

# City of Lauderhill

## City Commission Meeting



## **Notice and Agenda - Final-Revised**

Monday, October 28, 2019 - 7:00 PM

### *City Commission Chambers*

*City Hall  
5581 W. Oakland Park Blvd.  
Lauderhill, FL, 33313  
[www.lauderhill-fl.gov](http://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 REPRESENTATIVE ELIJAH CUMMINGS (REQUESTED BY COMMISSIONER DENISE D. GRANT).

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for September 26, 2019.

[September 26, 2019 - City Commission Meeting Minutes](#)

**VI PROCLAMATIONS / COMMENDATIONS**

- A. A PROCLAMATION DECLARING OCTOBER 2019 AS DOMESTIC VIOLENCE AWARENESS MONTH (REQUESTED BY MAYOR KEN THURSTON).

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

- A. A PRESENTATION BY THE POLICE DEPARTMENT (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. 190-10-141: 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).

[ORS-190-10-141-Fire Pension - COLA DROP Multiplier 8-20-19.pdf](#)

[AR 190-10-141](#)

[Memo to Commission Re Fire COLA pension.pdf](#)

2. 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).

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

[AR 190-10-142](#)

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3. ORDINANCE NO. 190-10-143: AN ORDINANCE OF THE CITY OF LAUDERHILL APPROVING THE QUIT CLAIM DEED FROM THE CITY OF LAUDERHILL TO THE LAUDERHILL HOUSING AUTHORITY COMMUNITY DEVELOPMENT CORPORATION FOR THE CONVEYANCE OF 3301 SPANISH MOSS TERRACE #506, BUILDING 10, MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEED AND IDENTIFIED BY THE PARCEL ID# 4941 23 AL 0580; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [ORD-190-10-143-Transfer Quit Claim Deed City to LHA - 3301 Spanish Moss.r](#)
- [AR 190-10-143](#)
- [Deed City to LHA.pdf](#)
4. ORDINANCE NO. 190-10-144: 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).
- [FINAL-ORD-190-10-144-Noise and Live Entertainment Ordinance.pdf](#)
- [AR 190-10-144](#)
5. ORDINANCE NO. 190-10-145: 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).
- [ORD-190-10-145-Budget- Appropriation FY 2019.pdf](#)
- [AR 190-10-145](#)
- [Rollover FY 2020](#)
- 5A. ORDINANCE NO. 190-10-146; 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)

[ORD-190-10-146-Ord-2nd Additional Homestead Exemption Seniors.pdf](#)

[AR 190-10-146](#)

[Fla.Stat. 196-075-senior exemption.pdf](#)

**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)**

6. ORDINANCE NO. 190-09-140: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 6-10, ENUMERATION OF PERMIT FEES, REGULATION AND INSPECTION FEES, REGARDING PLANNING AND ZONING REVIEW FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-09-140-Code 6-10 - P&Z fee schedule AMENDED.pdf](#)

[AR 190-09-140](#)

[Ex. A-PZ Fee Update Memo 09-09-19.pdf](#)

[Ex. B -Fee Schedule Comparison Sheet.pdf](#)

[Ex. C -Surrounding Municipalities Fee Schedules.pdf](#)

**XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

7. RESOLUTION NO. 19R-10-219: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF AT&T CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS 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).

[RES-19R-10-219-Crown Castle Consent AT&T modification 2019.pdf](#)

[AR 19R-10-219](#)

[812072\\_ATT\\_CDs\\_498120.pdf](#)

8. RESOLUTION NO. 19R-10-220: A RESOLUTION APPROVING THE EMERGENCY REPAIRS TO LIFT STATION #1 LOCATED AT 2101 N.W. 48th AVENUE BY THE HINTERLAND GROUP IN AN AMOUNT NOT TO EXCEED \$68,300.00 FROM BUDGET CODE NUMBER 401-933-6320; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-220-Emergency Liftstation Repairs.pdf](#)

[AR 19R-10-220](#)

[Proposal 19-0298-00 - Lauderhill - Emergency CP Replacement](#)

[LS 01 1](#)

[LS 01 2](#)

[LS 01 3](#)

[LS 01 4](#)

[LS 01 5](#)

[LS 01 6](#)

[LS 01 fence pic](#)

[Emer Purchase Form\\_Lift Station 1\\_09 23 19](#)

9. RESOLUTION NO. 19R-10-221: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE SCHOOLS SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA AND THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR THE TERM ENDING SEPTEMBER 30, 2022; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-221-Agrmt-School Video Access Agreement .pdf](#)

[AR 19R-10-221](#)

[Video Surveillance Agreement Lauderhill 2019.pdf](#)

[City SBBC Signature Page.docx](#)

10. RESOLUTION NO. 19R-10-222: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA AND THE CITY OF LAUDERHILL,

FLORIDA REGARDING THE ASSIGNMENTS AT THE PARTICIPATING SCHOOLS; PROVIDING FOR THE ASSIGNMENT OF FOUR (4) SROS FOR TEN (10) MONTHS DURING THE REGULAR SCHOOL YEAR; PROVIDING FOR THE TERM RUNNING AUGUST 14, 2019 AND ENDING JUNE 3, 2020; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-222-Agrmt-School Resource Officer 8-14-19 to 6-3-20.pdf](#)

[AR 19R-10-222](#)

[City of Lauderhill - SRO FINAL 2019.pdf](#)

11. RESOLUTION NO. 19R-10-223: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELL SOUTH MOBILITY, L.L.C. ON BEHALF OF VERIZON CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS 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).

[RES-19R-10-223-Crown Castle Consent Verizon modification 2019.pdf](#)

[AR 19R-10-223](#)

[Verizon Consent & Plans.pdf](#)

12. RESOLUTION NO. 19R-10-224: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE CANDIDATE FINANCIAL REPORTING SYSTEM AGREEMENT FOR MUNICIPALITIES ENTERED INTO WITH THE SUPERVISOR OF ELECTIONS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

[RES-19R-10-224-Agrmt-Candidate Financial Reporting.pdf](#)

[AR 19R-10-224](#)

[Candidate Agreement.pdf](#)

[VS Agreement Broward Voter Focus Contract](#)

13. RESOLUTION NO. 19R-10-225: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELECTION OF CLAIRE PIERRE BY THE EMPLOYEES TO SERVE AS A MEMBER OF THE CONFIDENTIAL AND MANAGERIAL PENSION BOARD FOR A FOUR (4) YEAR TERM EXPIRING NOVEMBER 2023;

PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-10-225-Brd-Conf & Mgr Pension-Employee Election-Claire Pierre.pdf](#)

[AR 19R-10-225](#)

[Confidential & Managerial Pension Board List](#)

[Confidential and Managerial Pension Board Election Results](#)

14. RESOLUTION NO. 19R-10-226: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE PURCHASE OF CHLORINE LIQUID IN CYLINDERS & CALCIUM HYPOCHLORITE FROM ALLIED UNIVERSAL CORP. PURSUANT TO THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASE BASED UPON THE BIDS SOLICITED BY THE CITY OF FORT LAUDERDALE (BID #12288-393) IN AN AMOUNT NOT TO EXCEED \$100,000.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-921-05220; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-226-PIGGY-Chlorine.pdf](#)

[AR 19R-10-226](#)

[CHLORINE LIQUID CO\\_OP.pdf](#)

15. RESOLUTION NO. 19R-10-227: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF SOLE SOURCE OR SINGLE SOURCE DESIGNATED COMPANIES THAT PROVIDE VARIOUS KEY SUPPORT, SERVICES, REPAIR, MAINTENANCE, AND/OR ESSENTIAL EQUIPMENT AND SOFTWARE TO THE CITY ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-227-List-Sole Source Providers 2019.pdf](#)

[AR 19R-10-227](#)

[SOLE SOURCE LETTERS.pdf](#)

16. RESOLUTION NO. 19R-10-228: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE BID (#2019-048) FROM FLORIDA ENGINEERING AND DEVELOPMENT CORP. TO PROVIDE RENOVATION AND CONSTRUCTION OF THE N.W. 38TH AVENUE RIGHT-OF-WAY STREETScape IMPROVEMENTS BETWEEN N.W. 19TH STREET AND N.W. 15TH STREET; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-228-bid-38th Ave Streetscape.pdf](#)

[AR 19R-10-228](#)

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

[FINAL RANKING RFP 2019-048 RE-BID NW 38th AVE IMPROVEMENTS.pdf](#)

17. RESOLUTION NO. 19R-10-229: A RESOLUTION APPROVING THE AWARD OF THE CONTRACT TO THE VARIOUS VENDORS INDICATED TO ALLOW FOR THE PURCHASE OF AUTOMOTIVE OILS, LUBRICANTS, AND GREASES, ON AN AS NEEDED BASIS, BASED UPON THE BIDS SOLICITED BY THE CITY OF MIAMI (# 546382(21)). AS "LEAD AGENCY" FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-138-4630 IN AN AMOUNT NOT TO EXCEED \$7,000.00; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-10-229-PIGGY-Gas Fuels 2019.pdf](#)

[AR 19R-10-229](#)

[AUTOMOTIVE.pdf](#)

18. RESOLUTION NO. 19R-10-230: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID FOR THE PURCHASE, DELIVERY AND DISCHARGE OF QUICKLIME TO THE VARIOUS VENDORS INDICATED AT THE COOPERATIVE PRICING ON AN AS NEEDED BASIS BY THE CITY OF LAUDERHILL BASED UPON THE BIDS SOLICITED BY THE CITY OF TAMARAC ACTING AS "LEAD AGENCY" FOR THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (#17-22B); PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$370,000.00 FROM BUDGET CODE NUMBER 401-921-05520 ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

[RES-19R-10-230-PIGGY-QUICKLIME 2019.pdf](#)

[AR 19R-10-230](#)

[FURNISH,DELIVER AND DISCHARGE.pdf](#)

19. RESOLUTION NO. 19R-10-231: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES FROM OFFICE DEPOT, INC., ON AN AS NEEDED BASIS, BASED UPON THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP AND THE BIDS SOLICITED BY THE CITY OF TAMARAC ACTING AS LEAD AGENCY (BID 19-12R); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE

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

[RES-19R-10-231-PIGGY-Office Supplies.pdf](#)

[AR 19R-10-231](#)

[OFFICE SUPPLIES.pdf](#)

20. RESOLUTION NO. 19R-10-232: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE AND INSTALLATION, SERVICE, AND REPAIR OF OVERHEAD ROLL-UP DOORS, GRILLS, AND HYDRAULIC BI-FOLD DOORS FROM THE VARIOUS VENDORS LISTED, ON AN AS NEEDED BASIS, BASED UPON THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP AND THE BIDS SOLICITED BY THE CITY OF DEERFIELD BEACH ACTING AS LEAD AGENCY (ITB 2016-17-31); PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$50,000.00 FROM BUDGET CODE NUMBER 001-313-4615; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-232-PIGGY-Pull-Down & garage doors.pdf](#)

[AR 19R-10-232](#)

[PURCHASE AND INSTALLATION SERV.pdf](#)

21. RESOLUTION NO. 19R-10-233: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF IRRIGATION SUPPLIES ON AN AS NEEDED BASIS, BASED UPON THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP AND THE BIDS SOLICITED BY THE CITY OF FORT LAUDERDALE ACTING AS LEAD AGENCY (ITB 562-11721); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-233-PIGGY-Irrigation Supplies.pdf](#)

[AR 19R-10-233](#)

[IRRIGATION SUPPLIES.pdf](#)

22. RESOLUTION NO. 19R-10-234: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE PURCHASE OF FIRE HYDRANTS FROM CORE & MAIN, LP F/K/A HD SUPPLY WATERWORKS, LTD., ON AN AS NEEDED BASIS, BASED UPON THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP AND THE BIDS SOLICITED BY THE CITY OF HOLLYWOOD ACTING AS LEAD AGENCY (BID #F-4493-16-RL); PROVIDING FOR

PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$50,000.00 FROM BUDGET CODE NUMBER 401-921-4620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-234-PIGGY-fire hydrants.pdf](#)

[AR 19R-10-234](#)

[PURCHASE OF FIRE HYDRANT.pdf](#)

23. RESOLUTION NO. 19R-10-235: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE AWARD OF THE CONTRACT TO CITY FIRE, INC. TO PROVIDE FIRE EXTINGUISHER SERVICES INCLUDING TESTING, INSPECTION, MAINTENANCE, PARTS AND TOOLS, ON AN AS NEEDED BASIS, FOR THE REMAINDER OF THE TERM EXPIRING AUGUST 31, 2022 BASED UPON THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP AND THE BIDS SOLICITED BY THE CITY OF HOLLYWOOD ACTING AS LEAD AGENCY (BID #F-4507-16-RD); PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$20,000.00 FROM BUDGET CODE NUMBER 001-313-4615; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-235-PIGGY-fire extinguisher services.pdf](#)

[AR 19R-10-235](#)

[HOLLYWOOD FIRE EXTINGUISHERS.pdf](#)

24. RESOLUTION NO. 19R-10-236: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE TWO (2) YEAR EXTENSION OF THE LEASING AGREEMENT WITH ENTERPRISE LEASING COMPANY OF FLORIDA, LLC. BASED UPON THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP AND THE BIDS SOLICITED BY THE CITY OF CORAL SPRINGS ACTING AS LEAD AGENCY (BID 17-C-053) FOR THE RENTALS OF UNDERCOVER VEHICLES TO BE USED BY THE MEMBERS OF THE VICE, INTELLIGENCE, AND NARCOTICS UNITS; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$15,000.00 FROM BUDGET CODE NUMBER 001-512-4430; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-236-PIGGY-Extension of Enterprise Rental Agreement.pdf](#)

[AR 19R-10-236](#)

[UNDERCOVER VEHICLE.pdf](#)

[UNDERCOVER RENEWAL.pdf](#)

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25. RESOLUTION NO. 19R-10-237: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED LICENSED COMMERCIAL PROVIDERS THAT CAN PRESSURE CLEAN CITY FACILITIES, SIDEWALKS, CURBS, AND HARD SURFACES THROUGHOUT THE CITY IN RESPONSE TO RFP #2019-052; 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-10-237-List-Pressure Cleaning Companies.pdf](#)
- [AR 19R-10-237](#)
- [PRESSURE CLEANING.pdf](#)
26. RESOLUTION NO. 19R-10-238: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AGREEMENT WITH EXTRA DUTY SOLUTIONS TO PROVIDE SERVICES RELATED TO POLICE EXTRA DUTY DETAILS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-10-238-Agrmt-Extra Duty Solutions.pdf](#)
- [AR 19R-10-238](#)
- [Extra Duty Solutions-clean final-City of Lauderhill \(1\).pdf](#)
27. RESOLUTION NO. 19R-10-239: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE BOOKING AGENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND OLD SKOOL GANG VENTURES, INC. TO PROVIDE DOUG E. FRESH, SLICK RICK, MICHEL'LE AND THE OLD SKOOL GANG TO PERFORM ON APRIL 18, 2020 AT THE CITY'S JAMMIN IN THE PARK TO BE HELD AT THE CENTRAL REGIONAL PARK OUTDOOR STAGE; PROVIDING FOR PAYMENT IN THE AMOUNT OF \$71,900.00 FROM BUDGET CODE NUMBER 001-101-4823; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-10-239-Agrmt-Booking Agrmt Old Skool Gang 4-18-20.pdf](#)
- [AR 19R-10-239](#)
- [Proposed Agreement OSG re 2020 Jammin Event](#)
28. RESOLUTION NO. 19R-10-240: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RETROACTIVE EXTENSION OF THE AGREEMENT WITH INTERNATIONAL DATA DEPOSITORY (IDD) OFF-SITE RECORD STORAGE SERVICES BASED UPON THE REMAINDER OF THE CONTRACT TERM OF THE CITY OF HOLLYWOOD TO EXPIRE DECEMBER 31, 2020; PROVIDING FOR THE SAME TERMS AND

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

[RES-19R-10-240-Agrmt-Extension record depository.pdf](#)

[AR 19R-10-240](#)

[IDD Agreement Hollywood.pdf](#)

[City of Lauderhill Renewal Letter.pdf](#)

- 29.** RESOLUTION NO. 19R-10-241: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AN AGREEMENT BETWEEN THE LAUDERHILL HOUSING AUTHORITY ("LHA") AND THE CITY OF LAUDERHILL FOR THE LHA TO PROVIDE INTAKE AND PROGRAM MANAGEMENT TO ASSIST WITH BOTH THE SHIP AND HOME "PURCHASE ASSISTANCE" AND "HOME REHABILITATION" PROGRAMS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-241-Agrmt-LHA-intake assistance.pdf](#)

[AR 19R-10-241](#)

[SHIP AGREEMENT](#)

[Subrecipient Agreement - LHA](#)

- 29A.** RESOLUTION NO. 19R-10-245: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE CITY OF LAUDERHILL IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-245-Solid Waste MOU working group and technical group appts.p](#)

[AR 19R-10-245](#)

[solid waste & recycling00090520191022115126.pdf](#)

- 29B.** RESOLUTION NO. 19R-10-246: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND SUPPORTING THE REQUEST TO THE BROWARD COUNTY COMMISSION TO APPROVE THE EXPANSION OF THE CURRENT GEOGRAPHICAL BOUNDARIES OF THE STATE ROAD (SR) 7 CRA TO ALLOW FOR INCREASED DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-246-CC-Support-SR 7 CR Boundary Expansion Request.pdf](#)

[AR 19R-10-246](#)

[CRA Expansion - County Letter \(1\).pdf](#)

**29C.**

RESOLUTION NO. 19R-10-247: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL OF THE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS REGARDING ALL CITY RADIOS; PROVIDING FOR AN ADDITIONAL ONE (1) YEAR TERM PURSUANT TO THE TERMS OF THE AGREEMENT EXPIRING SEPTEMBER 30, 2020; PROVIDING FOR THE SAME TERMS AND CONDITIONS; APPROVING PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$58,286.40 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-10-247-Agrmt-Renewal Motorola Solutions.pdf](#)

[AR 19R-10-247](#)

[Motrola Contract.pdf](#)

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

**30.**

RESOLUTION NO. 19R-10-242: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO MEDICAL CONSULTANTS OF FLORIDA, LLC D/B/A MEDFLORIDA MEDICAL CENTERS AND D/B/A XPRESS URGENT CARE, LLC., SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL OFFICE, WITH CONTROLLED SUBSTANCE PROVIDER, AND URGENT CARE FACILITY USE ON A 1.6± ACRE SITE LEGALLY DESCRIBED AS PLAT OF INVEREALTY TRACT 1 111-46 B A PORTION OF TRACT B, ACCORDING TO THE PLAT THEROF AS RECORDED IN BOOK 111, PAGE 46 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 7229 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[REVISED RES-19R-10-242-Special X - MedConsultants.pdf](#)

[AR 19R-10-242](#)

[DRR Medical Consultants of Florida, LLC \(19-SE-012\).pdf](#)

[A. SEU Application, Medical Consultants of Florida, LLC.pdf](#)

[B. Medical License & DEA License, Mazin Shikara.pdf](#)

[C. Executive summary, Medical Consultants of FLorida, LLC \(1\).pdf](#)

[D. Floor Plan and Site Plan.pdf](#)

[M. Shikara- MedFlorida Express Urgent Care 10.24.19](#)

[M. Shikara-MedFlorida Medical Affidavit 10.24.19](#)

31.

RESOLUTION NO. 19R-10-243: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO JAMAICA HOUSE RESTAURANT BROWARD, INC. D/B/A JAMAICA HOUSE RESTAURANT II, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A RESTAURANT, FAST FOOD WITH DRIVE THROUGH WITH OUTDOOR SEATING USE ON A 0.48± ACRE SITE LEGALLY DESCRIBED AS TRACTS A AND B, BROWNS BROWARD, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN OFFICIAL RECORDS BOOK 103, PAGE 48, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3351 WEST BROWARD BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

[RES-19R-10-243-Special X - Jamaica Restaurant](#)

[AR 19R-10-243](#)

[DRR \(19-SE-009\) DRR Jamaica House Restaurant Broward Inc. DBA Jamaica](#)

[A. SEU Application, Jamaica House.pdf](#)

[Jamaica House, Proposed Site plan, Floor Plan, and Elevations \(1\).pdf](#)

[Jamaica House Legal Opinion.pdf](#)

32.

RESOLUTION NO. 19R-10-244: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO PEDIPEC, INC., SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMERCIAL OFFICE (CO) ZONING DISTRICT A CHILDCARE, DAY AND EVENING, USE ON A 5.21± ACRE SITE LEGALLY DESCRIBED AS DAVENPORT COMMERCIAL SUBDIVISION 100-14 B TRACT A LESS PT DESC'D AS, BEG AT SE COR SAID PLAT, NLY ALG E/L 397.26,WLY 65.50, SWLY 190,WLY 34.50,SLY 210.50,ELY 100.06 TO POB, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3810 INVERRARY BOULEVARD, SUITE 101-104, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[REVISED-RES-19R-10-244 - Special X - Pedipec Daycare.pdf](#)

[AR 19R-10-244](#)

[PediPec DRR \(19-SE-011\)](#)

[Pedi-Attachment A- SITE PLAN-L-300.pdf](#)

[Pedi-Attachment B- Floor Plan.pdf](#)

[Pedi-Attachment C- Application.pdf](#)

[REVISED SEU Conditions Affidavit 19-SEU-011 Pedipec, Inc.pdf](#)

**XIV QUASI-JUDICIAL MATTERS, FIRST READING**

**XV QUASI-JUDICIAL MATTERS, SECOND READING**

**XVI UNFINISHED BUSINESS**

**XVII OLD BUSINESS**

**XVIII NEW BUSINESS**

**XIX ADJOURNMENT**