

# City of Lauderhill

## City Commission Meeting



## Notice and Agenda

Monday, March 30, 2020 - 7:00 PM

*Attend via phone: Dial 1-929-205-6099 & Meeting ID: 143055145*

*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 Howard Berger  
Commissioner M. Margaret Bates  
Commissioner Richard Campbell  
Commissioner Denise D. Grant***

***Desorae Giles-Smith, Interim 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****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES**

**VI PROCLAMATIONS / COMMENDATIONS****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. 200-03-111: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO LIGHTING REQUIREMENTS AND STANDARDS; AMENDING SCHEDULE P - DESIGN STANDARDS AND GUIDELINES, SECTION 8- LIGHTING STANDARDS; AND AMENDING ARTICLE III, ZONING DISTRICTS, SECTION 6.9- LIGHTING STANDARDS, REQUIREMENTS, AND CONSERVATION, SUB-SECTION 6.9.4, LIGHTING CONSERVATION, IS HEREBY AMENDED TO ADD SUBPARAGRAPH (G); PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-03-111-LDR-Sec 8 & 6.9.4 Lighting Standards.pdf](#)

[AR 200-03-111](#)

[DRR-Lighting Standards- updated.pdf](#)

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

2. RESOLUTION NO. 20R-03-68: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF CONTRACT TO KEYLITE POWER & LIGHTING CORP. TO ALLOW THE PURCHASE OF A FIRE ALARM ALERTING SYSTEM INCLUDING SOFTWARE IN AN AMOUNT NOT TO EXCEED \$120,000.00, BASED UPON THE BIDS SOLICITED BY BROWARD COUNTY (R1426611P1); PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 190-351-06984 AND 305-21-06984; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE

GILES-SMITH).

[RES-20R-03-68-PIGGY-Fire Alarm Alert System.pdf](#)

[AR 20R-03-68](#)

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

[Keylite Power & Lighting Corp.pdf](#)

3. RESOLUTION NO. 20R-03-69: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE PURCHASE FROM DUVAL FORD OF ONE (1) 2020 F-350 4X4 TRUCK IN THE AMOUNT OF \$66,812.00; APPROVING THE PURCHASE FROM COGGIN FORD OF ONE (1) 2020 F-250 SUPER DUTY TRUCK IN THE AMOUNT OF \$40,290.40 BOTH BASED UPON THE BIDS SOLICITED BY THE STATE OF FLORIDA (CONTRACT #25100000-19-1); PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$107,102.40 FROM BUDGET CODE NUMBER 401-933-06420; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-69-PIGGY-TRUCKS-Duval & Coggin Ford.pdf](#)

[AR 20R-03-69](#)

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

[DUVAL FORD QUOTE-F-350](#)

[COGGIN QUOTE-F-250.pdf](#)

4. RESOLUTION NO. 20R-03-70: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ENTER INTO A SUBJECT TO ANNUAL APPROPRIATION TAX-EXEMPT LEASE-PURCHASE FINANCING ARRANGEMENT TO PAY CERTAIN COSTS OF ACQUIRING AND EQUIPPING VEHICLES AND TO USE A PORTION OF THE PROCEEDS OF SUCH FINANCING TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE PROCEEDS OF THE LEASE-PURCHASE FINANCING ARE AVAILABLE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-70-Reimbursement Resolution-Equipment Lease.pdf](#)

[AR 20R-03-70](#)

5. RESOLUTION NO. 20R-03-71: 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 AUDIO ENGINEER/TECHNICAL COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-71-JOB-modification-Audi Engineer.pdf](#)

[AR 20R-03-71](#)

[Audio Engineer-Technical Coordinator 2020.pdf](#)

6. RESOLUTION 20R-03-72: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPLICATION AND SUBMISSION OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY PERMITS NECESSARY TO INSTALL PUBLIC ART ON TRAFFIC CONTROL BOXES AROUND THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-72-traffic box wrap permits.pdf](#)

[AR 20R-03-72](#)

[TrafficControlBoxes.pdf](#)

7. RESOLUTION NO. 20R-03-73: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF VERIZON CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 5455 N.W. 19th STREET/2000 CITY HALL DRIVE (BU 812072), WITHIN THE PARAMETERS AND SPECIFICATIONS REQUIRED BY THE CITY AND SUBJECT TO ALL PERMITTING AND REVIEWS REQUIRED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF CONSENT SUBJECT TO BEING REQUIRED TO MEET THE PARAMETERS AND SPECIFICATIONS OF THE CITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-73-Verizon Consent Reso.pdf](#)

[AR 20R-03-73](#)

[812072 - Verizon Consent - revised.pdf](#)

8. RESOLUTION NO. 20R-03-74: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF SPRINT PCS CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 5455 N.W. 19th STREET/2000 CITY HALL DRIVE (BU 812072), WITHIN THE PARAMETERS AND SPECIFICATIONS REQUIRED BY THE CITY AND SUBJECT TO ALL PERMITTING AND REVIEWS REQUIRED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF CONSENT SUBJECT TO BEING REQUIRED TO MEET THE PARAMETERS AND SPECIFICATIONS OF THE CITY; PROVIDING TERMS AND

CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-74-Crown Castle Consent Sprint modification 2020.pdf](#)

[AR 20R-03-74](#)

[812072 - Sprint Consent - revised.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**