

# City of Lauderhill

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



## Meeting Minutes - Draft

**Monday, June 24, 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 7:30 PM.

**II ROLL CALL**

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

**ALSO PRESENT:**

Desorae Giles-Smith, Deputy City Manager  
Earl Hall, City Attorney  
Constance Stanley, Police Chief  
Andrea M. Anderson, City Clerk

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

**HOUSEKEEPING**

**A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, to ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for June 24, 2019. 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 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 June 10, 2019.

**Attachments:** [June 10, 2019 - 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 MISS JAYLA AUSTIN FOR OUTSTANDING ACADEMIC ACHIEVEMENT (REQUESTED BY MAYOR KEN THURSTON).
- B. A CIVILIAN COMMENDATION FOR MS. CATHERINE GIBBONS BY THE LAUDERHILL POLICE DEPARTMENT (REQUESTED BY CITY MANAGER CHARLES FARANDA).

## **VII SPECIAL PRESENTATIONS**

## **VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A PRESENTATION OF LEGISLATIVE UPDATES FROM YOLANDA JACKSON OF BECKER & POLIAKOFF, SENATOR PERRY E. THURSTON, JR., AND REPRESENTATIVE BOBBY B. DUBOSE (REQUESTED BY CITY MANAGER CHARLES FARANDA).
- B. AN UPDATE FROM THE RECREATION ADVISORY BOARD.

## **IX ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)**

1. ORDINANCE NO. 19O-06-111: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$11,500,000 CITY OF LAUDERHILL, FLORIDA HALF-CENT SALES TAX REVENUE BONDS, SERIES 2019A AND NOT EXCEEDING \$6,000,000 CITY OF LAUDERHILL, FLORIDA TAXABLE HALF-CENT SALES TAX REVENUE BONDS, SERIES 2019B AS ADDITIONAL BONDS UNDER ORDINANCE NO. 96-110 ENACTED ON APRIL 29, 1996, AS SUPPLEMENTED, FOR THE PURPOSE OF FINANCING (INCLUDING THROUGH REIMBURSEMENT), TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, THE COST OF ACQUISITION, EXTENSION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS INCLUDED IN THE CITY'S ADOPTED FIVE-YEAR CAPITAL IMPROVEMENT PLAN FROM TIME TO TIME AND PAYING ALLOCABLE COSTS OF ISSUANCE OF THE SERIES 2019 BONDS AND, IN THE CASE OF THE SERIES 2019B BONDS, ADDITIONALLY FINANCING (INCLUDING THROUGH REIMBURSEMENT) THE COST OF ACQUIRING CERTAIN LAND IN THE CITY; FIXING CERTAIN TERMS AND DETAILS OF THE SERIES 2019 BONDS; AUTHORIZING EXECUTION AND DELIVERY OF THE SERIES 2019 BONDS; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2019 BONDS, MAKING RELATED FINDINGS AND ESTABLISHING CERTAIN PARAMETERS OF SUCH SALE; APPROVING THE FORM OF A BOND

PURCHASE AGREEMENT, SUBJECT TO SUCH PARAMETERS, AND AUTHORIZING EXECUTION AND DELIVERY THEREOF; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE SERIES 2019 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION AND USE BY THE UNDERWRITER OF THE SERIES 2019 BONDS OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION, DELIVERY AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT; APPOINTING THE CITY AS THE INITIAL PAYING AGENT AND REGISTRAR FOR THE SERIES 2019 BONDS; AUTHORIZING ONE OR MORE MUNICIPAL BOND INSURANCE POLICIES FOR ANY MATURITIES OF THE SERIES 2019 BONDS AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE FINANCIAL GUARANTY AGREEMENTS BETWEEN THE CITY AND THE PROVIDER THEREOF AND THE PAYMENT OF THE PREMIUM OR PREMIUMS THEREFOR; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE SERIES 2019 BONDS; PROVIDING FOR THE APPOINTMENT OF A DISSEMINATION AGENT AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND THE DISSEMINATION AGENT, IF NECESSARY; AUTHORIZING OTHER REQUIRED ACTIONS; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [ORD 19O-06-111 Lauderhill Half-Cent Sales Tax Revenue Bonds 2019 Series Ordinance](#)  
[AR 19O-06-111](#)  
[Lauderhill Half-Cent Sales Tax BPA 2019](#)  
[Lauderhill Half-Cent Sales Tax 2019 POS Current Version](#)  
[Lauderhill Half-Cent 2019 Continuing Disclosure Certificate](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on July 8, 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)**

2. ORDINANCE NO. 19O-06-109: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCE, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3, POLICE PENSION PLAN AND TRUST FUND, BY AMENDING SECTION 2-84, COMPLIANCE WITH THE INTERNAL REVENUE CODE, TO

ALLOW FOR IN-SERVICE DISTRIBUTIONS FOR QUALIFYING PART-TIME RESERVE OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD-19O-06-109-Police Reserve Officers Pension Ordinance Amendment.pdf](#)  
[AR 19O-06-109](#)

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

3. ORDINANCE NO. 19O-06-110: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, AMENDING SECTION 12-27, ISSUANCE OF CERTIFICATE OF USE (COU) AND LOCAL BUSINESS TAX RECEIPT UPON PAYMENT OF DELINQUENT FEES AND COMPLIANCE OF VIOLATION, TO INCREASE TEMPORARY COU FEES TO REFLECT THE INCREASE IN THE CONSUMER PRICE INDEX (CPI); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD-19O-06-110-Code 12-27 COU Fees.pdf](#)  
[AR 19O-06-110](#)

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

## XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

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

4. 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).

**Attachments:** [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](#)

**A motion was made by Commissioner Campbell, seconded by Commissioner Grant, that this Resolution be removed from the table. The motion failed by the following vote, with the item remaining tabled:**

**Yes:** 2 - Commissioner Campbell, and Commissioner Grant

**No:** 3 - Commissioner Berger, Vice Mayor Bates, and Mayor Thurston

**Abstain:** 0

5. RESOLUTION NO. 19R-06-103: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA, SUPPORTING A REVIEW OF THE FUTURE OF SOLID WASTE AND RECYCLING IN BROWARD COUNTY AND THE DEVELOPMENT OF A REGIONAL SOLID WASTE AND RECYCABLES MANAGEMENT SOLUTION; PROVIDING FOR DISTRIBUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

**Attachments:** [19R-06-103 Support solid waste recycling](#)  
[AR 19R-06-103](#)  
[Sunrise Resolution No. 19-66](#)

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

6. RESOLUTION NO. 19R-06-106: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING \_\_\_\_\_ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A FOUR (4) YEAR TERM EXPIRING JUNE 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RESOLUTION NO. 19R-06-106 Local Housing Advisory appointment](#)  
[AR 19R-06-106](#)  
[Local Affordable Housing Advisory Committee List](#)  
[Local Affordable Housing Advisory Committee Application - Sharon McLennon](#)

Mayor Thurston observed the name to be inserted in the subject appointment was

Shannon McLennon.

**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

7. RESOLUTION NO. 19R-06-107: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF DON GIANCOLI TO THE GENERAL EMPLOYEES PENSION BOARD BY CITY MANAGER CHARLES FARANDA FOR A TWO (2) YEAR TERM EXPIRING JUNE 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [REVISED RES 19R-06-107 Board Appt-General Employees Don Giancoli.pdf](#)  
[AR 19R-06-107](#)  
[General Employees Pension Board List](#)  
[General Employee Pension Board - Don Giancoli](#)

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

8. RESOLUTION NO. 19R-06-108: A RESOLUTION OF THE CITY OF LAUDERHILL, URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS; URGING THE LEGISLATIVE ADOPTION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FEBRUARY 1, 2010, STUDY RECOMMENDING STATE ACTION REGARDING SINGLE-USE PLASTIC BAGS; OPPOSING CONTINUED PREEMPTION OF LOCAL LEGISLATIVE EFFORTS TO ADDRESS THE PROLIFERATION OF SINGLE-USE PLASTIC BAGS IF THE STATE IS REFUSING TO TAKE ACTION; AND SUPPORTING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON OUR ENVIRONMENT; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (REQUESTED BY MAYOR KENNETH THURSTON).

**Attachments:** [RESOLUTION NO. 19R-06-108 NO PLASTIC-BAGS](#)  
[AR 19R-06-108](#)

Vice Mayor Bates wished to amend the subject resolution to add single-use plastic straws as another item that posed a danger to the environment.

Vice Mayor Bates made a motion to Amend Resolution No. 19R-06-108, seconded by Mayor Thurston. The vote was as follows:

Vice Mayor Bates	Yes
Commissioner Berger	Yes
Commissioner Campbell	Yes
Commissioner Grant	Yes
Mayor Thurston	Yes

Commissioner Berger sought confirmation the subject resolution was to allow local municipalities to take such issues into their own hands; this was not a vote on the actual ban of single-use plastic bags and straws in the City of Lauderhill.

City Attorney Hall answered correct.

Commissioner Berger stated he was a strong supporter of home rule and the right of cities to choose what they wished to do on various issues. He believed, however, the ban on single-use plastic bags and straws was taking environmentalism a little too extreme, but it that would be discussed later if the matter came before the Commission.

Mayor Thurston opened the discussion to the public.

Willie Mae Cooper, 1541 NW 32nd Avenue, asked if the subject resolution would affect fast food businesses with regard to restricting their use of plastic straws.

Mayor Thurston explained the purpose of the subject resolution was to urge the State Legislature to take action, so they too would pass a resolution to that end. Thus, the subject resolution would serve as an indicator to the State that the City desired the ability to regulate the use of single-use plastic bags and straws in Lauderhill.

**A motion was made by Vice Mayor Bates, seconded by Mayor Thurston, 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

- 9. RESOLUTION NO. 19R-06-109: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH ADA ENGINEERING IN AN AMOUNT NOT TO EXCEED \$18,725.40 FOR ADDITIONAL WORK PROVIDED FOR THE EWP CANAL 20 AND 30 PROJECT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6590; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [REVISED RES 19R-06-109 change order -ADA Engineering.pdf](#)  
[AR 19R-06-109](#)  
[02.PRO-Canal 20 and 30 CEI-050919.pdf](#)

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

10. RESOLUTION NO. 19R-06-110: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD TO COAST TO COAST GARAGE DOOR IN RESPONSE TO RFP 2019-037 TO PROVIDE SERVICES TO REPLACE THE BAY DOOR AT FIRE STATION 73; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 190.351-06440; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES No. 19R-06-110 RFP award to replace bay door FS 73](#)  
[AR 19R-06-110](#)  
[ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)  
[Coast 2 Coast Cost Schedule .pdf](#)  
[FINAL RANKING RFP 2019-037 BAY DOOR REPLACEMENT.pdf](#)

Commissioner Campbell asked if the proposed awardee was a local company and, if so, had the City previously awarded contracts to them.

Assistant City Manager/Finance Director Kennie Hobbs answered yes to both.

Commissioner Campbell questioned if it was a competitive bidding process.

Mr. Hobbs affirmed it was, as an RFP was issued, and there were two respondents that were reviewed by a committee of City staff that ranked them, and those rankings were now before the Commission with staff's recommendation for an award.

Commissioner Campbell mentioned previous Commission discussions regarding his position on the contracts the City entered, and while the City had no control over private contracts, the City needed to move in the direction of using contractors that hired minorities and local businesses and residents. He reminded and encouraged his fellow Commissioners and City staff that if no significant effort was made to ensure the City gave incentives to contractors to hire local businesses and minority businesses it was unlikely to take place.

City Attorney Hall remarked the proposed awardee was both minority and local, and he believed the business owner lived in the same neighborhood as the City Manager.

Mr. Hobbs assured Commissioner Campbell that City staff took further action, since the recent Commission discussion, to incentivize contractors to hire local and minority businesses and residents. The City's request for proposals (RFP), etc., included requesting information related to hiring local and minority general contractors, and urging the latter to hire the same as subcontractors; they included

information that discussed the City's ordinance and preferences in this regard. He indicated the information was now being gathered on the front end of the bidding process for use in the evaluation process, so subsequent contracts coming before the Commission would contain that information. Purchasing staff made sure they clearly communicated that information to vendors bidding on City contracts, as well as distributing such information to local vendors via email and postings.

Commissioner Campbell restated his hope his fellow Commissioners would join him in the effort to support this position, as it was a reality that many local businesses and residents were left out of City contracts. It was his hope that in future contracts coming before the Commission that such information was flagged to show the efforts City staff made to satisfy his desire to see the City increase its inclusion of local and minority businesses and residents. There could come a time when he would not vote for any contracts if they did not so indicate.

Mr. Hobbs affirmed the City's Economic Development staff was making a concerted effort in this regard, going door-to-door to local businesses, using the City's business license list to contact all the businesses within Lauderhill to gain a better understanding of the types of services they provided, and this information was included in the information sheets when the City sent out upcoming contract information to local businesses. As to providing information to the Commission in the regard, the City Manager directed staff the previous week to include in their staff reports for the Commission information on the process they followed and whether local and/or minority vendors participated in the submission, and details on the ranking of bidding vendors.

**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

11. RESOLUTION NO. 19R-06-111: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF FIRE EQUIPMENT, PARTS, SUPPLIES AND SERVICES BASED ON THE LAKE COUNTY FLORIDA CONTRACT, 17-0606; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES NO. 19R-06-111 PIGGY-Lake County-Fire Equipment](#)

[AR 19R-06-111](#)

[Lake County Bennett Fire Contract.pdf](#)

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

12. RESOLUTION 19R-06-112: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-019 TO PROVIDE

IMPROVEMENTS TO VETERANS PARK AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-336-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [REVISED RES 19R-06-112 Ranking-Veterans Park.pdf](#)

[AR 19R-06-112](#)

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

[PRICE SCHEDULE MDS Builders Inc.pdf](#)

[FINAL RANKING RFP 2019-019 VETERANS PARK IMPROVEMENTS.pdf](#)

Vice Mayor Bates noted staff ranked the firm MDS first, questioning if the City worked with them previously and, if so, were there any issues.

Mr. Hobbs answered no, the City had not worked with them in the past, but as part of the review process, staff verified references on previous work they did elsewhere.

**A motion was made by Vice Mayor Bates, seconded by Mayor Thurston, 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

13. RESOLUTION NO. 19R-06-113: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE SOLE SOURCE PURCHASE FROM FIREHOUSE INNOVATIONS CORP AS THE SOLE SOURCE VENDOR FOR SUPPLIES, REPAIRS AND MAINTENANCE ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [REVISED RES 19R-06-113 Sole Source-Firehouse Innovations.pdf](#)

[AR 19R-06-113](#)

[FIREHOUSE.pdf](#)

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

14. RESOLUTION NO. 19R-06-114: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR VERIZON MOBILITY TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN THE EXISTING LEASED AREA LOCATED AT 2000 CITY HALL DRIVE, 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 CITY MANAGER, CHARLES FARANDA).

**Attachments:** [FINAL RES-19R-06-114-Crown Castle Consent for Verizon.pdf](#)  
[AR 19R-06-114](#)  
[812072 488261 Consent 4.29.19](#)  
[812072 VZW CDs](#)

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

15. RESOLUTION NO. 19R-06-115: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM SOUTHERN UNDERGROUND UTILITIES IN AN AMOUNT NOT TO EXCEED \$82,309.00 FOR CONSTRUCTION SERVICES, LABOR, EQUIPMENT, MATERIAL AND INCIDENTALS TO REPLACE DEFECTIVE VALVES AND ADD NEW VALVES TO THE CITY'S WATER DISTRIBUTION SYSTEM ALONG N.W. 82ND AVENUE AND N.W. 50TH STREET; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6372; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [REVISED RES 19R-06-115 Southern Underground Proposal to replace values.pdf](#)  
[AR 19R-06-115](#)  
[Southern Underground Industries - Lauderhill FI. - Interection AC Line Stops-r1](#)  
[Proposal 18-0268-02 - 12inch WM Valve Replacement Hinterland](#)  
[19-100 CE 12-INCH CROSS GV Madsen Barr](#)  
[Purchasing Memo](#)

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

16. RESOLUTION 19R-06-116: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-018 TO PROVIDE IMPROVEMENTS TO THE ST. GEORGE PARK COMMUNITY CENTER AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$253,313.54 FROM BUDGET CODE NUMBER 625-225-8313; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [REVISED SUBSTANCE RES 19R-06-116 Ranking-St. George Park Community Center.pdf](#)  
[AR 19R-06-116](#)  
[FINAL RANKING RFP 2019-018 ST. GEORGE PARK IMPROVEMENTS](#)  
[Waypoint Contracting, Inc. Proposal](#)  
[ORIGINAL FILE NOTIFICATION](#)  
[Purchasing Memo](#)

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

17. RESOLUTION NO. 19R-06-117: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD TO REAL TIME MARKETING GROUP, LLC IN RESPONSE TO RFP 2019-038 TO PROVIDE SOCIAL MEDIA/STRATEGIST SERVICES ON A NON-EXCLUSIVE BASIS FOR AN AMOUNT NOT TO EXCEED \$45,000.00 ANNUALLY; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES No. 19R-06-117 RFP award Real Time Marketing-social media](#)  
[AR 19R-06-117](#)  
[REAL TIME MARKETING GROUP PROPOSAL](#)

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

18. RESOLUTION NO. 19R-06-118: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$2,034.00 TO APPROPRIATE FUNDS FOR THE COST OF FURNITURE INSTALLATION IN THE CITY CLERKS OFFICE; PROVIDING FOR TRANSFERS AND PAYMENT FROM ELECTION EXPENSES BUDGET CODE NUMBER 001-112-4914; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES No. 19R-06-118 City Clerk Furniture](#)  
[AR 19R-06-118](#)  
[Budget Adjustment Form .pdf](#)

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

19. RESOLUTION NO. 19R-06-119: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$8000.00 TO APPROPRIATE FUNDS TO PURCHASE A NEW GENERATOR FOR THE SHOW MOBILE; PROVIDING FOR TRANSFERS PROFESSIONAL SERVICES ACCOUNT BUDGET CODE NUMBER 001-111-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY

MANAGER, CHARLES FARANDA).

**Attachments:** [RES No. 19R-06-119 Show Mobile Generator](#)  
[AR 19R-06-119](#)  
[Budget Adjustment.pdf](#)

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

**19A.**

RESOLUTION NO. 19R-06-121: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE OF SPECIALIZED FIELD TEST KITS CAPABLE OF DETECTING 1% OR MORE THC CONTENT FROM THE SOLE SOURCE PROVIDER SYNDICATE ALLIANCE; WAIVING BIDDING REQUIREMENTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$10,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) IN ACCORDANCE WITH STATE GUIDELINES FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-19R-06-121-Sole Source - THC Field Test Kits.pdf](#)  
[AR 19R-06-121](#)  
[Syndicate Alliance Master Distributor Agreement .pdf](#)

City Attorney Hall explained in the last session, the Florida Legislature passed a bill legalizing hemp, a product of the cannabis plant, as of July 1, 2019. As a result, the City's police department and like agencies throughout the State of Florida were challenged with having appropriate test kits to test substances when they made an arrest or stopped someone and smelled a substance that appeared similar to marijuana. He said the Commission would be seeing on their agenda items that would allow the purchase of the kits for such testing, and Assistant City Attorney Rosenberg attended numerous scientific meetings on the subject matter to gain a greater understanding of the situation. It was a significant challenge for law enforcement, the State Attorney's Office, etc., and everyone was concerned about what would happen come July 1, 2019, when the law took effect.

Assistant City Attorney Angel Petti-Rosenberg stated the real legal requirement was .3 percent, but the best test kit staff found for purchase was one from Switzerland that measured one percent of the THC content. Thus, users would be getting away with .7 percent, and the test measured the content to determine if the substance found was hemp versus cannabis, as the former would be legal and the latter was illegal. Broward County labs could not test for hemp, and the current test kits used by Lauderhill police were ineffective. She stressed the substances did not only refer to the actual plant, it included edibles, oils, etc.

**A motion was made by Commissioner Berger, seconded by Vice Mayor Bates, 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

- 19B.** RESOLUTION NO. 19R-06-122: 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 BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, INC. FOR POLICE LIEUTENANTS IN EFFECT FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2022; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES 19R-06-122-Collective Bargaining Agreement-Lieutenants Contract 2019.pdf](#)  
[AR 19R-06-122](#)  
[Tentative CBA 2019-2022 Track Changes \(5-11-19 BJS\).pdf](#)  
[Memo approving 2019-2022 LTs CBA -- 6-20-19 \(BJS\).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)**

- 20.** RESOLUTION NO. 19R-06-105: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO EAGLES NEST COMMUNITY CHARTER SCHOOLS, INC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT A CHARTER PRIMARY SCHOOL WITH TRANSPORTATION SERVICES, WITH BEFORE AND AFTER SCHOOL CARE PROGRAMS, AND TO SHARE SPACE WITH ANOTHER CHARTER SCHOOL IN A 31,667+ SQUARE FEET BUILDING LOCATED ON A 2.07+ ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT E, INDUSTRIAL 100 UNIT 2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 85, PAGE 2 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3698 NW 15TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

**Attachments:** [RES-19R-06-105-Special X - Eagles Nest.pdf](#)  
[AR 19R-06-105](#)  
[DRR Eagles' Nest Community Charter School Inc. \(19-SE-005\)](#)  
[A. SEU application 2019](#)  
[B. Eagles Nest Charter SEU Expiration Letter \(002\)](#)  
[C. 14R-07-139](#)  
[D. 14R-09-0232](#)  
[E. Landlord letter of authorization](#)  
[F. Eagles' Nest Survey and Site Plan](#)  
[G. Eagles' Nest Floor Plan](#)  
[H. LHPD Calls for service](#)  
[Signed affidavit of conditions \(19-SE-005\)](#)

Vice Mayor Bates disclosed she spoke with the owner of the subject property, stating she knew no major changes were being made. She understood such businesses had to go through a renewal process every five years, seeking confirmation they were adding the primary school with transportation, and before and afterschool care.

Christine Mentis, Principal of Eagles' Nest Charter Academy, responded they currently had before and afterschool care for the past five years for all their students.

Mayor Thurston opened the discussion to the public and received no input.

City Attorney Hall wished to confirm the motion was for approval of another five-year term.

Mayor Thurston affirmed it was.

**A motion was made by Vice Mayor Bates, seconded by Commissioner Berger, 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

21. RESOLUTION NO. 19R-06-120: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO SURTERRA FLORIDA, INC. A SUBSIDIARY OF SURTERRA HOLDINGS INC, AND DOING BUSINESS AS SURTERRA WELLNESS AND CO-APPLICANT UNIVERSTIY SHOPPES, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER WITH CONDITIONS TO ALLOW WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE OPERATION OF A MEDICAL MARIJUANA DISPENSING CENTER USE, IN A SPACE MADE UP OF THREE COMBINED BAYS, WITH A TOTAL OF 4,160 SQUARE FEET LOCATED IN A 15,369 SQUARE FEET BUILDING

LOCATED ON A 1.19+ ACRE SITE LEGALLY DESCRIBED AS RUBY PLAZA B, TRACT C ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 100, PAGE 28 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MORE COMMONLY KNOWN AS 4946, 4942, AND 4950 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

**Attachments:** [RES-19R-06-120-Special X - Surterra.pdf](#)

[AR 19R-06-120](#)

[DRR \(19-SE-004\) Medical Marijuana Dispensing Center Surterra Holdings, Inc. & University Shoppes, LLC](#)

[Attachment A. SEU application](#)

[Attachment B. Standards for Approval](#)

[Attachment C. Site Plan and Floor Plan Options](#)

[Attachment D. MMTC License](#)

[Attachment E. Corporate Overview](#)

[Attachment F. Corporation Documents](#)

[Attachment G. Distance Certification](#)

[Attachment H. Background check statment](#)

[Attachment I. Approved Dispensing location -MMTC](#)

[Attachment J. New Article Ref Investors Beau Wrigley and Jimmy Buffet](#)

[Affidavit of Conditions \(19-SEU-004\) Surterra Holdings, Inc and University Shoppes, LLC](#)

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**

**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.**

Commissioner Campbell mentioned recently attending a seminar where the issue was raised about it being good for elected officials to have on their agenda a

segment that allowed them to speak on other matters not on the agenda. The State of Florida's Sunshine Law prohibited elected officials or municipal board members from interacting outside of the public meeting forum, and after discussing items on the agenda, there was often little time to discuss other matters not on the agenda. He asked the City attorneys if it was possible to include an agenda item under which members of the Commission could have more detailed discussions, as he felt forced to be brief at the end of the meeting when he wished to speak on non-agenda matters. Commissioner Campbell referred to two issues that came up at the last meeting that the City Manager addressed; one concerned a property at NW 47th Terrace and NW 27th Street, across from Castle Hill Elementary School. While the City Manager addressed the issue, he felt the Commission was unable to comment further on such matters, though he knew the history of the subject situation. He felt designating a section on the agenda to enable such discussions would be of great value to the community, asking for an update on the site.

Mr. Hobbs indicted after the last Commission meeting, the City Manager directed staff to work with them to convey the property; there was a new owner on the south side, so the City was working with both owners to convey the property.

Commissioner Campbell next referred to the issue on NW 22nd Street and NW 49th Avenue regarding the gas company.

Mr. Hobbs stated the situation was the same, whereby, the City was working with the gas company on the conveyance of a portion of the entrance lane to the City, as well as the design of the northern side that abutted the canal for consistent design for the gas company and the City's water plant. The City could work to mitigate the visual from the homes on the north side of the canal, and City staff was working with those homeowners to keep them aware that the City was working with the gas company.

Commissioner Campbell emphasized the importance of communicating with the residents, as this was the reason some homeowners were angry about issues they felt were not being addressed by the City. These examples indicated a need for an item on the agenda under which such issues could be discussed.

City Attorney Hall explained there was only so far the City could go without putting an item on the agenda for discussion, as the whole reason for the Sunshine Law was so the public would know ahead of City meetings what would be discussed. He would meet with Mr. Faranda and Ms. Giles-Smith to discuss how to facilitate the dialog Commissioner Campbell desired within the parameters allowed by the Sunshine Law. Residents might wish to attend a Commission meeting to discuss a matter they saw coming up on the agenda, and not specifically identifying it would prevent this.

Commissioner Campbell announced that the Caribbean Americas Soccer Association (CASA) would hold their finals on June 29, 2019, for netball and cricket, and the public was welcome to attend.

Vice Mayor Bates wished everyone a happy, safe Fourth of July, noting her birthday was on July 6, so she wished herself a Happy Birthday.

Commissioner Berger echoed wishes for a happy Fourth of July, reminding residents the next Commission meeting on July 8, 2019, would be the last regular Commission meeting before the summer break. However, on Tuesday, July 9, 2019, the City Commission would hold a budget workshop at which the City Commission and staff would review and discuss the upcoming Fiscal Year 2019/2020 Budget from the City Manager's Office. He said the workshop was open to the public, and members of the public should attend if they wished to give input. It was now hurricane season, and he urged everyone to take the necessary precautions in anticipation of a possible event.

Commissioner Grant wished everyone a safe and happy Fourth of July holiday. She informed homeowners the City had paint available for home exteriors, and there was an application process that was detailed on the City's website. On the past Saturday, there was an art exhibition at City Hall in celebration of Caribbean American Heritage Month; the event was well received by attendees, and City staff was commended for their hard work in making the event a great success. She thanked Mayor Thurston and Commissioner Berger for their support at the event, along with Lauderdale Lakes Mayor Rogers, adding that many members of the public voiced a wish to have the event again in 2020, so they were looking at doing an annual event at which local artists would be showcased. On June 29, 2019, 7:00 p.m. to 9:00 p.m., there would be a concert at the Lauderhill Performing Arts Center (LPAC) featuring Jamaican music artists Marcia Griffiths and Freddie McGregor; the public were all invited to an evening of positive music and great fun.

Mayor Thurston thanked everyone who attended the first phase of the grant writing seminars the previous week; there were about 60 attendees, and the second free seminar would take place on July 17, 2019, at 6:00 p.m. He wished Vice Mayor Bates a happy birthday when it came, and he wished everyone a happy Independence Day.

## **XIX ADJOURNMENT - 8:45 PM**