

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, March 25, 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 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****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for February 25, 2019.

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

VI PROCLAMATIONS / COMMENDATIONS

VII SPECIAL PRESENTATIONS

- A. A PRESENTATION HONORING THE LAUDERHILL LIONS SOCCER TEAMS FOR THEIR WESTON CUP SOCCER TOURNAMENT SUCCESS (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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. 19O-03-101: AN ORDINANCE AMENDING LAND DEVELOPMENT REGULATIONS, SCHEDULE L, IN ITS ENTIRETY INCLUDING SECTIONS 1 THROUGH SECTION 6 AS A COMPREHENSIVE AMENDMENT TO UPDATE THE ENGINEERING STANDARDS, PROCEDURES AND FORMS FOR LAND DEVELOPMENT ACTIVITIES CITYWIDE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-03-101-LDR-Schedule L-Engineering Standards 2019 rewrite.pdf](#)

[AR 19O-03-101](#)

[Engineering Standards Manual Introduction.pdf](#)

[Engineering Standards-Table of Contents.pdf](#)

[Engineering Standards - Section 1 amendments.pdf](#)

[Engineering Standards - Section 2 amendments.pdf](#)

[Engineering Standards - Section 3 amendments .pdf](#)

[Engineering Standards - Section 4.pdf](#)

[Engineering Standards - Section 5 - Details.pdf](#)

[Engineering Standards - FORMS.pdf](#)

2. ORDINANCE NO. 19O-03-102: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ARTICLE II, DIVISION 3, PART 2 "GENERAL EMPLOYEES PENSION FUND," SECTION 2-63 "RETIREMENT DATES AND BENEFITS" AND SECTION 2-66 "VESTING"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-03-102-GE Pension Changes to 2018-21 GE CBA.pdf](#)

[AR 190-03-102](#)

[Memo- Approving Changes to GE Pension Plan.pdf](#)

3. ORDINANCE NO. 190-03-103: AN ORDINANCE OF THE CITY OF LAUDERHILL APPROVING THE QUIT CLAIM DEEDS FROM THE CITY OF LAUDERHILL TO THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY FOR THE CONVEYANCE OF TEN (10) VACANT PARCELS OF LAND MORE PARTICULARLY DESCRIBED IN EACH OF THE ATTACHED QUIT-CLAIM DEEDS' LEGAL DESCRIPTIONS AND IDENTIFIED BY THE PARCEL ID# FOR EACH VACANT PARCEL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-03-103-Transfer 10 Quit Claim Deeds to CRA.pdf](#)

[AR 190-03-103](#)

[City Owned vacant parcels](#)

[CRA Deeds_20190214145604.pdf](#)

4. ORDINANCE NO: 190-03-104: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, AMENDING SECTION 2-152, SPECIAL MEETINGS, EMERGENCY MEETINGS; SECTION 2-154, ATTENDANCE; SECTION 2-157, AGENDA; AND SECTION 2-158, PROPAGATION OF AGENDA ITEMS, AMENDMENT OF AGENDA, READING OF LEGISLATION BY TITLE ONLY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-190-03-104-Code Chapter 2-City Commission.pdf](#)

[AR 190-03-104](#)

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)

5. ORDINANCE NO. 190-02-100: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 4, SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND,

SECTION 2-88.6 SERVICE RETIREMENT BENEFITS; COST OF LIVING ADJUSTMENTS; TO AMEND SUBSECTIONS (A) AND (B) TO CREATE A FOURTH RETIREMENT TIER FOR NEW MEMBERS AND TO REDUCE THE FUTURE BENEFIT MULTIPLIER FOR TIERS ONE AND TWO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[ORD-19O-02-100-Code 2-88.6-Senior Management Pension Multiplier](#)

[AR 19O-02-100](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION NO. 19R-03-40: A RESOLUTION OF THE CITY OF LAUDERHILL ACCEPTING, APPROVING AND ADOPTING THE CITY OF LAUDERHILL COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)
[RES-19R-03-40-CAFR-2018-19.pdf](#)
[AR 19R-03-40](#)
[2018 CAFR DRAFT](#)
7. RESOLUTION NO. 19R-03-41: A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE LAUDERHILL HOUSING AUTHORITY TO PROVIDE COMMERCIAL BUSINESS INSPECTION SERVICES; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)
[RES-19R-03-41-Agrmt-LHA-Commercial Business Inspections.pdf](#)
[AR 19R-03-41](#)
[LHA-Commercial Business Inspections.pdf](#)
[LHA- Commercial inspection resolution](#)
8. RESOLUTION NO. 19R-03-42: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB POSITION OF FACILITIES MANAGER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FACILITIES MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
[RES-19R-03-42-JOB-creation-Facilities Manager.pdf](#)
[AR 19R-03-42](#)
[Facilities Manager2019.pdf](#)
9. RESOLUTION NO. 19R-03-43: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB

POSITION OF ASSISTANT FACILITIES MANAGER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF ASSISTANT FACILITIES MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-43-JOB-creation-Asst. Facilities Manager.pdf](#)

[AR 19R-03-43](#)

[Assistant Facilities Manager2019.pdf](#)

10. RESOLUTION NO. 19R-03-44: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT BY COMMISSIONER HOWARD BERGER OF CRYSTAL PRESSEY TO SERVE AS A MEMBER OF THE CITY OF LAUDERHILL PUBLIC ART COMMITTEE CONCURRENT WITH HIS COMMISSION SEAT TERM WHICH IS DUE TO EXPIRE NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-44-Brd-Public Art appts Berger appt.pdf](#)

[AR 19R-03-44](#)

[Public Art Resume - Crystal Pressey](#)

[Public Art Committee List](#)

11. RESOLUTION 19R-03-45: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF THE EVALUATION COMMITTEE FOR RFP #2019-006 PUBLIC ART CONSULTANT AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-111-4926 IN AN AMOUNT NOT TO EXCEED \$38,400.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-45-Ranking-Public Art Consultant.pdf](#)

[AR 19R-03-45](#)

[PUBLIC ART CONSULTANT FINAL RANKING](#)

[THE CULTURAL PLANNING GROUP](#)

[ORIGINAL FILE NOTIFICATION](#)

12. RESOLUTION NO. 19R-03-46: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ENCOURAGING THE STATE AND FEDERAL GOVERNMENT TO INCREASE FUNDING FOR AFFORDABLE HOUSING TO COMBAT HOMELESSNESS; DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

[RES-19R-03-46-Support Homelessness Funding.pdf](#)

[AR 19R-03-46](#)

13. RESOLUTION NO. 19R-03-47: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE BILL OF SALE AND UTILITIES EASEMENT DEDICATION FROM WE FLORIDA FINANCIAL LOCATED AT 1982 NORTH STATE ROAD 7, MARGATE, FLORIDA 33063; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-47-Easement-dedication -WE Florida Financial.pdf](#)

[AR 19R-03-47](#)

[WEBillOfSale.pdf](#)

[WEEasementDedication.pdf](#)

14. RESOLUTION NO. 19R-03-48: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF MICHAEL TAUSSIG TO SERVE AS THE FIFTH MEMBER APPOINTMENT BY THE CITY OF LAUDERHILL FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES FOR A TERM OF TWO (2) YEARS TO EXPIRE JANUARY 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-48-BRD-Fire Pension Board appt-Taussig.pdf](#)

[AR 19R-03-48](#)

[Firefighters Pension Board List](#)

[Fire Pension Board - February 12, 2019 Minutes](#)

15. RESOLUTION NO. 19R-03-49: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, IN SUPPORT OF PROTECTING LOCAL CONTROL OVER PUBLIC STREETS AND PUBLIC ASSETS AND A CALL ON CONGRESS, AND THE PRESIDENT OF THE UNITED STATES, TO REAFFIRM SUCH LOCAL CONTROL BY REVERSING RECENT FEDERAL COMMUNICATIONS COMMISSION "FCC" ACTIONS RELATED TO WIRELESS FACILITIES BY ENACTING UNITED STATES HOUSE OF REPRESENTATIVE BILL H. R. 530; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR M. MARGARET BATES).

[RES-19R-03-49-Support repeal of H.R.530 - local control of public streets.pdf](#)

[AR 19R-03-49](#)

[BILL-H.R. 530.pdf](#)

16. RESOLUTION NO. 19R-03-50: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF BARIKA WILLIAMS BY THE LAUDERHILL EDUCATIONAL ADVISORY BOARD TO SERVE AS A FIRST

ALTERNATE MEMBER OF THE BOARD FOR THE REMAINDER OF A TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-03-50-BRD-Educ-Advis Board appt.pdf](#)

[AR 19R-03-50](#)

[Educational Advisory Board List](#)

[EAB Meeting Minutes - Feb 2019](#)

[Barika Williams - Application and Resume](#)

17. RESOLUTION NO. 19R-03-51: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM WEST CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$795,770.00 FOR DESIGN BUILD GOLF COURSE IMPROVEMENTS PURSUANT TO RFP 2019-003B; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-335-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-51-Proposal-West Construction-Golf Course Design Build.pdf](#)

[AR 19R-03-51](#)

[RFP 2019-003B WEST CONSTRUCTION.pdf](#)

[ORIGINAL FILE NOTIFICATION](#)

18. RESOLUTION NO. 19R-03-52: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$5,000.00 TO APPROPRIATE FUNDS FOR REPAIR LIFT STATION GATES; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-52-Budget Adjustment -lift station gate repairs.pdf](#)

[AR 19R-03-52](#)

[LIFT STATION B ADJ.pdf](#)

19. RESOLUTION NO. 19R-03-53: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND RENEE GOMES TO PROVIDE YOGA FITNESS CLASSES AND INSTRUCTION SERVICES AT SADKIN COMMUNITY CENTER; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-53-Agrmt-professional service Renee Gomes-Yoga.pdf](#)

[AR 19R-03-53](#)

[Professional Services Agrmt - Renee Gomes-Yoga-Sadkin.pdf](#)

[EXHIBIT A RGomes Yoga classes.pdf](#)

[Exhibit B RGomes 030419.pdf](#)

[COI insurance RGomes fitness yoga instructor 022519.JPG](#)

20. RESOLUTION NO. 19R-03-54: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND AMENA THREETS D/B/A GIRLS TOO WOMEN, INC. TO PROVIDE YOUTH ENRICHMENT EDUCATIONAL AND LIFE SKILLS TRAINING CLASSES AND INSTRUCTION SERVICES AT VARIOUS LOCATIONS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-54-Agrmt-professional service -Girls Too Women, Inc.pdf](#)

[AR 19R-03-54](#)

[Professional Services Agrmt - Girls Too Women.pdf](#)

[EXHIBIT A GIRLS TOO WOMEN.pdf](#)

[EXHIBIT B GIRLS TOO WOMEN 011819.pdf](#)

[COI Insurance GirlsTooWomen 2019 .pdf](#)

21. RESOLUTION NO. 19R-03-55: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND JAROD M. CLARK D/B/A GODBODY FITNESS, INC. TO PROVIDE GROUP AND PERSONAL FITNESS EXERCISE CLASSES AND INSTRUCTION SERVICES AT SADKIN COMMUNITY CENTER; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-55-Agrmt-professional service -Godbody Fitness-Fitness Classes.](#)

[AR 19R-03-55](#)

[Professional Services Agrmt - Godbody Fitness.pdf](#)

[EXHIBIT A JCLARK GODBODY FITNESS group fitness classes 030419.pdf](#)

[Exhibit B JClark GODBODY FITNESS 030419.pdf](#)

[COI Insurance JClark 2019.pdf](#)

22. RESOLUTION NO. 19R-03-56: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND ANDRES PATINO TO PROVIDE YOGA FITNESS EXERCISE CLASSES AND INSTRUCTION SERVICES AT VARIOUS LOCATIONS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE

DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-56-Agrmt-professional service -Andres Patino-Yoga.pdf](#)

[AR 19R-03-56](#)

[Professional Services Agrmt - Andres Patino-Yoga.pdf](#)

[EXHIBIT A Andres Patino Yoga classes.pdf](#)

[Exhibit B APatino 030419.pdf](#)

[COI insurance APatino fitness yoga 013019.pdf](#)

23. RESOLUTION NO. 19R-03-57: A RESOLUTION APPROVING THE APPOINTMENT OF CHERALEE MORGAN TO SERVE ON THE CITY OF LAUDERHILL ART, CULTURAL, TOURISM BOARD AS THE SECOND ALTERNATE MEMBER APPOINTED BY THE BOARD FOR A TWO (2) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[RES-19R-03-57-Brd-Act 2nd Alt Board Appt.pdf](#)

[AR 19R-03-57](#)

[Board Application Form Cheralee Morgan](#)

[ACT Board Minutes 02-20-19](#)

[ACT Board List.pdf](#)

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

24. RESOLUTION NO. 19R-03-58: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO GOTHTRIG HEALTH CARE SERVICES, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, CONTROLLED SUBSTANCE PROVIDER ON A 2.06± ACRE SITE ON PROPERTY DESCRIBED AS SUNRISE PROFESSIONAL CENTER CONDOMINIUM UNIT 207, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, RECORDED IN OFFICIAL RECORDS BOOK 40983, PAGE 1208, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 2331 N. STATE ROAD 7, SUITE 207, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-19R-03-58-Special X-Gothrig Health](#)

[AR 19R-03-58](#)

[DRR Gothrig Health Care Services REVISED](#)

[ATTACHMENT A](#)

[ATTACHMENT B](#)

[ATTACHMENT C](#)

[SEU\(19-SE-002\) Conditions Affidavit_Gothrig Health Care](#)

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

XVIII NEW BUSINESS

XIX ADJOURNMENT