

# 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, January 9, 2017**

**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**

A MOMENT OF SILENCE FOR KAMELLIA E. ROBERTS.

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES**

A. MINUTES OF THE REGULAR COMMISSION MEETING OF THE CITY COMMISSION, DECEMBER 12, 2016.

Attachments: [Minutes of December 12, 2016.pdf](#)

**VI PROCLAMATIONS / COMMENDATIONS**

**VII SPECIAL PRESENTATIONS**

**VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

A PRESENTATION ON ROADWAY IMPROVEMENTS BY MPO.

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

1. ORDINANCE NO. 17O-01-100: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL IMPOSING A 120 DAY MORATORIUM ON THE RECEIPT, PROCESSING, CONSIDERATION OR ISSUANCE OF PERMITS, CERTIFICATES OF USE, OR DEVELOPMENT ORDERS FOR GROUP HOMES (SOBER HOMES) WITHIN THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD-17O-01-100-Moratorium Group Homes-Sober Homes 2016.pdf](#)  
[AR 17O-01-100.pdf](#)  
[Grand jury proposes sweeping sober home industry reforms.pdf](#)  
[Moratorium display ad SOBER HOMES.pdf](#)  
[moratorium noi.pdf](#)

2. ORDINANCE NO. 17O-01-101: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE BY AMENDING CHAPTER 2, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3 "POLICE PENSION PLAN AND TRUST FUND"; AMENDING SECTION 2-75 "DEFINITIONS"; AMENDING SUBSECTION 2-87.3 "POST RETIREMENT SUPPLEMENT"; AMENDING 2-79 "SERVICE RETIREMENT BENEFIT"; CREATING A NEW SUBSECTION 2-87.4 "DEFINED CONTRIBUTION COMPONENT"; CREATING A NEW SUBSECTION 2-87.5 "USAGE OF PREMIUM TAX REVENUES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD-17O-01-101-Code-Police Pension Ordinance -2-87.pdf](#)  
[AR 17O-01-101.pdf](#)

3. ORDINANCE NO. 17O-01-102: AN ORDINANCE APPROVING A BUDGET ADJUSTMENT TO APPROPRIATE FUNDS FOR CAPITAL EXPENDITURES FOR THE WATER & SEWER ENTERPRISE FUND; APPROVING A SUPPLEMENTAL APPROPRIATION TO THE FISCAL YEAR 2017 BUDGET TO APPROPRIATE FUNDS FOR VEHICLE PURCHASE FOR FIRE DEPARTMENT; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [ORD-17O-01-102-Budget Adjustment & Appropriation 2017.pdf](#)  
[AR 17O-01-102.pdf](#)  
[Budget Transfer](#)  
[Budget Appropriation](#)

4. ORDINANCE NO. 17O-01-103: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE BY AMENDING CHAPTER 2, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 1 "FIREFIGHTERS PENSION FUND"; AMENDING SECTION 2-41 "DEFINITIONS"; AMENDING SECTION 2-55 "SUPPLEMENTAL RETIREMENT BENEFIT"; AMENDING SECTION 2-57 "DEFINED CONTRIBUTION PLAN"; CREATING A NEW SECTION 2-58 "USE OF PREMIUM TAX REVENUES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD-17O-01-103-Code-Fire Pension Ordinance 2-41.pdf](#)  
[AR 17O-01-103.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. 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-160-12-154-GOB 2017 Series Ordinance FINAL.pdf](#)  
[AR 160-12-154.pdf](#)  
[GOB 2017 Preliminary Official Statement \(7\).pdf](#)  
[GO-Continuing Disclosure Certificate.pdf](#)

## **XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

6. RESOLUTION NO. 17R-01-01: A RESOLUTION APPROVING THE PROPOSAL FROM CRAVEN & THOMPSON IN THE AMOUNT OF \$52,100.00 TO CONDUCT THE DESIGN OF INFRASTRUCTURE IMPROVEMENTS FOR THE WATER MAINS, FORCE MAINS, DRAINAGE, ROADWAY AND LANDSCAPING ALONG LEROY BATES/N.W. 21ST STREET; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 401-917-06388 AND 450-925-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-17R-01-01-Proposal-Craven Thompson-Leroy Bates Street.pdf](#)  
[AR 17R-01-01.pdf](#)  
[Craven & Thompson Proposal 1.pdf](#)  
[Craven & Thompson Proposal 2.pdf](#)  
[Approved Consultant List.pdf](#)

7. RESOLUTION NO. 17R-01-02: A RESOLUTION OF THE CITY OF LAUDERHILL URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-2018 CONSTITUTION REVISION COMMISSION (CRC); SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN HAYNIE AS A MEMBER OF THE CRC; URGING THE CRC TO PROTECT MUNICIPAL HOME RULE AUTHORITY AND RESTRICT UNFUNDED STATE MANDATES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER M. MARGARET BATES).

**Attachments:** [RES-17R-01-02-CONSTITUTION REVIEW COMMISSION .pdf](#)  
[AR 17R-01-02.pdf](#)

8. RESOLUTION NO. 17R-01-03: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DONATION IN THE AMOUNT OF \$5,000.00 TO WOMEN IN DISTRESS OF BROWARD COUNTY, INC., REPRESENTING THE CITY'S CONTINUED SUPPORT AGAINST DOMESTIC VIOLENCE; PROVIDING FOR PAYMENT FROM BUDGET CODE 001-101-8111; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-17R-01-03-Donation - Women In Distress \\$5000.pdf](#)  
[AR 17R-01-03.pdf](#)  
[Letter from Women in Distress of Broward County, Inc.pdf](#)

9. RESOLUTION NO. 17R-01-04: A RESOLUTION ACCEPTING THE BID (#2017-001) FROM R.J. SULLIVAN CORPORATION IN THE AMOUNT OF \$1,597,000.00 TO PROVIDE REHABILITATION OF THE WATER TREATMENT PLANT GREEN LEAF FILTERS ON AN AS NEEDED BASIS FROM BUDGET CODE NUMBER 401-917-6358; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-17R-01-04-bid-RJ Sullivan water plant.pdf](#)  
[AR 17R-01-04.pdf](#)  
[Filter Media Bid \(R. J. Sullivan\).pdf](#)

10. RESOLUTION NO. 17R-01-05: A RESOLUTION APPROVING THE DESIGNATION OF DNA LABS INTERNATIONAL AS THE SOLE SOURCE PROVIDER OF FORENSIC DNA ANALYSIS FOR THE CITY OF LAUDERHILL POLICE DEPARTMENT; AUTHORIZING PAYMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,535.00 FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-17R-01-05-Sole Source -DNA Labs.pdf](#)  
[AR 17R-01-05.pdf](#)  
[DNA Labas International SS Ltr.pdf](#)

11. RESOLUTION NO. 17R-01-06: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF SERVICE PROVIDERS ON AN AS NEEDED BASIS AS RECOMMENDED BY THE EVALUATION COMMITTEE FOR RFP #2016-030 FOR RETAIL RECRUITMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE SELECTED FIRM(S); PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-17R-01-06-Ranking-Retail Recruitment.pdf](#)  
[AR 17R-01-06.pdf](#)  
[RFP 2016-030](#)  
[RFQ 2016-030 Retail Recruitment.pdf](#)

12. RESOLUTION NO. 17R-01-07: A RESOLUTION APPROVING THE EMERGENCY REPAIRS TO THE EXISTING HVAC UNIT AT THE POLICE STATION NOT TO EXCEED \$33,189.00 FROM BUDGET CODE NUMBER 305-351-6150; AND FOR AIR REMEDIATION TESTS IN AN AMOUNT NOT TO EXCEED \$30,960.98 FROM BUDGET CODE NUMBER 001-312-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-17R-01-07-EmergencyHVAC.pdf](#)  
[AR 17R-01-07.pdf](#)  
[HVAC UNIT](#)  
[AIR QUALITY](#)

13. RESOLUTION NO. 17R-01-08: 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:** [OBSOLETE.pdf](#)  
[AR 17R-01-08.pdf](#)  
[RES-17R-01-08-surplus obsolete disposal vehicles Jan 2017.pdf](#)



14. RESOLUTION NO. 17R-01-09: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE SCHOOL DISTRICT OF PALM BEACH (BID ITB 15C-32B) TO MULTIPLE VENDORS FOR THE PURCHASE OF PLAYGROUND EQUIPMENT, OUTDOOR FITNESS EQUIPMENT, SURFACING FITNESS TRAIL AND FABRIC SHADE STRUCTURES AS PART OF THE 2017 GO BOND IMPROVEMENTS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-17R-01-09-PIGGY-School Dist. Palm Beach playground equip.pdf](#)  
[AR 17R-01-09.pdf](#)  
[ITB15C-32B.pdf](#)  
[15C-32B Award \(002\).pdf](#)

15. RESOLUTION NO. 17R-01-10: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE CITY OF MIAMI BEACH (BID 2014-176) FOR THE RENTAL OF VEHICLES FROM ENTERPRISE LEASING COMPANY OF FLORIDA, LLC FOR USE BY THE STRATEGIC ENFORCEMENT TEAM (S.E.T); PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-511-04430; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-17R-01-10-PIGGY-Miami Beach car rental.pdf](#)  
[AR 17R-01-10.pdf](#)  
[MIAMI BEACH CONTRACT.pdf](#)

16. RESOLUTION NO. 17R-01-11: A RESOLUTION APPROVING THE APPOINTMENT OF RUTH JEAN, ESQ. BY COMMISSIONER HOWARD BERGER TO THE CITY OF LAUDERHILL EDUCATIONAL ADVISORY BOARD FOR A FOUR YEAR TERM EXPIRING NOVEMBER 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-17R-01-11-BRD-Educ-Adv-Ruth Jean-Berger.pdf](#)  
[AR 17R-01-11.pdf](#)  
[LAUDERHILL EDUCATIONAL ADVISORY BOARD.pdf](#)  
[Ruth Jean Board Application.pdf](#)  
[Ruth Jean Resume.pdf](#)

17. RESOLUTION NO. 17R-01-12: A RESOLUTION APPROVING THE APPOINTMENT OF CAREEN A. HUTCHINSON BY MAYOR RICHARD J. KAPLAN TO SERVE AS AN ALTERNATE MEMBER OF THE LAUDERHILL CODE ENFORCEMENT BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM OF ALLEN ROSS EXPIRING JUNE 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-01-12-BRD-CODE alternates 2017 unexpired term.pdf](#)  
[AR 17R-01-12.pdf](#)  
[LAUDERHILL CODE ENFORCEMENT BOARD.pdf](#)  
[Board Appointment Form Hutchinson \(2\).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
- XIX ADJOURNMENT