

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, January 14, 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 EDITH LEDERBERG (REQUESTED BY MAYOR KEN THURSTON).

IV CONSIDERATION OF CONSENT AGENDA

V APPROVAL OF MINUTES

A. Minutes of the City Commission for December 10, 2018.

[December 10, 2018 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS**VII SPECIAL PRESENTATIONS**

A. A PRESENTATION OF CASE STUDIES BY JUNIOR ACHIEVEMENT BIZ CHALLENGE WINNERS (REQUESTED BY VICE MAYOR M. MARGARET BATES).

B. REMOVED

C. A PRESENTATION RECOGNIZING THE LAUDERHILL LIONS UNDER 9 AGE GROUP FOOTBALL TEAM ON THEIR UNDEFEATED SEASON (REQUESTED BY CITY MANAGER CHARLES FARANDA).

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)**

1. ORDINANCE NO. 180-11-148: AN ORDINANCE AMENDING ORDINANCE NO. 180-09-139 TO CORRECT CLERICAL ERRORS IN THE CALCULATION OF THE AGGREGATE ROLLED BACK RATE AND THE ROLLED BACK RATE AND THE CALCULATION OF THE PERCENTAGE INCREASES OVER BOTH RATES; PROVIDING FOR RETROACTIVE APPLICATION OF THE ORIGINAL ADOPTION OF THE ORDINANCE SETTING AND ADOPTING THE 2018-2019 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF 7.9898 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; ADOPTING THE AGGREGATE OPERATING MILLAGE RATE OF 8.0185 PER ONE THOUSAND DOALLARS (\$1,000) ASSESSMENT AS AN INCREASE

IN THE AGGREGATE ROLLED BACK RATE OF 7.0868 BY 13.15%; ADOPTING THE GENERAL FUND OPERATING MILLAGE RATE OF 7.9898 AS AN INCREASE OVER THE ROLLED-BACK RATE OF 7.0600 BY 13.15%; ADOPTING THE VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.9464 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR A RETROACTIVE EFFECTIVE DATE.

[ORD-180-11-148-MILLAGE levy Ordinance CORRECTED % FINAL NOV 2018](#)

[AR 18R-11-148](#)

[Millage Error Ord 180-09-139.pdf](#)

[2019 Version-ORD-180-11-148-MILLAGE levy Ordinance CORRECTED % FIN](#)

2. ORDINANCE NO. 180-12-152: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, PART 1, CHARTER, ARTICLE VII, QUALIFICATIONS AND ELECTIONS, SECTION 7.02, PROCEDURE FOR BECOMING A CANDIDATE, TO AMEND THE RESIDENCY REQUIREMENT TO TWO (2) YEARS AS APPROVED BY A MAJORITY VOTE AT THE NOVEMBER 6, 2018 GENERAL ELECTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-180-12-152-Code Charter-7.02-Candidate Residency Req.pdf](#)

[AR 180-12-152](#)

[ORD 180-04-112 Becoming a Candidate Amendment to Lengthen Residency.p](#)

[Lauderhill - Signed Election Results.pdf](#)

[2019 Version-ORD-180-12-152-Code Charter-7.02-Candidate Residency Req.;](#)

3. ORDINANCE NO. 180-12-153: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, PART 1, CHARTER, ARTICLE VI, CITY MANAGER, SECTION 6.02, APPOINTMENT, QUALIFICATIONS, COMPENSATION, TO REQUIRE A COMPREHENSIVE BACKGROUND INVESTIGATION AS APPROVED BY A MAJORITY VOTE AT THE NOVEMBER 6, 2018 GENERAL ELECTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-180-12-153-Code Charter-6.02-City Manager Background Investigation.p](#)

[AR 180-12-153](#)

[ORD 180-04-113 Comprehensive Background Investigation City Manager Elect](#)

[Lauderhill - Signed Election Results.pdf](#)

[2019 Version-ORD-180-12-153-Code Charter-6.02-City Manager Background I](#)

4. ORDINANCE NO. 180-12-154: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE

OF ORDINANCES, PART 1, CHARTER, ARTICLE VI, CITY MANAGER, SECTION 6.04, ACTING CITY MANAGER, AS APPROVED BY A MAJORITY VOTE AT THE NOVEMBER 6, 2018 GENERAL ELECTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-180-12-154-Code Charter-6.04-Acting City Manager.pdf](#)

[AR 180-12-154](#)

[ORD 180-04-110 Referendum Proposed for Acting City Manager in Absence of
Lauderhill - Signed Election Results.pdf](#)

[2019 Version-ORD-180-12-154-Code Charter-6.04-Acting City Manager.pdf](#)

5. ORDINANCE NO. 180-12-155: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, PART 1, CHARTER, ARTICLE VIII, CITY CLERK, CITY ATTORNEY, BONDING, SECTION 8.03, CITY ATTORNEY, AS APPROVED BY A MAJORITY VOTE AT THE NOVEMBER 6, 2018 GENERAL ELECTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-180-12-155-Code Charter-8.03-Acting City Attorney.pdf](#)

[AR 180-12-155](#)

[ORD 180-04-111 Referendum Proposed for Assistant City Attorney in Absence
Lauderhill - Signed Election Results.pdf](#)

[2019 Version-ORD-180-12-155-Code Charter-8.03-Acting City Attorney.pdf](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION 19R-01-01: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SETTING FORTH THE PROOF OF RESIDENCY REQUIREMENTS FOR CANDIDATES AS SET FORTH IN THE CHARTER SECTION 7.02; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-01-Candidate Residency Requirement Documents.pdf](#)

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

7. RESOLUTION NO. 19R-01-02: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONTINUE DEVELOPMENT OF BIKE/MOBILITY IMPROVEMENTS ALONG NORTH FORK NEW RIVER WITHIN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT RIGHT OF WAY, FROM S.R.7/U.S. 441 TO APPROXIMATELY N.W. 31ST AVENUE; FURTHER EXPRESSING THE CITY'S INTENT TO TAKE OVER MAINTENANCE OF THE BIKE/MOBILITY IMPROVEMENTS WITHIN THE CITY RIGHT OF WAY; PROVIDING FOR AN EFFECTIVE DATE (REQUEST BY CITY

MANAGER, CHARLES FARANDA).

[RES-19R-01-02-FDOT Trail-path project reso.pdf](#)

[AR 19R-01-02](#)

[Ex.A-bike mobility improvement 441-SR7 TO NW 31ST.pdf](#)

8. RESOLUTION NO. 19R-01-03: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA APPROVE A DELEGATION REQUEST OR PLAT NOTE AMENDMENT TO INCLUDE 182 GARDEN APARTMENTS, 215 MID-RISE APARTMENTS AND 3,500 SQUARE FEET DAY CARE FACILITY ON A ± 9.93 ACRE SITE IN THE RESIDENTIAL MULTI-FAMILY (RM-40) ZONING DISTRICT, LEGALLY DESCRIBED AS A PORTION OF SECTION 31, TOWNSHIP 49 SOUTH, RANGE 42 EAST OF TRACT 1, AT & T No. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 127, PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY DESCRIBED AS THE VACANT PROPERTY ADJACENT TO AND JUST SOUTH OF THE INTERSECTION OF N.W. 38th AVENUE AND N.W. 15th STREET, LAUDERHILL, FLORIDA; PROVIDING FOR TRANSMITTAL; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-03-Plat Note Amendment-Multifamily.pdf](#)

[AR 19R-01-03](#)

[DRR for AT&TNo-1 plat note amendment-Modified-1-02-2019 \(1\).pdf](#)

[Plat.pdf](#)

[Exhibit A-Existing Plat Language.pdf](#)

[Exhibit B-Proposed Plat language.pdf](#)

9. RESOLUTION NO. 19R-01-04: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL ART, CULTURAL, TOURISM (ACT) BOARD BY VARIOUS INDIVIDUAL CITY COMMISSIONERS AS INDICATED FOR A TERM EXPIRING NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-04-Brd-Act Individual appts.pdf](#)

[AR 19R-01-04](#)

[LAUDERHILL ACT BOARD LIST](#)

[ACT Board Application - Judi Hamilton](#)

[ACT Board Application - Thomas Harney](#)

[ACT Board Application - Veronica Cross](#)

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10. RESOLUTION NO. 19R-01-05: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL EDUCATIONAL ADVISORY BOARD BY VARIOUS INDIVIDUAL CITY COMMISSIONERS FOR THE TERMS INDICATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[RES-19R-01-05-BRD-Educ-Advis individual appts.pdf](#)
[AR 19R-01-05](#)
[LAUDERHILL EDUCATIONAL ADVISORY BOARD LIST](#)
[Educational Advisory Board Application - Eva McLeod](#)
[Educational Advisory Board Application - Sarah McIntosh](#)
[Educational Advisory Board Application - Kurt McNabb](#)
[NEW Educational Advisory Board List.pdf](#)
11. RESOLUTION NO. 19R-01-06: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELECTION OF MARIE LAMOUR AND WINNEFORD NISBETH TO SERVE AS EMPLOYEE REPRESENTATIVE MEMBERS OF THE GENERAL EMPLOYEE PENSION BOARD FOR A TWO (2) YEAR TERM EXPIRING JANUARY 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[RES-19R-01-06-Brd-GE Pension election employee member](#)
[AR 19R-01-06](#)
[LAUDERHILL PENSION-GENERAL EMPLOYEES BOARD LIST](#)
[Election Correspondence - General Employee Pension Board](#)
[Winnie Nisbeth - General Employee Pension Board Nomination](#)
[Marie Lamour - General Employee Pension Board Nomination](#)
12. RESOLUTION NO. 19R-01-07: A RESOLUTION APPROVING THE APPOINTMENT OF EDNA M. FRAZIER AND GREGORY FRANCESKI BY THE MAYOR ON BEHALF OF THE CITY COMMISSION AS REQUIRED BY FLORIDA STATUTES, CHAPTER 421 TO SERVE AS A MEMBERS OF THE CITY OF LAUDERHILL HOUSING AUTHORITY BOARD FOR THE REMAINDER OF THE FOUR (4) YEAR TERM EXPIRING NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).
[RES-19R-01-07-BRD-Laud Housing Authority Mayor appt commission approval](#)
[AR 19R-01-07](#)
[LAUDERHILL HOUSING AUTHORITY BOARD LIST](#)
[Lauderhill Housing Authority Application - Gregory Franceski](#)
[Lauderhill Housing Authority Application - Edna Frazier](#)
13. RESOLUTION NO. 19R-01-08: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL RECREATION ADVISORY BOARD BY VARIOUS INDIVIDUAL CITY COMMISSIONERS AS INDICATED FOR A TERM EXPIRING NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-08-Brd-Rec Advisory Individual appts.pdf](#)

[AR 19R-01-08](#)

[LAUDERHILL RECREATION ADVISORY BOARD LIST](#)

[Recreation Advisory Board Application - Jennifer Tai](#)

[Recreation Advisory Board Application - Roody Lormera](#)

[Recreation Advisory Resume - Janice Carter](#)

14.

RESOLUTION NO. 19R-01-09: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL CODE ENFORCEMENT BOARD BY VARIOUS INDIVIDUAL CITY COMMISSIONERS AS INDICATED FOR VARIOUS TERMS; APPOINTING TWO MEMBERS BY THE CITY COMMISSION AS A WHOLE TO SERVE FOR THE REMAINDER OF A THREE (3) YEAR TERM EXPIRING NOVEMBER 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-09-BRD-Code-appts 2019.pdf](#)

[AR 19R-01-09](#)

[LAUDERHILL CODE ENFORCEMENT BOARD LIST](#)

[Code Enforcement Board Application - John Beckford](#)

[Code Enforcement Board Application - Richard Gayle](#)

[Code Enforcement Board Application - Jean Crawford](#)

[Code Enforcement Board Application - Orville Marshall](#)

[Code Enforcement Board Application - Charles Blackburn](#)

[Code Enforcement Board Application - Dorothy Rich](#)

[Code Enforcement Board Application - Robert Lynch](#)

[Code Enforcement Board Application - Aryeh Schender](#)

15.

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).

[RES-19R-01-10-Brd-P&Z - 2019 appts.pdf](#)

[AR 19R-01-10](#)

[LAUDERHILL 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](#)

16. RESOLUTION NO. 19R-01-11: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL PUBLIC ART COMMITTEE BY VARIOUS INDIVIDUAL CITY COMMISSIONERS FOR THE TERMS INDICATED; APPOINTING TWO (2) MEMBERS BY THE CITY COMMISSION AS A WHOLE TO SERVE AS ALTERNATE MEMBERS OF THE COMMITTEE FOR THE REMAINDER OF THE TWO YEAR TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-11-Brd-Public Art appts individuals.pdf](#)

[AR 19R-01-11](#)

[LAUDERHILL PUBLIC ART BOARD LIST](#)

[Public Art Board Application - Wayne Alexander](#)

[Public Art Board Application - Charlene Bouie](#)

[Public Art Board Application - Julian Chamberlain](#)

[Public Art Board Application - Janet Rooks](#)

[Public Art Board Application - Laura Bryant Martin](#)

[Public Art Board Application - Gail Bouie](#)

17. RESOLUTION NO. 19R-01-12: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MERALIS CELETTI BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE FIREFIGHTERS PENSION BOARD FOR A TWO (2) YEAR TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-12-Brd-Fire Pension Comm as a Whole CELETTI NAME.pdf](#)

[AR 19R-01-12](#)

[LAUDERHILL FIREFIGHTERS PENSION BOARD LIST](#)

[Meralis Celetti – Correspondence](#)

18. RESOLUTION NO. 19R-01-13: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE

COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE TEAMSTERS LOCAL 769 FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2021; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

[RES-19R-01-13-Collective Bargaining Agreement-Teamsters Local 769 - 2018:](#)

[AR 19R-01-13](#)

[Teamsters Tentative CBA -- 10-1-18 - 9-30-21 \(BJS\)](#)

[Memo Recommending Approval of Teamsters CBA](#)

[General Employee Pay Plan Draft](#)

[General Part-time pp 10.01.2016 - 09.30.2017](#)

[FY 2018 Reslotting \(002\)](#)

[PERC Certification- Lauderhill](#)

19. RESOLUTION NO. 19R-01-14: 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-01-14-surplus obsolete disposal equipment 2019-fire dept.pdf](#)

[AR 19R-01-14](#)

[OBSOLETE EQUIPMENT LIST\(FIRE\)](#)

20. RESOLUTION NO. 19R-01-15: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL DESIGNATING ADAMS VALVES, INC. AS A SOLE SOURCE PROVIDER OF WATER TREATMENT PLANT VALVES; PROVIDING FOR PURCHASE ON AN AS NEEDED BASIS FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-01-15-Sole Source - water plant valves.pdf](#)

[AR 19R-01-15](#)

[Sole Source Authorization Letter](#)

21. 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).

[RES-19R-01-16-BRD-Youth Council 2019.pdf](#)

[AR 19R-01-16](#)

[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](#)

- 22.** 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).

[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](#)

[Dwight Hinkson - Board Application - Section 3](#)

[Claudette dePass - Board Application - Section 3](#)

[Ray Martin - Board Application - Section 6](#)

[Cassandra Wright - Board Application - Section 7](#)

[Willie Cooper - Board Application - Section 7](#)

[Samuel Wilkerson - Board Application- Section 8](#)

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