAN; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-31-Agrmt-MOA-Metro Fire Local 3080 App B pay plan.pdf](#)

[AR 19R-02-31](#)

[MOU-Firefighters.pdf](#)

4. RESOLUTION NO. 19R-02-36: A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN JORGE ANGELES AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$70,000.00 AS FULL AND FINAL SETTLEMENT OF ALL CLAIMS AND LIENS, INCLUDING ATTORNEY'S FEES AND COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-36-SETT-AGT-Jorge Angeles.pdf](#)

[AR 19R-02-36](#)

5. RESOLUTION NO. 19R-02-38: A RESOLUTION APPROVING THE APPOINTMENT OF SHA-MEKEYIA DAVIS BY THE MAYOR ON BEHALF OF THE CITY COMMISSION AS REQUIRED BY FLORIDA STATUTES, CHAPTER 421 TO SERVE AS A MEMBER OF THE CITY OF LAUDERHILL HOUSING AUTHORITY BOARD FOR THE REMAINDER OF THE FOUR (4) YEAR TERM OF SARAI S. MARTIN EXPIRING NOVEMBER 2019; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-19R-02-38-BRD-Laud Housing Authority Mayor appt commission approval](#)

[AR 19R-02-38](#)

[Housing Authority Commission List](#)

[Sarai Martin Letter of Resignation - Housing Authority Commission](#)

[Lauderhill Housing Authority Resume - Sha-Mekeyia Davis](#)

6. RESOLUTION NO. 19R-02-39: A RESOLUTION APPROVING THE LETTER OF INTENT BETWEEN LAUDERHILL MARKETPLACE LLC

AND THE CITY OF LAUDERHILL FOR THE CITY TO PURCHASE 1.7 ACRES OF LAND LOCATED AT N.W. 11TH PLACE AND NORTH STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-39-Letter of Intent- Lauderhill Marketplace.pdf](#)

[AR 19R-02-39](#)

[LOI Lauderhill Marketplace 2-19-19](#)

7. RESOLUTION NO. 19R-02-37: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL DESIGNATING STRYKER AS A SOLE SOURCE MANUFACTURER OF THE STRYKER EMS POWER-LOAD COT FASTENER (MODEL 6390) BATTERY-OPERATED STRETCHERS FOR USE BY THE FIRE DEPARTMENT; APPROVING THE PURCHASE OF SIX (6) NEW STRYKER POWER PRO COT BATTERY-OPERATED STRETCHERS IN A TOTAL AMOUNT NOT TO EXCEED \$97,495.25 TO BE PAID OVER A FIVE (5) YEAR TERM FROM BUDGET CODE NUMBER 305-321-6614; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-02-37-Sole Source - EMS stretchers.pdf](#)

[AR 19R-02-37](#)

[sole source stryker.pdf](#)

[Stryker letter \(004\).pdf](#)

[12-15-2018 Signature for Quote.pdf](#)

[1-2019 Flex Lauderhill Fire ANNUAL 10052351 v13 \(ems\) .pdf](#)

[UL Certification 6390.pdf](#)

[Power-LOAD IEC Certificate.pdf1.pdf](#)

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

REMOVE RESOLUTION NO. 18R-11-273 FROM THE TABLE. ITEM WAS TABLED NOVEMBER 26, 2018.

8. RESOLUTION NO. 18R-11-273: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO ACADEMIC SOLUTIONS ACADEMY, INC., AT THE REQUEST OF THE APPLICANT BUILDING HOPE PARKSIDE FOUNDATION, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN EDUCATION, PRIMARY AND SECONDARY, CHARTER AND PRIVATE SCHOOL USE, FOR A SECONDARY CHARTER SCHOOL AT THE SITE OF 5 ABUTTING UNDEVELOPED LOTS, WITH A COMBINED 3.3 ACRES, LOCATED ON THE

APPROXIMATE 6600 BLOCK OF W. COMMERCIAL BLVD, LAUDERHILL, FLORIDA AND IDENTIFIED BY THE FOLLOWING FOLIO NUMBERS; 494115140240, 494115140250, 494115140260, 494115140270, AND 494115140280; PROVIDING FOR AN EFFECTIVE DATE.

[AMENDED-RES-18R-11-273-Special X - Academic Solutions-School FINAL AM](#)

[AR 18R-11-273](#)

[DRR \(18-SE-0016\) Academic Solutions Adademy Inc-UPDATED for 2nd City C](#)

[Attachment A- ASA Charter SEU Application.pdf](#)

[Attachment B - Organizational Chart.pdf](#)

[Attachment C ASA 5 year projection.pdf](#)

[Attachment D ASA Traffic Study.pdf](#)

[Attachment E ASA letter of authorization.pdf](#)

[Attachment F Transit Riders Management Plan.pdf](#)

[Attachment G Transit Riders Management Plan-Response to Issues.pdf](#)

[Attachment H Minutes of the City Commission meeting of November 26, 2018.p](#)

[Attachment I Police Department Data.pdf](#)

[Attachment J Bus Stop Exhibit.pdf](#)

[Attachment K Police Department review of Transit Rider Management Plan.pdf](#)

[Attachment L SEU conditions Affidavit.pdf](#)

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.

XIX ADJOURNMENT