

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, August 26, 2019 - 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 M. Margaret Bates
Commissioner Howard Berger
Commissioner Richard Campbell
Commissioner Denise D. Grant***

***Charles Faranda, City Manager
Andrea M. Anderson, City Clerk
Earl Hall, City Attorney***

NOTICE

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. IF A PARTY WISHES TO MAKE A PRESENTATION, A COPY OF THE ELECTRONIC MEDIA TO BE USED FOR THAT PRESENTATION (DVD, CD, VIDEO, POWER POINT, ETC.) MUST BE PROVIDED TO THE CITY'S MIS DEPARTMENT AT LEAST 48-HOURS PRIOR TO THE COMMISSION MEETING. IT IS THE PARTY'S RESPONSIBILITY TO PROVIDE ALL DATA AND TO ARRANGE FOR THE EQUIPMENT NECESSARY FOR THE PRESENTATION. IN ADDITION, THAT PARTY IS RESPONSIBLE FOR PROVIDING A SUFFICIENT NUMBER OF COPIES OF ANY INFORMATION THAT IS TO BE DISTRIBUTED TO THE CITY COMMISSION.

ANY INDIVIDUAL WHO BELIEVES THEY HAVE A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT THE CITY CLERK, ANDREA M. ANDERSON, AT 954-730-3010, AT LEAST 72 HOURS BEFORE THE MEETING.

IN ACCORDANCE WITH THE FLORIDA STATUTES, THIS BOARD/COMMITTEE FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON SUBSTANTIVE MATTERS BEFORE THE BOARD/COMMITTEE, WITH A FEW LIMITED EXCEPTIONS AS PROVIDED IN FLORIDA STATUTES, SECTION 286.0114. FOR THIS PURPOSE, MEMBERS OF THE PUBLIC WILL BE ALLOTTED THREE (3) MINUTES EACH FOR COMMENT AT EACH MEETING.

ALL LOBBYISTS AS DEFINED IN LAUDERHILL CITY CODE SECTION 2-24 MUST REGISTER WITH THE CITY CLERK CONTEMPORANEOUSLY WITH LOBBYING ACTIVITIES. A COPY OF CODE SECTION 2-24 MAY BE OBTAINED FROM THE OFFICE OF THE CITY CLERK.

I CALL TO ORDER**II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**

A. A MOMENT OF SILENCE FOR THE VICTIMS OF THE MASS SHOOTINGS IN EL PASO, TEXAS AND DAYTON, OHIO (REQUESTED BY COMMISSIONER DENISE D. GRANT).

IV CONSIDERATION OF CONSENT AGENDA

V APPROVAL OF MINUTES

- A. Minutes of the City Commission for July 8, 2019.

[July 8 2019 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

- A. A CERTIFICATE OF RECOGNITION HONORING OFFICER DILLON RUSSELL, WHO WAS NAMED BROWARD OFFICER OF THE YEAR BY THE POLICE BENEVOLENT ASSOCIATION (REQUESTED BY MAYOR KEN THURSTON).
- B. A PROCLAMATION HONORING JEFF MILLER AND KRIS PERSAUD OF WORLDWIDE SPORTS (REQUESTED BY COMMISSIONER DENISE D. GRANT).
- C. A PRESENTATION OF CERTIFICATES OF APPRECIATION TO JACKIE VERNON, DARRELL HARDGE, AND TRAVIS S. PARKER (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VII SPECIAL PRESENTATIONS**VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A PRESENTATION BY KAPOW, RECOGNIZING MAYOR KEN THURSTON.
- B. A PRESENTATION BY DOROTHY RICH, ON BEHALF OF THE BLANCHE ELY CLASS OF 1969, RECOGNIZING MAYOR KEN THURSTON.

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

1. ORDINANCE NO. 190-08-114: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 1.0 GENERALLY, SECTION 6.5, OFF-STREET PARKING STANDARDS AND REQUIREMENTS, SUBSECTION 6.5.3; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 4.10, CONVEYANCES OF USES THAT ARE SUBJECT TO SPECIAL EXCEPTION APPROVAL; AMENDING SCHEDULE A, LAND USE CLASSIFICATIONS; AMENDING SCHEDULE B, ALLOWABLE USES, B-2, USES ALLOWED IN NON-RESIDENTIAL DISTRICTS; AMENDING ALL TO DELETE OR MODIFY THE PROVISIONS RELATING TO MEDICAL MARIJUANA DISPENSING FACILITIES TO PROHIBIT THE USE; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-114-LDR-4.10 & 6.5 & Sch - Rest of Repeal Medical Marijuana Di](#)

[AR 190-08-114](#)

2. ORDINANCE NO. 190-08-115: 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, SECTION 12-50, FAILURE TO PAY BUSINESS TAX AND/OR OTHER APPLICABLE FEES; AMENDING PROVISIONS REGARDING ENFORCEMENT OF LIENS AND REMOVING REFERENCES TO ASSESSMENTS ON ANNUAL TAX BILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-115-Code 12-50 lien enforcement and remove annual tax bill plac](#)

[AR 190-08-115](#)

3. ORDINANCE NO. 190-08-116: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR), SCHEDULE A, LAND USE CLASSIFICATIONS AND SCHEDULE B, ALLOWABLE USES, B-2, USES ALLOWED IN NON-RESIDENTIAL DISTRICTS TO INCLUDE LAND USES COMMONLY FOUND IN LIFE STYLE CENTERS AND ARTS AND ENTERTAINMENT DISTRICTS; AMENDING SCHEDULE T, COMMERCE PARK OVERLAY DISTRICT, TO NOW BE "THE ARTS AND ENTERTAINMENT OVERLAY DISTRICT"; AMENDING ARTICLE III, ZONING DISTRICTS, PART 5.0 SPECIAL REQUIREMENTS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.3, ALCOHOLIC BEVERAGE USES, SECTION 5.25, MANUFACTURING, SECTION 5.26, LIVE ENTERTAINMENT, AND SECTION 5.32, RESTAURANTS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-116-LDR-Arts & Entertainment District-AMENDED APR 7-30-19.p](#)

[AR 190-08-116](#)

[DRR-art and entertainment-FINAL-7-30-19 \(003\).pdf](#)

4. ORDINANCE NO. 190-08-117: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REQUIREMENTS FOR SPECIFIC LAND USE CLASSIFICATIONS, CREATING SECTION 5.52, SMALL BOX DISCOUNT STORE/DOLLAR STORES SUBSECTIONS TO PROVIDE DEFINITIONS AND SEPARATION REQUIREMENTS; CREATING SECTION 5.53, THRIFT STORE/SECOND-HAND STORE DEFINITIONS AND SEPARATION REQUIREMENTS; PROVIDING FOR FINDINGS

AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-117-LDR-5.52 & 5.53 - Thrift Stores & Dollar Definitions and Sepa](#)

[AR 190-08-117](#)

[DRR-Dollar and Thrift Stores Amended APR 6-18-19-FINAL.pdf](#)

[Attachment A---LDR-5.52 5.53 - Thrift Stores Dollar Definitions and Separation](#)

5. REMOVED

6. REMOVED

7. REMOVED

8. ORDINANCE NO. 190-08-121: AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 7½, CODE ENFORCEMENT, ARTICLE II, CODE ENFORCEMENT BOARD AND OFFICERS, SECTION 7½ - 3, CIVIL VIOLATION OF THE CODE OF ORDINANCES OR LAND DEVELOPMENT REGULATIONS; AUTHORIZING CITY RANGERS TO ISSUE UNIFORM CODE CITATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-121-Code-7.5-3-Civil Citations by City Rangers.pdf](#)

[AR 190-08-121](#)

9. ORDINANCE NO. 190-08-122: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 20, TRAFFIC, ARTICLE II, PARKING, AMENDING SECTION 20-15.3, DEFINITIONS, ADDING A DEFINITION FOR PARKING ENFORCEMENT SPECIALISTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-122-Code 20-15 & 20-19-Parking enforcement specialists.pdf](#)

[AR 190-08-122](#)

10. ORDINANCE NO. 190-08-123: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA APPROVING THE VACATION AND ABANDONMENT OF A PORTION OF N.W. 46th AVENUE, FORWARD SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 52, PAGE 40 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AS MORE PARTICULARLY DEPICTED IN EXHIBIT "A"; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; APPROVING THE COMPLETION AND SUBMITTAL OF THE APPLICATION FOR VACATION AND ABANDONMENT WITH BROWARD COUNTY; APPROVING THE PREPARATION OF ALL

NECESSARY DOCUMENTS TO CARRY OUT THE INTENT OF THIS ORDINANCE; PROVIDING THAT THIS VACATION IS SUBJECT TO THE CITY OF LAUDERHILL RETAINING UNTO ITSELF A PERPETUAL NON-EXCLUSIVE INGRESS/EGRESS, UTILITY AND STORMWATER INFRASTRUCTURE EASEMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-08-123-Vacate-NW 46 Ave.pdf](#)

[AR 190-08-123](#)

[Ex. A - Survey-NW 46th AVE LAUDERHILL.PDF](#)

[ForwardSubdivisionNo1Plat.pdf](#)

[Vacation Petition Application.pdf](#)

[Vacation Petition Procedures](#)

[Vacation Petition Submittal Checklist](#)

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)

11. ORDINANCE NO. 190-07-112: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REQUIREMENTS FOR SPECIFIC LAND USE CLASSIFICATIONS, TO DELETE, REMOVE, REPEAL AND RESCIND IN ITS ENTIRETY SECTION 5.51 INCLUDING SUBSECTIONS 5.51.1 THROUGH 5.51.9 REGARDING MEDICAL MARIJUANA DISPENSING FACILITIES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-07-112-LDR-5.51 - Repeal MEdical Marijuana Dispensories.pdf](#)

[AR 190-07-112](#)

12. ORDINANCE NO. 190-07-113: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE XI, MISCELLANEOUS VIOLATIONS; AMENDING SECTION 12-184, SALE, DISPLAY, DISTRIBUTION, MANUFACTURE, STORAGE OR POSSESSION OF HERBAL INCENSE TO EXEMPT SUBSTANCES WITH CONTENT BELOW THE STATE LEGAL LIMITS (SUCH AS .3% THC); PROVIDING

FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-07-113-Code 12-184-Herbal incense.pdf](#)

[AR 19O-07-113](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

13. RESOLUTION NO. 19R-08-146: A RESOLUTION APPROVING THE RENEWAL OF CIGNA AS THE CITY OF LAUDERHILL'S BASIC GROUP LIFE/ACCIDENTAL DEATH & DISMEMBERMENT, SHORT-TERM DISABILITY, VOLUNTARY LONG-TERM DISABILITY AND VOLUNTARY TERM LIFE INSURANCE PROVIDER; PROVIDING A GUARANTEE IN RATES FOR THE TERMS PROVIDED FOR EACH TYPE OF POLICY FOR THE PERIOD ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUIRED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-08-146-CIGNA DISABILITY AND LIFE POLICIES 2019.pdf](#)
- [AR 19R-08-146](#)
- [Cigna Recommendation Letter.pdf](#)
14. RESOLUTION NO. 19R-08-147: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA VISION INSURANCE PLAN AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING A GUARANTEE IN RATES FOR THE TERMS PROVIDED FOR THE PERIOD ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA) .
- [RES-19R-08-147-Humana-Vision 2yr 2019.pdf](#)
- [AR 19R-08-147](#)
- [Humana Vision Plan Renewal Recommendation.pdf](#)
15. RESOLUTION NO. 19R-08-148: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA DENTAL INSURANCE PLAN AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 TO INCLUDE HMO AND PPO COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-08-148-Dental Ins-Humana 2019.pdf](#)
- [AR 19R-08-148](#)
- [Humana Dental Plan Renewal.pdf](#)
16. RESOLUTION NO. 19R-08-149: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA GROUP HEALTH INSURANCE PLAN FOR THE ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 TO INCLUDE HMO AND POS

COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-149-Health Ins-Humana 2019.pdf](#)

[AR 19R-08-149](#)

[Humana Health Plan Renewal.Recommendation.pdf](#)

17. RESOLUTION NO. 19R-08-150: A RESOLUTION APPROVING THE APPOINTMENT OF JULIE BROWN BY THE CITY MANAGER TO SERVE AS A MEMBER OF THE CONFIDENTIAL & MANAGERIAL (SENIOR MANAGEMENT) PENSION BOARD FOR A FOUR (4) YEAR TERM; (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-150-Brd-Conf & Mgr Pension-City Mgr appt.pdf](#)

[AR 19R-08-150](#)

[Confidential & Managerial Pension Board Application - Julie Brown](#)

[Confidential & Managerial Pension Board List](#)

18. RESOLUTION NO. 19R-08-151: A RESOLUTION APPROVING A BUDGET ADJUSTMENT FOR A TRANSFER OF FUNDS IN THE AMOUNT OF \$3,883.00 TO PROVIDE FUNDING TO PURCHASE FURNITURE BY ADMINISTRATION; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-151-Budget Adjustment -administration furniture.pdf](#)

[AR 19R-08-151](#)

[BA ADMIN 071619.pdf](#)

19. **REMOVED**

20. RESOLUTION NO. 19R-08-153: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELEVENTH ADDENDUM TO THE AGREEMENT WITH THE SOLE SOURCE PROVIDER JOHNS EASTERN COMPANY, INC. WHO PROVIDES THIRD PARTY ADMINISTRATION SERVICES FOR THE CITY'S RUN-OFF CLAIMS TO MAINTAIN ACCURATE AGGREGATE CLAIM TRACKING AND NECESSARY PAYMENTS FROM THE INSURER'S LOSS FUND; EXTENDING THE AGREEMENT THROUGH SEPTEMBER 30, 2020; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT OF \$11,480.00 BASED ON THE OUTSTANDING CLAIMS WHICH INCLUDES A \$3,500.00 FEE TO COMPLY WITH THE MANDATED MEDICARE REPORTING REQUIREMENTS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-153-John's Eastern Company 11th Addendum.pdf](#)

[AR 19R-08-153](#)

[Lauderhill Addendum XI](#)

[Lauderhill Tail Billing.pdf](#)

21. RESOLUTION NO. 19R-08-154: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH ALTERNATIVE SERVICE CONCEPTS (ASC) ADMINISTRATORS TO PROVIDE THIRD PARTY ADMINISTRATION (TPA) SERVICES FOR WORKERS' COMPENSATION AND FOR LIABILITY/AUTOMOBILE/PROPERTY CLAIMS FOR THE CITY OF LAUDERHILL FOR THE COVERAGE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-154-ASC third party admin workers comp renewal 2019.pdf](#)

[AR 19R-08-154](#)

[ASC Life of Partnership Claims Handling.pdf](#)

22. RESOLUTION NO. 19R-08-155: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB POSITION OF BODY WORN CAMERA ADMINISTRATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BODY WORN CAMERA ADMINISTRATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-155-JOB-creation-Body Worn Camera Administrator.pdf](#)

[AR 19R-08-155](#)

[Body Worn Camera \(BCA\) Administrator](#)

23. RESOLUTION NO. 19R-08-156: A RESOLUTION APPOINTING BARIKA WILLIAMS TO SERVE AS A REGULAR MEMBER OF THE EDUCATIONAL ADVISORY BOARD (INSTEAD OF IN HER ALTERNATE POSITION) BY COMMISSIONER HOWARD BERGER TO FILL THE REMAINDER OF THE TERM OF RUTH JEAN, ESQ. EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-08-156-Brd-Educational Advisory Vacant Unexpired.pdf](#)

[AR 19R-08-156](#)

[Educational Advisory Board List.pdf](#)

24. RESOLUTION NO. 19R-08-157: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE AND INSTALLATION OF ONE (1) WES TECH ROTARY DRUM FILTER FOR THE WATER TREATMENT PLANT FROM THE SOLE SOURCE PROVIDER MOSS KELLY, INC./MK SERVICES; WAIVING BIDDING REQUIREMENTS; PROVIDING FOR PAYMENT IN

AN AMOUNT NOT TO EXCEED \$578,000.00 FROM BUDGET CODE NUMBER 401-917-06476; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-157-Sole Source - water plant filter.pdf](#)

[AR 19R-08-157](#)

[MKI Services Proposal - Lauderhill WTP - \(1\) WesTech Rotary Drum Filter Rev](#)

[Sole Source Letter 2019](#)

25. RESOLUTION NO. 19R-08-158: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH AMERIFLEX TO PROVIDE ADMINISTRATION OF THE CITY OF LAUDERHILL'S MEDICAL FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SPENDING ACCOUNT UNDER THE SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-158-Ameriflex 2019.pdf](#)

[AR 19R-08-158](#)

[2019 IRC section 125 Renewal Recommendation.pdf](#)

26. RESOLUTION 19R-08-159: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE 2019 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT (JAG) MEMORANDUM OF UNDERSTANDING (MOU) IN THE NET AMOUNT OF \$42,991.20 AFTER ADMINISTRATIVE FEES; APPROVING EXECUTION OF ANY CERTIFICATIONS AND ASSURANCES, SUB-RECIPIENT AGREEMENTS, AND OTHER NECESSARY DOCUMENTATION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-159-GRANT-JAG-LOCAL SOLICITATION 2019.pdf](#)

[AR 19R-08-159](#)

[2019 Edward Byrne Memorial JAG Awards.pdf](#)

[JAGLocal19.pdf](#)

[JAG 2019 Certification.pdf](#)

[SAdmin-KM_C19081213160.pdf](#)

[2019 JAG Budget Work Sheet and Narrative.pdf](#)

27. RESOLUTION NO. 19R-08-160: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL FOR PREFERRED GOVERNMENTAL INSURANCE TRUST TO PROVIDE PROTECTED SELF-INSURANCE PRODUCTS

THROUGH THE BROKER, PUBLIC RISK INSURANCE AGENCY. FOR THE FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 FOR FIRST AND THIRD-PARTY CLAIMS BASED UPON THE FOLLOWING LOSSES: GENERAL LIABILITY, PROPERTY, AUTO LIABILITY AND PHYSICAL DAMAGE, WORKERS' COMPENSATION, BOILER AND MACHINERY, ERRORS AND OMISSIONS, LAW ENFORCEMENT, INLAND MARINE, CRIME, EMPLOYERS LIABILITY AND SEXUAL MISCONDUCT; PROVIDING FOR A TOTAL PAYMENT IN THE AMOUNT OF \$931,160.00 FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

[RES-19R-08-160-PGIT Insurance first and third party claims 2019.pdf](#)

[AR 19R-08-160](#)

[PRIA Package binder](#)

[Lauderhill Premium comparison 19-20.pdf](#)

28. RESOLUTION NO. 19R-08-161: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL OPPOSING AND CONDEMNING THE INSENSITIVE AND RACIST COMMENTS MADE BY PRESIDENT DONALD J. TRUMP DIRECTED TOWARDS FOUR UNITED STATES CONGRESSWOMEN; PROVIDING THAT THE RACIST STATEMENTS MADE BY PRESIDENT DONALD J. TRUMP ARE DANGEROUS, DEHUMANIZING AND UNBECOMING OF THE OFFICE OF PRESIDENT; PROVIDING THAT PRESIDENT DONALD J. TRUMP HAS, BY HIS CONDUCT SINCE BECOMING PRESIDENT, FAILED TO DEMONSTRATE THE NORMS OF INTEGRITY, COMPASSION AND EMPATHY THAT ARE EXPECTED FROM THE OFFICE OF PRESIDENT OF THE UNITED STATES OF AMERICA; PROVIDING THAT PRESIDENT DONALD J. TRUMP HAS DEMONSTRATED TIME AND AGAIN THAT HE IS A RACIST; PROVIDING FOR DISTRIBUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER RICHARD CAMPBELL).

[RES-19R-08-161-Oppose Racism](#)

[AR 19R-08-161](#)

29. RESOLUTION NO. 19R-08-162: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR A ONE (1) YEAR TERM EXPIRING JULY 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-162-Brd-Community&Budget Committee- 2019 -2020.pdf](#)

[AR 19R-08-162](#)

[Community and Budget Advisory Board List](#)

[CBAB Map](#)

[Eula Murray-Hylton - Board Application - Section 1](#)

[Janice Thompson - Board Application - Section 1](#)

[Nadia Assad - Board Application - Section 1](#)

[Trecia Myrie-Reid - Board Application - Section 1](#)

[Aryeh Shender - Board Application - Section 2](#)

[Claudette dePass - Board Application - Section 3](#)

[Dwight Hinkson - Board Application - Section 3](#)

[Jessica Coutain - Board Application - Section 3](#)

[Ray Martin - Board Application - Section 6](#)

[Cassandra Wright - Board Application - Section 7](#)

[Samuel Wilkerson - Board Application- Section 8](#)

- 30.** RESOLUTION NO. 19R-08-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND OLD SKOOL GANG (OSG) TO SECURE THE SERVICES OF ARTISTS FREDDY JACKSON, REGINA BELLE & OLD SKOOL GANG TO APPEAR AND PERFORM AT THE CITY OF LAUDERHILL'S 2020 MLK BLACK HISTORY MONTH SOUL MUSIC CELEBRATION ON SATURDAY, FEBRUARY 15, 2020 AT THE LAUDERHILL PERFORMING ARTS CENTER; APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$62,025.00 FROM BUDGET CODE NUMBER 001-101-4821; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-163-Agrmt-Old Skool MLK.pdf](#)

[AR 19R-08-163](#)

[AR_2020 MLK Event Contract with Old Skool Gang](#)

- 31.** RESOLUTION NO. 19R-08-164: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDED PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND YOUTH EMPOWERMENT VILLAGE, INC. TO PROVIDE YOUTH ETIQUETTE, PERSONAL HYGIENE AND POISE PROGRAMMING, ENRICHMENT AND INSTRUCTION SERVICES AT THE LAUDERHILL HISTORICAL MUSEUM; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-164-Agrmt-Amended professional services Youth Empowerment \](#)

[AR 19R-08-164](#)

[Professional Services Agrmt -Youth Empowerment Village 2019 - Museum Only](#)

32. RESOLUTION 19R-08-165: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-044 FOR THE INSTALLATION OF FENCING LOCATED AT 1st N.W. 33rd TERRACE AS RECOMMENDED BY THE EVALUATION COMMITTEE IN AN AMOUNT NOT TO EXCEED \$34,691.65; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-165-Ranking-Fencing.pdf](#)

[AR 19R-08-165](#)

[FINAL RANKING RFP 2019-044 INSTALLATION OF FENCING](#)

[Techgroupone Proposal](#)

[FILE NOTIFICATION](#)

33. RESOLUTION NO. 19R-08-166: A RESOLUTION APPROVING THE EMERGENCY REPAIRS TO AERIAL FIBER OPTIC CABLING AT N.W. 64TH AVENUE AND N.W. 27TH STREET WHICH WAS CAUSED DUE TO CONTRACTOR NEGLIGENCE WHICH CAUSED INTERRUPTION OF PHONE AND DATA SERVICES FOR MULTIPLE LOCATIONS; APPROVING PAYMENT TO CABLE WIRING SPECIALISTS, INC. IN AN AMOUNT NOT TO EXCEED \$7,102.74 FROM BUDGET CODE NUMBER 001-114-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-166-Emergency repairs-optic cable.pdf](#)

[AR 19R-08-166](#)

[Backup Documentation](#)

34. RESOLUTION NO. 19R-08-167: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE PURCHASE OF OUTDOOR FITNESS EQUIPMENT FROM GAME TIME PURSUANT TO THE COOPERATIVE PURCHASE BASED UPON THE BIDS SOLICITED BY THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA BID (PBCSB 15C-32B) IN THE AMOUNT OF \$94,129.06; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-322-06922; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-167-PIGGY-Palm Beach SB District-outdoor fitness equipment.pdf](#)

[AR 19R-08-167](#)

[Game Time Quote.pdf](#)

[PBCSB Invitation to Bid 15C-32B - Playground Equipment Outdoor Fitness Equ](#)

[PBCSB Award 15C-32B - Playground Equipment Outdoor Fitness Equipment S](#)

35. RESOLUTION NO. 19R-08-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED VENDORS IN RESPONSE TO RFQ #2019-047 TO PROVIDE TREE TRIMMING, TREE REMOVAL AND LANDSCAPE SERVICES ON AN AS NEEDED BASIS, IN NO PARTICULAR ORDER; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-168-List-Qualified -Tree Trimming.pdf](#)

[AR 19R-08-168](#)

[Tree Trimming Tree Removal and Landscaping Services RFQ 7-1-19](#)

[BID RESULTS.2019-047](#)

36. RESOLUTION NO. 19R-08-169: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF FABRICATED ELEMENTS FOR A SPLASH PAD AT JACKIE GLEASON PARK FROM RAINDROP PRODUCTS, LLC., BASED UPON THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT #030117-RDP; PROVIDING FOR PAYMENT IN THE AMOUNT OF \$74,996.50 FROM BUDGET CODE NUMBER 625-225-08313; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-169-PIGGY-Splash Pad - Jackie Gleason.pdf](#)

[AR 19R-08-169](#)

[Rain Drop Revised 08 21 19](#)

[RAIN DROP](#)

37. RESOLUTION 19R-08-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-041 FOR IMPROVEMENTS AT JAMES BRADLEY PARK AS RECOMMENDED BY THE EVALUATION COMMITTEE IN AN AMOUNT NOT TO EXCEED \$368,711.44; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-170-Ranking-Improvements James Bradley Park.pdf](#)

[AR 19R-08-170](#)

[FINAL RANKING RFP 2019-041 JAMES BRADLEY PARK IMPROVEMENTS](#)

[Bejar Proposal](#)

[FILE NOTIFICATION](#)

- 38.** RESOLUTION 19R-08-171: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-045 FOR BACKFLOW PREVENTATIVE MAINTENANCE SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-313-4620 ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-171-Ranking-backflow preventative maint services.pdf](#)

[AR 19R-08-171](#)

[FINAL RANKING RFP 2019-045](#)

[BROTHERS PROPOSAL](#)

[FILE NOTIFICATION](#)

- 38A.** RESOLUTION 19R-08-173: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2019-050 FOR SCHOOL CROSSING GUARD SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-512-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-173-Ranking-School Crossing Guard Services.pdf](#)

[AR 19R-08-173](#)

[FINAL RANKING RFP 2019-050 SCHOOL CROSSING GUARD SERVICES](#)

[Staffing Connection Proposal](#)

[FILE NOTIFICATION](#)

- 38B.** RESOLUTION 19R-08-174: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO FAMILY POOLS, THE ONLY RESPONSIVE BIDDER, PURSUANT TO RFP #2019-054 FOR SPLASH PAD INSTALLATION AT JACKIE GLEASON PARK AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT IN THE AMOUNT OF \$85,000.00 FROM BUDGET CODE NUMBER 625-225-08313; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-174-Award Bid-Family Pools Splash Pad Installation Jackie Gleason](#)

[AR 19R-08-174](#)

[Family Pools Inc Bid](#)

[FILE NOTIFICATION](#)

- 38C.** RESOLUTION NO. 19R-08-175: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HOUSING FOUNDATION OF AMERICA, INC. AND THE CITY OF LAUDERHILL REGARDING THE HUD APPROVED 8-HOUR PRE-PURCHASE HOME BUYER CERTIFICATE COURSE; PROVIDING TERMS AND CONDITIONS; APPROVING PAYMENT IN THE AMOUNT OF \$9,880.00 FROM SHIP FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-175-Agrmt-MOU-Housing Foundation - SHIP funds.pdf](#)

[AR 19R-08-175](#)

[MOU HFA and Lauderhill Amended 8-21-19.pdf](#)

[Client list Housing Counseling.pdf](#)

- 38D.** RESOLUTION NO. 19R-08-176: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE OLD SKOOL GANG VENTURES, INC. TO SECURE THE SERVICES OF ARTISTS GINUWINE, LLOYD, AND MARVIN DIXON TO APPEAR AND PERFORM AT THE CITY OF LAUDERHILL'S BEER B Q ON 38TH AVENUE ON SEPTEMBER 21, 2019; APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$67,750.00 FROM BUDGET CODE NUMBER 623-113-04810; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

[RES-19R-08-176-Agrmt-Old Skool -BEER BQ on 38th.pdf](#)

[AR 19R-08-176](#)

[OSG Agreement 2019 Beer B Q Event on 09 21 19](#)

- 38E.** RESOLUTION NO. 19R-08-177: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB POSITION OF AUDIO ENGINEER/TECHNICAL COORDINATOR (LPAC); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF AUDIO ENGINEER/TECHNICAL COORDINATOR (LPAC); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-08-177-JOB-creation-Audio Engineer LPAC.pdf](#)

[AR 19R-08-177](#)

[Audio Engineer and Technical Coordinator \(LPAC\)](#)

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

39. RESOLUTION NO. 19R-08-172: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO MEDICAL SPECIALISTS OF SOUTH FLORIDA, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, CONTROLLED SUBSTANCE PROVIDER ON A 1.96± ACRE SITE ON PROPERTY LEGALLY DESCRIBED AS TRACT C, CITY OF LAUDERHILL, SECTION 1, ACCORDING TO THE PLAT THEROF, AS RECORDED IN PLAT BOOK 81, PAGE 4, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4966 N. PINE ISLAND RD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-08-172-Special X-Medical Specialists of South Florida.pdf](#)

[AR 19R-08-172](#)

[DRR Medical Specialists of South Florida, LLC \(19-SE-006\).pdf](#)

[Conditions Affidavit \(19-SE-006\) Medical Specialist of South Florida, LLC](#)

XIV QUASI-JUDICIAL MATTERS, FIRST READING**XV QUASI-JUDICIAL MATTERS, SECOND READING****XVI UNFINISHED BUSINESS****XVII OLD BUSINESS****XVIII NEW BUSINESS****XIX ADJOURNMENT**