

# **City of Lauderhill**

## **City Commission Meeting**



### **Notice and Agenda - Final-Revised**

Monday, June 10, 2019 - 7:00 PM

#### *City Commission Chambers*

*City Hall  
5581 W. Oakland Park Blvd.  
Lauderhill, FL, 33313  
[www.lauderhill-fl.gov](http://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 RECREATION ADVISORY BOARD MEMBER JAMES TULLIS.

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for May 13, 2019.

[May 13, 2019 - City Commission Meeting Minutes](#)

**VI PROCLAMATIONS / COMMENDATIONS**

- A. A PROCLAMATION DECLARING THE MONTH OF JUNE 2019 AS CARIBBEAN HERITAGE MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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

- A. AN UPDATE FROM THE EDUCATIONAL ADVISORY BOARD.

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

1. ORDINANCE NO. 19O-06-109: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCE, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3, POLICE PENSION PLAN AND TRUST FUND, BY AMENDING SECTION 2-84, COMPLIANCE WITH THE INTERNAL REVENUE CODE, TO ALLOW FOR IN-SERVICE DISTRIBUTIONS FOR QUALIFYING PART-TIME RESERVE OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-06-109-Police Reserve Officers Pension Ordinance Amendment.pdf](#)

[AR 19O-06-109](#)

2. ORDINANCE NO. 19O-06-110: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, AMENDING SECTION 12-27, ISSUANCE OF CERTIFICATE OF USE (COU) AND LOCAL BUSINESS TAX RECEIPT UPON PAYMENT OF DELINQUENT FEES AND COMPLIANCE OF VIOLATION, TO INCREASE TEMPORARY COU FEES TO REFLECT THE INCREASE IN THE CONSUMER PRICE INDEX (CPI); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

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[ORD-19O-06-110-Code 12-27 COU Fees.pdf](#)

[AR 19O-06-110](#)

- 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)**
3. 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](#)
4. RESOLUTION NO. 19R-06-94: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS EQUIPMENT IN THE MOST COST EFFECTIVE AND FAVORABLE MANNER PURSUANT TO CITY CODE SECTION 2-143; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).  
[RES-19R-06-94-surplus obsolete disposal equipment 2019 #2.pdf](#)  
[AR 19R-06-94](#)  
[SURPLUS 5.7.pdf](#)
5. RESOLUTION NO. 19R-06-95: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE IN THE TOTAL AMOUNT OF \$4,000.00 FOR THE SPORTS ADVANCING KIDS EDUCATION (S.A.K.E.) SCHOLAR ATHLETE AWARDS TO BE PAID TO THE WINNERS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-4821; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-06-95-EXPEDITURE-SAKE Awards 2019.pdf](#)

[AR 19R-06-95](#)

[Sun Sentinel Article.pdf](#)

6. RESOLUTION NO. 19R-06-96: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA AND THE CITY OF LAUDERHILL, FLORIDA REGARDING THE ASSIGNMENTS AT THE PARTICIPATING SCHOOLS; PROVIDING FOR THE ASSIGNMENT OF TWO (2) SROs FOR THE SUMMER SCHOOL TERM; PROVIDING FOR A TERM COMMENCING JUNE 24, 2019 AND ENDING JULY 25, 2019; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES 19R-06-96 Agrmt-School Resource Officer SUMMER SCHOOL 2 SROs](#)

[AR 19R-06-96](#)

[SRO-SummerSchool 2019.pdf](#)

7. RESOLUTION NO. 19R-06-97: A RESOLUTION DESIGNATING \_\_\_\_\_ AS VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 93RD ANNUAL CONFERENCE BEING HELD AUGUST 15 - 17, 2019 AT THE WORLD CENTER MARRIOTT IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-06-97-FLC-DELEGATE 2019-20.pdf](#)

[AR 19R-06-97](#)

[FLC Voting Delegate Designation Form.pdf](#)

[Sec. 2 168. Serving as a voting delegate..pdf](#)

8. RESOLUTION NO. 19R-06-98: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE BID (#2019-027) FOR LABORATORY AND REAGENT SERVICES FOR THE CITY WATER FACILITIES FROM PACE ANALYTICAL SERVICES, LLC; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$32,142.82 FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES 19R-06-98 bid-pace analytics-water facilities](#)

[AR 19R-06-98](#)

[BID RESULTS 2019-027](#)

[RFP PROPOSAL](#)

9. RESOLUTION 19R-06-99: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF THE

EVALUATION COMMITTEE PURSUANT TO RFP #2019-033 FOR UNDERWRITING SERVICES REGARDING THE HALF-CENT SERIES 2019A (TAX EXEMPT) AND 2019B (TAXABLE) BOND DEALS AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

[RES-19R-06-99-Ranking-Half-Cent Bond Underwriter.pdf](#)

[AR 19R-06-99](#)

[RFP 2019-033 Half Cent 2019A 2019B 4-22-19.pdf](#)

[FINAL RANKING RFP 2019-033 HALF CENT TAX BOND.pdf](#)

[RBC Proposal-RFP for UW Svs Half-Cent Sales Tax Rev Bonds 2019A+B \(1\).r](#)

10. RESOLUTION NO. 19R-06-100: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$5000.00 TO APPROPRIATE FUNDS FOR THE REHABILITATION AND CONSTRUCTION OF LIFT STATION 2; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-18R-06-100-Budget Adjustment -lift station 2.pdf](#)

[AR 19R-06-100](#)

[BA- to cover cost of Rehab Construction at LS#2](#)

11. RESOLUTION 19R-06-101: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-023 FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF CITY OF LAUDERHILL WATER TREATMENT PLANT UTILITY SYSTEM AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$937,068.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-06-101-Ranking-water treatment plant.pdf](#)

[AR 19R-101](#)

[FINAL RANKING RFP 2019-023](#)

[PATIENT CARE LAB PROPOSAL](#)

[ORIGINAL FILE NOTIFICATION](#)

12. RESOLUTION 19R-06-102: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-022 FOR THE SUPPLY AND INSTALLATION/CONSTRUCTION OF CONCRETE SIDEWALKS, PADS, CURBS, SPEED HUMPS AND MINOR ASPHALT INSTALLATION AND REPAIR AS RECOMMENDED BY THE

EVALUATION COMMITTEE; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$159,840.00 FROM BUDGET CODE NUMBER 450-925-6936; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-06-102-Ranking-sidewalk & curbs.pdf](#)

[AR 19R-06-102](#)

[FINAL RANKING RFP 2019-022 SIDEWALK CURBS](#)

[Concrete Works PavingBid](#)

[ORIGINAL FILE NOTIFICATION](#)

**13. REMOVED**

- 14.** RESOLUTION NO. 19R-06-104: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, SUPPORTING SOLAR EFFORTS AND PROGRAMS INCLUDING SOLAR CO-OPS, SOLARTOGETHER, SOLARNOW, AND OTHER PROGRAMS WHICH SUPPORT AND PROMOTE COST EFFECTIVE SOLAR ENERGY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-19R-06-104-Support solar co-ops & programs.pdf](#)

[AR 19R-06-104](#)

[Rooftop Solar Energy Backup.pdf](#)

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

**15. REMOVED**

**XIV QUASI-JUDICIAL MATTERS, FIRST READING**

**XV QUASI-JUDICIAL MATTERS, SECOND READING**

**XVI UNFINISHED BUSINESS**

**XVII OLD BUSINESS**

**XVIII NEW BUSINESS**

- A.** SCHEDULE SEPTEMBER 2019 BUDGET HEARINGS AND CITY COMMISSION MEETINGS.

[Special Assessment Public Hearings Budgets Date Timelines 2019](#)

**XIX ADJOURNMENT**

