

City of Lauderhill

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



Meeting Minutes - Final

Monday, January 28, 2019

7:00 PM

City Commission Chambers

City Commission Meeting

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***

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**

Mayor Thurston called to order the Regular City Commission Meeting at 7:00 PM.

II ROLL CALL

Present: 5 - Commissioner Howard Berger, Commissioner Richard Campbell, Commissioner Denise D. Grant, Vice Mayor Margaret Bates, and Mayor Kenneth Thurston

ALSO PRESENT:

*Charles Faranda, City Manager
Earl Hall, City Attorney
Constance Stanley, Police Chief
Marc Celetti, Fire Chief
Andrea M. Anderson, City Clerk*

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**HOUSEKEEPING**

Vice Mayor Bates made a motion, seconded by Commissioner Berger, to ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for January 28, 2019, remove from the table Resolution 19R-01-10, Resolution 19R-01-16, and Resolution 19R-01-17, and move New Business Item A to the first order of business. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

IV CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner Commissioner Grant, seconded by Commissioner Berger, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

V APPROVAL OF MINUTES

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

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

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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)**XI 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).

Attachments: [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 Yacinthe](#)

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

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

City Attorney Hall indicated Commissioner Campbell wished to nominate Yaniv Moryosef. On the same resolution, one member should be appointed by the Commission as a whole, for which there were three names submitted for consideration: Leland Hall, Lamont Roberts, and Rene Yacinthe.

Mayor Thurston asked if any of the three persons were present and they were not present.

City Attorney Hall added that all three recently served on the Planning & Zoning (P&Z) Board.

Vice Mayor Bates nominated Rene Yacinthe to serve on the P&Z Board, which Commissioner Grant supported.

Commissioner Berger nominated Lamont Roberts, which Commissioner Campbell supported.

Assistant City Attorney Rosenberg mentioned speaking with all three individuals.

City Attorney Hall pointed out that for a nominee to be selected for approval, they had to receive at least three affirmative votes from the City Commission.

Commissioner Campbell chose Mr. Roberts.

Vice Mayor Bates chose Mr. Yacinthe.

Commissioner Grant chose Mr. Yacinthe

Commissioner Berger chose Mr. Roberts.

Mayor Thurston chose Mr. Roberts, acknowledging that the nominee by the whole Commission to the P&Z Board was Lamont Roberts. He opened the discussion to the public and received no input.

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Resolution be approved as amended. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

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).

Attachments: [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](#)

Vice Mayor Bates recommended that the City Commission appoint all the named persons listed in the backup, as they all agreed to serve on the Youth Council, and their appointment would give the Council a quorum, and more students could be added to the Council at a later date.

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

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).

Attachments: [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](#)

Vice Mayor Bates noticed only section one had more than one person vying for nomination: Janice Thompson, Trecia Myrie-Reid.

Trecia Myrie-Reid voiced her attendance at the meeting.

Vice Mayor Bates nominated Ms. Myrie-Reid to serve on the subject board.

Commissioner Grant recalled the subject item was previously tabled to allow Vice Mayor Bates to hear from the individuals wishing to be appointed to the subject board, specifically as to whether they had any experience with budgeting, and to learn more about their interest in serving. She wondered if staff reached out to all the applicants to invite them to the present City Commission meeting, to which City staff answered yes. She asked if any other applicants than Ms. Myrie-Reid were present, and staff replied they were but for different sections.

City Attorney Hall clarified the appointment of Eula Murray-Hylton to the ninth board position.

Mayor Thurston answered yes.

City Attorney Hall indicated sections four and five remained vacant, so they would be brought back to the Commission at a later time.

Commissioner Campbell questioned as to sections four and six, as a gentleman, Victor Goulding, was recommended to serve, as he was the president of a central Lauderhill community, but his physical address fell just below the line demarcating sections four and six. Thus, when his name was presented, his address prevented him from being appointed to either section four or six. He noted section six came across the Turnpike, so as well as being out a few streets from section four, Mr. Goulding's address fell in an area that did not go well with section six either. At the present, there were two possible solutions. One was for the Commission to amend the map of eight sections; or, two, waive the boundary requirements to allow Mr. Goulding.

City Attorney Hall recommended the Commission first vote to appoint the selected nominees.

Vice Mayor Bates made a motion to Approve the nominees as noted above, including adding Trena Myrie-Reid for section one to Resolution #19R-01-17, seconded by

Commissioner Berger. The vote was as follows:

<i>Vice Mayor Bates</i>	<i>Yes</i>
<i>Commissioner Berger</i>	<i>Yes</i>
<i>Commissioner Campbell</i>	<i>Yes</i>
<i>Commissioner Grant</i>	<i>Yes</i>
<i>Mayor Thurston</i>	<i>Yes</i>

City Attorney Hall indicated the City Commission could make a motion to adjust to the mapped lines for section four, moving it a few streets over to include Mr. Goulding's physical address.

Commissioner Campbell remarked the subject board was very new and, in all good faith, he thought when the map was drawn, some issues were not taken into consideration. He made a motion to waive the boundaries drawn for the section four.

Vice Mayor Bates seconded the motion.

Commissioner Berger questioned how waiving the boundary for section four affected the process.

City Attorney Hall explained moving the map around was a more involved process, so it was a simpler exercise to waive the condition for the appointment of Mr. Goulding for the specific section. Moving the boundaries would require a longer discussion that could take place at a workshop with regard to making any adjustments. The waiver was just for section four in central Lauderhill for this one instance.

Commissioner Campbell made a motion to Amend Resolution #19R-01-17, waiving the mapped boundary for section four in central Lauderhill, seconded by Vice Mayor Bates. The vote was as follows:

<i>Vice Mayor Bates</i>	<i>Yes</i>
<i>Commissioner Berger</i>	<i>Yes</i>
<i>Commissioner Campbell</i>	<i>Yes</i>
<i>Commissioner Grant</i>	<i>Yes</i>
<i>Mayor Thurston</i>	<i>Yes</i>

A motion was made by Vice Mayor Bates, seconded by Commissioner Berger, that this Resolution be approved as amended. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

- 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)**

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [RES-19R-01-19-bid-privacy walls.pdf](#)
[AR 19R-01-19](#)
[LEGISTAR ATTACHMENT.pdf](#)
[MBR CONSTRUCTION.pdf](#)

Commissioner Campbell understood there was a provision for City staff to review bids that included their ensuring minority/local participation.

Assistant City Manager/Assistant City Manager Kennie Hobbs clarified minority participation was preferred, though not required.

City Attorney Hall stated this was per the City code requirements.

Mr. Hobbs concurred, stating additional points were awarded for minority business participation, but he was unaware of minority participation from bidders being required.

Commissioner Campbell said he was voting on the subject item, stating, as to large City contracts, there was discussion in the community that large City construction did not involve minority business or local business participation. He questioned what the City could put in place to ensure the possibility of changing that scenario to require bidders to include the employment of minority businesses and local residents for large City contracts. It would be very difficult for him to vote yes in the future for projects on which he could receive no assurance of participation by minority and local businesses.

Mr. Hobbs responded that he could speak to the City's current programs that were funded with federal dollars. Those programs did not require that contractors use local vendors. He remarked, as it related to the City's purchasing code or purchasing policy as a whole, additional points were awarded to minority and/or local vendors, reiterating he was not aware of City requirement that main contractors use small/minority/local businesses.

City Attorney Hall explained the City had current provisions that required extra points to be awarded when scoring bids. For example, request for proposals (RFP) and bids were

scored and ranked by City staff, and when this was being done, major contractors or vendors were asked to indicate who their subs were, and whether they were minority, women-owned firms. He said for vendors who indicated they used minority/women-owned firms, staff awarded their bid more points. However, there was no guarantee of being awarded a contract, as a guarantee would be in violation of federal law. Thus, the City could not mandate such participation, but bidders could be asked to voluntarily bring in minority/women-owned/local subcontractors.

City Manager Faranda added the provision was included in the City's code, as the subject matter was debated several times over the course of several years. Thus, the issue was not an arbitrary request made by staff. It was a matter of City staff following the City's current code as it related to subcontractors.

Commissioner Grant commented the bidding process was based on skill sets, an ability to do the required work, so the goal was to hire the most qualified, and not just based on whether the contractor or subcontractors were minority-owned businesses, etc. She agreed it was important to include such businesses in City projects, but large projects required qualified and experienced persons able to execute the needed tasks. She assumed City staff did their due diligence when vetting bidders on such projects.

Commissioner Campbell wished to note for the record he was not advocating jobs should be given on those criteria alone. But he was aware there were many qualified persons in the local community that were unable to benefit from working on various City projects, and his future voting would be affected by whether local businesses were included in contracts for City projects, as was his right as a City Commissioner.

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

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).

Attachments: [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 \(Oct 5, 2018\).pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of

Consent Agenda for vote tally.)

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).

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

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

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

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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 COLLEGE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Attachments: [RES-19R-01-22-Agrmt-MOU-BCC](#)

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

[City of Lauderhill Draft MOU](#)

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

[Memo BC Update](#)

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

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [CORRECTED RES-19R-01-23-Brd-Act 2nd Alternate REMOVAL.pdf](#)
[AR 19R-01-23](#)
[ACT Board List](#)
[ACT Board Minutes 12.17.18.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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 COMMISSIONER 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).

Attachments: [CORRECTED 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](#)

Commissioner Berger wished to confirm all the persons listed would be appointed or reappointed.

City Attorney Hall affirmed they would be.

Mayor Thurston opened the discussion to the public.

Barbara Freeman thanked the Commission for reappointing her the Code Enforcement Board, of which she served as the vice chairperson.

Mayor Thurston thanked Ms. Freeman for her service. He received no further comments from the public.

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Resolution be approved as amended. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

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).

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

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

[City Planner 2019.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

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

[Logistics Coordinator 2019.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XII 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.

Attachments: [AR 19R-01-27](#)[RES-19R-01-27-Special X-5 Star Seal Coating.pdf](#)[5 Star Seal Coating Inc DRR 18 SE 018 final](#)[Site Plan 18-SE-018 5 Star Seal Coating, Inc.pdf](#)[18-SE-018_Special Exception Application.pdf](#)[FINAL-5 Star Seal Coating Inc DRR 1-28-19.pdf](#)[SEU SIGNED Conditions Affidavit 5 Star Seal Coating, Inc. .pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XIII QUASI-JUDICIAL MATTERS, FIRST READING**XIV QUASI-JUDICIAL MATTERS, SECOND READING****XV UNFINISHED BUSINESS****XVI OLD BUSINESS****XVII NEW BUSINESS****A. MOTION FOR RECONSIDERATION OF RESOLUTION NO. 19R-01-09.****Attachments:** [RES 19R-01-09 Appoint Members to Code Enforcement Board](#)

This was the first item considered after the presentation items on the agenda.

City Attorney Hall mentioned knowing City Clerk Anderson had conversations with Mr. Schender, who was moved and appointed by the Commission to the Code Enforcement Board as a whole at the last Commission meeting. Ms. Anderson spoke with both Mr. Blackburn and Mr. Schender, and the latter indicated to Ms. Anderson that he preferred to continue as an alternate member, and Mr. Blackburn said he wished to be reappointed as a full-serving member. Accordingly, the City Commission needed to make a motion to amend the subject resolution to move Mr. Schender from a full-serving member to an alternate, and appointing Mr. Blackburn as a full-serving member.

A motion was made by Vice Mayor Bates, seconded by Commissioner Campbell, that this Resolution be reconsidered and amended. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

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

Mayor Thurston indicated various members of the City Commission would be out of town attending the National League of Cities Conference, so there was a Commission consensus to cancel the March 11, 2019 City Commission meeting.

A motion was made by Vice Mayor Margaret Bates, seconded by Commissioner Howard Berger, cancelling the City Commission meeting scheduled for March 11, 2019. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates, and Mayor Thurston

Abstain: 0

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.

Vice Mayor Bates thanked City staff for another successful year of hosting the Spelling Bee, noting the final round of the contest took place at City Hall, and the third graders went 24 rounds until a winner emerged. The children worked very hard, so if anyone saw the participants at school, etc., they should congratulate them. She noted the event was well attended by parents and family members, and she wished to thank them for their support. For the adults, on February 16, 2019, the MLK Old School Music Celebration event would take place at the Lauderhill Performing Arts Center (LPAC) with guest performers Deniece Williams and Howard Hewitt; tickets were already on sale online and at the LPAC box office. The 2018 event was awesome, and this year would be even better, so everyone was invited to come out and have a good time. Vice Mayor Bates wished to publicly thank the sponsors, including City Attorney Hall, who she knew was one of the personal and continual sponsors of the Spelling Bee event.

Commissioner Grant thanked everyone who came out in support of the first Business Power Brunch, noting it was well attended; the purpose of the brunch was for business owners to address questions and concerns to City officials. The event was well received, so it would take place on a quarterly basis. She gave special thanks to the Lauderhill Regional Chamber of Commerce for participating, along with their members who attended the event and encouraged other businesses to join the Chamber and explaining what the Chamber had to offer. The continued success of Lauderhill businesses was the City's business, as Lauderhill was known as a business-friendly city, and the goal was to continue along those lines. In March, the S.A.K.E. Awards would take place, honoring student/athletes; this event was founded by former Commissioner Hayward Benson, and she was now taking over hosting the event. She would be working with Mr. Benson to ensure the Awards were a success, and she would provide additional information at the next Commission meeting.

Mayor Thurston stated on January 19, 2019, he attended the Slow Roll with a Cop event, riding a bicycle ten miles. He had a great time, and it was a lot of fun riding through the northwest community of Lauderhill along with the Inverrary Association. He thought the residents were appreciative of seeing the police officers and participants coming through their neighborhood, and he got a close-up view of the City's bond work, including the walls, increased lighting, etc. The next Slow Roll was scheduled for March 6, 2019, and it would be leaving from the LPAC at 9:00 a.m. A gardening event took place the past Thursday evening, and the guest speaker, Pat Simpson, was commended for doing an excellent job; she would present at the next gardening event in February 2019. Mayor Thurston mentioned the next Jazz in the Park event at the Eileen Lieberman Botanical Gardens would take place on Sunday, February 10, 2019, featuring Heather Pierson; the free event was 11:00 a.m. to 2:30 p.m., so residents could bring their lawn chairs and

refreshments. A State of the City Address would take place on February 6, 2019, to which everyone was invited. He mentioned receiving copious notes from numerous City departments, and the Address would reflect where the City was as a city; he believed Lauderhill was doing well, and continued to improve. The Chamber was working with City staff and he to draft the State of the City Address, and their help was greatly appreciated.

Commissioner Berger mentioned an upcoming event involving Dr. Alan Cunningham, the founder and president of People Profile, an organization that recognized ordinary individuals in the community doing extraordinary things. Dr. Cunningham's organization hosted their main event in July at the Broward Performing Arts Center, but there would be a launch event prior to that on February 8, 2019, at the Chateau Mar Gold Resort, formerly the Inverrary Hotel. He understood the event was opened to the public, so everyone was encouraged to attend and learn more about the organization. Both Commissioner Grant and he would be in attendance, as they both sat on the board and were very active with Dr. Cunningham.

XIX ADJOURNMENT - 8:20 PM