

City of Lauderhill

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



Meeting Minutes - Draft

Monday, December 10, 2018

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 7:05 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

A. A MOMENT OF SILENCE FOR PRESIDENT GEORGE H. W. BUSH (REQUESTED BY COMMISSIONER HOWARD BERGER).

HOUSEKEEPING

A motion was made by Vice Mayor Bates, seconded by Commissioner Berger, to ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for December 10, 2018. 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 Vice Mayor Bates, seconded by Commissioner Grant, that this 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 November 26, 2018.

Attachments: [November 26, 2018 - City Commission Meeting Minutes](#)

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

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION RECOGNIZING FRESCO Y MAS FOR THEIR CONTRIBUTIONS TO THE LAUDERHILL BUSINESS COMMUNITY (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)

1. ORDINANCE NO. 18O-11-148: AN ORDINANCE AMENDING ORDINANCE NO. 18O-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.

Attachments: [ORD-18O-11-148-MILLAGE levy Ordinance CORRECTED % FINAL NOV 2018.pdf](#)
[AR 18R-11-148](#)
[Millage Error Ord 18O-09-139.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on January 14, 2019. (See Consideration of

Consent Agenda for vote tally.)

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).

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

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on January 14, 2019. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [ORD-180-12-153-Code Charter-6.02-City Manager Background Investigation.pdf](#)
[AR 180-12-153](#)
[ORD 180-04-113 Comprehensive Background Investigation City Manager Election.pdf](#)
[Lauderhill - Signed Election Results.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on January 14, 2019. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [ORD-18O-12-154-Code Charter-6.04-Acting City Manager.pdf](#)

[AR 18O-12-154](#)

[ORD 18O-04-110 Referendum Proposed for Acting City Manager in
Absence of City Manager.pdf](#)
[Lauderhill - Signed Election Results.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on January 14, 2019. (See Consideration of Consent Agenda for vote tally.)

5. ORDINANCE NO. 18O-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).

Attachments: [ORD-18O-12-155-Code Charter-8.03-Acting City Attorney.pdf](#)

[AR 18O-12-155](#)

[ORD 18O-04-111 Referendum Proposed for Assistant City Attorney in
Absence of City Attorney.pdf](#)
[Lauderhill - Signed Election Results.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on January 14, 2019. (See Consideration of Consent Agenda for vote tally.)

X ORDINANCES & PUBLIC HEARINGS - SECOND READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

7. ORDINANCE NO. 18O-11-150: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING MODIFICATIONS AND ADJUSTMENTS TO THE MANAGERIAL AND CONFIDENTIAL PAY PLAN; PROVIDING FOR AUTOMATIC COST OF LIVING INCREASES; RESCINDING AND REPLACING ORDINANCE NO. 10O-09-163; REPLACING RESOLUTION NO. 18R-10-259; ADDING THE CITY COMMISSION TO THE PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-18O-11-150-Ord-Confidential-Managerial Pay Plan Modifications
2018.pdf](#)

[AR 18O-11-150](#)

[Managerial Confidential 11-2018corrected](#)

[ORD. 10O-09-163 COMMISSION SALARY INCREASE CLAUSE TO
FOREGO.pdf](#)

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

8. ORDINANCE NO. 18O-11-151: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR THE ROLL-FORWARD OF FUNDS IN THE TOTAL AMOUNT OF \$16,693,237.00 FOR FISCAL YEAR 2018 WHICH INCLUDES: A CITYWIDE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$12,832,025.00, A CDBG SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,307,927.00, AND A CAPITAL SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,553,285.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA.

Attachments: [ORD-18O-11-151-Budget Roll-Forward FY 2018.pdf](#)

[AR 18O-11-151](#)

[capital.pdf](#)

[cdbg.pdf](#)

[roll over.pdf](#)

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

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

9. RESOLUTION NO. 18R-12-276: A RESOLUTION AMENDING RESOLUTION NO. 18R-05-105 DESIGNATING A DIRECTOR, AN ALTERNATE AND A SECOND ALTERNATE AS MUNICIPAL APPOINTMENTS TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS FOR THE 2018-2019 YEAR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

Attachments: [RES-18R-12-276-BLC- Board of Director 2018-19 AMENDMENT.pdf](#)

[AR 18R-12-276](#)

[RES 18R-05-105 Broward League of Cities Board of Directors](#)

Mayor Thurston stated he was the City's representative to the Broward League of Cities, and Vice Mayor Bates had a permanent position on the League's Board of Directors, having once served as President of the League. He noted former Commissioner Benson had been his alternate, as was Commissioner Berger, and with the exit of Commission Benson, it was necessary for the Commission to select another alternate, asking Commissioner Berger if he wished to continue serving as an alternate. The advantage of the Broward League of Cities was when one attended their meetings, you heard about issues that affected all Broward County cities, and the meetings were noticed, so city representatives who attended were able to discuss matters without fear of violating the Sunshine Law. He noted the League's general membership meeting took place at noon on the first Thursday of the month with lunch provided, and though attendance was not mandatory, it was highly encouraged.

Commissioner Grant asked where the meetings took place.

Mayor Thurston replied the venue rotated from city to city, with cities vying for the chance to host the meetings.

Commissioner Grant commented she desired the opportunity to learn more about Lauderhill and other Broward cities, and to build relationships and partner with other cities, so she was very interested in serving as an alternate.

Mayor Thurston again asked Commissioner Berger if he wished to continue serving as an alternate.

Commissioner Berger answered yes, asking if he could serve as the second alternate.

Mayor Thurston clarified he would remain as the City's representative on the League until it was again time to vote to select a representative in about ten months; the first alternate would be Commissioner Grant, and the second alternate would be Commissioner Berger. 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. The motion carried by the following vote:

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

Abstain: 0

10. RESOLUTION NO. 18R-12-277: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE PRELIMINARY ASSESSMENT ROLL FOR THE LAUDERHILL BUSINESS IMPROVEMENT DISTRICT; SETTING THE DATE AND TIME FOR THE PUBLIC HEARING ON THE PROPOSED ASSESSMENTS; PROVIDING FOR NOTICE TO BE PROVIDED PURSUANT TO FLORIDA STATUTES, CHAPTER 170; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-277-Business Improvement District Assessments-Res Setting Public Hearing.pdf](#)
[AR 18R-12-277](#)
[RES-18R-10-252-Business Improvement District Assessments-Intent Resolution.pdf](#)
[Fla. Stat. 170.07.pdf](#)
[BusinessDistrictAssessment Plat.pdf](#)
[Business Improvement District Establishment Plan.pdf](#)
[Business Improvement District cost estimate.pdf](#)
[BID- Preliminary Assessment Roll](#)

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

11. RESOLUTION NO. 18R-12-278: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE BID (#2019-001) FROM IMPERIAL ELECTRICAL, INC. TO PROVIDE LIGHTING UPGRADES TO THE

SPORTS PARK BASEBALL LIGHTING AT THE LAUDERHILL SPORTS PARK AS PART OF THE GENERAL OBLIGATION BOND IMPROVEMENT PROJECTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$63,000.00 FROM BUDGET CODE NUMBER 307-322-6920; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-278-bid-BASEBALL LIGHTING SPORTS PARK.pdf](#)
[AR 18R-12-278](#)
[RFP 2019-001 IMPERIAL ELECTRIC.pdf](#)
[2019-001 SPORTS PARK BASEBALL LIGHTING.pdf](#)
[FINAL RANKING RFP 2019-001 BASEBALL LIGHTING.pdf](#)

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

12. RESOLUTION NO. 18R-12-279: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED LICENSED COMMERCIAL SERVICE PROVIDERS PURSUANT TO RFQ 2018-052 TO PROVIDE WATER AND SEWER EMERGENCY REPAIR SERVICES; 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).

Attachments: [RES-18R-12-279-List-Qualified Water & Sewer Repairs.pdf](#)
[AR 18R-12-279](#)
[.Emergency Water and Sewer Repairs RFP 8-31-18.pdf](#)
[2018-052 Service Provider List.pdf](#)
[FINAL RANKING RFP 2018-052 WATER AND SEWAGE.pdf](#)

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

13. RESOLUTION NO. 18R-12-280: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING MODIFICATIONS TO THE COMMERCIAL FACADE LOAN PROGRAM IN AN AMOUNT NOT TO EXCEED \$250,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-280-Commercial Facade Loan Programdifications.pdf](#)
[AR 18R-12-280](#)
[Update to the Commercial Facade Grant](#)

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

14. RESOLUTION NO. 18R-12-281: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING UPDATES TO THE MICRO LOAN PROGRAM FOR FISCAL YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$50,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-281-Micro Loan Modifications.pdf](#)

[AR 18R-12-281](#)

[Update to Micro Loan Program](#)

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

15. REMOVED

16. RESOLUTION NO. 18R-12-283: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE PREVIOUSLY APPROVED CONSULTANT SYNALOVSKI, ROMANIK, SAYE (SRS) IN THE AMOUNT NOT TO EXCEED \$162,500.00 TO PROVIDE PROFESSIONAL DESIGN CRITERIA FOR USE IN SOLICITING BIDS FOR FIRE STATION 30; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES 18R-12-283 Proposal SRS Firestation Design](#)

[AR 18R-12-283](#)

[Lauderhill Fire Station 30 CD BP Proposal_120618](#)

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

17. RESOLUTION NO. 18R-12-284: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CITY OF LAUDERHILL'S CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-284-CAPER FY 2017-18.pdf](#)

[AR 18R-12-284](#)

[ADVERTISEMENT](#)

[DRAFT 2017 CAPER](#)

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

18. RESOLUTION NO. 18R-12-285: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR FISCAL YEAR 2017-2018; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$75,395.00 FOR THE PURCHASE ASSISTANCE PROGRAM TO QUALIFIED PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-285--Agrmt-HOME-ILA-FY2017-18 disbursement purchase assistance.pdf](#)
[AR 18R-12-285](#)
[FY 2017-2018 HOME PURCHASE ASSISTANCE ILA](#)

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

19. RESOLUTION NO. 18R-12-286: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERDEPARTMENTAL COOPERATION AGREEMENT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ADMINISTRATION DEPARTMENT AND THE PARKS AND LEISURE SERVICES (PALS) DEPARTMENT FOR THE FISCAL YEAR 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); PROVIDING FOR THE ADMINISTRATION OF PUBLIC SERVICE ACTIVITIES IN ACCORDANCE WITH HUD GUIDELINES; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-286-Agrmt-Interdept-Admin & Parks-CDBG MOU.pdf](#)
[AR 18R-12-286](#)
[FY 2018-2019 PALS CDBG MOU](#)

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

20. RESOLUTION NO. 18R-12-287: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT THE BROWARD CITY MINORITY BUILDERS COALITION, INC. AGREEMENT FOR PROFESSIONAL SERVICES TO ADMINISTER THE MINOR HOME REPAIR AND WEATHERIZATION PROGRAMS IN AN AMOUNT NOT TO EXCEED \$70,000.00; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-287-Agrmt-1st Amdt Minority Bldrs-Home Repair & Weatherization.pdf](#)
[AR 18R-12-287](#)
[Minority Builders 1st Amendment FINAL.pdf](#)
[MBC ORIGINAL AGREEMENT](#)

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

21. RESOLUTION NO. 18R-12-288: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR THE FISCAL 2017-2018 COMMERCIAL FACADE GRANT (CFG) PROGRAM TO INCREASE THE AWARD TO \$400,000.00; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-288-Agrmt-ILA-CRA-Facade Grant Program.pdf](#)
[AR 18R-12-288](#)
[CRA CFG ORIGINAL AGREEMENT](#)
[FIRST AMENDMENT CRA SA](#)

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

22. RESOLUTION NO. 18R-12-289: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,750.00 FOR THE PURCHASE OF A GLOBAL TRUSS SYSTEM; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-289-Budget Adjustment Global Truss.pdf](#)
[AR 18R-12-289](#)
[BA Special projects.pdf](#)

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

23. RESOLUTION NO. 18R-12-290: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AND APPROVING THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF LAUDERHILL, AND THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) REGARDING THE BROWARD REDEVELOPMENT PROGRAM FOR THE RE-ALLOCATION OF \$1,000,000.00 FOR A PUBLIC INFRASTRUCTURE IMPROVEMENT (38TH AVENUE RIGHT-OF-WAY); AUTHORIZING THE CITY MANAGER

TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-290-Agrmt-ILA-County & CRA-Redevelopment Reallocation 38th Ave.pdf](#)
[AR 18R-12-290](#)

[Broward Redevelopment Program Lauderhill ILA.pdf](#)

[RES CRA-18R-10-11 Interlocal Agreement with Broward - Broward Redevelopment Program Public Infrastructure Improvement.pdf](#)

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

24. RESOLUTION NO. 18R-12-291: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL OPPOSING AND CONDEMNING THE ACTION TAKEN BY GOVERNOR RICK SCOTT TO SUSPEND DR. BRENDA SNIPES FROM HER ELECTED POSITION AS SUPERVISOR OF ELECTIONS FOR BROWARD COUNTY; PROVIDING THAT DR. BRENDA SNIPES HAS CONTINUOUSLY SERVED AS SUPERVISOR OF ELECTIONS FOR BROWARD COUNTY WITH HONOR, INTEGRITY AND DISTINCTION FOR OVER FIFTEEN YEARS; PROVIDING THAT THE SUSPENSION OF DR. BRENDA SNIPES WAS DONE WITH POLITICAL MALICE AND INTENT; PROVIDING FOR DISTRIBUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

Attachments: [RES 18R-12-291 Oppose suspension of Dr. Snipes FINAL](#)
[AR 18R-12-291](#)

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

25. RESOLUTION NO. 18R-12-292: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE BID (#2019-007) PARK LIGHTING IMPROVEMENTS PHASE 2 FROM ELECTRICAL CONTRACTING SERVICES, INC. TO PROVIDE LIGHTING UPGRADES TO NUMEROUS PARKS THROUGHOUT THE CITY AS PART OF THE GENERAL OBLIGATION BOND IMPROVEMENT PROJECTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$618,609,000.00 FROM BUDGET CODE NUMBER 307-339-6945; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-18R-12-292-bid-electrical contracting-numerous parks lights.pdf](#)
[AR 18R-12-292](#)
[2019-007 PHASE2 LIGHTING.pdf](#)
[FINAL RANKING RFP 2019-007 LIGHTING PHASE 2.pdf](#)
[RFP-2019-007ELECTRICAL CONTRACTING SERVICE.pdf](#)

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

26. RESOLUTION NO. 18R-12-293: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A CHANGE ORDER TO THE WEST CONSTRUCTION, INC. CONTRACT IN AN AMOUNT NOT TO EXCEED \$162,582.40 DUE TO UNFORESEEN CIRCUMSTANCES BECAUSE THE ORIGINAL MANUFACTURER STOPPED PRODUCING THE PRECAST WALLS FOR THE INSTALLATION OF SIENNA GREENS PRIVACY WALLS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06388; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES 18R-12-293 West Construction Inc. Change Order](#)
[AR 18R-12-293](#)
[Draft Change Order No. 1 - Sienna Greens Privacy Wall](#)

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)

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

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.

City Attorney Hall wished the Mayor and Commissioners, and City staff happy holidays.

Commissioner Campbell echoed wishes of a happy holiday. He mentioned the public was invited to attend an event taking place December 13 through 16 at the Lauderhill Sports Park where Lauderhill youth would be vying for scholarships. It was an evening event, and everyone should come out to encourage and support the youths taking part.

Vice Mayor Bates encouraged residents to purchase tickets to enjoy the production of *The Wiz* at the Lauderhill Performing Arts Center (LPAC), which began on December 7, 2018. She hoped Mr. Wilkerson and his group enjoyed the recent *Jazzin' in the Park* event, which she had just walking around and speaking with attendees. The crowd was very receptive to the entertainment, and she was thankful for the opportunity to have the event in Lauderhill. She announced the upcoming MLK events in February 2019, with Denise Williams and Howard Hewitt as the headliners on February 15, 2019, and she urged everyone to come out and enjoy the performances. She wished everyone happy holidays.

Commissioner Grant wished everyone happy holidays, and she advised that the City now had a Community Budget Advisory Board that was looking for residents wishing to serve. She encouraged residents to visit the City's website to learn more about the Board and, if they were interested in serving, they should contact their City Commissioners. On December 19, 2018, Royal Palm Elementary would host a Literacy Night, and she encouraged residents to attend to support the youths participating, adding that they were accepting donations, such as cookies and other refreshments.

Commissioner Berger congratulated Police Chief Stanley on being appointed as the new president of the Broward County Chiefs of Police Association. The swearing-in ceremony would take place on Thursday, January 10, 2019, and she would be the first female president of this historic organization. On the coming Thursday at 6:00 p.m. at the Inverrary Hotel, the Lauderhill Regional Chamber of Commerce would host a holiday celebration, a secret Santa gift exchange, along with networking and fun and games, and drink specials. Attendees were encouraged to bring a wrapped gift valued at \$20.00.

City Manager Faranda congratulated the players, coaches, and families of the Lauderhill Lions 9U, as they won the Super Bowl, another tribute to Lauderhill's fine coaching staff and players. The City's youth leagues also emphasized education, so the experience was more than just playing sports, it was building teams. He wished everyone happy holidays.

Mayor Thurston remarked Sunday, December 9, 2019, was the first Jazz Picnic in the Park for the new fiscal year at the Ilene Lieberman Botanical Gardens, and it was a fantastic event. He thanked City staff for doing such a great job in organizing the event, as it went extremely well. The next event would be on January 13, 2019, from 11:00 a.m. to 2:30 p.m., and attendees were invited to bring their coolers and lawn chairs. The City would be hosting a winter break camp from December 26 to 31, 2018; with affordable rates; the second part of the camp would be July 2 to 4, 2019; for more information about the winter break camp, call 954-572-1459. He mentioned Santa Deliveries, whereby, the City's Parks & Leisure Services would be delivering toys to children; the employees' efforts were greatly appreciated, as they were doing this out of the goodness of their heart.

XIX ADJOURNMENT - 7:37 PM