

City of Lauderdale, FL

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



Agenda Details - Final

Monday, August 29, 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 Kenneth 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

[12-0218](#) A. MINUTES OF THE SPECIAL MEETING OF THE CITY COMMISSION, JULY 11, 2016.

Attachments: [07-11-16 Minutes of Special Preliminary Rates Mtg.pdf](#)

[12-0219](#) B. MINUTES OF THE REGULAR COMMISSION MEETING OF THE CITY COMMISSION, JULY 11, 2016.

Attachments: [07-11-16 Minutes of Comm.Mtg.pdf](#)

VI PROCLAMATIONS / COMMENDATIONS

[12-0222](#) A. A PROCLAMATION PROCLAIMING DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF LAUDERHILL (REQUESTED BY MAYOR KAPLAN)

B. A PROCLAMATION PROCLAIMING A "PURPLE HEART CITY" IN THE CITY OF LAUDERHILL (REQUESTED BY COMMISSIONER BENSON)

VII SPECIAL PRESENTATIONS

[12-0221](#) A. LUIS CUCCATTI - MANAGING DIRECTOR OF THE FORT LAUDERDALE STRIKERS SOCCER TEAM TO MAKE A PRESENTATION ON THE TEAM MOVING INTO THE CITY OF LAUDERHILL AND THE CENTRAL BROWARD REGIONAL PARK.

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

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

1. [12R-1860](#) ORDINANCE NO. 16O-08-128: AN ORDINANCE APPROVING THE VACANT LAND SALE/PURCHASE CONTRACT FOR THE CITY OF LAUDERHILL TO PURCHASE THE VACANT LOT LOCATED AT 4051 N.W. 16TH STREET, LAUDERHILL, FL FROM RC REALTY INVESTMENTS LLC TO BE USED FOR FIRESTATION#30; APPROVING TERMS AND CONDITIONS; AUTHORIZING PAYMENT IN THE AMOUNT OF \$207,000.00 FROM THE APPROPRIATE BUDGE CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-16O-08-128-Land Sale-Purchase Contract Vacant Firestation #30.pdf](#)
[Vacant Lot Purchase Agreement.pdf](#)
[Agenda Request 16O-08-128.pdf](#)

2. [12R-1877](#) ORDINANCE NO. 16O-08-129: 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; TABLE 5, WATER SYSTEM VOLUMETRIC RATE AND TABLE 6, SEWER RATES AVAILABILITY CHARGE AND VOLUMETRIC RATE TABLE; PROVIDING THAT THE NEW RATE STRUCTURE SHALL BE EFFECTIVE COMMENCING OCTOBER 1, 2016; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA) .

Attachments: [ORD-16O-08-129-Code - 21-47 Water Utility Rates 2016.pdf](#)

[ARTICLE IV. DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES](#)
[June CPI.pdf](#)

[Agenda Request 16O-08-129.pdf](#)

3. [12R-1879](#) ORDINANCE NO. 16O-08-130: 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 7, STORMWATER MINIMUM CHARGES/AVAILABILITY RATES TO INCREASE THE RATES BASED UPON THE JUNE 2016 CONSUMER PRICE INDEX FOR INFLATION; PROVIDING THAT THE NEW RATE STRUCTURE SHALL BE EFFECTIVE COMMENCING OCTOBER 1, 2016; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-16O-08-130-Code 21-47-Stormwater Rates 2016.pdf](#)

[June CPI.pdf](#)

[ARTICLE IV. DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES](#)
[Agenda Request 16O-08-130.pdf](#)

4. [12R-1909](#) ORDINANCE NO. 16O-08-131: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 17, POLICE, ARTICLE II. AUXILIARY AND RESERVE POLICE; TO CREATE SECTION 17-13 TO ESTABLISH THE RESERVE POLICE OFFICER PROGRAM; CREATING SECTION 17-14 TO CREATE THE POWERS AND DUTIES OF RESERVE POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-16O-08-131-Code-17-13 Reserve Police Officer Program.pdf](#)
[Agenda Request 16O-08-131.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-1844](#) ORDINANCE NO: 16O-07-127: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING; AMENDING SECTION 2-141, EXCEPTION TO BID REQUIREMENTS, SUBSECTION (B) TO PROVIDE THAT THE MONETARY LIMITATION FOR APPROVAL ON CONTRACTS APPLIES PER INDIVIDUAL CONTRACT AND NOT PER BUDGET YEAR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [Code ORD 16O-07-127-2-141 Purchasing Code - Exemptions \\$30k per contract](#)
[Agenda Request 16O-07-127.pdf](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. [12R-1862](#) RESOLUTION NO. 16R-08-149: A RESOLUTION APPOINTING JANA LEBERT TO SERVE AS A MEMBER ON THE CITY OF LAUDERHILL YOUTH COUNCIL; PROVIDING FOR TERM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-08-149-BRD-Youth Council-LeBert.pdf](#)
[Jana LeBert Youth Council Profile.pdf](#)
[Agenda Request 16R-08-149.pdf](#)

7. [12R-1863](#) RESOLUTION NO. 16R-08-150: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL APPROVING THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL TO PROVIDE COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES PROGRAM TO BE COORDINATED BY BROWARD COUNTY WITHIN THE CITY'S WATER UTILITY SERVICE AREAS AND TO AUTHORIZE THE COUNTY TO CONDUCT SPECIFIC MEDIA PROMOTION, OUTREACH, ADMINISTRATIVE AND OTHER ACTIVITIES ASSOCIATED WITH FOSTERING A COUNTY-WIDE WATER CONSERVATION ETHIC IN PARTNERSHIP WITH THE CITY; PROVIDING FOR A FIVE (5) YEAR TERM; RETROACTIVELY AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE AGREEMENT; PROVIDING FOR A COST ALLOCATION TO THE CITY FOR THE FIRST YEAR IN THE AMOUNT OF \$27,940.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6307; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED CITY MANAGER, CHARLES FARANDA)

Attachments: [RES-16R-08-150-Agrmt-interlocal-renewal water conservation program.pdf](#)
[ILA-County-RENEWAL Water ConservationPays.PDF](#)
[ILA Water Cons Backup-Resolution NO.11R-06-91.pdf](#)
[Agenda Request 16R-08-150.pdf](#)

8. [12R-1864](#) RESOLUTION NO. 16R-08-151: A RESOLUTION APPROVING A BUDGET ADJUSTMENT TO APPROPRIATE FUNDS FOR CAPITAL EXPENDITURES; REPAIRS TO VETERANS PARK RESTROOMS, POLICE DEPARTMENT AIR CONDITIONING SYSTEM, AND BUILDING DEPARTMENT EQUIPMENT IN THE AMOUNT OF \$34,898.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda
Attachments: [RES-16R-08-151-Budget Adjustment capital expenditures.pdf](#)
[BA Capital Repairs](#)
[Agenda Request 16R-08-151.pdf](#)

9. [12R-1865](#) RESOLUTION NO. 16R-08-152: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ACCEPTING THE UTILITIES EASEMENT DEDICATION AND THE BILL OF SALE WITH REGARD TO THE WATER AND SEWER SYSTEM IMPROVEMENTS FROM LATCHMAN HARNARRINE & LEILADAI HARNARRINE TO THE CITY OF LAUDERHILL REGARDING THE PROPERTY LOCATED AT 2349 N.W. 40TH AVENUE ON TRACT A, LAUDERHILL SHOPPES NO. TWO, VILLAGE CENTER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-08-152-Easement-dedication & BOS - Harnarrine Village Center.doc](#)
[HararrineBillOfSale.pdf](#)
[HararrineUtilityEasement.pdf](#)
[Agenda Request 16R-08-152.pdf](#)

10. [12R-1866](#) RESOLUTION NO. 16R-08-153: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ACCEPTING THE UTILITIES EASEMENT DEDICATION AND THE BILL OF SALE WITH REGARD TO THE WATER AND SEWER SYSTEM IMPROVEMENTS FROM LAUDERHILL HOLDINGS, LLC A/K/A LAUDERHILL INVESTORS, LLC TO THE CITY OF LAUDERHILL REGARDING THE GEORGETOWN PROPERTY LOCATED AT 1414 N.W. 36TH WAY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-08-153-Easement-dedication & BOS - Georgetown.pdf](#)
[GeorgetownBillOfSale.pdf](#)
[GeorgetownUtilityEasementDedication.pdf](#)
[Agenda Request 16R-08-153.pdf](#)

11. [12R-1869](#) RESOLUTION NO. 16R-08-154: A RESOLUTION OF THE CITY COMMISSION APPROVING THE 3RD AMENDMENT TO THE HOME INTERLOCAL AGREEMENT FOR FISCAL YEAR 2012-2013, PROVIDING TERMS AND CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE, REQUESTED BY CHARLES FARANDA, CITY MANAGER.

Sponsors: Faranda

Attachments: [RES-16R-08-154-Agrmt-interlocal-HOME Program3RD Amdt FY 2012-13.pdf](#)
[Third Amend to HOME 2012-2013 ILA.pdf](#)
[Agenda Request 16R-08-154.pdf](#)

12. [12R-1870](#) RESOLUTION NO. 16R-08-155: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE FLORIDA SHERIFF'S ASSOCIATION BID AWARD FOR UTILITY CARGO VAN SPECIFICATIONS #33 FOR THE PURCHASE OF ONE 2016 UTILITY CARGO VAN IN AN AMOUNT NOT TO EXCEED \$45,000.00 FROM DUVAL FORD FLEET SALES; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-16R-08-155-PIGGY-utility cargo van.pdf](#)
[Utility Cargo Van Specification #33](#)
[LAUDERHILL - Vehicle Quote](#)
[Agenda Request 16R-08-155.pdf](#)
13. [12R-1871](#) RESOLUTION NO. 16R-08-156: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, CALLING UPON FEDERAL AND STATE-ELECTED OFFICIALS TO COLLABORATE WITH LOCAL OFFICIALS AND FIRST RESPONDERS TO PREVENT MASS SHOOTINGS AND LARGE-SCALE HUMAN LOSS OF LIFE AND SUFFERING FROM MASS SHOOTINGS IN AMERICA BY LIMITING THE AVAILABILITY AND USE OF MILITARY GRADE, HIGH CAPACITY MAGAZINE ASSAULT WEAPONS TO LAW ENFORCEMENT AGENCIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HAYWARD J. BENSON, JR.)
- Attachments:** [RES-16R-08-156-Mass Guns Ban.pdf](#)
[Firearms-Miami Res. 2016-29482.pdf](#)
[Agenda Request 16R-08-156.pdf](#)
14. [12R-1872](#) RESOLUTION NO. 16R-08-157: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LAST OPTION TO EXTEND THE MEDICAL DIRECTION CONTRACT WITH RICHARD PALEY, MD FACP FOR A ONE (1) YEAR PERIOD ENDING SEPTEMBER 30, 2017; PROVIDING THAT NO OPTIONS TO RENEW REMAIN; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)
- Attachments:** [RES-16R-08-157-Agrmt-Extend Medical Director Contract Last Ext.pdf](#)
[RES-15R-08 Extend Medical Director Contract 1st Ext \(1\).pdf](#)
[Addendum - LAST Extension Medical Director Contract - Paley MD 2016.pdf](#)
[Agenda Request 16R-08-157.pdf](#)

15. [12R-1874](#) RESOLUTION NO. 16R-08-158: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE FISCAL YEAR 2014 HOME PROGRAM; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$78,449 FOR THE PURCHASE ASSISTANCE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY THE CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-08-158-Agrmt-interlocal-HOME 1ST Amdt FY 2014.pdf](#)
[First Amend to HOME 2014 15 Purchase Assistance ILA.pdf](#)
[Agenda Request 16R-08-158.pdf](#)

16. [12R-1875](#) RESOLUTION NO. 16R-08-159: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2014-2015 HOME INTERLOCAL AGREEMENT FOR THE HOME REHABILITATION PROGRAM IN THE AMOUNT OF \$78,449; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE; REQUESTED BY THE CITY MANAGER, CHARLES FARANDA.

Sponsors: Faranda
Attachments: [RES-16R-08-159-Agrmt-interlocal-HOME fy 14-15 1ST Amdt.pdf](#)
[First Amend to HOME 2014 15 Rehabilitaiton ILA.pdf](#)
[Agrmt-interlocal-HOME fy 14-15 1ST Amdt.docx](#)
[Agenda Request 16R-08-159.pdf](#)

17. [12R-1878](#) RESOLUTION NO. 16R-08-160: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF T-MOBILE, CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 2000 CITY HALL DRIVE, WITHIN THE PARAMETERS AND SPECIFICATIONS 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-08-160-Crown Castle Consent T-Mobile modification.pdf](#)
[Consent Request - Crown ID 812072 -T-Mobile.pdf](#)
[Consent-812072 structure level \(2\).pdf](#)
[Consent-AT&T Cad level drawing - 812072 \(3\).pdf](#)
[Agenda Request 16R-08-160.pdf](#)

18. [12R-1881](#) RESOLUTION NO. 16R-08-161: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 775.085 OF THE FLORIDA STATUTES TO INCLUDE ENHANCED PENALTIES FOR FELONIES AND MISDEMEANORS COMMITTED AGAINST LAW ENFORCEMENT OFFICERS, FIREFIGHTERS, EMERGENCY SERVICES PERSONNEL, AND CODE ENFORCEMENT OFFICERS DUE TO THEIR EMPLOYMENT STATUS (REQUESTED BY COMMISSIONER HOWARD BERGER).

Attachments: [RES-16R-08-161-Penalty police crimes.pdf](#)
[Miami Beach enhanced penalties.pdf](#)
[Agenda Request 16R-08-161.pdf](#)

19. [12R-1882](#) RESOLUTION NO. 16R-08-162: A RESOLUTION APPROVING THE RENEWAL OF THE GROUP HEALTH INSURANCE PLAN WITH HUMANA INSURANCE COMPANY TO INCLUDE POS AND HMO COVERAGE PLANS FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-08-162-HUMANA Health Ins 2016.pdf](#)
[Recommendation Letter-Rhodes Insurance Group](#)
[Renewal Premium Analysis](#)
[Agenda Request 16R-08-162.pdf](#)

20. [12R-1883](#) RESOLUTION NO. 16R-08-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE IN THE AMOUNT OF \$8,000.00 TO 211 BROWARD, INC., REPRESENTING THE CITY'S CONTINUED SUPPORT IN HELPING ITS RESIDENTS IN NEED OF HELP THROUGH 211 BROWARD; PROVIDING FOR PAYMENT FROM BUDGET CODE 001-101-8119; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-08-163-211 2016.pdf](#)
[211 Request Letter](#)
[Agenda Request 16R-08-163.pdf](#)

21. [12R-1884](#) RESOLUTION NO. 16R-08-164: A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE SETTLEMENT AND RELEASE AGREEMENT BETWEEN REPUBLIC SERVICES OF FLORIDA D/B/A ALL SERVICE, INC. AND THE CITY OF LAUDERHILL TO EXTEND THE PROVISION OF SOLID WASTE COLLECTION SERVICES FOR ONE (1) ADDITIONAL MONTH THROUGH SEPTEMBER 30, 2016; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-08-164-Agrmt-Solid Waste Settlement Amdt 1-ext time.pdf](#)
[Solid Waste Amendment 1 Settlement Agreement and Release Clean 8-8.pdf](#)
[Agenda Request 16R-08-164.pdf](#)

22. [12R-1885](#) RESOLUTION NO. 16R-08-165: A RESOLUTION APPROVING THE SOLID WASTE AGREEMENT WITH WASTE MANAGEMENT INC. OF FLORIDA TO PROVIDE SOLID WASTE COLLECTION SERVICES COMMENCING OCTOBER 1, 2016; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-16R-08-165-Agrmt-Waste Mgtm Solid Waste 10-1-16.pdf](#)
[SOLID WASTE FRANCHISE AGREEMENT 8-22-16.pdf](#)
[Agenda Request 16R-08-165.pdf](#)
23. [12R-1887](#) RESOLUTION NO. 16R-08-166: A RESOLUTION APPROVING THE ELECTION OF MICHAEL TAUSSIG BY THE LAUDERHILL FIREFIGHTERS PENSION BOARD OF TRUSTEES TO SERVE THE REMAINDER OF THE UNEXPIRED TERM OF JOHN LEICHT EXPIRING JANUARY 2017; PROVIDING FOR AN EFFECTIVE DATE.
- Attachments:** [RES-16R-08-166-BRD-Fire Pension Board Election Taussig.pdf](#)
[Fire Pension Email](#)
[Fire Board Listing](#)
[Agenda Request 16R-08-166.pdf](#)
24. [12R-1890](#) RESOLUTION NO: 16R-08-167: A RESOLUTION ACCEPTING THE PROPOSAL FROM ADVANCED MODULAR STRUCTURES, INC. FOR THE LEASE OF A MODULAR UNIT TO USE AS A TEMPORARY FIRE STATION SINCE THE PROCUREMENT WAS BID AND NO REPONSES WERE RECEIVED; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; APPROVING PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-16R-08-167-Proposal-Modular Lease-Temp Fire Station.pdf](#)
[12'x 64' Serial #4602 Sealed Building Plan.pdf](#)
[City of Lauderhill Proposal 8-10-16.pdf](#)
[Delivery Inspection and Acceptance.pdf](#)
[Notice of Assignment.pdf](#)
[Terms and Conditions.pdf](#)
[Agenda Request 16R-08-167.pdf](#)

25. [12R-1891](#) RESOLUTION NO. 16R-08-168: A RESOLUTION APPROVING THE RENEWAL OF THE HARTFORD INSURANCE POLICY #ETB-012758 "IN THE LINE OF DUTY AND FRESH PURSUIT" FOR FIREFIGHTERS AND POLICE OFFICERS PURSUANT TO FLORIDA STATUTE, SECTIONS 112.19 AND 112.191 EFFECTIVE FOR THE TWO (2) YEAR TERM BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-08-168-Hartford-Fresh Pursuit.pdf](#)
[Hartford Life & Accident Policy ETB-012758](#)
[Agenda Request 16R-08-168.pdf](#)

26. [12R-1892](#) RESOLUTION NO. 16R-08-169: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH AMERIFLEX TO PROVIDE ADMINISTRATION OF THE CITY OF LAUDERHILL'S MEDICAL FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SPENDING ACCOUNT UNDER THE SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-08-169-Ameriflex 2016.pdf](#)
[Agenda Request 16R-08-169.pdf](#)

27. [12R-1893](#) RESOLUTION NO. 16R-08-170: A RESOLUTION APPROVING THE CONTRACT WITH AFLAC TO PROVIDE PLAN ADMINISTRATION OF SPECIFIC SECTION 125 VOLUNTARY BENEFITS FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Sponsors: Faranda

Attachments: [RES-16R-08-170-AFLAC-125 plan 2016.pdf](#)
[Agenda Request 16R-08-170.pdf](#)

28. [12R-1894](#) RESOLUTION NO. 16R-08-171: A RESOLUTION APPROVING THE AWARD OF BID TO BG GROUP FOR DEMOLITION SERVICE TO THE CITY HALL ANNEX LOCATED AT 3300 INVERRARY BOULEVARD PURSUANT TO BID #2016-029; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-08-171-bid-BG Group - demolition city hall annex.pdf](#)
[BID RANKINGS.pdf](#)
[the bg group.pdf](#)
[Agenda Request 16R-08-171.pdf](#)

29. [12R-1896](#) RESOLUTION NO. 16R-08-172: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF BIDDERS FOR BID #2016-019 FIRE PROTECTION SYSTEMS INSTALLATION, MAINTENANCE AND TESTING; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE SELECTED FIRM(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-08-172-ranking-fire systems.pdf](#)
[BID RANKING 2016-019.pdf](#)
[ARMER PROTECTION.pdf](#)
[Agenda Request 16R-08-172.pdf](#)

30. [12R-1897](#) RESOLUTION NO. 16R-08-173: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE FLORIDA SHERIFF'S ASSOCIATION BID AWARD (14-22-0904) FOR THE PURCHASE OF EIGHT (8) ESP PREMIUM CARE VEHICLE WARRANTIES FROM DON REID FORD IN THE TOTAL AMOUNT NOT TO EXCEED \$31,360.00 FROM BUDGET CODE NUMBER 305-311-6512; AUTHORIZING THE PURCHASE OF ONE (1) 2016 FORD FUSION VEHICLE IN THE TOTAL AMOUNT NOT TO EXCEED \$16,998.00 FROM BUDGET CODE NUMBER 305-311-6117; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-311-6711; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Sponsors: Faranda

Attachments: [RES-16R-08-173-PIGGY-8 warranties & 1 vehicle-Don Reid.pdf](#)
[DON REID PROPOSALS](#)
[Agenda Request 16R-08-173.pdf](#)

31. [12R-1898](#) RESOLUTION NO. 16R-08-174: A RESOLUTION APPROVING THE CREATION OF THE POSITION OF THEATER ASSISTANT I; APPROVING THE JOB DESCRIPTION OF THEATER ASSISTANT I; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-174-JOB-creation-theater asst 1.pdf](#)
[Theater Assistant I.pdf](#)
[Agenda Request 16R-08-174.pdf](#)
32. [12R-1899](#) RESOLUTION NO. 16R-08-175: A RESOLUTION APPROVING THE CREATION OF THE NEW POSITION OF THEATER ASSISTANT II; APPROVING THE NEW JOB DESCRIPTION OF THEATER ASSISTANT II; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-175-JOB-creation-theater asst II.pdf](#)
[Theater Assistant II.pdf](#)
[Agenda Request 16R-08-175.pdf](#)
33. [12R-1900](#) RESOLUTION NO. 16R-08-176: A RESOLUTION APPROVING THE CREATION OF THE NEW POSITION OF THEATER ASSISTANT III; APPROVING THE NEW JOB DESCRIPTION OF THEATER ASSISTANT III; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-176-JOB-creation-theater asst III.pdf](#)
[Theater Assistant III.pdf](#)
[Agenda Request 16R-08-176.pdf](#)
34. [12R-1901](#) RESOLUTION NO. 16R-08-177: A RESOLUTION APPROVING THE CREATION OF THE NEW POSITION OF TECHNICAL DIRECTOR; APPROVING THE NEW JOB DESCRIPTION OF TECHNICAL DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-177-JOB-creation-Technical Director.pdf](#)
[Technical Director.pdf](#)
[Agenda Request 16R-08-177.pdf](#)

35. [12R-1902](#) RESOLUTION NO. 16R-08-178: A RESOLUTION APPROVING THE CREATION OF THE NEW POSITION OF OPERATIONS AND EVENT MANAGER; APPROVING THE NEW JOB DESCRIPTION OF OPERATIONS AND EVENT MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-178-JOB-creation-Operations & Event Mgr.pdf](#)
[Operations & Event Manager.pdf](#)
[Agenda Request 16R-08-178.pdf](#)
36. [12R-1903](#) RESOLUTION NO. 16R-08-179: A RESOLUTION APPROVING THE CREATION OF THE NEW POSITION OF GENERAL MANAGER; APPROVING THE NEW JOB DESCRIPTION OF GENERAL MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-179-JOB-creation-General Mgr.pdf](#)
[General Manager.pdf](#)
[Agenda Request 16R-08-179.pdf](#)
37. [12R-1904](#) RESOLUTION NO. 16R-08-180: A RESOLUTION APPROVING THE CONTRACT WITH HUMANA COMPBENEFITS TO SERVE AS THE CITY OF LAUDERHILL'S VISION CARE PROVIDER FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-180-Humana Compbene vision care 2016.pdf](#)
[City of Lauderhill Vision Renewal Exhibit \(2\)](#)
[Agenda Request 16R-08-180.pdf](#)
38. [12R-1905](#) RESOLUTION NO. 16R-08-181: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING JOB POSITION OF PUBLIC WORKS SUPERINTENDENT FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Sponsors:** Faranda
- Attachments:** [RES-16R-08-181-JOB-modification-Public Works Superintendent.pdf](#)
[Public Works Superintendent 2016.pdf](#)
[Agenda Request 16R-08-181.pdf](#)

39. [12R-1915](#) RESOLUTION NO. 16R-08-183: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE (FOP), LOCAL #161 IN EFFECT FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2019; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Attachments: [RES-16R-08-183-FOP-Collective Bargaining Agreement 2016.pdf](#)
[Memo to Commission re Approval of 2016-2019 FOP CBA.pdf](#)
[FOP Contract](#)
[Agenda Request 16R-08-183.pdf](#)

40. [12R-1876](#) RESOLUTION NO. 16R-08-184: A RESOLUTION APPROVING THE DESIGNATION OF VARIOUS SOLE SOURCE PROVIDERS; AUTHORIZING PAYMENT ON AN AS NEEDED BASIS FROM BUDGET CODE NUMBER 401-921-4620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda
Attachments: [RES-16R-08-184-Sole Source various #3.pdf](#)
[SOLE SOURCE LETTERS](#)
[Agenda Request 16R-08-184.pdf](#)

41. [12R-1918](#) RESOLUTION NO. 16R-08-185: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE OF FEDERAL FORFEITURE FUNDS (FFF) IN A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 TO PURCHASE NECESSARY EQUIPMENT AND FOR USE BY THE POLICE DEPARTMENT AS DETAILED BELOW; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 110-683-9936 ON AN AS NEEDED BASIS; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE EMERGENCY PURCHASE IN THE AMOUNT OF \$37,744.56 FOR THE PURCHASE OF 24 LAPTOP COMPUTERS FROM UNITED DATA TECHNOLOGIES (UDT); AUTHORIZING THE PIGGYBACK OF THE FLORIDA STATE CONTRACT (#680-850-11-1) TO PURCHASE ENHANCED BALLISTIC ACTIVE SHOOTER KITS IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 FROM GL DISTRIBUTORS, INC. TO PROTECT POLICE OFFICERS AGAINST HIGH POWERED ASSAULT WEAPONS; AUTHORIZING THE EXPENDITURE OF THE REMAINING FUNDS ON AN AS NEEDED BASIS AS NECESSARY IN CONNECTION WITH THE SOFTWARE UPGRADE INCOMPATIBILITY TO THE REMAINDER OF THE POLICE DEPARTMENT ON A NON-EMERGENT BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-08-185-LETF-expenditure-various equipment-emerg & state piggy.pdf](#)
[Emerg-laptop computers00211420160823124727.pdf](#)
[active shooter kits00211620160823125222.pdf](#)
[Agenda Request 16R-08-185.pdf](#)

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

XIV QUASI-JUDICIAL MATTERS, FIRST READING

42. [12-0217](#) RESOLUTION NO. 16R-08-182: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO Q PLUS FOODS, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER WITH CONDITIONS TO ALLOW WITHIN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT A FOOD PROCESSING FACILITY ON A 2,886 SQUARE FEET SITE LEGALLY DESCRIBED AS CONDOMINIUM PARCELS B1, B2, B3, AND B4 OF COMCEN CONDOMINIUM ONE, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, AS RECORDED IN THE OFFICIAL RECORD BOOK 13398, PAGE 404 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA MORE COMMONLY KNOWN AS 3628, 3630, 3632, AND 3634 N.W. 16TH STREET LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-16R-08-182-Special X- Q Plus Food.pdf](#)
[DRR Q Plus Foods LLC.pdf](#)
[Q PLUS FOODS LOCATION MAP.pdf](#)
[Q Plus Foods SE application.pdf](#)
[QPlus Foods Affidavit.pdf](#)
[Agenda Request 16R-08-182.pdf](#)

- XV QUASI-JUDICIAL MATTERS, SECOND READING**
- XVI UNFINISHED BUSINESS**
- XVII OLD BUSINESS**
- XVIII NEW BUSINESS**
- XIX ADJOURNMENT**