

City of Lauderdale

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



Meeting Minutes - Final

Monday, January 13, 2020

7:00 PM

City Commission Chambers

City Commission Meeting

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***

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 7:19 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:

Desorae Giles-Smith, Deputy 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 BRYCE GOWDY (REQUESTED BY COMMISSIONER DENISE D. GRANT).

HOUSEKEEPING

A motion was made by Vice Mayor Berger, seconded by Commissioner Bates, to ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for January 13, 2020 and to TABLE Resolution No. 20R-01-04 to the City Commission Meeting, due back on 1/27/2020. The motion carried by the following vote:

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

Abstain: 0

IV CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner Bates, seconded by Commissioner Grant, 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

V APPROVAL OF MINUTES

A. Minutes of the City Commission for December 9, 2019.

Attachments: [December 9, 2019 - City Commission Meeting Minutes](#)

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

VI PROCLAMATIONS / COMMENDATIONS

VII SPECIAL PRESENTATIONS

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. A PRESENTATION OF A DONATION TO THE FLORIDA BREAST CANCER FOUNDATION (REQUESTED BY COMMISSIONER M. MARGARET BATES).

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

1. ORDINANCE NO. 200-01-100: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING ORDINANCE NO. 190-06-111 ENACTED ON JULY 8, 2019 TO MODIFY THE 2019B PROJECT DESCRIBED THEREIN; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-200-01-100-Lauderhill Half-Cent Sale Tax Amending Series Ordinance.pdf](#)
[AR 200-01-100](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 1/27/2020. (See Consideration of Consent Agenda for vote tally.)

2. REMOVED

3. ORDINANCE NO. 200-01-102: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND CASTLE #14 CONDOMINIUM, INC. FOR THE CITY OF LAUDERHILL TO LEASE A PORTION OF THE PARKING LOT TO PARK CITY VEHICLES SUBJECT TO THE TERMS OF THE LEASE AGREEMENT; AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN

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

Attachments: [ORD-200-01-102-Ord-Parking Lot Lease - Castle #14.pdf](#)
[AR 200-01-102](#)
[CASTLE GARDENS LEASE AGREEMENT-final 12-31-19.pdf](#)
[Castle 14-Exhibit A.pdf](#)
[Water Treatment Plant Exhibit B.pdf](#)
[Castle 14 lot-Exhibit C.pdf](#)
[Partially Executed Castle 14 - Lease Agreement 1.3.2020](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 1/27/2020. (See Consideration of Consent Agenda for vote tally.)

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

Attachments: [ORD-200-01-103-Interdepartment-Capital-Supplemental FY 2020.pdf](#)
[AR 200-01-103](#)
[Capital Adjustment 3.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 1/27/2020. (See Consideration of Consent Agenda for vote tally.)

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

FARANDA).

Attachments: [ORD-200-01-104-Conf-Managerial-Senior Management Drop Amend 2-88.15.pdf](#)
[AR 200-01-104](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 1/27/2020. (See Consideration of Consent Agenda for vote tally.)

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

6. ORDINANCE NO. 190-12-150: AN ORDINANCE OF THE CITY OF LAUDERHILL CALLING FOR A REFERENDUM REGARDING THE PROPOSED AMENDMENT TO THE CITY OF LAUDERHILL CHARTER, ARTICLE III, LEGISLATIVE, SECTION 3.03, ELECTION AND TERM OF OFFICE, TO APPEAR ON THE GENERAL MUNICIPAL ELECTION BALLOT NOVEMBER 3, 2020 BASED UPON THE RECOMMENDATION OF THE CITY COMMISSION; ALLOWING AN ELECTED OFFICIAL THAT LEAVES OFFICE AS A RESULT OF TERM LIMITS TO AGAIN SERVE ON THE CITY COMMISSION FOR UP TO 8 YEARS SO LONG AS THEY REMAINED OUT OF OFFICE FOR AT LEAST 23 CONSECUTIVE MONTHS; PROVIDING THE BALLOT QUESTION TO BE USED IN THE REFERENDUM; AUTHORIZING THE CITY ATTORNEY TO MAKE MINOR MODIFICATIONS TO THE LANGUAGE IF NECESSARY TO MEET THE BALLOT QUESTION TECHNICAL REQUIREMENTS; PROVIDING THAT THE PROPOSED CHARTER AMENDMENT SHALL BE VALID IMMEDIATELY UPON CERTIFICATION OF THE ELECTION RESULTS BY THE SUPERVISOR OF ELECTIONS IF THE REFERENDUM RECEIVES A MAJORITY VOTE IN FAVOR OF THE AMENDMENT WITH A NOVEMBER 2022 EFFECTIVE DATE; PROVIDING THAT NOTICE REQUIREMENTS HAVE BEEN MET; DIRECTING THE CITY CLERK TO FORWARD COPIES OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HOWARD BERGER).

Attachments: [ORD-190-12-150-Charter-3.03-referendum-terms of office after limits expired.pdf](#)
[AR 190-12-150](#)

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

7. ORDINANCE NO. 190-12-151: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE VACANT LAND CONTRACT BETWEEN THE CITY OF LAUDERHILL AND LAUDERHILL MARKETPLACE, LLC FOR THE CITY OF LAUDERHILL TO PURCHASE AN APPROXIMATE 6.35 ACRE VACANT

PARCEL OF LAND LOCATED AT THE CORNER OF STATE ROAD 7/U.S. 441 AND N.W. 11th PLACE, LAUDERHILL FOR THE PURCHASE PRICE OF \$3,472,158.40; AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-190-12-151-Vacant Land Purchase 6.35 parcel 4 - Lauderhill Marketplace.pdf](#)
[AR 190-12-151](#)
[Lauderhill Marketplace Land Contract 2019_11_12.pdf](#)
[Lauderhill Marketplace MOU.pdf](#)

Steven Gabor said he was not a Lauderhill resident, but he had long supported the City's sports programs. He asked why the City was purchasing the subject property, as he heard varying reports as to why the City was buying the property, such as acquiring it to put it out to bid for design, it was being purchased for parking, etc.

City Attorney Hall replied for all of the reasons mentioned by Mr. Gabor.

Deputy City Manager Giles-Smith concurred, stating it was important for the City to control the subject property, as it was an important parcel in the City's redevelopment. Along with its proximity to the Lauderhill Performing Arts Center (LPAC), the Central Regional Park and the planned development along NW 38th Avenue and the 441 corridor, the subject parcel was very important in playing a key part of making sure Lauderhill continued its renaissance.

Assistant City Manager/Finance Director Kennie Hobbs affirmed the subject property would be used for all of the above purposes, and the City wished to have control of it. Additional parking would be provided to both for the LPAC and the County's Regional Park, and as this was the City's only entertainment district, owning the parcel gave the City the opportunity to provide different types of uses not provided elsewhere in the City. He said the goal was for the City to take possession of the property and, ultimately, move forward with its development, over which the City had control. The progress of the development of the City's entertainment district included the need for additional parking, more restaurants and entertainment uses, hotels, etc.; all of which were slated for the parcel.

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

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

8. REMOVED

9. RESOLUTION NO. 20R-01-01: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE VENDOR ADAMS VALVES, INC.; AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2)16" GBZ ADAMS COMBINATION CHECK, CONTROL, ISOLATION VALVES AND DAMPENING SYSTEM AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$134,236.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 401-917-06364 AND 401-921-04620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-01-Sole Source -Adams-valves.pdf](#)

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

[CITY OF LAUDERHILL 101719-EA-01 REV 1 QUOTE](#)

[SSS Valve Sole Source Letter 2019](#)

[105421 Inspection Report 11-12-2019](#)

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

10. RESOLUTION NO. 20R-01-03: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELECTION OF BRAD MITCHELL TO SERVE AS AN EMPLOYEE REPRESENTATIVE MEMBER OF THE CITY OF LAUDERHILL POLICE OFFICERS RETIREMENT TRUST FUND BOARD FOR A FOUR (4) YEAR TERM EXPIRING FEBRUARY 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-03-Brd-Police Pension Election-Mitchell.pdf](#)

[AR 20R-01-03](#)

[NOTICE OF NOMINATION AND ELECTION RESULTS 12-20-2019 \(003\)](#)

[Police Retirement Trust Fund Board List](#)

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

11. RESOLUTION NO. 20R-01-04: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS FOR RFP #2019-056 TO PROVIDE FOR LICENSE PLATE READER SERVICES, AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-04-Ranking-License Plate Readers #2.pdf](#)
[AR 20R-01-04](#)
[FINAL RANKING RFP 2019-056 DESIGN INSTALLATION OF LPR.pdf](#)
[REKOR PRICE SHEET.pdf](#)
[ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)

This Resolution was tabled to the City Commission Meeting, due back on 1/27/2020, as part of the Housekeeping . (See Housekeeping for vote tally.)

12. RESOLUTION NO. 20R-01-05: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING THE COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE SOLE SOURCE DESIGNATION OF TARGET SOLUTIONS AND CREW SENSE AS THE SOLE DEVELOPER, MANUFACTURER AND/OR PROVIDER OF A COMPREHENSIVE SUITE OF PROPRIETY WEB-BASED SOLUTIONS FOR FIRE AND EMS/FIRE DEPARTMENTS SCHEDULING INCLUDING TRAINING AND ACCESS FOR CONTINUING EDUCATION TO EARN CERTIFICATIONS; AUTHORIZING THE PURCHASE IN AN AMOUNT NOT TO EXCEED \$84,000.00 FROM BUDGET CODE NUMBER 190-611-04910; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-05-Sole Source - Target Solutions EMS Scheduling.pdf](#)
[AR 20R-01-05](#)
[SOLE SOURCE.pdf](#)
[Public Sector Client Agreement - Lauderhill Fire-Rescue \(FL\) - .
UPDATED Renewal 2019.pdf](#)
[Public Sector Client Agreement - Lauderhill Fire-Rescue \(FL\) - Check
it & Controlled Substances 10 Months.pdf](#)

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

13. RESOLUTION NO. 20R-01-06: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS FURNITURE FROM THE FIRST AND SECOND FLOOR OF THE POLICE DEPARTMENT IN THE MOST COST EFFECTIVE AND FAVORABLE MANNER PURSUANT TO CITY CODE SECTION 2-143; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-06-surplus obsolete police furniture.pdf](#)
[AR 20R-01-06](#)

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

14. RESOLUTION NO. 20R-01-07: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR FISCAL YEAR 2019-2020; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$105,683.00 FOR THE PURCHASE ASSISTANCE PROGRAM TO QUALIFIED PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-07-Agrmt-HOME Housing Purch Assist FY 19-20.pdf](#)

[AR 20R-01-07](#)

[FY 2019-2020 HOME PURCHASE ASSISTANCE ILA](#)

[FY 2019-2020 HOME HOUSING ASSISTANCE PLAN](#)

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

15. RESOLUTION NO. 20R-01-08: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR FISCAL YEAR 2019-2020; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$118,279.00 FOR THE HOUSING REHABILITATION PROGRAM TO QUALIFIED PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-20R-01-08-Agrmt-HOME Housing Rehab Program FY19-20.pdf](#)

[AR 20R-01-08](#)

[FY 2019-2020 HOME REHABILITATION ILA](#)

[FY 2019-2020 HOME HOUSING ASSISTANCE PLAN](#)

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

15A. REMOVED

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

16. RESOLUTION NO. 20R-01-02: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING RESOLUTION NO. 19R-06-120 TO CORRECT A SCRIVENER'S ERROR IN THE ADDRESS WITH ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION TO REMAIN THE SAME; WHICH PREVIOUS RESOLUTION GRANTED TO SURTERRA FLORIDA, INC. A SUBSIDIARY OF SURTERRA HOLDINGS INC, D/B/A SURTERRA WELLNESS AND CO-APPLICANT UNIVERSITY SHOPPES, LLC, A

SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE OPERATION OF A MEDICAL MARIJUANA DISPENSING CENTER USE, IN A SPACE MADE UP OF THREE COMBINED BAYS, WITH A TOTAL OF 4,160 SQUARE FEET LOCATED IN A 15,369 SQUARE FEET BUILDING LOCATED ON A 1.19+ ACRE SITE LEGALLY DESCRIBED AS RUBY PLAZA B, TRACT C, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 100, PAGE 28 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MORE COMMONLY KNOWN AS 4946, 4948, AND 4950 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-01-02-Special X - Surterra-AMENDMENT Scrivener Error Address.pdf](#)
[AR 20R-01-02](#)
[RES 19R-06-120 SEU - Surterra Florida](#)

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

17. REMOVED

18. RESOLUTION NO. 20R-01-10: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO TAMARAC FAMILY DENTAL & ORAL SURGERY, LLC., SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, DENTAL, WITH CONTROLLED SUBSTANCE PROVIDER ON A 43,269 SQUARE FEET PARCEL WITH AN EXISTING 10,347 SQUARE FEET SHOPPING PLAZA, ON A SITE LEGALLY DESCRIBED AS CITY SHOPPES 107-44 B LOT 6 AND MORE COMMONLY DESCRIBED AS OAKBROOK PLAZA 7351 W OAKLAND PARK BLVD LAUDERHILL, SUITE 102, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-01-10-Special X - Tamarac Dental](#)
[AR 20R-01-10](#)
[DRR Tamarac Family Dental \(19-SEU-016\)](#)
[SEU Conditions Affidavit 19-SEU-016](#)

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

19. RESOLUTION NO. 20R-01-11: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO TRADES CONNECTION DOMINO CLUB, TEAM OF FORT LAUDERDALE, SUBJECT TO

CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A CLUB, PRIVATE OR SOCIAL USE IN A 1,250 SQUARE FOOT BAY WITHIN A 21,962 SHOPPING PLAZA ON AN APPROXIMATELY 2 ACRE SITE LEGALLY DESCRIBED AS MADRID PLAZA B TRACK A AS RECORDED IN PLAT BOOK 91, PAGE 46 OF THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA; MORE COMMONLY KNOWN AS 7557 W. OAKLAND PARK BLVD; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-01-11-Special X - Dominos Club WITH CONDITIONS.pdf](#)

[AR 20R-01-11](#)

[DRR \(19-SE-013\) Trades Connection Domino Club, Team of Fort Lauderdale.pdf](#)

[SEU Conditions Affidavit \(19-SE-013\) Trades Connection Domino Club, Team of Fort Lauderdale](#)

[Ex. A. SEU Application, Trades Connection Domino Club Team of Fort Lauderdale.pdf](#)

[Ex. B. Floor Plan, Trades Connection.pdf](#)

[Ex. C. Membership Application.pdf](#)

[Ex. D. Letters of Support from club and community members for Trades Connection Domino Club, Team of Fort Lauderdale.pdf](#)

[Ex. E. CASA Magazine 2013, Photos of awards given to Glenville Petrie for dominos tournament Win.pdf](#)

Commissioner Campbell mentioned just having an opportunity to speak briefly with City staff, as the backup on the subject resolution was not very detailed, particularly as to outside activities, and the applicant did not make any such requests. He wished to know if all activities would take place inside.

City Planner Chris Torres affirmed all activities would take place within the building.

Commissioner Campbell noted the reason for his expressed concern was there was a nearby residential community just to the rear of the subject plaza.

Mr. Torres indicated, as part of the conditions of approval, the applicant had to sign an affidavit agreeing to those conditions, including the containment of all activities inside. In the development report, there was language that spoke to everything being contained inside the subject building.

Commissioner Grant wondered if the applicant needed a permit to hold a special event.

Mr. Hobbs answered, yes; if the applicant wished to host a special event, they would have to go through the City's special event process.

A motion was made by Commissioner Bates, seconded by Vice Mayor Berger, 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

XIII QUASI-JUDICIAL MATTERS, FIRST READING**XIV QUASI-JUDICIAL MATTERS, SECOND READING****XV UNFINISHED BUSINESS****XVI OLD BUSINESS****XVII NEW BUSINESS****XVIII 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 looked forward to another year of working with the City Commission and staff.

Commissioner Campbell wished everyone a Happy New Year, hoping everyone approached the New Year with vigor to move the great City of Lauderhill forward.

Commissioner Bates wished everyone a happy and healthy 2020, stating the Commission and staff looked forward to the participation of all Lauderhill residents in the 2020 Census. She reminded everyone it was very important for every resident of the City to participate in the Census, as monies coming to the City from the federal government were based on the City's size, judged by the number of people living in Lauderhill. Those funds were used very wisely by the City, going toward funding senior and other community programs in Lauderhill. The information given was kept confidential, and the Census was comprised of about ten general questions. She noted that by mid-March 2020, households would begin receiving Census questionnaire, which they should complete right away and send back prior to April 1, 2020. Residents should encourage their neighbors, friends, family members, etc. to participate in the Census. She wished a Happy Founders Day to Delta Sigma Theta Sorority, Inc. Commissioner Bates indicated it was party time with the approach of the MLK Old School Music Celebration event on Saturday, February 15, 2020, at 7:00 p.m. at the LPAC; tickets were on sale online, noting they would make wonderful Valentine's Day gifts. For the upcoming event, guest performers included Freddie Jackson and Regina Belle, adding that this would be her last MLK program, so she invited everyone to come out to party hearty.

Vice Mayor Berger wished everyone a Happy New Year for 2020, encouraging them to make it a happy, healthy and prosperous year.

Commissioner Grant stated it was great to be back in Chambers, wishing everyone a Happy New Year. It was good to see support from the two homeowners' association (HOA) presidents who spoke during the public comments portion of the

meeting. She acknowledged Ms. Cooper and Mr. Wilkerson for their continued attendance at Commission meetings, welcoming Lauderhill resident Mr. Harriot to his first Commission meeting and hoped he would attend regularly. She mentioned the Business Revolution Lunch on Thursday, January 16, 2020. One of the City's concerns was making sure Lauderhill businesses succeeded, and in 2019, two business lunches were held, focusing on small to medium-sized businesses, providing them with information to help them succeed. She said at the lunches, attendees learned about grants, protocol, pulling permits, etc., and they were very excited to be in the room with decision makers, such as the City Manager, Deputy City Manager, Finance Director, etc., as they were able to get answers immediately. At the upcoming January 16 event, there would be leaders in business speaking to attendees about having their business succeed, not only in Lauderhill, but in Broward County. Guest speakers included Angela Suggs, President and CEO of the Florida Sports Foundation, who would be speaking about the upcoming Super Bowl event, and Alex Sanchez, President of the Florida Bankers Association, along with other guests, such as Juliet Roulhac, Esq., of Florida Power & Light, and others who would provide information that would help businesses thrive in 2020 and beyond. Commissioner Grant thanked Ms. Giles-Smith and other City staff who worked to make the subject event a success, as registration to attend the event was closed; they hoped for 150 attendees, and some 200 persons were expected. She went on to discuss the recent demise of a 17-year-old young man who committed suicide, after experiencing challenges, including homelessness, despite receiving over 30 scholarship offers, both academic and sports, which continued to come in even after his death. His young age prevented him from being able to process the responsibilities, concerns and fears children should not have to deal with. As a mother of a 12-year-old student athlete, she could only imagine what his mother was going through. She would be speaking with Irvin Kiffin, the City's Parks & Leisure Services (PALS) Director on how the City could help, such as opening dialog of sorts with the City's youth sports teams, possibly engaging the services of a sports psychologist on a monthly or quarterly basis. Sometimes children were going through challenges for which the resources existed to help them, but they were unlikely to seek them out, so they had to be brought to them. No blame was being assigned to the recent tragedy, but efforts should be made by the City to see what could be done to prevent this happening to any of the City's children going forward.

Deputy City Manager Giles-Smith wished everyone a Happy New Year, and she looked forward to working with the City Commission, staff and everyone in the City.

Mayor Thurston said January's Jazz Picnic in the Park event took place on January 12, 2020, at the Ilene Lieberman Botanical Gardens, where there was a great turnout, and the Paul Stewart Band performed well. He thanked City staff who worked the event, helping to ensure its success.

XIX ADJOURNMENT - 7:49 PM