

City of Lauderhill, FL

*Suites 141-142
5581 West Oakland Park Blvd.
Lauderhill, FL*



Agenda Details - Final

Monday, March 30, 2015

7:00 PM

Commission Chambers

City Commission

*Mayor Richard J. Kaplan
Vice Mayor Hayward J. Benson Jr.
Commissioner Margaret Bates
Commissioner Howard Berger
Commissioner Ken Thurston*

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 HE/SHE 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.

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

[12-0149](#) A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, MARCH 9, 2015.

Attachments: [03-09-15 Minutes of Comm. Mtg.pdf](#)

VI PROCLAMATIONS / COMMENDATIONS

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. [12R-1251](#) ORDINANCE NO. 15O-03-106: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND

DEVELOPMENT REGULATIONS (LDR) AND PERTAINING TO PUBLIC NOTICE; AMENDING LDR ARTICLE IV., DEVELOPMENT REVIEW REQUIREMENTS, PART 1.0., GENERAL APPLICATION FILING, REVIEW, AND FINAL DETERMINATION, SECTION 1.9., PUBLIC NOTICE REQUIREMENT BY CREATING SUBSECTION 1.9.4., PUBLISHED NOTICE; CREATING SUBSECTION 1.9.5., CONSTRUCTIVE NOTICE; AMENDING PART 2.0., ZONING MAP AMENDMENTS, SECTION 2.10, PUBLIC NOTICE; AMENDING ARTICLE IV., PART 3.0., PROCEDURES FOR OBTAINING RELIEF FROM THE LDR, SECTION 3.1., VARIANCES, SUBSECTION 3.1.2, NOTIFICATIONS; AMENDING PART 4.0., SPECIAL EXCEPTION USE, SECTION 4.9., NOTICE OF HEARING; AMENDING PART 5.0., DEVELOPMENT PLAN/SITE PLAN REVIEW, SUBSECTION 5.1.2; CREATING PART 6.0., PLAT AND SUBDIVISION REGULATIONS, SECTION 6.22., PUBLIC NOTICE REQUIREMENTS; AMENDING PART 8.0., DEVELOPMENT AGREEMENTS, SECTION 8.8., PUBLIC NOTICE REQUIREMENTS; CREATING PART 9.0., BROWNFIELD REDEVELOPMENT, SECTION 9.8., PUBLIC NOTICE REQUIREMENTS, SECTION 9.8.3., OTHER NOTICE; ADDING CROSS-REFERENCE TO PART 1.0., SECTION 1.9. THROUGHOUT THESE SECTIONS AND SUBSECTIONS AS APPROPRIATE; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-150-03-106-LDR Art IV - Public Notice.pdf](#)
[CONSTRUCTIVE NOTICE DRR WITH ATTACHMENTS.pdf](#)
[AgendaRequest_150-03-106.pdf](#)

2. [12R-1254](#) ORDINANCE NO. 150-03-107: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 2, GENERAL EMPLOYEES PENSION FUND, TO CREATE A SECOND AND THIRD TIER FOR EMPLOYEE BENEFITS, AMENDING SECTION 2-61, DEFINITIONS, TO DEFINE EACH TIER; AMENDING SECTION 2-63, RETIREMENT DATES AND BENEFITS, TO REQUIRE 25 YEARS OF SERVICE FOR NORMAL RETIREMENT ELIGIBILITY OR THE ATTAINMENT OF 10 YEARS OF SERVICE AT AGE 65 OR 15 YEARS OF SERVICE AT AGE 60 UNDER TIERS TWO AND THREE; AMENDING SECTION 2-63, TO PROVIDE FOR A 2.5% MULTIPLIER FOR TIER TWO MEMBERS AND A 2.25% MULTIPLIER FOR TIER THREE MEMBERS; AMENDING SECTION 2-66, VESTING, TO PROVIDE THAT TIER TWO AND TIER THREE MEMBERS BECOME FULLY VESTED IN THE PLAN AFTER 10 YEARS OF CREDITED SERVICE; AMENDING 2-68, CONTRIBUTIONS, TO PROVIDE THAT MEMBERS OF TIER ONE, TIER TWO AND TIER THREE OF THE

PLAN SHALL CONTRIBUTE 10% OF EARNINGS; AMENDING SECTION 2-73, DEFERRED RETIREMENT OPTION PROGRAM, TO PROVIDE THAT TIER TWO AND TIER THREE MEMBERS ARE NOT ENTITLED TO PARTICIPATE IN THE DROP; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-150-03-107-GE Pension Plan Ordinance Revisions -- 3-4-15 \(1\).pdf](#)
[AgendaRequest 150-03-107.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)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

3. [12R-1246](#) RESOLUTION NO. 15R-03-56: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE BROWARD CULTURAL COUNCIL FOR THE CULTURAL TOURISM PROGRAM GRANT; PROVIDING FOR GRANT FUNDS IN THE AMOUNT OF \$20,300.00; WITH THE CITY PROVIDING MATCHING FUNDS IN THE AMOUNT OF \$20,300.00 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-15R-03-56-Grant Broward Cultural Council.pdf](#)
[Broward Cultural Incentive Program \\$20300 FY 2015.pdf](#)
[AgendaRequest 15R-03-56.pdf](#)

4. [12R-1247](#) RESOLUTION NO. 15R-03-57: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE AWARD OF BID TO LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES TO PROVIDE PRE-EMPLOYMENT PSYCHOLOGICAL TESTING BASED UPON THE CONTRACT ENTERED INTO BY THE BROWARD SHERIFF'S OFFICE (14M-014); PROVIDING FOR PRICING IN THE AMOUNT OF \$265.00 FOR SWORN LAW ENFORCEMENT APPLICANTS AND \$250.00 FOR NON-SWORN APPLICANTS ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-15R-03-57-PIGGY-psych testing.pdf](#)
[AGMT - 2014 -2017 LEPCA.pdf](#)
[Final Bid Packe LEPCAt.pdf](#)
[LEPCA Proposal.pdf](#)
[AgendaRequest_15R-03-57.pdf](#)

5. [12R-1248](#) RESOLUTION NO. 15R-03-58: A RESOLUTION APPROVING THE DONATION OF FUNDS IN THE AMOUNT OF \$1,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) TO SUPPORT THE LAUDERHILL 6-12 STEM-MED 2015 TECHNOLOGY LEADERSHIP CAMP FOR CODING AND GAME DEVELOPMENT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-15R-03-58-LETF-donation-Lauderhill 6-12 Tech Camp.pdf](#)
[TLC- ProgramDescription.pdf](#)
[TLC_FundraiserFlyer.pdf](#)
[AgendaRequest_15R-03-58.pdf](#)

6. [12R-1250](#) RESOLUTION NO. 15R-03-59: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE DESIGNATION OF VARIOUS VENDORS FOR VARIOUS PURPOSES TO BE USED ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-15R-03-59-Sole Source -VARIOUS VENDORS #3.pdf](#)
[sole source letters..pdf](#)
[AgendaRequest_15R-03-59.pdf](#)

7. [12R-1252](#) RESOLUTION NO. 15R-03-60: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS VEHICLES IN THE MOST COST EFFECTIVE AND FAVORABLE MANNER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-15R-03-60-surplus obsolete disposal vehicles and equipment 2015.pdf](#)
[SCRAP VEHICLES.xls](#)
[AgendaRequest_15R-03-60.pdf](#)

8. [12R-1253](#) RESOLUTION NO. 15R-03-61: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING AND ENCOURAGING THE COLLECTIVE EFFORTS OF MUNICIPALITIES

THROUGH THE "#SAFERBY4" INITIATIVE TO REDUCE PREVENTABLE CHILD DEATHS DUE TO DROWNING AND SLEEP HABITS; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR HAYWARD J. BENSON, JR.).

Attachments: [RES-15R-03-61-Support - Saferby4 Infant Program.pdf](#)
[Infant Drowning and sleep habits.pdf](#)
[AgendaRequest_15R-03-61.pdf](#)

9. [12R-1255](#) RESOLUTION NO. 15R-03-62: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING SENATE BILL (SB) 926 AND HOUSE BILL (HB) 795 WHICH REQUIRES MANDATORY UNDERWATER ELECTRICAL INSPECTIONS EVERY FIVE (5) YEARS FOR CERTAIN POOLS IN ORDER TO PROVIDE POOL LIGHT SAFETY REGULATIONS TO PREVENT UNNECESSARY DEATHS BY ELECTROCUTIONS IN SWIMMING POOLS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HOWARD BERGER).

Attachments: [RES-15R-03-62-Support Pool Lighting Inspections.pdf](#)
[pool safety01660020150319133057.pdf](#)
[AgendaRequest_15R-03-62.pdf](#)

10. [12R-1256](#) RESOLUTION NO. 15R-03-63: A RESOLUTION APPOINTING VARIOUS MEMBERS TO SERVE ON THE CITY OF LAUDERHILL YOUTH COUNCIL; PROVIDING FOR TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-15R-03-63-BRD-Youth Council-comm as whole #2.pdf](#)
[Youth Council Profiles.pdf](#)
[AgendaRequest_15R-03-63.pdf](#)

11. [12R-1257](#) RESOLUTION NO. 15R-03-64: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF CRIME SCENE TECHNICIAN II; APPROVING THE NEW JOB DESCRIPTION FOR CRIME SCENE TECHNICIAN II; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda
Attachments: [RES-15R-03-64-JOB-creation-crime scene technician ii.pdf](#)
[Crime Scene Technician II agenda.pdf](#)
[Crime Scene Technician II.pdf](#)
[AgendaRequest_15R-03-64.pdf](#)

12. [12R-1258](#) RESOLUTION NO. 15R-03-65: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING THE NEW TECHHIRE INITIATIVE BY PRESIDENT BARACK OBAMA;

PROVIDING FOR DISTRIBUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HOWARD BERGER).

Attachments: [RES-15R-03-65-Support TechHire Initiative.pdf](#)
[Articles.pdf](#)
[AgendaRequest_15R-03-65.pdf](#)

13. [12R-1259](#) RESOLUTION NO. 15R-03-66: A RESOLUTION APPROVING MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF FLEET MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda
Attachments: [RES-15R-03-66-JOB-modification-Fleet Manager.pdf](#)
[Fleet Manager 2015\(ar\).pdf](#)
[AgendaRequest_15R-03-66.pdf](#)

14. [12R-1260](#) RESOLUTION NO. 15R-03-67: A RESOLUTION APPROVING MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF ADMINISTRATIVE CLERK; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda
Attachments: [RES-15R-03-67-JOB-modification-Administrative Clerk.pdf](#)
[Administrative Clerk 2015 agenda request.pdf](#)
[AgendaRequest_15R-03-67.pdf](#)

15. [12R-1262](#) RESOLUTION NO. 15R-03-68: A RESOLUTION APPROVING MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF NETWORK PROGRAMMER TECHNICIAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda
Attachments: [RES-15R-03-68-JOB-modification-Network Programmer Technician.pdf](#)
[NetworkProgrammerTechnician2015agenda doc.pdf](#)
[AgendaRequest_15R-03-68.pdf](#)

16. [12R-1263](#) RESOLUTION NO. 15R-03-69: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF POLICE RECRUITER & BACKGROUND INVESTIGATOR; APPROVING THE NEW JOB DESCRIPTION FOR POLICE RECRUITER & BACKGROUND INVESTIGATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-15R-03-69-JOB-creation-police recruiter & background investigator.pdf](#)
[Police Recruiter & Background Investigator.pdf](#)
[Police Recruiter & Background Investigator.pdf](#)
[AgendaRequest_15R-03-69.pdf](#)

17. [12R-1264](#) RESOLUTION NO. 15R-03-70: A RESOLUTION DESIGNATING A MUNICIPAL DIRECTOR, ALTERNATE AND SECOND ALTERNATE AS MUNICIPAL APPOINTMENTS TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS FOR THE 2015-2016 YEAR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION).

Attachments: [RES-15R-03-70-BLC- Board of Director 2015-16.pdf](#)
[Board Appointment Memo](#)
[AgendaRequest_15R-03-70.pdf](#)

18. [12R-1266](#) RESOLUTION NO. 15R-03-71: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LETTER OF INTENT FROM CENTRE-LINE REAL ESTATE SERVICES, LLC. AS AGENT FOR WE FLORIDA FINANCIAL F/K/A CITY COUNTY CREDIT UNION TO THE CITY OF LAUDERHILL TO PURCHASE THE PROPERTY LOCATED AT 6279 W. OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA, FROM THE CITY OF LAUDERHILL FOR THE PURCHASE PRICE OF \$850,000.00; AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO NEGOTIATE THE TERMS AND CONDITIONS OF THE SALE AND PURCHASE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-15R-03-71-Letter of Intent to Purchase - Oakland Park Parcel.pdf](#)
[oak-survey.pdf](#)
[Letter of Intent to Purchase Oakland Park Parcel.pdf](#)
[AgendaRequest_15R-03-71.pdf](#)

19. [12R-1267](#) RESOLUTION NO. 15R-03-72: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING AND REPLACING RESOLUTION 15R-03-50; APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF LAUDERHILL FOR THE DEVELOPMENT OF THE N.W. 35TH AVENUE CORRIDOR FROM N.W. 1ST STREET TO N.W. 5TH PLACE INCLUDING A MULTIPURPOSE PATH EXPANSION AND PEDESTRIAN AND BICYCLE IMPROVEMENTS, TO INSTALL LANDSCAPING, IRRIGATION AND OTHER SCENIC AMENITIES AND TO PROVIDE FOR BICYCLE LAND STRIPING ALONG N.W. 1ST STREET AND N.W. 36TH AVENUE; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING THAT THE CITY WILL

RECEIVE \$577,102.00 IN GRANT FUNDS FOR THIS PURPOSE;
PROVIDING THAT THE TOTAL ESTIMATED COST OF THE
PROJECT IS \$698,566.00; PROVIDING FOR AN EFFECTIVE DATE
(REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-15R-03-72-Grant -Rescind & Replace DOT bike path.pdf](#)
[RES-15R-03-50-Grant -DOT bike path.pdf](#)
[Grant 35th.pdf](#)
[AgendaRequest_15R-03-72.pdf](#)

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

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

COMMISSIONERS SUBMIT EVALUATION FORMS OF CHARTERED OFFICERS AND
SND ATTORNEY WITH THEIR COMMENTS, FOLLOWED BY DISCUSSION, IF NEEDED.

XVIII NEW BUSINESS

XIX ADJOURNMENT