

# City of Lauderdale, FL

*Lauderhill City Hall - Commission Chambers  
Suites 141-142  
5581 W. Oakland Park Blvd.,  
Lauderhill, FL 33313*



## Agenda Details - Final

**Monday, June 27, 2016**

**7:00 PM**

**City Commission**

### **City Commission**

*Mayor Richard J. Kaplan  
Vice Mayor M. Margaret Bates  
Commissioner Hayward J. Benson Jr.  
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**

[12-0207](#) A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, JUNE 13, 2016.

*Attachments:* [06-13-16 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-1811](#) ORDINANCE NO. 16O-06-123: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 20,**

TRAFFIC, ARTICLE II, PARKING, AMENDING SECTION 20-15.3, DEFINITIONS, TO PROVIDE A DEFINITION FOR COMMERCIAL VEHICLE; AMENDING SECTION 20-18, COMMERCIAL VEHICLES PARKED IN RESIDENTIAL AREAS, TO PROHIBIT COMMERCIAL VEHICLES FROM PARKING IN RESIDENTIAL AREAS DURING CERTAIN HOURS OVERNIGHT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HAYWARD J. BENSON, JR.).

**Attachments:** [ORD-16O-06-123-Code-20-15.3 & 20-18 Commercial Vehicles in Residential.pd](#)  
[AgendaRequest\\_16O-06-123.pdf](#)

2. [12R-1812](#) ORDINANCE NO. 16O-06-124: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, EXHIBIT "A" AMENDING THE RATE SCHEDULE OF FEES EFFECTIVE NOVEMBER 1, 2016; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD-16O-06-124-Appendix G-Franchises-Garbage Solid Waste Rates 2016.pd](#)  
[Sun Bergeron rates backup.pdf](#)  
[Lauderhill CPI backup.xls](#)  
[AgendaRequest\\_16O-06-124.pdf](#)

3. [12R-1814](#) ORDINANCE NO. 16O-06-125: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO OUTDOOR GRILLING AS AN ACCESSORY USE TO FULL SERVICE OR TAKE-OUT RESTAURANTS; AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.32, RESTAURANTS, CREATING SUBSECTION 5.32.1(D) TO ALLOW OUTDOOR GRILLING AS AN ACCESSORY USE TO FULL SERVICE OR TAKE-OUT RESTAURANTS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

**Attachments:** [ORD-16O-06-125-LDR-5.32.1-Restaurant OUTDOOR GRILLING ACCESSORY DRR for barbeque.pdf](#)  
[OUTDOOR COOKING REQUIREMENTS\(2\).pdf](#)  
[NFPA 1 10 11 6 Cooking Equipment.pdf](#)  
[AgendaRequest\\_16O-06-125.pdf](#)

4. [12R-1821](#) ORDINANCE NO. 16O-06-126: 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 SUBSECTION (J) TO ALLOW MEMBERS WHO PREVIOUSLY RETIRED UNDER THE PLAN AND COMMENCED IN SERVICE PENSION PAYMENTS TO RESTART MEMBERSHIP IN THE PLAN AND CEASE RECEIVING PAYMENTS ON A ONE TIME BASIS AND TO ADDRESS HOW TO MAKE EMPLOYEE CONTRIBUTIONS TOWARD THEIR SERVICE TIME DURING THEIR IN SERVICE PAYMENT PERIOD AND HOW TO OFFSET BENEFIT RECEIVED DURING THE IN SERVICE PAYMENT PERIOD FROM BENEFITS RECEIVED FOLLOWING FINAL RETIREMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

**Attachments:** [ORD-16O-06-126-Code-Senior Management Pension Opt Out-Opt In.pdf](#)  
[H&K Pension Memo.pdf](#)  
[AgendaRequest 16O-06-126.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)**
5. [12R-1792](#) ORDINANCE NO. 16O-06-118: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 89-193 ENACTED ON OCTOBER 30, 1989, AS HERETOFORE AMENDED AND SUPPLEMENTED, RELATING TO WATER AND SEWER REVENUE BONDS OF THE CITY TO PERMIT A SERIES OF BONDS TO BE SECURED BY A SERIES RESERVE SUBACCOUNT IN THE BOND RESERVE ACCOUNT OR TO BE ISSUED WITHOUT BEING SECURED BY A SERIES RESERVE SUBACCOUNT IN THE BOND RESERVE ACCOUNT; PROVIDING FOR MODIFICATIONS AND AMENDMENTS TO SUCH ORDINANCE TO EFFECTUATE THE FOREGOING, INCLUDING MODIFICATIONS TO CERTAIN PROVISIONS RELATING TO BONDHOLDER CONSENT; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH SUCH AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [ORD.16O-06-118.pdf](#)  
[AgendaRequest 16O-06-118.pdf](#)

6. [12R-1793](#) ORDINANCE NO. 16O-06-119: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$11,000,000 CITY OF LAUDERHILL, FLORIDA WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2016A AS ADDITIONAL PARITY BONDS UNDER ORDINANCE NO. 89-193 ADOPTED ON OCTOBER 30, 1989, AS AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF ACCOMPLISHING, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, IF ANY, THE CURRENT REFUNDING OF THE CITY'S OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2005A AND OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2006, FUNDING THE 2016A RESERVE SUBACCOUNT IN CONNECTION WITH THE 2016A BONDS, IF REQUIRED, AND PAYING COSTS OF ISSUANCE OF THE 2016A BONDS; PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$6,500,000 CITY OF LAUDERHILL, FLORIDA TAXABLE WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2016B AS ADDITIONAL PARITY BONDS UNDER ORDINANCE NO. 89-193 ADOPTED ON OCTOBER 30, 1989, AS AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF ACCOMPLISHING, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, IF ANY, THE ADVANCE REFUNDING OF THE CITY'S OUTSTANDING WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2007, FUNDING THE SERIES 2016B RESERVE SUBACCOUNT IN CONNECTION WITH THE 2016B BONDS, IF REQUIRED, AND PAYING COSTS OF ISSUANCE OF THE 2016B BONDS; AUTHORIZING THE CASH DEFEASANCE OF THE CITY'S OUTSTANDING WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2005B IN AN AMOUNT NOT EXCEEDING \$500,0000; FIXING CERTAIN TERMS AND DETAILS OF THE 2016 BONDS; AUTHORIZING EXECUTION AND DELIVERY OF THE 2016 BONDS; AUTHORIZING THE NEGOTIATED SALE OF THE 2016 BONDS AND ESTABLISHING CERTAIN PARAMETERS OF SUCH SALE; APPROVING THE FORM OF A BOND PURCHASE AGREEMENT, SUBJECT TO SUCH PARAMETERS, AND AUTHORIZING EXECUTION AND DELIVERY THEREOF; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE 2016 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; APPOINTING THE CITY AS THE INITIAL PAYING AGENT AND REGISTRAR FOR THE 2016 BONDS; AUTHORIZING A MUNICIPAL BOND INSURANCE POLICY FOR ANY OF THE 2016 BONDS AND/OR A QUALIFIED SURETY BOND FOR ANY OF THE 2016 BONDS AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE FINANCIAL GUARANTY AGREEMENTS BETWEEN THE CITY AND THE PROVIDER

THEREOF AND THE PAYMENT OF PREMIUMS THEREFOR; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF ONE OR MORE ESCROW DEPOSIT AGREEMENTS WITH RESPECT TO THE BONDS TO BE REFUNDED AND DEFEASED AND PROVIDING FOR THE APPOINTMENT OF AN ESCROW AGENT THEREUNDER; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE 2016 BONDS; PROVIDING FOR THE APPOINTMENT OF A VERIFICATION AGENT, BIDDING AGENT AND DISSEMINATION AGENT; AUTHORIZING OTHER REQUIRED ACTIONS; 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.

**Attachments:** [ORD.16O-06-119.pdf](#)  
[Series Ord - Ex. A-BPA Clean 6-2-16.doc](#)  
[Series - Ord - Ex. B -Preliminary Official Statement.doc](#)  
[Series Ord - Ex. C-Escrow Deposit Agreement \(5\).doc](#)  
[Serie Ord - Ex. D.-Continuing Disclosure Certificate.doc](#)  
[AgendaRequest 16O-06-119.pdf](#)

7. [12R-1794](#) ORDINANCE NO. 16O-06-120: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING ORDINANCE NO. 12O-09-134 ENACTED ON SEPTEMBER 24, 2012 WITH RESPECT TO THE CITY'S WATER AND SEWER REVENUE BONDS, SERIES 2012 TO AMEND CERTAIN PROVISIONS RELATING TO THE BOND RESERVE ACCOUNT IN CONNECTION THEREWITH BY PERMITTING THE 2012 BONDS TO BE SECURED BY A SUBACCOUNT IN SUCH BOND RESERVE ACCOUNT AND PROVIDE FOR RELATED MATTERS; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF AN ALLONGE TO THE 2012 BONDS; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH SUCH MODIFICATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:** [ORD.16O-06-120.pdf](#)  
[AgendaRequest 16O-06-120.pdf](#)

8. [12R-1652](#) ORDINANCE NO. 16O-06-121: 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 3 POLICE PENSION PLAN AND TRUST FUND, SECTION 2-84, COMPLIANCE WITH THE INTERNAL REVENUE CODE, TO PROVIDE

THAT THE CHIEF OF THE LAUDERHILL POLICE DEPARTMENT MAY RECEIVE AN IN-SERVICE RETIREMENT DISTRIBUTION CONSISTENT WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE; AMENDING SECTION 2-87.1, DEFERRED RETIREMENT OPTION PLAN, TO CORRECT SCRIVENER'S ERROR; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD.16O-06-121.pdf](#)

[AgendaRequest\\_16O-06-121.pdf](#)

9. [12R-1795](#) ORDINANCE NO. 16O-06-122: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 4, WATER SYSTEM MINIMUM CHARGE/AVAILABILITY CHARGE; AND TABLE 5, WATER SYSTEM VOLUMETRIC RATE; AMENDING THE RATE STRUCTURES FOR COMMERCIAL CUSTOMER CLASSES; PROVIDING THAT THE NEW RATE STRUCTURE SHALL BE EFFECTIVE COMMENCING JUNE 27, 2016; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD.16O-06-122.pdf](#)

[Sec. 21 47. Schedule of rates and charges.pdf](#)

[Average Consumption Per Meter Size.pdf](#)

[AgendaRequest\\_16O-06-122.pdf](#)

## XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

10. [12R-1785](#) RESOLUTION NO. 16R-06-114: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE REINSTATEMENT AND AMENDMENT OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF FISCAL YEAR 2013-14 HOME PROGRAM FUNDS IN THE AMOUNT OF \$168,186.00; PROVIDING FUNDING FOR SINGLE FAMILY HOME REHABILITATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-16R-06-114-HOME-ILA Funding Agreement Reinstatement FY 13-14 Ren Reinstatement and Amendment to Home Funding Agreement Lauderhill FY 13-14 Original Agreement.pdf](#)

[CITY RESPONSE LTR 1314.pdf](#)

[AgendaRequest\\_16R-06-114.pdf](#)

11. [12R-1801](#) RESOLUTION NO. 16R-06-115: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS FURNITURE IN THE MOST COST EFFECTIVE AND FAVORABLE MANNER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-06-115-surplus obsolete disposal furniture 2016.pdf](#)  
[SURPLUS FURNITURE.pdf](#)  
[FURNITURE LIST.pdf](#)  
[AgendaRequest\\_16R-06-115.pdf](#)
12. [12R-1802](#) RESOLUTION NO. 16R-06-116: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE BROWARD SHERIFF'S OFFICE BID AWARD (ITB #13104030) TO UTILIZE STROBES-R-US AS A POLICE EMERGENCY VEHICLE EQUIPMENT VENDOR ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-16R-06-116-PIGGY-BSO-Strobes R Us.pdf](#)  
[Est\\_10070\\_from\\_STROBESRUS\\_INC\\_3644.pdf](#)  
[Est\\_10096\\_from\\_STROBESRUS\\_INC\\_3644\\_1.pdf](#)  
[AgendaRequest\\_16R-06-116.pdf](#)
13. [12R-1805](#) RESOLUTION NO. 16R-06-117: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND SOUTHEAST REAL ESTATE SERVICES, LLC TO ALLOW SUBMETERS AT THE TRI-PLEX PROPERTY LOCATED AT 5301 N.W. 17TH COURT, LAUDERHILL, FLORIDA IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-06-117-Agrmt-rem-5301 NW 17 Court.pdf](#)  
[5301 NW 17 CT re-metering.pdf](#)  
[AgendaRequest\\_16R-06-117.pdf](#)
14. [12R-1806](#) RESOLUTION NO. 16R-06-118: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND SOUTHEAST REAL ESTATE SERVICES, LLC TO ALLOW SUBMETERS AT THE QUADRAPLEX PROPERTY LOCATED AT 5310 N.W. 22ND STREET, LAUDERHILL, FLORIDA IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL



WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

**Sponsors:** Faranda

**Attachments:** [RES-16R-06-118-Agrmt-rem-5310 NW 22nd Street.pdf](#)  
[5310 NW 22 ST re-metering.pdf](#)  
[AgendaRequest\\_16R-06-118.pdf](#)

15. [12R-1810](#) RESOLUTION NO. 16R-06-119: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE DESIGNATION OF TASER INTERNATIONAL AS THE SOLE SOURCE SUPPLIER OF TASER X26P, BATTERIES, TRAINING CARTRIDGES AN EQUIPMENT TO BE PURCHASED ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

**Attachments:** [RES-16R-06-119-Sole Source -Taser Int'l.pdf](#)  
[Sole Manufacturer Letter.pdf](#)  
[AgendaRequest\\_16R-06-119.pdf](#)

16. [12R-1813](#) RESOLUTION NO. 16R-06-120: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF FACILITIES CONSTRUCTION SPECIALIST; APPROVING THE NEW JOB DESCRIPTION FOR FACILITIES CONSTRUCTION SPECIALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-16R-06-120-JOB-creation-facilities construction spec.pdf](#)  
[Facilities Construction Specialist.pdf](#)  
[AgendaRequest\\_16R-06-120.pdf](#)

17. [12R-1819](#) RESOLUTION NO. 16R-06-122: A RESOLUTION DESIGNATING A MUNICIPAL VOTING DELEGATE TO ATTEND THE FLORIDA LEAGUE OF CITIES 90th ANNUAL CONFERENCE TO BE HELD AT THE DIPLOMAT RESORT, HOLLYWOOD FLORIDA, AUGUST 18-20, 2016; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION) .

**Attachments:** [RES-16R-06-122-DELEGATE FLC 2016.pdf](#)  
[FLC Voting Delegate \(2\).pdf](#)  
[AgendaRequest\\_16R-06-122.pdf](#)

18. [12R-1820](#) RESOLUTION NO. 16R-06-123: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSSOUTH MOBILITY, L.L.C. ON BEHALF OF AT&T MOBILITY, CONSENT TO MODIFY THE EXISTING EQUIPMENT ON THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING

LEASED AREA LOCATED AT 2000 CITY HALL DRIVE, WITHIN THE PARAMETERS AND SPECIFICATIONS AND HEIGHT LIMITS 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).

**Attachments:** [RES-16R-06-123-AT&T Consent Sprint modification to tower.pdf](#)  
[AT&T Cad level drawing - 812072.pdf](#)  
[AT&T Drawings - 812072 structure level.pdf](#)  
[Consent Request for AT&T for 812072 \(1\).pdf](#)  
[AgendaRequest 16R-06-123.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**

**XVIII NEW BUSINESS**

[12-0206](#) A. DISCUSSION OF ENTRYWAY SIGN ON 441 AND SUNRISE BOULEVARD (REQUESTED BY VICE MAYOR BATES).

**Attachments:** [PPM Chap09 CAFA.pdf](#)  
[CAFA 2015-M-491-00xx.pdf](#)  
[Exhibit 23-A Lauderhill.pdf](#)

**XIX ADJOURNMENT**