

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Monday, December 9, 2019 - 7:00 PM

City Commission Chambers

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

LAUDERHILL CITY COMMISSION

***Mayor Ken Thurston
Vice Mayor 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 November 25, 2019.

[November 25, 2019 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

- A. A PROCLAMATION HONORING MAYOR OF BROWARD COUNTY DALE V. C. HOLNESS
(REQUESTED BY MAYOR KEN THURSTON).
- B. A PROCLAMATION HONORING THE LIFE AND WORK OF ATTORNEY W. GEORGE ALLEN
(REQUESTED BY MAYOR KEN THURSTON).
- C. A PROCLAMATION HONORING ZETA PHI BETA SORORITY FOR 100 YEARS OF SERVICE
(REQUESTED BY MAYOR KEN THURSTON).

VII SPECIAL PRESENTATIONS

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

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

1. 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).

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

[AR 190-12-150](#)

2. 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).

[AMENDED ORD-190-12-151-Vacant Land Purchase 6.35 parcel 4 - Lauderhill](#)

[AR 190-12-151](#)

[Lauderhill Marketplace Land Contract 2019_11_12.pdf](#)

[Lauderhill Marketplace MOU.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)**

3. ORDINANCE NO. 190-11-147: 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).

[ORD-190-11-147-Ordinance - 10-22-Recycling Fees.pdf](#)

[AR 190-11-147](#)

4. ORDINANCE NO. 190-11-148: 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).

[ORD-190-11-148-Coordination of Benefits Ordinance 11-19](#)

[AR 190-11-148](#)

5. ORDINANCE NO. 190-11-149: 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).

[ORD-190-11-149-Budget Adjustment & Appropriation FY 2020 \(REV\)](#)

[AR 190-11-149](#)

[Capital Adjustment backup](#)

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

6. 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).

[ORD-190-10-141-Fire COLA Pension Ordinance- Third Reading FINAL.pdf](#)

[AR 190-10-141](#)

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

XIII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

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7. RESOLUTION NO. 19R-12-264: 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-12-264-List-Sole Source Providers 2019 #2.pdf](#)
- [AR 19R-12-264](#)
- [SOLE LETTERS.pdf](#)
8. RESOLUTION NO. 19R-12-265: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS EQUIPMENT 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).
- [RES-19R-12-265-surplus obsolete disposal equipment 2019 #3.pdf](#)
- [AR 19R-12-265](#)
- [OBSOLETE 11.25 .pdf](#)
9. RESOLUTION NO. 19R-12-266: A RESOLUTION OF THE CITY OF LAUDERHILL AWARDDING THE BID (#2020-001) TO ADVANCED ATHLETICS SURFACES IN AN AMOUNT NOT TO EXCEED \$56,667.00 FOR THE RESURFACING OF THE WESTWIND PARK TENNIS COURTS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-324-06916; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-12-266-bid-westwind tennis court.pdf](#)
- [AR 19R-12-266](#)
- [ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)
- [FINAL RANKING RFP 2020-001 WEST WIND PARK TENNIS COURT RESUR](#)
- [west wind cost schedule.pdf](#)
10. RESOLUTION NO. 19R-12-267: A RESOLUTION OF THE CITY OF LAUDERHILL AWARDDING THE BID (#2019-051) TO J&J INC. D/B/A EAGLE PAINTING IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR CLEANING AND REPAINTING CITY-OWNED WALLS AND BUILDINGS WITHIN THE CITY ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-313-4610; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY

MANAGER, CHARLES FARANDA).

[RE-19R-12-267-bid-painting city bldgs.pdf](#)

[AR 19R-12-267](#)

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

[FINAL RANKING RFP 2019-051 CLEANING AND REPAINTING OF WALLS.pc](#)

[EAGLE PAINTING.pdf](#)

11. RESOLUTION NO. 19R-12-268: A RESOLUTION OF THE CITY OF LAUDERHILL AWARDING THE BID (#2019-025) TO FG CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$389,190.14 TO CONSTRUCT A CULVERT LOCATED WEST OF N. UNIVERSITY DRIVE AND EAST OF N.W. 76TH TERRACE; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-12-268-bid-culvert](#)
- [AR 19R-12-268](#)
- [ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)
- [FINAL RANKING RFP 2019-025 QUAD DRAINAGE IMPROVEMENTS.pdf](#)
- [QUAD COST SCHEDULE.pdf](#)
12. RESOLUTION NO. 19R-12-269: A RESOLUTION OF THE CITY OF LAUDERHILL AWARDING THE BID (#2019-055) TO JOHNSON-DAVIS, INC. IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR THE SWALE RECONFIGURATION PROGRAM AND TO INSTALL EXFILTRATION TRENCHES THROUGHOUT THE CITY; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- [RES-19R-12-269-bid-swales.pdf](#)
- [AR 19R-12-269](#)
- [ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)
- [FINAL RANKING RFP 2019-055 SWALE RECOGNITION PROGRAM.pdf](#)
- [SWALE COST SCHEDULE.pdf](#)
13. RESOLUTION NO. 19R-12-270: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO GYMDOORS FLORIDA, LLC. IN AN AMOUNT NOT TO EXCEED \$4,600.00 TO AUTHORIZE PAYMENT FOR THE SADKIN CENTER BASKETBALL BACKSTOP REPAIRS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER 307-326-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-12-270-change order - Sadkin basketball hoop.pdf](#)

[AR 19R-12-270](#)

[Sadkin Center - GO Bond - Gymdoors Additional Repairs Recommended - Nov](#)

14. RESOLUTION NO. 19R-12-271: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID TO VARIOUS VENDORS FOR DATA COMMUNICATIONS PRODUCTS AND SERVICES AT THE COOPERATIVE PRICING ON AN AS NEEDED BASIS BY THE CITY OF LAUDERHILL BASED UPON THE BIDS SOLICITED BY THE STATE OF FLORIDA CONTRACT 43220000-WSCA-14-ACS; PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS FROM BUDGET CODE NUMBER 001-114-4620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

[RES-19R-12-271-PIGGY-data communications.pdf](#)

[AR 19R-12-271](#)

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

15. RESOLUTION NO. 19R-12-272: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID TO TWO VENDORS FOR TECHNOLOGY PRODUCTS, SERVICES, SOLUTIONS, AND RELATED PRODUCTS AND SERVICES AT THE COOPERATIVE PRICING ON AN AS NEEDED BASIS BY THE CITY OF LAUDERHILL BASED UPON THE BIDS SOLICITED BY THE STATE OF FLORIDA CONTRACT 43210000-US-16-ACS; PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS FROM BUDGET CODE NUMBER 001-114-4620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

[RES-19R-12-272-PIGGY-technology products.pdf](#)

[AR 19R-12-272](#)

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

16. RESOLUTION NO. 19R-12-273: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DONATION IN THE TOTAL AMOUNT OF \$1,000.00 TO THE CHARITABLE ORGANIZATION YOUTH EMPOWERMENT VILLAGE, INC. TO SPONSOR THE COSTS FOR TWO (2) CHILDREN TO TRAVEL TO TALLAHASSEE ON JANUARY 26-28, 2020; PROVIDING FOR PAYMENT FROM THE ABANDONED PROPERTY ACCOUNT BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER, CHARLES FARANDA).

[RES-19R-12-273-Donation - Abandoned Property - Youth Empowerment.pdf](#)

[AR 19R-12-273](#)

[Youth Empowerment Village, Inc. 501c3 doc.pdf](#)

17. RESOLUTION NO. 19R-12-274: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO WEST CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$77,990.40 TO AUTHORIZE PAYMENT FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER 307-335-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-12-274-change order - fire suppression system.pdf](#)

[AR 19R-12-274](#)

[Change order Fire Suppresion10-22-19.pdf](#)

[Golf Course-Change Order-sign.pdf](#)

17A. REMOVED

- 17B. RESOLUTION NO. 19R-12-278: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM SOUTHERN UNDERGROUND UTILITIES IN AN AMOUNT NOT TO EXCEED \$117,379.00 FOR CONSTRUCTION SERVICES, LABOR, EQUIPMENT, MATERIAL AND INCIDENTALS TO REPLACE DEFECTIVE VALVES AND TO ADD NEW VALVES TO THE CITY'S WATER DISTRIBUTION SYSTEM ALONG N.W. 82ND AVENUE AND N.W. 47TH STREET AND N.W. 84th AVENUE AND N.W. 50TH STREET; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6372; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-12-278-Proposal-water valves.pdf](#)

[AR 19R-12-278](#)

[Proposal 18-0268-03 - \(2\) 12inch WM Valve Replacement \(002\)](#)

[Breakdown-WO4- 12-inch AC Linestops on 82 and 85 Ave-r1](#)

- 17C. RESOLUTION NO. 19R-12-279: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO WAYPOINT CONTRACTING IN AN AMOUNT NOT TO EXCEED \$59,524.00 FOR THE INSTALLATION OF A NEW CONNECTED 4" THICK GRADE SLAB AT THE WINDERMERE BASKETBALL COURT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER 625-225-08313; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-12-279-change order - Windermere basketball slab.pdf](#)

[AR 19R-12-279](#)

[Slab Proposal.pdf](#)

- 17D.** RESOLUTION NO. 19R-12-280: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO WAYPOINT CONTRACTING, INC. IN AN AMOUNT NOT TO EXCEED \$27,395.00 FOR FLOOR DESIGN INSTALLATION AT ST. GEORGE PARK; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 625-225-08315 AND 111-105-04926; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-12-280-change order - Waypoint St. George Flooring.pdf](#)

[AR 19R-12-280](#)

[WAYPOINT CONTRACT.pdf](#)

[ST GEORGE FLOOR CHANGE ORDER.pdf](#)

- 17E.** RESOLUTION NO. 19R-12-281: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER TO WEST CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$448,445.16 FOR VARIOUS MODIFICATIONS TO THE WEST KEN LARK PARK RENOVATIONS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-329-06939; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-12-281-change order - West Construction WKL improvements.pdf](#)

[AR 19R-12-281](#)

[West Ken Lark Park - GO Bond - Re-roof - West Construction Change Order ...](#)

[West Ken Lark Park - GO Bond - Purchasing Memo - Bid and Additional \\$90... ..](#)

[West Ken Lark Park - GO Bond - Mobile Modular Trailer Quote](#)

[West Ken Lark Park - GO Bond - Updated Track & Field Items - West Construct](#)

[FW_ West Ken Lark Park Trailer](#)

[Floor Plan](#)

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

- 18.** RESOLUTION NO. 19R-12-275: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO LE PARC AT LAUDERHILL, LLC, A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE RESIDENTIAL MULTIFAMILY (RM-40) ZONING DISTRICT A MULTIFAMILY DWELLING UNITS ATTACHED USE ON A 9.93+ ACRE SITE LEGALLY DESCRIBED AS TRACT 1, AT&T NO. 1127-18B TRACT 1 OF THE PUBLIC RECORDS OF BROWARD COUNTY,

FLORIDA, MORE COMMONLY KNOWN AS FOLIO #494231340010, N.W. 40TH AVENUE., LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-12-275-Special X - Le Parc.pdf](#)

[AR 19R-12-275](#)

[DRR \(19-SE-014\) LeParc REVISED.pdf](#)

[Attachment A -ORD.14O-02-106 Amd Zoning District Map Change Light Inc](#)

[Attachment B- RES 19R-02-29 Conceptual Support of LeParc for Incentives to /](#)

[Attachment C- RES 19R-04-67 Development Agreement with LeParc at Lauderl](#)

[Attachment D-LPAC 38th Connection_20181117](#)

[Attachment E- LE PARC COMPLETE SET](#)

[Attachment F - Future Land Use Element](#)

[Attachment G- SpecialExceptionUseApplica](#)

[Attachment H - SIGNED SEU Conditions Affidavit 19-SEU-014 Le Parc at Laudi](#)

19. RESOLUTION NO. 19R-12-276: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO KIDDIE CARE, INC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE COMMERCIAL OFFICE (CO) ZONING DISTRICT THE OPERATION OF A CHILDCARE USE WITH BEFORE AND AFTER CARE, ON A .497+ ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT A, LITTLE FRIENDS SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 84, PAGE 34 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MORE COMMONLY KNOWN AS 5801 N.W. 19TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-12-276-Special X - KIDDIE CARE](#)

[AR 19R-12-276](#)

[Kiddie Care DRR \(19-SE-015\)](#)

[A. Kiddie Care Preschool Preliminary Site Plan](#)

[B. Floor Plan](#)

[C. SEU Application Kiddie Care Inc](#)

[D. Resolution #18R-03-39](#)

[AMENDED Conditions Affidavit Kiddie Care Inc 2019](#)

XV QUASI-JUDICIAL MATTERS, FIRST READING

XVI QUASI-JUDICIAL MATTERS, SECOND READING

XVII UNFINISHED BUSINESS

XVIII OLD BUSINESS

XIX NEW BUSINESS

XX ADJOURNMENT