

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, January 27, 2020 - 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 Howard Berger
Commissioner M. Margaret Bates
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 KOBE BRYANT, GIANNA BRYANT, AND ALL THOSE WHO PERISHED IN THE HELICOPTER CRASH (REQUESTED BY COMMISSIONER DENISE D. GRANT.)

IV CONSIDERATION OF CONSENT AGENDA**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for January 13, 2020.
[January 13, 2020 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS**VII SPECIAL PRESENTATIONS****VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A PRESENTATION OF A DONATION TO THE FLORIDA BREAST CANCER FOUNDATION
(REQUESTED BY COMMISSIONER M. MARGARET BATES).
- B. A PRESENTATION FROM THE LAUDERHILL REGIONAL CHAMBER OF COMMERCE
(REQUESTED BY CITY MANAGER CHARLES FARANDA).

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

1. ORDINANCE NO. 200-01-101: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND FLORIDA PUBLIC UTILITIES CO. FOR THE CITY OF LAUDERHILL TO PURCHASE A PORTION OF A PARCEL OF LAND IN EXCHANGE FOR VARIOUS CONCESSIONS WITH NO MONETARY EXCHANGE, AS STATED IN THE AGREEMENT, ON THE PROPERTY DESCRIBED IN THE EXHIBITS; ACCEPTING THE DEED TO THE DESIGNATED PARCEL; AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[ORD-200-01-101-Ord-Land Purchase-Sale -Florida Public Utilities.pdf](#)
[AR 200-01-101](#)
[FPUC - lauderhill - Purchase and Sale Agreement -DRAFT.pdf](#)
[EX. C-Access Road Easement.pdf](#)
[EX. F-Utility Easement.pdf](#)
2. ORDINANCE NO. 200-01-105: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, APPROVING THE FIRST AMENDMENT TO THE SOLID WASTE

COLLECTION AND HAULING SERVICES FRANCHISE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND WASTE MANAGEMENT INC. OF FLORIDA; APPROVING A 5-YEAR TERM RENEWAL THROUGH SEPTEMBER 30, 2024; APPROVING EXHIBIT "A" AMENDING THE RATE SCHEDULE OF FEES EFFECTIVE OCTOBER 1, 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-200-01-105-Appendix G-Franchises-Garbage Solid Waste 1st Amendmer](#)

[AR 20R-01-105](#)

[lauderhill amend city revision - Solid Waste 01-27-20](#)

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)

3. ORDINANCE NO. 200-01-100: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING ORDINANCE NO. 190-06-111 ENACTED ON JULY 8, 2019 TO MODIFY THE 2019B PROJECT DESCRIBED THEREIN; 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 (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-200-01-100-Lauderhill Half-Cent Sale Tax Amending Series Ordinance.pc](#)

[AR 200-01-100](#)

4. ORDINANCE NO. 200-01-102: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND CASTLE #14 CONDOMINIUM, INC. FOR THE CITY OF LAUDERHILL TO LEASE A PORTION OF THE PARKING LOT TO PARK CITY VEHICLES SUBJECT TO THE TERMS OF THE LEASE AGREEMENT; 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-200-01-102-Ord-Parking Lot Lease - Castle #14.pdf](#)

[AR 200-01-102](#)

[CASTLE GARDENS LEASE AGREEMENT-final 12-31-19.pdf](#)

[Castle 14-Exhibit A.pdf](#)

[Water Treatment Plant Exhibit B.pdf](#)

[Castle 14 lot-Exhibit C.pdf](#)

[Partially Executed Castle 14 - Lease Agreement 1.3.2020](#)

5. ORDINANCE NO. 200-01-103: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2020 ; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$12,000.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$96,682.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$1,115,139.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-200-01-103-Interdepartment-Capital-Supplemental FY 2020.pdf](#)

[AR 200-01-103](#)

[Capital Adjustment 3.pdf](#)

6. ORDINANCE NO. 200-01-104: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2 - ADMINISTRATION, ARTICLE II - OFFICERS & EMPLOYEES, DIVISION 3 - RETIREMENT, PART 4 - SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND TO AMEND THE CONFIDENTIAL AND MANAGERIAL EMPLOYEES' DEFINED BENEFIT RETIREMENT PLAN; AMENDING SECTION 2-88.15 DEFERRED RETIREMENT OPTION PLAN TO ALLOW EMPLOYEES IN CERTAIN POSITIONS TO CONTINUE CITY EMPLOYMENT AT THE CONCLUSION OF DROP PARTICIPATION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-200-01-104-Conf-Managerial-Senior Management Drop Amend 2-88.15.r](#)

[AR 200-01-104](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

ITEM TABLED TO JANUARY 27, 2020 MEETING.

7. RESOLUTION NO. 20R-01-04: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS FOR RFP #2019-056 TO PROVIDE FOR LICENSE PLATE READER SERVICES, AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-04-Ranking-License Plate Readers #2.pdf](#)

[AR 20R-01-04](#)

[FINAL RANKING RFP 2019-056 DESIGN INSTALLATION OF LPR.pdf](#)

[REKOR PRICE SHEET.pdf](#)

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

8. RESOLUTION NO. 20R-01-13: 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 TO SERVE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-13-BRD-Youth Council 2020.pdf](#)

[AR 20R-01-13](#)

[Youth Council List](#)

[Shelah Polk Youth Council Application](#)

[Fabiola Saint-Hubert Youth Council Application](#)

[Xzayvier Rich-Garrett Youth Council Application](#)

[Walnna Orelie Youth Council Application](#)

[Chamanda Saintil Youth Council Application](#)

[Jeffrey Dixon Youth Council Application](#)

[Jonathan Beckford Youth Council Application](#)

9. RESOLUTION NO. 20R-01-14: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM SOUTHERN UNDERGROUND INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$183,200.00 TO PERFORM EMERGENCY SERVICES TO REMOVE AND REPLACE THE EXISTING GRAVITY SEWER MANHOLE AND GRAVITY SEWER PIPE LOCATED AT THE INTERSECTION OF N.W. 49TH AVENUE AND N.W. 21st STREET, WHICH WAS DISCOVERED TO BE BROKEN AS A RESULT OF A SINK HOLE AND WHICH LEADS TO LIFT STATION #1 WET WELL; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-14-Emergency Proposal-Underground Utilities Gravity Sewer.pdf](#)

[AR 20R-01-14](#)

[Water and Sewer Emergency Repair Services - Resolution](#)

[Southern Underground Emer Purchase and Proposal](#)

10. RESOLUTION NO. 20R-01-15: A RESOLUTION APPROVING THE NEW PART-TIME POLICE PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[RES-20R-01-15-PT Police Pay Plan.pdf](#)
[AR 20R-01-15](#)
[PT Police Pay Plan FY 20 - 2% CPI REVISED with SRO.pdf](#)
11. RESOLUTION NO. 20R-01-16: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BARTENDER (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BARTENDER (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[RES-20R-01-16-JOB-creation-Bartender \(LPAC\).pdf](#)
[AR 20R-01-16](#)
[Bartender \(LPAC\)](#)
[LPAC New Org Chart.pdf](#)
12. RESOLUTION NO. 20R-01-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BOX OFFICE I (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BOX OFFICE I (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[RES-20R-01-17-JOB-creation-Box Office I \(LPAC\).pdf](#)
[AR 20R-01-17](#)
[Box Office I \(LPAC\).pdf](#)
[LPAC Organizational Chart](#)
13. RESOLUTION NO. 20R-01-18: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BOX OFFICE II (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BOX OFFICE II (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-18-JOB-creation-Box Office II \(LPAC\).pdf](#)

[AR 20R-01-18](#)

[Box Office II \(LPAC\).pdf](#)

[LPAC Organizational Chart](#)

14. RESOLUTION NO. 20R-01-19: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BOX OFFICE LEAD (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BOX OFFICE LEAD (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-19-JOB-creation-Box Office Lead \(LPAC\).pdf](#)

[AR 20R-01-19](#)

[Box Office Lead \(LPAC \).pdf](#)

[LPAC New Org Chart.pdf](#)

15. RESOLUTION NO. 20R-01-20: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF CONCESSIONS I (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF CONCESSIONS I (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-20-JOB-creation-Concessions I \(LPAC\).pdf](#)

[AR 20R-01-20](#)

[Concessions I \(LPAC\).pdf](#)

[LPAC New Org Chart.pdf](#)

16. RESOLUTION NO. 20R-01-21: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF CONCESSIONS II (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF CONCESSIONS II (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-21-JOB-creation-Concessions II \(LPAC\).pdf](#)

[AR 20R-01-21](#)

[Concessions II \(LPAC\).pdf](#)

[LPAC Organizational Chart](#)

17. RESOLUTION NO. 20R-01-22: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF CONCESSIONS LEAD (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF CONCESSIONS LEAD (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-22-JOB-creation-Concessions Lead \(LPAC\).pdf](#)

[AR 20R-01-22](#)

[LPAC Organizational Chart](#)

[Concessions Lead \(LPAC\).pdf](#)

18. RESOLUTION NO. 20R-01-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FRONT OF HOUSE I (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FRONT OF HOUSE I (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-23-JOB-creation-Front of House I.pdf](#)

[AR 20R-01-23](#)

[Front of House I \(LPAC\).pdf](#)

[LPAC New Org Chart.pdf](#)

19. RESOLUTION NO. 20R-01-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FRONT OF HOUSE II (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FRONT OF HOUSE II (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-24-JOB-creation-Front of House II.pdf](#)

[AR 20R-01-24](#)

[Front of House II \(LPAC\).pdf](#)

[LPAC Organizational Chart](#)

20. RESOLUTION NO. 20R-01-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FRONT OF HOUSE LEAD - HOUSE MANAGER (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FRONT OF HOUSE LEAD - HOUSE MANAGER (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-25-JOB-creation-Front of House Lead - House Manager.pdf](#)

[AR 20R-01-25](#)

[Front of House Lead - House Manager \(LPAC\).pdf](#)

[LPAC Organizational Chart](#)

21. RESOLUTION NO. 20R-01-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF OPERATIONS I (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF OPERATIONS I (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY

MANAGER, CHARLES FARANDA).

[RES-20R-01-26-JOB-creation-Operations I.pdf](#)

[AR 20R-01-26](#)

[Front of House I \(LPAC\).pdf](#)

[LPAC New Org Chart.pdf](#)

22. RESOLUTION NO. 20R-01-27: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF OPERATIONS II (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF OPERATIONS II (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-20R-01-27-JOB-creation-Operations II.pdf](#)
- [AR 20R-01-27](#)
- [Operations II \(LPAC\).pdf](#)
- [LPAC Organizational Chart](#)
23. RESOLUTION NO. 20R-01-28: 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 BUILDING INSPECTOR INCLUDING THE CHANGE OF THE TITLE TO STRUCTURAL BUILDING INSPECTOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-20R-01-28-JOB-modification-Building Inspector.pdf](#)
- [AR 20R-01-28](#)
- [Structural Building Inspector 2020](#)
24. RESOLUTION NO. 20R-01-29: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF OPERATIONS LEAD (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF OPERATIONS LEAD (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-20R-01-29-JOB-creation-Operations Lead.pdf](#)
- [AR 20R-01-29](#)
- [Operations Lead \(LPAC\).pdf](#)
- [LPAC Organizational Chart](#)
25. RESOLUTION NO. 20R-01-30: A RESOLUTION APPROVING THE GRANT APPLICATION PROCESS FOR KABOOM! TO PROVIDE A PLAYGROUND BUILD GRANT AWARD TO THE CITY OF LAUDERHILL IF SELECTED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF INTENT; PROVIDING THAT THE NEW PLAYGROUND

WOULD BE INSTALLED AT WOLK PARK IF AWARDED; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R_01-30-KABOOM Grant Letter of Intent.pdf](#)

[AR 20R-01-30](#)

[2019 Self-Insured LOI Cover Letter Lauderhill.pdf](#)

25A. REMOVED

25B. RESOLUTION NO. 20R-01-34: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO BIG BANG MOSAICS IN AN AMOUNT NOT TO EXCEED \$12,997.34 TO DESIGN AND FABRICATE TWO MOSAICS TO BE USED FOR A SIGN AND SIDEWALK INSERT FOR THE SPLASH PAD AT JACKIE GLEASON PARK; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER UTILIZING FUNDS FROM THE FOUNDATION GRANT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-01-34-change order - Mosaics.pdf](#)

[AR 20R-01-34](#)

[change order Lauderhill](#)

XIII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)

26. RESOLUTION NO. 20R-01-31: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO BODY & MIND WORKS, INC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PROVIDER AND URGENT CARE FACILITY ON A 1.0± ACRE SITE ON PROPERTY LEGALLY DESCRIBED AS INDUSTRIAL 100 UNIT 2 PT OF TRS C & DESC AS COMM SW COR OF SEC 31, NLY 3765, ELY 100, NLY 50 TO POB, CONT NLY 145, ELY 300, SLY 145, WLY 300 TO POB, AS RECORDED IN OFFICIAL RECORDS BOOK 85 PAGE 2 OF THE PUBLIC RECORDS OF BROWARD COUNTY; FLORIDA; MORE COMMONLY KNOWN AS 1600 N.W. 40TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-01-31-Special X-Body & Mind Works.pdf](#)

[AR 20R-01-31](#)

[DRR \(19-SEU-017\) Body & Mind Works, Inc.pdf](#)

[A. SEU Application, Body & Mind Works, Inc.](#)

[B. Medical and DEA Licenses, Jonelle Rivas Gibson](#)

[C. Site Plan, 1600 N ST RD 7](#)

[D. Conditions Affidavit \(19-SE-017\)](#)

27. RESOLUTION NO. 20R-01-32: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO SUNFIRE HIGH SCHOOL A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN EDUCATION, SECONDARY CHARTER OR PRIVATE SCHOOL USE FOR A 11,763+ SQUARE FEET BUILDING LOCATED ON AN APPROXIMATE 1.38+ ACRE SITE LEGALLY DESCRIBED AS LOTS 8 AND 9, BLOCK 2, BOULEVARD SHOPPES NO. 2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 106, PAGE 37 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4800 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-01-32-Special X - SunFire Highschool.pdf](#)

[AR 20R-01-32](#)

[DRR \(19-SE-010\) SunFire High School.pdf](#)

[Sunfire School-SEU Conditions Affidavit 19-SEU-010 SFHS.pdf](#)

[Attachment A- SUNFIRE - Special Exception Use Application \(2\).PDF](#)

[Attachment B-SUNFIRE - School Organizational Chart.PDF](#)

[Attachment C- SUNFIRE - Five Year Budget Projection and 2018-19 State of Sc](#)

[Attachement D -SUNFIRE - 4800 N University Contract to Purchase.PDF](#)

[Attachment E -Traffic Impact Study Sunfire HS 01-07-2020 SIGNED.PDF](#)

[Attachment F - Comments to Applicant.pdf](#)

[Attachment G- Email from PD.pdf](#)

[Attachment H -SEU Conditions Affidavit 19-SEU-010 SFHS.doc.pdf](#)

[Attachment I- SUNFIRE - 4800 N University Site Plan \(2\).PDF](#)

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

XVIII NEW BUSINESS

XIX ADJOURNMENT