

City of Lauderhill, FL

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



Agenda Details - Final-revised

Monday, December 12, 2016

7:00 PM

City Commission

City Commission

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

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

A. MINUTES OF THE REGULAR COMMISSION MEETING OF THE CITY COMMISSION, NOVEMBER 28, 2016.

Attachments: [Minutes of November 28, 2016.pdf](#)

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION PROCLAIMING, "LAUDERHILL BRONCOS DAY"
(REQUESTED BY COMMISSIONER HAYWARD J. BENSON, JR.).

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. ORDINANCE NO. 160-12-154: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$44,500,000 TO BE APPLIED, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, IF ANY, TO FINANCE, REIMBURSE AND REFINANCE THE COST OF ACQUIRING, CONSTRUCTING, EQUIPPING, RENOVATING, REPLACING AND IMPROVING CERTAIN PROJECTS APPROVED BY THE QUALIFIED ELECTORS OF THE CITY VOTING IN A BOND REFERENDUM HELD IN THE CITY; PROVIDED, HOWEVER THE AGGREGATE PRINCIPAL AMOUNT OF THE GENERAL OBLIGATION BONDS, SERIES 2017 TO BE ISSUED IN CONNECTION WITH (1) THE PUBLIC SAFETY PROJECTS (DEFINED HEREIN) SHALL NOT EXCEED \$11,500,000, (2) THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS (DEFINED HEREIN) SHALL NOT EXCEED \$20,000,000 AND (3) THE ROADS, STREETScape, TRAFFIC CALMING AND PUBLIC TRANSPORTATION PROJECTS (DEFINED HEREIN) SHALL NOT EXCEED \$13,000,000; FIXING CERTAIN TERMS AND DETAILS OF THE GENERAL OBLIGATION BONDS, SERIES 2017; AUTHORIZING EXECUTION AND DELIVERY OF THE GENERAL OBLIGATION BONDS, SERIES 2017; DELEGATING AUTHORITY TO DETERMINE WHETHER TO INCLUDE CERTAIN PROJECT COMPONENTS IN THE PROJECTS TO BE FINANCED BY THE GENERAL OBLIGATION BONDS, SERIES 2017; AUTHORIZING THE NEGOTIATED SALE OF THE GENERAL OBLIGATION BONDS, SERIES 2017 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 GENERAL OBLIGATION BONDS, SERIES 2017; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE DEEMING THE PRELIMINARY OFFICIAL STATEMENT FINAL; APPOINTING THE CITY AS THE INITIAL PAYING AGENT AND BOND REGISTRAR FOR THE GENERAL OBLIGATION BONDS, SERIES 2017; DELEGATING AUTHORITY TO OBTAIN A MUNICIPAL BOND INSURANCE POLICY FOR THE GENERAL OBLIGATION BONDS, SERIES 2017 OR ANY MATURITIES THEREOF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN THE CITY AND THE PROVIDER THEREOF AND THE PAYMENT OF THE PREMIUM THEREFOR; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO

THE GENERAL OBLIGATION BONDS, SERIES 2017; PROVIDING FOR THE APPOINTMENT OF A 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; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [ORD-16O-12-154-GOB 2017 Series Ordinance FINAL.pdf](#)
[AR 16O-12-154.pdf](#)
[GOB 2017 Preliminary Official Statement \(7\).pdf](#)
[GO-Continuing Disclosure Certificate.pdf](#)

2. ORDINANCE NO. 16O-12-155: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE VACANT LAND CONTRACT FOR THE CITY OF LAUDERHILL TO PURCHASE THE AREA INDICATED ON EXHIBIT "A," MORE COMMONLY KNOWN AS THE OLD K-MART SITE, FROM LAUDERHILL MARKETPLACE, LLC FOR THE TOTAL AMOUNT OF \$2,500,000.00; AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-16R-12-155-Land Sale-Purchase Vacant Old K-Mart Site.pdf](#)
[AR 16O-12-155.pdf](#)
[Old K-Mart Site Land Purchase Agreement Contract.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)**

3. ORDINANCE NO. 16O-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-16O-11-152-Charter Amdt-Term Limits Partial Terms Code 3-03.pdf](#)
[AR-16O-11-152.pdf](#)
[ORD-16O-04-115-Charter Amdt-Term Limits Partial Terms.pdf](#)

4. ORDINANCE NO. 16O-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-16O-11-153-Code 2-24 Lobbying activities Registration Fee.docx](#)
[AR-16O-11-153.pdf](#)
[ORD-16O-09-148-Code 2-24 Lobbying activities.pdf](#)

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

5. ORDINANCE NO. 16O-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-16O-10-149-Appendix G-Franchises-Garbage Solid Waste Rates 2016 AM](#)
[AR 16O-10-149.pdf](#)

XIII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION NO. 16R-12-270: A RESOLUTION APPROVING THE REMOVAL OF ALLEN ROSS APPOINTED BY MAYOR RICHARD J. KAPLAN AS AN ALTERNATE TO THE LAUDERHILL CODE ENFORCEMENT BOARD DUE TO LACK OF ATTENDANCE AT BOARD MEETINGS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-270-BRD-Removal Ross Alt Code.pdf](#)
[AR 16R-12-270.pdf](#)

7. RESOLUTION NO. 16R-12-271: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DONATION FROM THE CITY OF LAUDERHILL IN THE AMOUNT OF \$25,000.00 FOR THE YMCA "TEEN CITY" PROGRAM WHICH PROVIDES AFTER SCHOOL PROGRAMS TO ENCOURAGE

SELF-CONFIDENCE AND ESTEEM, POSITIVE INTERACTIONS WITH ADULTS AND PEERS, PHYSICAL FITNESS, LIFE SKILLS ACADEMIC SUPPORT, CRIME PREVENTION AND COMMUNITY SERVICES TO THE YOUTH OF THE CITY OF LAUDERHILL; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-8113; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-271-Donation YMCA Teen City Program 2016.pdf](#)
[AR 16R-12-271.pdf](#)

8. RESOLUTION NO. 16R-12-272: A RESOLUTION APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL PLANNING AND ZONING BOARD BY THE INDIVIDUAL CITY COMMISSIONERS AND BY THE CITY COMMISSION AS A WHOLE: PROVIDING FOR TWO YEAR (2) TERMS EXPIRING NOVEMBER 2018: PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-272-BRD-CODE Board ALL.pdf](#)
[AR 16R-12-272.pdf](#)
[Planning and Zoning Board List.pdf](#)
[Re-appointment Form_Yacinthe.pdf](#)
[Re-appoint Form-Resume Lynch.pdf](#)
[Re-appointment Form_Lewis.pdf](#)
[Reappoint Form-Resume_Herron.pdf](#)
[Re-appointment Form_Hall.pdf](#)
[Board Appointment_resume_Roberts.pdf](#)
[Board Appointment Form_Shender.pdf](#)
[Board Appointment Form_Chelsea Lewis.pdf](#)
[Board Appointment Form_Hutchinson.pdf](#)
[Resume_Munroe.pdf](#)

9. RESOLUTION NO. 16R-12-273: A RESOLUTION APPROVING THE APPOINTMENT OF DENISE D. GRANT BY MAYOR RICHARD J. KAPLAN TO THE CITY OF LAUDERHILL RECREATION ADVISORY BOARD TO THE UNEXPIRED TERM OF JULIETTE PEDLAR EXPIRING NOVEMBER 2018; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-273-BRD-rec advisory 2016 expired term Pedlar.pdf](#)
[AR 16R-12-273.pdf](#)
[LAUDERHILL RECREATION ADVISORY BOARD.pdf](#)
[Resume_Denise D. Grant.pdf](#)

10. RESOLUTION NO. 16R-12-274: A RESOLUTION TO CORRECT

BOARD TERMS OF CERTAIN LAUDERHILL EDUCATIONAL ADVISORY BOARD MEMBERS; APPOINTING REGULAR MEMBERS OF THE LAUDERHILL EDUCATIONAL ADVISORY BOARD BY INDIVIDUAL COMMISSIONERS; APPROVING THE APPOINTMENT BY THE BOARD ITSELF OF BARIKA WILLIAMS TO SERVE AS FIRST ALTERNATE MEMBER OF THE BOARD; PROVIDING FOR TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-274-BRD-Educ-Advis all members & correct terms.pdf](#)
[AR 16R-12-274.pdf](#)
[EAB Board List.pdf](#)
[Re-appointment Form Keshia Ross.pdf](#)
[Re-appointment Form Paula Woodburn.pdf](#)
[Board Letter Reappointment Form Barika Williams.pdf](#)

11. RESOLUTION NO. 16R-12-275: A RESOLUTION APPROVING THE CITY OF LAUDERHILL'S CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE FISCAL YEAR 2016; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-275-CAPER FY 2016.pdf](#)
[AR 16R-12-275.pdf](#)
[SSA4578562-1 lauderhill \(2\) \(2\).pdf](#)
[2016 CAPER FINAL DRAFT.pdf](#)

12. RESOLUTION NO. 16R-12-276: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RATIFYING AND APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE REGARDING POLICE OFFICERS AND SERGEANTS AMENDING ARTICLE 30 OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) ENTERED INTO ON OCTOBER 1, 2016 TO ADDRESS SLOTTING OF POLICE OFFICERS WHO WERE TOPPED OUT IN THE PAY PLAN OF THE PRIOR COLLECTIVE BARGAINING AGREEMENT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-276-Agrmt-MOU-CBA-police & sergeants pay plan.pdf](#)
[AR 16R-12-276.pdf](#)
[MOU.pdf](#)

13. RESOLUTION NO. 16R-12-277: A RESOLUTION OF THE CITY COMMISSION APPROVING A TECHNICAL REVISION TO THE CITY'S

STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR FISCAL YEARS 2016-2019; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE; REQUESTED BY CITY MANAGER CHARLES FARANDA.

Sponsors: Faranda

Attachments: [RES-16R-12-277-LHAP 2016-19 REVISION.pdf](#)
[AR 16R-12-277.pdf](#)
[FCFH Reviewed Revision FY 2016.19 LHAP.doc](#)
[Revision LHAP Approved 4.25.2016 Reso No. 16R-04-71.doc](#)
[FW LHAP Revision - City of Lauderhill.htm](#)

14. RESOLUTION NO. 16R-12-278: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF TEAM LEADER; APPROVING THE NEW JOB DESCRIPTION FOR TEAM LEADER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Sponsors: Faranda

Attachments: [RES-16R-12-278-JOB-creation-team leader.pdf](#)
[AR 16R-12-278.pdf](#)
[Team Leader 2016.pdf](#)

15. RESOLUTION NO. 16R-12-279: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE PORT ST. LUCIE BID AWARD (#20140127) TO GOVERNMENTJOBS.COM D/B/A NEOGOV FOR THE PURCHASE AND INITIAL INSTALLATION OF THE SOFTWARE IN THE AMOUNT OF \$16,476.00 TO STREAMLINE THE JOB APPLICATION AND HIRING PROCESS FOR ALL CITY POSITIONS FOR THE FIRST YEAR; AUTHORIZING PAYMENT IN THE ADDITIONAL AMOUNT OF \$9,976.00 PER YEAR THEREAFTER FOR LICENSES, ANNUAL MAINTENANCE AND UPGRADES; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-21-06114; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-279-PIGGY-AMENDED neogov job hiring.pdf](#)
[AR 16R-12-279.pdf](#)
[20140127 Appendix A-Excel Bid Reply.xlsx](#)
[20140127-38 Bid Addendum 1.doc](#)
[20140127-52 Letter to Contractor.doc](#)
[20140127-Completed Score Sheet.pdf](#)
[20140127-RFP Specs-FINAL.doc](#)
[NEOGOV \(IN\)sight SLA - City of Port St. Lucie \(FL\) Signed\(1\)\(1\).pdf](#)
[SLA - Lauderhill City of \(FL\) - IN NHI .docx](#)
[Neogov Price Justification Letter - Lauderhill, FL .pdf](#)
[Neogov SLA - Lauderhill City of \(FL\) - IN NHI .pdf](#)

16. RESOLUTION NO. 16R-12-280: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RATIFYING AND APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF LAUDERHILL AND THE METRO BROWARD PROFESSIONAL FIRE FIGHTERS, LOCAL 3080, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS REGARDING MUTUAL CONSENT ON HOW THE INSURANCE PREMIUM TAX REVENUES SHALL BE APPLIED; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-280-Agrmt-MOU-Fire Fighters insurance tax revenues.pdf](#)
[AR 16R-12-280.pdf](#)
[MOU-Mutual Consent Fire Fighters.pdf](#)

17. RESOLUTION NO. 16R-12-281: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF COMMUNITY DEVELOPMENT MANAGER; APPROVING THE NEW JOB DESCRIPTION FOR COMMUNITY DEVELOPMENT MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-281-JOB-creation-Community Development Manager.pdf](#)
[AR 16R-12-281.pdf](#)
[Community Development Manager 2016.pdf](#)

18. RESOLUTION NO. 16R-12-282: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF MAINTENANCE WORKER I - PUBLIC WORKS; APPROVING THE NEW JOB DESCRIPTION FOR MAINTENANCE WORKER I - PUBLIC WORKS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES

FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-282-JOB-creation-Community Maintenance Worker I - Public Wor](#)
[AR 16R-12-282.pdf](#)
[Maintenance Worker I - Public Works 2016.pdf](#)

19. RESOLUTION NO. 16R-12-283: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF MAINTENANCE WORKER II - PUBLIC WORKS; APPROVING THE NEW JOB DESCRIPTION FOR MAINTENANCE WORKER II - PUBLIC WORKS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-283-JOB-creation-Maintenance Worker II - Public Works.pdf](#)
[AR 16R-12-283.pdf](#)
[Maintenance Worker II - Public Works 2016.pdf](#)

20. RESOLUTION NO. 16R-12-284: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF MAINTENANCE WORKER III - PUBLIC WORKS; APPROVING THE NEW JOB DESCRIPTION FOR MAINTENANCE WORKER III - PUBLIC WORKS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-284-JOB-creation-Maintenance Worker III - Public Works.pdf](#)
[AR 16R-12-284.pdf](#)
[Maintenance Worker III - Public Works 2016.pdf](#)

21. RESOLUTION NO. 16R-12-285: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF MAINTENANCE WORKER IV - PUBLIC WORKS; APPROVING THE NEW JOB DESCRIPTION FOR MAINTENANCE WORKER IV - PUBLIC WORKS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Sponsors: Faranda

Attachments: [RES-16R-12-285-JOB-creation-Maintenance Worker IV - Public Works.pdf](#)
[AR 16R-12-285.pdf](#)
[Maintenance Worker IV - Public Works 2016.pdf](#)

22. RESOLUTION NO. 16R-12-286: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF FOREMAN; APPROVING THE NEW JOB DESCRIPTION FOR FOREMAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA),

Sponsors: Faranda

Attachments: [RES-16R-12-286-JOB-creation-Foreman.pdf](#)
[AR 16R-12-286.pdf](#)
[Foreman - Public Works 2016.pdf](#)

23. RESOLUTION NO. 16R-12-287: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING JOB POSITION OF DEPUTY CITY CLERK FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-287-JOB-modification-Deputy City Clerk.pdf](#)
[AR 16R-12-287.pdf](#)
[Deputy City Clerk 2016.pdf](#)

24. RESOLUTION NO. 16R-12-288: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CREATION OF THE NEW POSITION OF FINANCE MANAGER; APPROVING THE NEW JOB DESCRIPTION FOR FINANCE MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Sponsors: Faranda

Attachments: [RES-16R-12-288-JOB-creation-Finance Manager.pdf](#)
[AR 16R-12-288.pdf](#)
[Finance Manager 2016.pdf](#)

25. RESOLUTION NO. 16R-12-289: A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 16R-09-219; WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE PURCHASE OF THE ONE SOLUTION BRAND OSSI PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM (RMS) SOFTWARE FOR USE BY THE LAUDERHILL POLICE DEPARTMENT FROM THE SOLE SOURCE PROVIDER SUNGARD PUBLIC SECTOR, LLC.; APPROVING THE SOFTWARE LICENSE AND SERVICES AGREEMENT; APPROVING AN AGENCY ACCESS AGREEMENT TO PARTNER WITH BROWARD COUNTY'S SYSTEM; PROVIDING FOR TOTAL PAYMENT IN AN AMOUNT NOT TO EXCEED \$392,376.00 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE

(REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-16R-12-289-Sole Source -SUNGARD RMS RESCIND & REPLACEMENT](#)
[AR 16R-12-289.pdf](#)
[Res.16R-09-219.pdf](#)
[Sungard RevisedCity of Lauderhill FL ossi license and services and maintenanc](#)

- 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**
- XIX NEW BUSINESS**
- XX ADJOURNMENT**