

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, April 8, 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 Special City Commission Meeting for March 25, 2019.

[March 25, 2019 - Special City Commission Meeting Minutes](#)

- B. Minutes of the City Commission for March 25, 2019.

[March 25, 2019 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

- A. A PROCLAMATION DECLARING THE WEEK OF APRIL 6, 2019, AS WEEK OF THE YOUNG CHILD (REQUESTED BY MAYOR KEN THURSTON).

VII SPECIAL PRESENTATIONS

- A. A PRESENTATION AWARDING TACO MASALA AS THE CRITIC'S CHOICE RESTAURANT FOR THE 2019 TASTE TOUR (REQUESTED BY CITY MANAGER CHARLES FARANDA).
- B. A PRESENTATION INTRODUCING MEMBERS OF THE LAUDERHILL YOUTH COUNCIL (REQUESTED BY CITY MANAGER CHARLES FARANDA).
- C. A PRESENTATION BY MARCIA BARRY-SMITH OF HABITAT FOR HUMANITY OF BROWARD (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-04-105: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, PART 5.0, SPECIAL REQUIREMENTS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.51, MEDICAL MARIJUANA DISPENSING CENTERS, TO CORRECT DISTANCE PROVISIONS CONSISTENT WITH STATE LAW AND TO CORRECT TYPOGRAPHICAL ERRORS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-04-105-Sec. 5.51- Medical Marijuana dispensing center revisions.pdf](#)

[AR 19O-04-105](#)

[Fla.Stat.381.986.pdf](#)

- 1A. ORDINANCE NO. 19O-04-106: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2019; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$947,414.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$295,358.00 AND A SUPPLEMENTAL

APPROPRIATION IN THE TOTAL AMOUNT OF \$3,118,416.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-04-106-FINAL-Budget 6-Months Adjustment & Appropriation FY 2019](#)

[AR 19O-04-106](#)

[Six Month BA CAPITAL](#)

[Six Month BA SUPPLEMENTAL](#)

[Six Month BA INTER Commision](#)

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)

2. 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).

[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](#)

3. 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).

[ORD-190-03-102-GE Pension Changes to 2018-21 GE CBA.pdf](#)

[AR 190-03-102](#)

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

4. ORDINANCE NO. 190-03-103: 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).

[ORD-190-03-103-Transfer 10 Quit Claim Deeds to CRA.pdf](#)

[AR 190-03-103](#)

[City Owned vacant parcels](#)

[CRA Deeds_20190214145604.pdf](#)

5. ORDINANCE NO: 190-03-104: 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).

[ORD-190-03-104-Code Chapter 2-City Commission.pdf](#)

[AR 190-03-104](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION NO. 19R-04-59: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ENGINEERING STANDARDS MANUAL APPLICABLE THROUGHOUT THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-59-Engineering Standards Manual Reso.pdf](#)

[AR 19R-04-59](#)

[Engineering Standards and Procedures](#)

[Section 5 - Engineering Standard Details](#)

7. RESOLUTION NO. 19R-04-60: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE WINDERMERE CONDOMINIUM ASSOCIATION FOR DIRECT LOAN REHABILITATION SERVICES PROJECT 1; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-60-CDBG-Subrecipient Agrmt Amendment-Project 1.pdf](#)

[AR 19R-04-60](#)

[WCA PROJECT 1 ORIGINAL AGREEMENT](#)

[FIRST AMENDMENT WCA PROJECT 1 SA](#)

8. RESOLUTION NO. 19R-04-61: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE WINDERMERE CONDOMINIUM ASSOCIATION FOR DIRECT LOAN REHABILITATION SERVICES PROJECT 2; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-61-CDBG-Subrecipient Agrmt Amendment-Project 2.pdf](#)

[AR 19R-04-61](#)

[WCA PROJECT 2 ORIGINAL AGREEMENT](#)

[FIRST AMENDMENT WCA PROJECT 2 SA](#)

9. RESOLUTION NO. 19R-04-62: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA APPROVING THE USE OF FUNDS TO INSTALL TWO (2) UTILITY BOX WRAPS EAST OF THE NORTHBOUND LANES OF NORTH STATE ROAD 7/U.S. 441 AS A PUBLIC ART PROJECT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$3,000.00 FROM BUDGET CODE NUMBER 001-111-4926; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-62-Public Art-Utility Box Wraps approval.pdf](#)

[AR 19R-04-62](#)

[Utility Box Public Art Wraps_Backup for Resolution Needed](#)

10. RESOLUTION NO. 19R-04-63: A RESOLUTION OF THE CITY OF LAUDERHILL REQUESTING THAT DRIFTWOOD PRESERVATION LTD, THE OWNERS OF THE LAUDERHILL POINT APARTMENT COMPLEX, TAKE IMMEDIATE ACTION TO IMPLEMENT ADDITIONAL SECURITY MEASURES TO ADDRESS THE PREVALENCE OF CRIMINAL ACTIVITY ON THE PREMISES OF LAUDERHILL POINT APARTMENTS, LOCATED AT 3146 N.W. 19th STREET, LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON)
[RES-19R-04-63-Lauderhill Point Security Measures.pdf](#)
[AR 19R-04-63](#)
11. RESOLUTION NO. 19R-04-64: A RESOLUTION OF THE CITY OF LAUDERHILL OBJECTING TO AND OPPOSING THE USE ON N.W. 44TH STREET AND N.W. 64TH AVENUE FOR INGRESS AND EGRESS TO THE RESIDENTIAL DEVELOPMENT PROPOSED BY THE DEVELOPER 13TH FLOOR WOODLANDS HB GP IN THE CITY OF TAMARAC; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).
[RES-19R-04-64-Oppose Woodlands local roads access.pdf](#)
[AR 19R-04-64](#)
[Woodlands Country Club Golf Course Redevelopment-Tamarac.pdf](#)
[Tamarac-City Future Land Use Map.pdf](#)
[Tamarac-Zoning Map.pdf](#)
[Tamarac-Concept Plan.pdf](#)
[RES 95R-199.pdf](#)
[Lauderhill Pointe Meeting Overview 3-18-19.pdf](#)
12. RESOLUTION NO. 19R-04-65: A RESOLUTION APPROVING THE ELECTION OF DR. MERCY MOORE AND DR. WILHELMINA MACK AS THE EMPLOYEE REPRESENTATIVES OF THE CITY OF LAUDERHILL CIVIL SERVICE BOARD FOR A TERM EXPIRING APRIL 2021; APPROVING THE APPOINTMENT OF REGINALD JOHNSON BY THE CIVIL SERVICE BOARD ITSELF FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING JANUARY 2020.
[RES-19R-04-65-BRD-civil service board-employee reps 2019 & Board appt.pdf](#)
[AR 19R-04-65](#)
[Civil Service Board Memo](#)
[Civil Service Board Nominations](#)
[Civil Service Board List](#)
13. RESOLUTION NO. 19R-04-66: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A

CHANGE ORDER TO THE CONTINENTIAL CONSTRUCTION USA, LLC. CONTRACT IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO AUTHORIZE PAYMENT FOR ADDITIONAL WORK THAT WAS RENDERED NECESSARY FOR THE N.W. 21ST STREET WATER & SEWER IMPROVEMENT PHASE I DUE TO UNFORESEEN CONDITIONS OF THE EXISTING INFRASTRUCTURE THAT WAS DISCOVERED DURING CONSTRUCTION; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-66-change order -Continential Construction Water Sewer Phase 1](#)

[AR 19R-04-66](#)

[Change Order Request #2](#)

[Change Order Request #2 - Summary](#)

[Change Order Request #2 - Break Down](#)

14. RESOLUTION NO. 19R-04-67: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LE PARC AT LAUDERHILL, LLC REGARDING THE DEVELOPMENT OF A ± 9.93 ACRE SITE TO INCLUDE 182 GARDEN APARTMENTS, 215 MID-RISE APARTMENTS AND A 3,500 SQUARE FEET DAY CARE FACILITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-67-Agrmt-Developer Agreement - Le Parc.pdf](#)

[AR 19R-04-67](#)

[Le Parc Developers Agreement 3-19-19.docx](#)

15. RESOLUTION NO. 19R-04-68: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO THE SOUTHERN COATINGS, INC. CONTRACT IN AN AMOUNT NOT TO EXCEED \$12,600.00 TO AUTHORIZE PAYMENT FOR ADDITIONAL WORK THAT WAS RENDERED NECESSARY FOR THE ST. GEORGE ROOF PROJECT DUE TO UNFORESEEN CONDITIONS AND TO GUARANTEE THE WARRANTY; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-344-06378; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-68-change order -Southern Coatings-St. George Roof.pdf](#)

[AR 19R-04-68](#)

[Change Order #1 \(Revised\)-St George.pdf](#)

16. RESOLUTION NO. 19R-04-69: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING A SOLE SOURCE PURCHASE AND DESIGNATION FOR HUDSON PUMP & EQUIPMENT TO PROVIDE SPECIALIZED AND ESSENTIAL EQUIPMENT, SUPPORT SERVICE AND SERVICE TO REPAIR AND FOR MAINTENANCE FOR THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$130,000.00 FROM THE APPROPRIATE BUDGE CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-69-Sole Source - water treatment plant maintenance.pdf](#)

[AR 19R-04-69](#)

[SOLE SOURCE LETTER](#)

[Utilities Department Memo](#)

17. RESOLUTION NO. 19R-04-70: A RESOLUTION APPROVING A BUDGET ADJUSTMENT FOR INTRADEPARTMENT TRANSFERS IN THE TOTAL AMOUNT OF \$8,000.00 TO PROVIDE FUNDING TO PURCHASE STORM WATER TOOLS; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-04-70-Budget Adjustment -intradept transfer storm water tools.pdf](#)

[AR 19R-04-70](#)

[Budget Adjustment PW.pdf](#)

- 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