

City of Lauderhill

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



Meeting Minutes - Draft

Monday, November 25, 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 7:06 PM.

II ROLL CALL

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

ALSO PRESENT:

Charles Faranda, 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

A. A MOMENT OF SILENCE FOR ATTORNEY W. GEORGE ALLEN (REQUESTED BY MAYOR KEN THURSTON).

HOUSEKEEPING

A motion was made by Vice Mayor Bates, seconded by Commissioner Berger, to ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for November 25, 2019. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

IV ELECTION**A. ELECTION OF VICE MAYOR**

Mayor Thurston explained the City elected its mayor every four years, and the City Commission appointed a vice mayor every year from among the four remaining members of the City Commission.

Vice Mayor Bates nominated Commissioner Berger to serve as vice mayor on the City Commission.

A motion was made by Commissioner M. Margaret Bates, seconded by Commissioner Denise D. Grant, to appoint Commissioner Howard Berger as Vice Mayor. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

V CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

VI APPROVAL OF MINUTES

A. Minutes of the City Commission for October 28, 2019.

Attachments: [October 28, 2019 - City Commission Meeting Minutes DRAFT](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

VII PROCLAMATIONS / COMMENDATIONS

VIII SPECIAL PRESENTATIONS

IX GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

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

1. ORDINANCE NO. 19O-11-147: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 10, GARBAGE AND TRASH/UNSANITARY AND UNSIGHTLY CONDITIONS/ABANDONED REAL PROPERTY; ARTICLE II, RECYCLABLE WASTE, SECTION 10-22, FEES TO UPDATE THE FEE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-11-147-Ordinance - 10-22-Recycling Fees.pdf](#)
[AR 19O-11-147](#)

This Ordinance was approved on the Consent Agenda on first reading to the City

Commission Meeting, due back on 12/09/2019. (See Consideration of Consent Agenda for vote tally.)

2. ORDINANCE NO. 19O-11-148: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT TO CREATE A NEW PART 5, COORDINATION OF BENEFITS, CREATING NEW SECTION 2-89 AND SECTIONS 2-90 THROUGH 2-95 AS RESERVE TO ALLOW FOR THE COORDINATION OF BENEFITS AMONG ALL CITY OF LAUDERHILL PENSION PLANS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-19O-11-148-Coordination of Benefits Ordinance 11-19](#)
[AR 19O-11-148](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 12/09/2019. (See Consideration of Consent Agenda for vote tally.)

- 2A. ORDINANCE NO. 19O-11-149: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2020; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$4,124,155.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$1,937,903.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$1,500,000.00; 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).

Attachments: [ORD-19O-11-149-Budget Adjustment & Appropriation FY 2020 \(REV\)](#)
[AR 19O-11-149](#)
[Capital Adjustment backup](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 12/09/2019. (See Consideration of Consent Agenda for vote tally.)

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

3. ORDINANCE NO. 19O-10-141: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 1, "FIREFIGHTERS PENSION FUND," AMENDING SECTION 2-41 "DEFINITIONS";

AMENDING SECTION 2-42 "MEMBERSHIP"; AMENDING 2-43
"RETIREMENT DATES AND BENEFITS"; AMENDING 2-49
"CONTRIBUTIONS"; AND AMENDING SECTION 2-54 "DEFERRED
RETIREMENT OPTION PLAN (DROP)"; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;
PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY
MANAGER, CHARLES FARANDA).

Attachments: [ORD-190-10-141-Fire COLA Pension Ordinance- Third Reading
FINAL.pdf](#)
[AR 190-10-141](#)
[Memo to Commission Re Fire COLA pension.pdf](#)

This Ordinance was approved on the Consent Agenda on second reading to the City Commission Meeting, due back on 12/09/2019. (See Consideration of Consent Agenda for vote tally.)

4. ORDINANCE NO. 190-10-142: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 4, ANIMALS AND FOWL, SECTION 4-3, CERTAIN ANIMALS RESTRICTED; PROHIBITING NUISANCE ANIMALS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-190-10-142-Code-4-3-nuisance animals prohibited.pdf](#)
[AR 190-10-142](#)

Vice Mayor Berger wished to know if the proposed ordinance or existing City regulations covered when a neighbor allowed their dogs to roam a neighborhood without a leash.

City Attorney Hall stated the City's regulations already contained a leash law.

Vice Mayor Berger remarked the situation with the dogs had been going on in his neighborhood for some time, and he believed, in order for a citation to be issued, the police or code officer had to personally witness the dog(s) off their leash. He asked if in the situation he mentioned would code or police officer have to come by to actually hear the incessant barking.

City Attorney Hall answered yes, as the proposed ordinance sought to address odors, noise, etc., so when the code or police officer came on scene, they could see, smell or hear the nuisance being complained about. Most times an officer had to personally witness an offense in order to issue a citation, similar to that of a misdemeanor, unlike in the case of a felony, which did not have to happen in the presence of an officer.

Vice Mayor Berger understood, though many times the violation was not on display when the officer arrived on scene.

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

5. ORDINANCE NO. 19O-10-144: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING ARTICLE III, ZONING DISTRICTS, PART 5.0 SPECIAL REQUIREMENTS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.26, LIVE ENTERTAINMENT, AND SECTION 5.32, RESTAURANTS; AMENDING ARTICLE III, SECTION 3.2.5. COMMERCIAL ENTERTAINMENT (CE) ZONING DISTRICT; AMENDING CODE OF ORDINANCES, CHAPTER 14, ARTICLE II, OFFENCES, SECTION 14-22, NOISES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [FINAL-ORD-19O-10-144-Noise and Live Entertainment Ordinance.pdf](#)
[AR 19O-10-144](#)

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

6. ORDINANCE NO. 19O-10-145: AN ORDINANCE APPROVING AN APPROPRIATION OF ROLLOVER REVENUE AND EXPENDITURE FUNDS FROM FISCAL YEAR 2019; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$3,770,604.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$302,000.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$13,610,721.00; 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).

Attachments: [ORD-19O-10-145-Budget- Appropriation FY 2019.pdf](#)
[AR 19O-10-145](#)
[Rollover FY 2020](#)

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

7. ORDINANCE NO. 19O-10-146; AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 19, TAXATION AND FINANCE, ARTICLE III, AD VALOREM, CREATING SECTION 19-46, ADDITIONAL HOMESTEAD EXEMPTION; INCREASING THE SENIORS ADDITIONAL HOMESTEAD EXEMPTION FROM \$25,000 FOR PERSONS SIXTY-FIVE YEARS AND OLDER IF CERTAIN REQUIREMENTS ARE MET TO \$50,000; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN

EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON)

Attachments: [ORD-19O-10-146-Ord-2nd Additional Homestead Exemption Seniors.pdf](#)
[AR 19O-10-146](#)
[Fla.Stat. 196-075-senior exemption.pdf](#)

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

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

8. RESOLUTION NO. 19R-11-249: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE AND INSTALLATION OF TWO (2) ADDITIONAL CLEAR WELL XYLEM GOULD'S VIT-DITM 14 RHMC PUMPS FOR THE WATER TREATMENT PLANT FROM THE SOLE SOURCE PROVIDER HUDSON PUMPS & EQUIPMENT; WAIVING BIDDING REQUIREMENTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$98,000.00 FROM BUDGET CODE NUMBER 401-917-06364; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-249-Sole Source - Hudson-well pumps.pdf](#)
[AR 19R-11-249](#)
[10-9-2019 New Quantity \(2\) WTP Clear Well Replacement Pumps Proposal](#)
[Hudson Pump1-28-2019 Sole Source Bill Stengle](#)
[RES-19R-05-89](#)

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

9. RESOLUTION NO. 19R-11-250: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE BROWARD COUNTY SCHOOL BOARD FOR REGULAR TRACK & FIELD PRACTICES AT BOYD ANDERSON HIGH AT NO CHARGE TO THE CITY; APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE BROWARD COUNTY SCHOOL BOARD FOR A ONE-TIME TRACK MEET ON FEBRUARY 29, 2020 AT BOYD ANDERSON HIGH AT A COST OF \$2,112.00 TO THE CITY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-250-Agrmt-School Board Boyd Anderson Track.pdf](#)
[AR 19R-11-250](#)
[Reciprocal Use Agreement Renewal - Amendment to Add Wingate Oaks - Final \(Signed\).pdf](#)
[Lauderhill Cheetahs - Practices Lease Agreement with Boyd Anderson - 1-20 to 5-20.pdf](#)
[Lauderhill Cheetahs - Meet Lease Agreement with Boyd Anderson - 2-29-20.pdf](#)

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

10. RESOLUTION NO. 19R-11-251: A RESOLUTION APPROVING THE EMERGENCY REPAIRS TO LIFT STATION #44 AND #53 BY THE HINTERLAND GROUP IN AN AMOUNT NOT TO EXCEED \$69,600.00 FROM BUDGET CODE NUMBERS 401-933-6320 AND 401-917-6878; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-251-Emergency Liftstation Repairs #44 & #53.pdf](#)
[AR 19R-11-251](#)
[Hinterland Group Proposals Emer Purchase re lift stations 10 31 19](#)

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

11. RESOLUTION NO. 19R-11-252: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE BILL OF SALE AND UTILITIES EASEMENT DEDICATION FROM INVERNESS CENTER, LLC LOCATED AT 5590 WEST OAKLAND PARK BOULEVARD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-252-Easement-dedication -Inverness Plaza, LLC.pdf](#)
[AR 19R-11-252](#)
[Inverness Easement Dedication00096220191106132948.pdf](#)
[Bill of Sale.pdf](#)

Mayor Thurston sought clarification the subject resolution concerned an easement that was being given to the City.

City Attorney Hall answered yes, with any development, the developer/owner had to install the infrastructure, such as underground pipes and fire hydrants, after which they conveyed an easement to the City to allow City staff to maintain the infrastructure. The City received a bill of sale that itemized the items being conveyed to the City, such as linear feet of pipe, fire hydrants, etc., all the elements being added to the City's public infrastructure.

Mayor Thurston recalled the City had taken lift stations in the past.

City Attorney Hall affirmed this to be the case, noting there was a time when Inverrary was being built by a private developer, and they did not convey the lift stations at the end of construction, but when the infrastructure started having problems and was failing, they conveyed them to the City. At present, the City owned the lift stations in Lauderhill.

Mayor Thurston sought and received confirmation a lift station pulled sewage from a property into the sewer system.

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

- 12.** RESOLUTION NO. 19R-11-253: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL CONSULTANT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND JANE FISHMAN, ESQ. TO PROVIDE SPECIAL MASTER SERVICES FOR THE CITY OF LAUDERHILL COMMENCING FEBRUARY 2020; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-253-Agrmt-Professional Consultant-Jane Fishman.pdf](#)
[AR 19R-11-253](#)
[Professional Consultant Agreement - Special Master-Jane Fishman 2019.pdf](#)
[Jane Fishman CV.pdf](#)

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

- 13.** RESOLUTION NO. 19R-11-254: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REMOVING YANIV MORYOSEF FROM THE CITY OF LAUDERHILL PLANNING AND ZONING BOARD, APPOINTED BY COMMISSIONER RICHARD CAMPBELL, DUE TO THE LACK OF ATTENDANCE AT BOARD MEETINGS; APPOINTING BRIAN MORRISON BY COMMISSIONER RICHARD CAMPBELL TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-254-BRD-P&Z-Campbell removal & reappointment.pdf](#)

[AR 19R-11-254](#)

[Planning and Zoning Board List](#)

[RE Planning & Zoning Board Meeting Attendance](#)

[2019 PZB Attendance Record 10.23.19 \(002\)](#)

[Planning & Zoning Board Application - Brian Morrison](#)

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

14.

RESOLUTION NO. 19R-11-255: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL CODE ENFORCEMENT BOARD BY THE INDIVIDUAL CITY COMMISSIONERS FOR VARIOUS TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-255-BRD-Code-Indvidiaul Commissioner Appts.pdf](#)

[AR 19R-11-255](#)

[Code Enforcement Board List](#)

[Gayle, Richard](#)

[Schender, Aryeh](#)

[Bynes, Sherry](#)

[Marshall, Orville](#)

[Sapp, Henry](#)

[Hinkson, Dwight](#)

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

15.

RESOLUTION NO. 19R-11-256: A RESOLUTION APPROVING THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND LAUDERHILL MARKETPLACE, LLC REGARDING THE DEVELOPMENT OF THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF STATE ROAD 7 AND SUNRISE BOULEVARD; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-256-Agrmt-Amended MOU-Lauderhill Marketplace LLC.pdf](#)

[AR 19R-11-256](#)

[Lauderhill Marketplace Amended MOU 2019_11_12.pdf](#)

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

16. RESOLUTION NO. 19R-11-257: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING LAMONT ROBERTS BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE TWO (2) YEAR TERM EXPIRING NOVEMBER 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-257-Brd-P&Z comm whole 2019](#)

[AR 19R-11-257](#)

[Planning and Zoning Board List](#)

[Davis, Concelor](#)

[Ostrow, Eric](#)

[Roberts, Lamont](#)

Mayor Thurston stated there were three candidates willing to serve, but only one person could serve.

Commissioner Bates nominated Lamont Roberts.

Mayor Thurston received no further nominations.

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

17. RESOLUTION NO. 19R-11-258: A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN MARGO GREER AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$79,000.00 INCLUDING ATTORNEYS FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-258-SETT-AGT-Greer.pdf](#)

[AR 19R-11-258](#)

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

18. RESOLUTION NO. 19R-11-259: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2016-2019 AND 2019-2020 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-259-SHIP-LHAP 1st Amendnt FY 2016-19 & FY 2018-20.pdf](#)
[AR 19R-11-259](#)
[Draft FY 2016-2019 SHIP LHAP First Amend](#)
[Draft FY 2019-2022 SHIP LHAP First Amend](#)

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

19. RESOLUTION NO. 19R-11-260: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CITY OF LAUDERHILL'S CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-260-CAPER 2018-19.pdf](#)
[AR 19R-11-260](#)
[DRAFT 2018 CAPER .pdf](#)

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

20. RESOLUTION NO. 19R-11-261: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE OF FURNITURE FROM CORPORATE INTERIORS, INC. IN AN AMOUNT NOT TO EXCEED \$66,000.00 AS PREVIOUSLY APPROVED VIA RESOLUTION NO. 19R-05-85 UTILIZING FEDERAL FORFEITURE FUNDS; PROVIDING FOR THE PAYMENT FROM BUDGET CODE NUMBER 110-683-9936; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-261-purchase-PD furniture.pdf](#)
[AR 19R-11-261](#)
[Funds request memo 110719.pdf](#)
[Resolution 19R0585.pdf](#)
[Crim Invest Div Quote 110719.pdf](#)
[Records Quote 110719.pdf](#)

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

21. RESOLUTION NO. 19R-11-262: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE ADDENDUM TO THE SAFE SCHOOL OFFICER AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND EAGLES' NEST CHARTER ACADEMY; EXTENDING THE TERM THROUGH JUNE 3, 2020 OR UNTIL THE CHARTER SCHOOL HIRES AN INDEPENDENT SAFE SCHOOL OFFICER, WHICHEVER OCCURS

FIRST; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-19R-11-262-Agrmt-Addendum Safe School Officer-Eagles Nest Charter.pdf](#)
[AR 19R-11-262](#)
[Addendum-Eagles Nest Charter SSO.pdf](#)

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

22.

RESOLUTION NO. 19R-11-263: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA ENCOURAGING MEMBERS OF THE FLORIDA LEGISLATURE TO APPROPRIATELY FUND AND PASS SENATE BILL 362 AND HOUSE BILL 213 TO REAUTHORIZE VISIT FLORIDA FOR AN ADDITIONAL EIGHT (8) YEARS; PROVIDING FOR FINDINGS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

Attachments: [RES-19R-11-263--Support-Visit Florida Legislation.pdf](#)
[AR 19R-11-263](#)
[VF_AdvocacyToolkit-SE.pdf](#)
[VISIT-FLORIDA-Following-Times-of-Crisis.pdf](#)
[VISIT-FLORIDAs-Value_TWFF.pdf](#)
[Visit](#)
[Florida-Toolkit Importance-of-Passing-SB-362-and-HB213-to-Reauthorize-VISIT-FLORIDA.pdf](#)
[Visit Tourism-Toolkit Background-and-Funding-Information.pdf](#)
[SB 362.pdf](#)

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

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

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

XVIII NEW BUSINESS

XIX 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.

City Attorney Hall thanked Commissioner Bates for her service as Vice Mayor on the City Commission for the past year, congratulating Vice Mayor Berger on his appointment as Vice Mayor. He wished everyone a safe and Happy Thanksgiving.

Commissioner Campbell wished all the residents of Lauderhill a Happy Thanksgiving. He said the CASA Youth Classic would take place on December 11 through 15, 2019, at which youngsters were allowed to receive scholarships, and coaches were invited from around the U. S. to observe them in play a short tournament.. He said hundreds of youths benefited through this program, and the public was invited to the tournament to enjoy the games and lend support to the participating youths. It was a free event.

Commissioner Bates wished everyone a healthy and Happy Thanksgiving, reminding everyone that on Wednesday, December 4, 2019, the City would hold its Tree Lighting Holiday Party at City Hall starting at 5:00 p.m.

Vice Mayor Berger said a health fair and toy giveaway would take place on December 21, 2019, from 11:00 a.m. to 3:00 p.m. It was a pre-community event presented by the West Ken Lark Homeowners' Association (HOA) and other organizations at the Lauderhill Mall, and there would be a wealth of health resources from local providers. On Wednesday, November 27, 2019, starting at 10:00 a.m., there would be a Thanksgiving food distribution drive at the Nazareth Baptist Church, 5051 NW 47th Avenue, Lauderhill, and the giveaways were on a first come, first serve basis; sponsors making the giveaway possible included Farm Share, Nadia Assad, who would give out information on the 2020 Census, and the Democratic Women's Club of Broward. He wished everyone a Happy Thanksgiving, and thanked his fellow Commissioners for voting him in as Vice Mayor.

Commissioner Grant thanked Commissioner Bates for her service as Vice Mayor for the past year, congratulating Vice Mayor Berger for his appointment as Vice Mayor. She wished everyone a Happy Thanksgiving, thanking Director Irvin Kiffin and his staff of the Parks & Leisure Services (PALS) Department for coordinating the community giveaway held on November 21, 2019, at West Ken Lark Park, where 100 families were given baskets, including turkeys. The event was well received by residents, and everyone was joyful in the giving and receiving. She indicated more turkeys would be given away to ChildNet, the foster care system, and to a few Lauderhill churches; it was important to make sure the City was able to give to those persons in need, and she reached out to Mr. Hobbs, who helped her identify some things, and Deputy City Manager Giles-Smith was helpful in ensuring everything ran smoothly. The turkeys would be delivered on November 26, 2019, between 9:00 a.m. to 10:00 a.m. She again thanked staff for helping to coordinate the effort, as this was what service was all about.

City Manager Faranda wished everyone a safe and Happy Thanksgiving.

Mayor Thurston noted on the past Friday, the City of Lauderhill co-hosted a job fair with UPS at the Sadkin Center, where over 120 people showed up, and 75 persons were hired on the spot. He said in the early 1970s, UPS came on college campuses looking for new employees, and several of his classmates worked at UPS for 30 years, so it was a great introduction to a new company. He commended the MIS staff, as the applications were completed online, and staff did a great job of having everything in place for people to get hired. The next Jazz Picnic in the Park, at the Ilene Lieberman Botanical Gardens, would take place on Sunday, December 8, 2019, with the band Blues Therapy & Jazz. He noted the first event in the gardening series would be on December 5, 2019, at City Hall in the Multipurpose Room; rain barrel irrigation would be the topic of discussion. He thanked Commissioner Bates for her service as Vice Mayor for the last year, stating he looked forward to newly appointed Vice Mayor Berger's service to the City over the next year. He wished everyone a Happy Thanksgiving.

Commissioner Campbell knew the meeting agenda had an item that was removed regarding newly elected Broward County Mayor Dale Holness. He wished to publicly congratulate Mayor Holness on his election to Mayor of Broward County, and his election to County Mayor was very relevant to Lauderhill, as he began his political career as a City Commissioner of Lauderhill, during which he represented the City well, and he served as a County Commissioner for some time. The City should be extremely proud of Mayor Holness's election to Mayor of Broward County, wishing him all the luck and success.

Mayor Thurston added the City of Lauderhill would be honoring County Mayor Holness with a proclamation at the City Commission's next regular meeting, stating the item was removed from the agenda at Mayor Holness's request; he asked that the item be moved to a future meeting. At that time, the entire City would have the opportunity to honor him, and everyone in Lauderhill hoped, while he served on the County Commission, he would send many dollars to the City.

XX ADJOURNMENT - 7:36 PM