

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, February 24, 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**
- IV CONSIDERATION OF CONSENT AGENDA**
- V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for January 27, 2020.

[January 27, 2020 - City Commission Meeting Minutes](#)

- B. Minutes of the City Commission for February 10, 2020.

[February 10, 2020 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

VII SPECIAL PRESENTATIONS

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. A PRESENTATION OF MLK 2020 SPONSORSHIP DONATION FROM JIM GORANT
(REQUESTED BY COMMISSIONER M. MARGARET BATES).

B. A CENSUS 2020 PRESENTATION (REQUESTED BY COMMISSIONER M. MARGARET
BATES).

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

1. ORDINANCE NO. 200-02-109: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 2, GENERAL EMPLOYEES PENSION FUND, SECTION 2-73, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-200-02-109-Code 2-73-Gen Pension Proposed DROP Ordinance.pdf](#)

[AR 200-02-109](#)

2. ORDINANCE NO. 200-02-110: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2020 ; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$173,047.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$369,435.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$36,935.00 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).

[AMENDED ORD-200-02-110-Ord-Budget Adjustment & Appropriation FY 2020](#)

[AR 200-02-110](#)

[capital 5](#)

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. 200-02-106: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO A VARIETY OF USES; AMENDING SCHEDULE A., LAND USE CLASSIFICATIONS BY ADDING FOOD DISTRIBUTION CENTER AND SCRAP METAL PROCESSING PLANT; AMENDING SCHEDULE B., ALLOWABLE USES, SECTION 2., USES ALLOWED IN NONRESIDENTIAL DISTRICTS, BY ADDING FOOD DISTRIBUTION CENTER AND SCRAP METAL PROCESSING PLANT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-200-02-106-Feeding Center and Scarp Metal Yard.pdf](#)

[AR 200-02-106](#)

[DRR Feeding Center and Scrap Metal Yard Definition.pdf](#)

4. ORDINANCE NO. 200-02-107: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO NONCONFORMING SITES; AMENDING ARTICLE III, ZONING DISTRICTS, SECTION 6.5, OFF-STREET PARKING STANDARDS AND REQUIREMENTS; AMENDING SCHEDULE G, MINIMUM AUTOMOBILE OFF-STREET PARKING REQUIREMENTS, SECTION 1.1.5, GENERAL REQUIREMENTS; AMENDING SCHEDULE J, LANDSCAPE INSTALLATION IRRIGATION AND MAINTENANCE STANDARDS AND REQUIREMENTS, PART 3.0, RELIEF FROM THE LANDSCAPE STANDARDS AND REQUIREMENTS, SECTION 3.2, NONCONFORMINGPARKING LOTS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-200-02-107-Ordinance Nonconforming parking.pdf](#)

[AR 200-02-107](#)

[DRR-Noncomforming Parking CT.pdf](#)

5. ORDINANCE NO. 200-02-108: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS REGARDING PRE-EXISTING GOLF COURSE AND GOLF DRIVING RANGE USES WITHIN THE CR AND S-1 ZONING DISTRICTS; AMENDING ARTICLE III, ZONING DISTRICTS, SECTION 3.5, RECREATION ZONING DISTRICTS; SUBSECTION H, SPECIAL REGULATIONS, TO ADD PRE-EXISTING GOLF COURSE AND GOLF DRIVING RANGE USES; AMENDING ARTICLE III, ZONING DISTRICTS, CREATING SECTION 5.54, PRE-EXISTING GOLF COURSE AND GOLF DRIVING RANGE USES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [ORD-200-02-108-Ordinance Golf Remediation FINAL.pdf](#)
- [AR 200-02-108](#)
- [DRR-Golf Remediation.pdf](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION NO. 20R-02-52: 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-02-52-BRD-Youth Council 2020 #2.pdf](#)
- [AR 20R-02-52](#)
- [Youth Council List](#)
- [Mitchell, Duane](#)
- [Callwood , Kymora](#)
7. RESOLUTION NO. 20R-02-53: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO ENCO, LLC. IN AN AMOUNT NOT TO EXCEED \$396,075.00 FOR THE DESIGN CHANGE OF N.W. 47TH AVENUE IMPROVEMENTS AND THE EXISTING CONDITION OF THE UNDERGROUND UTILITIES ALONG N.W. 47TH AVENUE; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS 401-917-6452 AND 450-925-6525; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-20R-02-53-change order - Enco N.W. 47th Ave.pdf](#)

[AR 20R-02-53](#)

[Change Order No. 1 - ENCO LLC - NW 47th Avenue \(2\).pdf](#)

- 7A.** RESOLUTION NO. 20R-02-54: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LIMOUSINES OF SOUTH FLORIDA, INC. FOR THE OPERATION AND MAINTENANCE OF TRANSIT BUS SERVICE; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$740,000.00 FROM BUDGET CODE NUMBER 001-718-03150; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[AMENDED-RES-20R-02-54-Agrmt-professional service -Limo of So Fla transit](#)

[AR 20R-02-54](#)

[FINAL RANKING RFP 2020-015 COMMUNITY SHUTTLE BUS SERVICE.pdf](#)

[Pages from LSF.pdf](#)

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

- 7B.** RESOLUTION NO. 20R-02-56: A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY FOR BROWARD COUNTY STAFF SERVICES IN CONNECTION WITH HEARINGS BEFORE THE UNSAFE STRUCTURES BOARD ON AN AS NEEDED BASIS; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-29R-02-56-ILA-Broward County Unsafe Structures Board Agrmt.pdf](#)

[AR 20R-02-56](#)

[Lauderhill Unsafe Structures Board Agrmt FINAL 2-19-20.pdf](#)

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

- 8.** RESOLUTION NO. 20R-02-55: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO SOUTH FLORIDA CUSTOMZ, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, AUTOMOTIVE REPAIR USE ON A 0.51± ACRE SITE LEGALLY DESCRIBED AS PROVIDED HEREIN, AS RECORDED IN THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AT BOOK 31, PAGE 49, AND MORE COMMONLY KNOWN AS 1391 N.W. 31ST AVENUE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-02-55-Special X - South Florida Customz.pdf](#)

[AR 20R-02-55](#)

[DRR \(20-SEU-004\) South Florida Customz](#)

[A. SEU Application South Florida Customz](#)

[B. Site Plan South Florida Customz](#)

[C. Floor Plan South Florida Customz](#)

[D. Site Photos 1391 NW 31st Ave](#)

[E. Inventory of Fixtures and Equipment South FLorida Customz](#)

[F. Signed Affidavit of Conditions South Florida Customz](#)

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

XVIII NEW BUSINESS

XIX ADJOURNMENT