

# City of Lauderhill

## City Commission Meeting



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

Monday, May 13, 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 AKEENA AND KEANNA BENNETT (REQUESTED BY COMMISSIONER DENISE D. GRANT).

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for April 29, 2019.

[April 29, 2019 - City Commission Meeting Minutes](#)

**VI PROCLAMATIONS / COMMENDATIONS**

- A. A PROCLAMATION DECLARING MAY AS MENTAL HEALTH AWARENESS MONTH  
(REQUESTED BY MAYOR KEN THURSTON).

**VII SPECIAL PRESENTATIONS****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. 19O-04-107: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE VACANT LAND SALE AND PURCHASE CONTRACT BETWEEN THE CITY OF LAUDERHILL AND LAUDERHILL MARKETPLACE, LLC FOR THE CITY OF LAUDERHILL TO PURCHASE THE VACANT PARCEL OF LAND LOCATED AT THE CORNER OF STATE ROAD 7/U.S. 441 AND N.W. 11th PLACE, LAUDERHILL FOR THE PURCHASE PRICE OF \$928,092.67; AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-04-107-Vacant Land Purchase-Sale - Lauderhill Marketplace.pdf](#)

[AR 19O-04-107](#)

[Seller resigned FINAL Contract 2019\\_04\\_29.pdf](#)

[Survey Lauderhill Marketplace.pdf](#)

**XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

**REMOVE RESOLUTION NO. 19R-04-64 FROM THE TABLE. ITEM WAS TABLED APRIL 8, 2019.**

2. 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](#)
3. RESOLUTION NO. 19R-05-85: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE OF FEDERAL FORFEITURE FUNDS IN THE TOTAL AMOUNT NOT TO EXCEED \$291,000.00 TO PURCHASE THE NECESSARY ITEMS AND EQUIPMENT SET FORTH; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 110-683-9936; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).  
[RES-19R-05-85-FFF-expenditure various 2019.pdf](#)  
[AR 19R-05-85](#)  
[Federal Law Enforcement Forfeiture Fund 042319.pdf](#)
4. RESOLUTION NO. 19R-05-86: 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 CAPITAL PROJECTS MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).  
[RES-19R-05-86-JOB-modification-Capital Projects Mgr.pdf](#)  
[AR 19R-05-86](#)  
[Capital Projects Manager \(Facilities\)2019.pdf](#)
5. RESOLUTION NO. 19R-05-87: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA CONDEMNING THE BOYCOTT, DIVEST AND SANCTION ISRAEL (BDS) MOVEMENT; PROVIDING THAT THE BDS

MOVEMENT PROMOTES ANTI-SEMITISM AND THE ELIMINATION OF THE JEWISH STATE; PROVIDING THAT THE CITY OF LAUDERHILL WILL NOT INVEST IN, OR DO BUSINESS WITH, ANY FIRM OR PERSON THAT BOYCOTTS ISRAEL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HOWARD BERGER).

[RES-19R-05-87-Anti-BDS Resolution.pdf](#)

[AR 19R-05-87](#)

[antisemitism backup00038020190501122727.pdf](#)

6. RESOLUTION NO. 19R-05-88: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF APRYL FREEMAN BY THE LAUDERHILL EDUCATIONAL ADVISORY BOARD TO SERVE AS A SECOND ALTERNATE MEMBER OF THE BOARD FOR THE REMAINDER OF A TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-05-88-BRD-Educ-Advis Board appt 2nd Alt.pdf](#)

[AR 19R-05-88](#)

[Educational Advisory Board List](#)

[Educational Advisory Board Application - Apryl Freeman](#)

[April 24, 2019 - Educational Advisory Board Minutes](#)

7. RESOLUTION NO. 19R-05-89: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE AND INSTALLATION OF THREE (3) CLEAR WELL XYLEM GOULD'S VIT-DITM 14 RHMC PUMPS FOR THE WATER TREATMENT PLANT FROM THE SOLE SOURCE PROVIDER HUDSON PUMPS & EQUIPMENT; WAIVING BIDDING REQUIREMENTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$147,000.00 FROM BUDGET CODE NUMBERS 401-917-6475 AND 401-921-6440; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-05-89-Sole Source - water plant pumps.pdf](#)

[AR 19R-05-89](#)

[Hudson Pump sole source RES%2019R-04-69%20Bid%20-%20Sole%20Sourc](#)

[3-29-2019 New Quantity \(3\) WTP Clear Well Replacement Pumps Proposal](#)

8. RESOLUTION 19R-05-90: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF THE EVALUATION COMMITTEE FOR RFP #2019-021 TO PROVIDE VENDING MACHINE SERVICES AT VARIOUS CITY LOCATIONS AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-05-90-Ranking-Vending Machines.pdf](#)

[AR 19R-05-90](#)

[VENDING MACHINES RFP 4-1-19](#)

[BID RESULTS.UPDATED](#)

[FINAL RANKING RFP 2019-021 VENDING MACHINES](#)

[2019-021 Double R Vendinig Company](#)

9. RESOLUTION NO. 19R-05-91: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF COMMERCIAL REAL ESTATE BROKERS TO PROVIDE SERVICES PURSUANT TO RFQ 2019-024; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-05-91-List-Commercial Real Estate Brokers.pdf](#)

[AR 19R-05-91](#)

[COMMERCIAL REAL ESTATE BROKERS 4-1-19](#)

[BID RESULTS 2019-04](#)

10. RESOLUTION NO. 19R-05-92: A RESOLUTION APPROVING THE AWARD OF BID TO RICHARD PALEY, M.D. IN THE AMOUNT OF \$30,000.00 IN RESPONSE TO RFP 2019-020 TO PROVIDE MEDICAL DIRECTION SERVICES FOR THE CITY OF LAUDERHILL FIRE RESCUE DEPARTMENT; PROVIDING FOR A THREE (3) YEAR TERM WITH TWO (2) OPTIONS TO EXTEND FOR ADDITIONAL ONE (1) YEAR TERMS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-164-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-05-92-bid-medical director - Paley.pdf](#)

[AR 19R-05-92](#)

[ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)

[RICHARD PALEY.pdf](#)

11. RESOLUTION NO. 19R-05-93: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING THE COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE SOLE SOURCE PURCHASE OF SIX (6) LUCAS III CHEST COMPRESSION DEVICES FROM PHYSIO-CONTROL, INC.; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$121,149.60 FROM BUDGET CODE NUMBER 190-351-06440; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-05-93-Sole Source - Physi-Control Lucas III Chest Compression.pdf](#)

[AR 19R-05-93](#)

[SMR SOLE SOURCE Letter.pdf](#)

[4-2019 LUCAS \(6\) \(1\).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**