

City of Lauderdale, FL

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



Agenda Details - Final-revised

Monday, November 28, 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 ELECTION

A. ELECTION OF VICE MAYOR

V CONSIDERATION OF CONSENT AGENDA

VI APPROVAL OF MINUTES

A. MINUTES OF THE REGULAR COMMISSION MEETING OF THE CITY COMMISSION, OCTOBER 31, 2016

Attachments: [10-31-16 Minutes of Comm. Mtg. .pdf](#)

VII PROCLAMATIONS / COMMENDATIONS

VIII SPECIAL PRESENTATIONS

IX GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. A PRESENTATION FROM THE BROWARD AFFORDABLE HOUSING ASSOCIATION

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

1. ORDINANCE NO. 160-11-152: AN ORDINANCE OF THE CITY OF LAUDERHILL AMENDING THE CHARTER OF THE CITY OF LAUDERHILL, PART I, ARTICLE III, LEGISLATIVE, TO BE CONSISTENT WITH THE VOTES CAST BY THE QUALIFIED ELECTORS ON THE NOVEMBER 8, 2016 BALLOT; AMENDING SECTION 3.03, ELECTION AND TERM OF OFFICE, TO PROVIDE THAT PARTIAL TERMS OF OFFICE SHALL NOT BE CONSIDERED IN APPLYING THE TERM LIMITATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION) .

Attachments: [ORD-160-11-152-Charter Amdt-Term Limits Partial Terms Code 3-03.pdf](#)
[ORD-160-04-115-Charter Amdt-Term Limits Partial Terms.pdf](#)
[AR-160-11-152.pdf](#)

2. ORDINANCE NO. 160-11-153: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE II, OFFICERS AND EMPLOYEES; DIVISION 1, GENERALLY; SECTION 2-24, LOBBYING ACTIVITIES; REINSERTING THE PROVISION REGARDING LOBBYIST REGISTRATION FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA) .

Attachments: [ORD-160-11-153-Code 2-24 Lobbying activities Registration Fee.docx](#)
[ORD-160-09-148-Code 2-24 Lobbying activities.pdf](#)
[AR-160-11-153.pdf](#)

XI 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.

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

3. ORDINANCE NO. 160-09-147: 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 THE SENIOR MANAGEMENT PLAN TO MODIFY THE MANNER IN WHICH IN-SERVICE DISTRIBUTIONS ARE RECOUPED BY THE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [ORD-160-09-147-Pension Senior Managerial Sec. 2-88.pdf](#)
[AR-160-09-147.pdf](#)

4. ORDINANCE NO. 160-10-149: 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 OCTOBER 1, 2016; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [ORD-160-10-149-Appendix G-Franchises-Garbage Solid Waste Rates 2016 A](#)
[AR 160-10-149.pdf](#)

5. ORDINANCE NO. 160-10-150: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE ROLL-FORWARD OF FUNDS IN THE TOTAL AMOUNT OF \$5,334,840.00 FOR FISCAL YEAR 2017 IN THE VARIOUS FUNDS; PROVIDING BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [ORD-160-10-150-Budget Supp-Appropriation-Roll Forward.pdf](#)
[AR 160-10-150.pdf](#)
[Supplemental Rollover FY 2017 Budget Adjustment](#)

6. ORDINANCE NO. 16O-10-151: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION BUDGET ADJUSTMENT TO THE FISCAL YEAR 2017 BUDGET IN THE AMOUNT OF \$38,353.00 TO APPROPRIATE FUNDS FOR ECONOMIC DEVELOPMENT; APPROVING THE RECEIPT OF FUNDS FROM THE STATE OF FLORIDA DIVISION OF UNCLAIMED PROPERTIES FUNDS IN THE AMOUNT OF \$38,353.00 DUE TO THE DEFUNCT FLORIDA CARIBBEAN GAMES, INC.; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [ORD-16O-10-151-Budget Supp-Appropriation Unclaimed Fla Car Games.pdf](#)
[AR-16O-10-151.pdf](#)
[Budget Adjustment - Economic Development.pdf](#)
[Unclaimed Funds Check.pdf](#)

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

7. ORDINANCE NO. 16O-09-144: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) SCHEDULE A - LAND USE CLASSIFICATIONS TO MODIFY THE DEFINITION OF PERSONAL SERVICES TO INCLUDE HAIR AND NAIL SALONS, MASSAGE SERVICES, AND BODY WRAPPING FOR WEIGHT LOSS OR CELLULITE REDUCTION; 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-09-144-Sch A Ordinance-Personal Services.pdf](#)
[AR-16O-09-144.pdf](#)
[DRR for Massage Ordinance.pdf](#)

XIII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

8. RESOLUTION NO. 16R-11-254: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AS A WHOLE APPOINTING _____ TO SERVE AS A MEMBER OF THE LAUDERHILL FIREFIGHTERS PENSION BOARD OF TRUSTEES FOR A TWO (2) YEAR TERM EXPIRING NOVEMBER 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-254-BRD-Fire Pension Comm as Whole-Celetti 2016.pdf](#)
[AR-16R-11-254.pdf](#)
[Application Meralis Celetti.pdf](#)
[Fire Pension Board List.pdf](#)

9. RESOLUTION NO. 16R-11-255: A RESOLUTION APPROVING PAYMENT OF THE ANNUAL MEMBERSHIP DUES TO THE FLORIDA LEAGUE OF CITIES, INC. IN THE AMOUNT OF \$7,847.00 FOR THE PERIOD BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-5410; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-255-FLC-DUES 2016-17.pdf](#)
[AR-16R-11-255.pdf](#)
[FLC Invoice, Letter, Membership Benefits.pdf](#)

10. RESOLUTION NO. 16R-11-256: A RESOLUTION APPROVING THE DONATION OF FUNDS IN THE TOTAL AMOUNT OF \$2,000.00 AS RECOMMENDED BY THE EDUCATIONAL ADVISORY BOARD TO THE ROYAL PALM ELEMENTARY STEM MUSEUM MAGNET SCHOOL TO PURCHASE 250 HEADPHONES FOR THEIR ACADEMIC TECHNOLOGY PROGRAMS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-8126; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-256-Donation Royal Palm Elementary Magnet.pdf](#)
[AR-16R-11-256.pdf](#)
[RPE Letter from the Principal.pdf](#)

11. RESOLUTION NO. 16R-11-257: A RESOLUTION APPOINTING EDNA M. FRAZIER TO SERVE AS MEMBER OF THE LAUDERHILL HOUSING AUTHORITY BOARD FOR TERM EXPIRING NOVEMBER 2018; PURSUANT TO FLORIDA STATUTES, CHAPTER 421; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RES-16R-11-257-BRD-Laud Housing Authority Edna Frazer.pdf](#)
[AR-16R-11-257.pdf](#)
[Application Resume Frazier.pdf](#)
[Lauderhill Housing Authority Board.pdf](#)

12. RESOLUTION NO. 16R-11-258: A RESOLUTION APPROVING PAYMENT OF THE MEMBERSHIP DUES TO THE NATIONAL LEAGUE OF CITIES IN THE AMOUNT OF \$5,401.00 FOR THE PERIOD BEGINNING MARCH 2017 AND ENDING FEBRUARY 2018; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-5410; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-258-NLC-DUES 2017-18.pdf](#)
[AR-16R-11-258.pdf](#)
[NLC Inovice, Letter, Benefits Information .pdf](#)

13. RESOLUTION NO. 16R-11-259: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF SOLE SOURCE PROVIDER DESIGNATIONS FOR USE ON AN AS NEEDED BASIS FOR SUPPORT, SUPPLIES, SERVICE, REPAIR, MAINTENANCE AND/OR PARTS OF SPECIALIZED AND ESSENTIAL EQUIPMENT AND SOFTWARE FOR THE UTILITIES DEPARTMENT, PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-11-259-Sole Source -VARIOUS VENDORS#5-2016.pdf](#)
[AR-16R-11-259.pdf](#)
[sole source.pdf](#)

14. RESOLUTION NO. 16R-11-260: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE CITY OF DEERFIELD BEACH (BID 2014-15/28) TO COAST TO COAST GARAGE DOOR, LLC TO REPAIR GATES AND FENCES CITYWIDE 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-16R-11-260-PIGGY-Coast to Coast fences & gates.pdf](#)
[AR-16R-11-260.pdf](#)
[CITY OF DEERFIELD BEACH CONTRACT](#)

15. RESOLUTION NO. 16R-11-261: A RESOLUTION APPROVING THE PROPOSAL FROM R.J. BEHAR & COMPANY, INC. IN THE AMOUNT OF \$53,499.22 TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES REGARDING A JOGGING PATH IN CONJUNCTION WITH THE TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM (LAP) GRANT; PROVIDING FOR PAYMENT WITH GRANT FUNDS FROM BUDGET CODE NUMBER 305-351-6438; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-11-261-Proposal-Behar jogging path.pdf](#)
[AR-16R-11-261.pdf](#)
[RJ BEHAR.pdf](#)

16. RESOLUTION NO. 16R-11-262: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE CITY OF HOLLYWOOD (BID F-4428-14-JE) TO MULTIPLE VENDORS FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT SUPPLIES AND REPLACEMENT PARTS 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-16R-11-262-PIGGY-Hollywood-Firefighter parts.pdf](#)
[AR-16R-11-262.pdf](#)
[HOLLYWOODS NOTICE OF INTENT.pdf](#)

17. RESOLUTION NO. 16R-11-263: 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; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-11-263-surplus obsolete disposal equipment 11-2016.pdf](#)
[AR-16R-11-263.pdf](#)
[LIST OF OBSOLETE EQUIPMENT](#)

18. RESOLUTION NO. 16R-11-264: A RESOLUTION APPOINTING ROBERT L. LYNCH BY COMMISSIONER KEN THURSTON TO SERVE AS A MEMBER OF THE LAUDERHILL CODE ENFORCEMENT BOARD TO FILL THE UNEXPIRED TERM OF RENEE SMITH FOR THE TERM EXPIRING NOVEMBER 2017; APPOINTING RICHARD PHILLIP GAYLE TO SERVE AS AN ALTERNATE MEMBER OF THE BOARD BY COMMISSIONER KEN THURSTON FOR THE TERM EXPIRING NOVEMBER 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-264-BRD-CODE Board-Thurston.pdf](#)
[AR-16R-11-264.pdf](#)
[Board Application Resume Lynch.pdf](#)
[Code Enforcement Board.pdf](#)
[Re-appointment Form Gayle.pdf](#)

19. RESOLUTION NO. 16R-11-265: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF ENGINEER ASSISTANT (ENGINEER-IN-TRAINING); APPROVING THE NEW JOB DESCRIPTION FOR ENGINEER ASSISTANT (ENGINEER-IN-TRAINING); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-11-265-creation-engineer assistant.pdf](#)
[AR-16R-11-265.pdf](#)
[Engineering Assistant \(EIT\) 2016.pdf](#)

20. RESOLUTION NO. 16R-11-266: A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN KUMPOL KORNSUWAN AND THE CITY OF LAUDERHILL IN THE TOTAL AMOUNT OF \$212,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-266-SETT-AGT-Kornsuwan.pdf](#)
[AR-16R-11-266.pdf](#)

21. RESOLUTION 16R-11-267: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RETROACTIVELY APPROVING AND ACCEPTING THE U.S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM GRANT AWARD IN THE AMOUNT OF \$625,000.00; PROVIDING FOR CITY FUNDING IN AN AMOUNT UP TO \$839,758.70; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 510-334-340; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-11-267-GRANT-COPS Hiring Program.pdf](#)
[AR-16R-11-267.pdf](#)
[FL00618-2016UMWX0214_Award_Document_CHP \(Signed\)_pdf_Award_Docu](#)

22. RESOLUTION NO. 16R-11-268: A RESOLUTION APPOINTING _____,
AND _____ TO SERVE AS REGULAR MEMBERS TO THE LAUDERHILL PUBLIC ART COMMITTEE BY THE CITY COMMISSION AS A WHOLE FOR THE TERMS EXPIRING JULY 2018; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Faranda

Attachments: [RES-16R-11-268-Brd-Public Art comm whole 2016 BLANKS.pdf](#)
[AR-16R-11-268.pdf](#)
[Resume - Laura Bryant Martin](#)
[Wayne L Alexander Resume.pdf](#)
[Public Art Committee \(2\).pdf](#)
[Reappoint Form_Whitfield.pdf](#)

- 23.** RESOLUTION NO. 16R-11-269: A RESOLUTION ACCEPTING THE CERTIFIED RESULTS OF THE NOVEMBER 8, 2016 GENERAL ELECTION FROM THE BROWARD COUNTY CANVASSING BOARD, BROWARD COUNTY SUPERVISOR OF ELECTIONS OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-16R-11-269-Election Results Nov 2016.pdf](#)
[AR-16R-11-269.pdf](#)
[2016 Election Results.pdf](#)

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

XV QUASI-JUDICIAL MATTERS, FIRST READING

XVI QUASI-JUDICIAL MATTERS, SECOND READING

XVII UNFINISHED BUSINESS

XVIII OLD BUSINESS

XVIX NEW BUSINESS

A. DISCUSSION OF RELOCATION OF THE LAUDERHILL CHAMBER OF COMMERCE
(REQUESTED BY COMMISSIONER HOWARD BERGER).

XX ADJOURNMENT