

City of Lauderhill, FL

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



Agenda Details - Final

Monday, March 27, 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)

A. UPDATE ON THE LAUDERHILL EDUCATIONAL ADVISORY BOARD.

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, FEBRUARY 27, 2017

Attachments: [Minutes of February 27, 2017.pdf](#)

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION DECLARING MARCH 27-31, BOYS AND GIRLS CLUB WEEK (REQUESTED BY MAYOR RICHARD J. KAPLAN).

B. A PROCLAMATION DECLARING MARCH 27, 2017 GINA GRAY DAY, RECIPIENT OF THE 2017 MS. BROWARD COUNTY PAGEANT TITLE (REQUESTED BY VICE MAYOR KEN THURSTON).

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. 17O-03-117: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 19, TAXATION AND FINANCE, ARTICLE I, IN GENERAL, DELETING SECTION 19-1, INVESTMENT POLICY IN ITS ENTIRETY; REPLACING SECTION 19-1 TO REFLECT THE CURRENT INVESTMENT POLICY WHICH BECAME EFFECTIVE SEPTEMBER 14, 2011; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-17O-03-117-Code 19-1 Investment Policy.pdf](#)

[AR 17O-03-117.pdf](#)

[Ord. 11O-08-157 \(2\).pdf](#)

2. ORDINANCE NO. 17O-03-118: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 20, TRAFFIC, ARTICLE II, PARKING, AMENDING SECTION 20-15.3, DEFINITIONS, AMENDING THE 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 MAYOR RICHARD J. KAPLAN).

Attachments: [ORD-17O-03-118-Code 20-18Commercial Vehicles in Residential.pdf](#)

[AR 17O-03-118.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: 17O-02-114: 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 2-140, OPEN MARKET PROCEDURE REGARDING AN INCREASE IN PURCHASING AUTHORITY OF THE CITY MANAGER AND

PROVIDING MODIFICATIONS TO OPEN MARKET PROCEDURES WHEN SOLICITING QUOTATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-170-02-114 2-140 Purchases First Reading Language.pdf](#)
[AR 170-02-114.pdf](#)
[Tamarac Sec. 6 145. Responsibilities and authority..pdf](#)
[fort laud purchasing auth00290120170302120555.pdf](#)
[coral springs purchasing authori00289820170302110634.pdf](#)

4. ORDINANCE NO. 170-02-115: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA ESTABLISHING AND IMPOSING A 180 DAY MORATORIUM ON THE DISPENSING OF MEDICAL CANNABIS TO INCLUDE, BUT NOT BE LIMITED TO, MEDICAL MARIJUANA TREATMENT CENTERS WITHIN THE CITY OF LAUDERHILL; PROHIBITING ANY AND ALL DISPENSING OF MEDICAL CANNABIS DURING THE MORATORIUM PERIOD FOR ANY PROPERTY LOCATED WITHIN THE CITY OF LAUDERHILL; PROVIDING FOR THE MORATORIUM TO EXTEND TO ALL APPLICATIONS FOR DEVELOPMENT ORDERS AND DEVELOPMENT PERMITS RELATING TO REAL PROPERTY LOCATED IN THE CITY LIMITS OF THE CITY OF LAUDERHILL IN ORDER TO ALLOW AN OPPORTUNITY FOR THE CITY TO DEVELOP GOALS, OBJECTIVES AND POLICIES OF THE CITY'S COMPREHENSIVE PLAN AND AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS, AS APPROPRIATE, RELATING TO THE DEVELOPMENT OF DESIGN STANDARDS AND RELATED MATTERS PERTAINING TO DISPENSING OF MEDICAL CANNABIS AS WELL AS POLICE POWER REGULATIONS; PROVIDING FOR LEGISLATIVE AND ADMINISTRATIVE FINDINGS; PROVIDING FOR GEOGRAPHIC AREA ENCOMPASSED BY THE MORATORIUM; PROVIDING FOR DEVELOPMENT WHICH IS SUBJECT TO MORATORIUM; PROVIDING FOR POSSIBLE EXTENSION OF MORATORIUM; PROVIDING FOR AN ADMINISTRATIVE REMEDY TO ASSERT VESTED RIGHTS CLAIMS; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR NON-CODIFICATION AS WELL AS THE CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-170-02-115-Marijuana Moratorium Ordinance.pdf](#)
[AR 170-02-115.pdf](#)
[Moratorium display ad Medical MarijuanaS.pdf](#)

5. ORDINANCE NO. 170-02-116: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER

15, ARTICLE III, RECREATION FACILITIES FEES, SECTION 15-35, FEES, RULES AND REGULATIONS FOR REGISTRATION, USE AND RENTAL; MODIFYING THE SCHEDULE OF FEES FOR SUMMER CAMP; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-17O-02-116-CODE-15-35 Summar Camp Fees Early Bird.pdf](#)
[AR 17O-02-116.pdf](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION NO. 17R-02-50: A RESOLUTION APPOINTING MEMBERS TO THE AUDITOR SELECTION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-02-50-BRD-Auditor Selection Committee Appointments.pdf](#)
[AR 17R-02-50.pdf](#)
[KATHLEEN CAMPBELL.pdf](#)
[DONALD GIANCOLI.pdf](#)
[QI PAN.pdf](#)
[SUSAN GOODING LIBURD.pdf](#)
[SUSAN NABORS.pdf](#)
[Sharon McLennon Resume.pdf](#)
[Elise Adler-Hogan Resume.pdf](#)

7. RESOLUTION NO. 17R-03-72: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, OPPOSING HOUSE BILL 17; URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 17 RELATED TO ADOPTING OR IMPOSING A NEW REGULATION ON A BUSINESS, PROFESSION AND OCCUPATION AFTER JANUARY 1, 2017 UNLESS THE REGULATION IS EXPRESSLY AUTHORIZED BY GENERAL LAW; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, THE BROWARD LEGISLATIVE DELEGATION AND OTHER MEMBERS OF THE FLORIDA LEGISLATURE, AND THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY COMMISSIONER HAYWARD J. BENSON, JR.)

Attachments: [RES-17R-03-72-Oppose Bill-Busines Regulations FINAL.pdf](#)
[AR 17R-03-72.pdf](#)
[HB 17-Business Reg Preemption.pdf](#)
[Coral Springs Resolution 2017-007-Business Regs.pdf](#)

8. RESOLUTION NO. 17R-03-73: A RESOLUTION OF THE CITY OF

LAUDERHILL APPROVING THE PROPOSAL FROM BERMELLO AJAMIL & PARTNERS, INC. IN THE AMOUNT OF \$47,800.00 FOR PRE-DESIGN, SCHEMATIC DESIGN, AND THE DEVELOPMENT OF A DESIGN CRITERIA PACKAGE TO USE IN SOLICITING DESIGN-BUILD TEAMS FOR UPCOMING GENERAL OBLIGATION (GO) BOND IMPROVEMENTS AT HERBERT SADKIN COMMUNITY CENTER; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-326-03110 UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-73-Proposal-Bermello Ajamil-Sadkins.pdf](#)
[AR 17R-03-73.pdf](#)
[GO Bond Sadkin Center Improvements SFP B&A 02.09.pdf](#)

9. RESOLUTION NO. 17R-03-74: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$1,200.00 TO APPROPRIATE FUNDS FOR CAPITAL EXPENDITURES; PROVIDING FUNDS FOR THE PURCHASE OF OFFICE FURNITURE & EQUIPMENT FOR PARK RANGERS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-74-Budget Adjustment -park rangers equip.pdf](#)
[AR 17R-03-74.pdf](#)
[Budget Tranfer - Park Rangers](#)

10. RESOLUTION NO. 17R-03-75: A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE PALM BEACH COUNTY SOBER HOMES TASK FORCE REPORT AND THE PALM BEACH COUNTY GRAND JURY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER M. MARGARET BATES).

Attachments: [RES-17R-03-75-Support-Sober Homes Task Force.pdf](#)
[AR 17R-03-75.pdf](#)
[City of Pompano Sober Homes Resolution No. 2017-137 & Exhibit Reports.pdf](#)

11. RESOLUTION NO. 17R-03-76: 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).

Attachments: [RES-17R-03-76-surplus obsolete disposal equipment 2017.pdf](#)
[AR 17R-03-76.pdf](#)
[OBSOLETE INVENTORY LIST.pdf](#)

12. RESOLUTION NO. 17R-03-77: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HAYWARD J. BENSON, JR.)

Attachments: [RES-17R-03-77-Support Snipe Sign Responsibility FINAL.pdf](#)
[AR 17R-03-77.pdf](#)
[City of North Lauderdale Reso #17-02-6371 Urging Countywide Ordinance on L](#)

13. RESOLUTION NO. 17R-03-78: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL OF SYNALOVSKI ROMANIK SAYE IN THE AMOUNT OF \$169,850.00 FOR PRE-DESIGN, SCHEMATIC DESIGN, AND THE DEVELOPMENT OF A DESIGN CRITERIA PACKAGE TO USE IN SOLICITING DESIGN-BUILD TEAMS FOR UPCOMING GENERAL OBLIGATION (GO) BOND IMPROVEMENTS AT ST. GEORGE PARK; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-328-03110; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER, CHARLES FARANDA).

Attachments: [RES-17R-03-78-Synalovski St. George Park.pdf](#)
[AR 17R-03-78.pdf](#)
[St. George Park DCP Proposal_022317.pdf](#)

14. RESOLUTION NO. 17R-03-79: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF SOLE SOURCE OR SINGLE SOURCE PROVIDER DESIGNATION FOR USE ON AN AS NEEDED BASIS FOR REPAIR AND MAINTENANCE OF SPECIALIZED EQUIPMENT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-79-Sole Source -VARIOUS VENDORS#2-2017.pdf](#)
[AR 17R-03-79.pdf](#)
[sole source 3.27.17.pdf](#)

15. RESOLUTION NO. 17R-03-80: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE BANKING SERVICES AGREEMENT WITH TD BANK, N.A., IN CONJUNCTION WITH THE CITY'S REQUEST FOR PROPOSAL #2016-005 FOR SERVICE PROVIDER FOR BANKING SERVICES; PROVIDING FOR TERMS AND CONDITIONS, PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-80-Agrmt-TD Bank service providers.pdf](#)
[AR 17R-03-80.pdf](#)
[TD Bank - Lauderhill - CMMA - Execution Copy 2 27 2017.pdf](#)
[Banking Services Contract - TD Bank](#)
[Overarching Agreement TD and Lauderhill Execution Copy 2 27 17doc.pdf](#)

16. RESOLUTION NO. 17R-03-81: A RESOLUTION OF THE CITY OF COMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE PIGGY BACK OF THE STATE OF FLORIDA NASPO CONTRACT (46151504-NASPO-17-ACS) TO PURCHASE LAW ENFORCEMENT BODY ARMOR FROM GL DISTRIBUTORS IN AN AMOUNT NOT TO EXCEED \$40,000.00; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-81-PIGGY-body armour.pdf](#)
[AR 17R-03-81.pdf](#)
[State of Florida NASPO Contract 46151504-NASPO-17-ACS.pdf](#)
[11917 - Lauderhill PD.PDF](#)
[1484074106 GH Armor Product and Price List effective 01.10.2017.pdf](#)

17. RESOLUTION NO. 17R-03-82: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE AGREEMENT BETWEEN THE CITY OF SUNRISE AND THE CITY OF LAUDERHILL FOR RECIPROCAL FUELING STATION USAGE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-82-Agrmt-reciprocal fueling usage agrmt.pdf](#)
[AR 17R-03-82.pdf](#)
[Fueling Station Usage Agreement FINAL.pdf](#)

18. RESOLUTION NO. 17R-03-83: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE CITY OF FORT LAUDERDALE BID (NO. 863-11794), FOR THE PURCHASE, INSTALLATION AND REMOVAL OF VEHICLE GRAPHIC SERVICES FROM GRAPHIC DESIGNS INTERNATIONAL, INC. ON AN AS NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$40,000.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-512-4620 ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-83-PIGGY-vehicle_graphics.pdf](#)
[AR 17R-03-83.pdf](#)
[FT. LAUDERDALE PD & CITY OF CONTRACT](#)
[CITY OF FORT LAUDERDALE SOLICITATION 863-11794](#)

19. RESOLUTION NO. 17R-03-84: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE IN THE AMOUNT OF \$3,000.00 FOR THE SPORTS ADVANCING KIDS EDUCATION (S.A.K.E.) AWARD RECIPIENT GIFTS TO THE WINNERS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-713-5710; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA) .

Attachments: [RES-17R-03-84-EXPEDITURE-SAKE Awards 2017.pdf](#)
[AR 17R-03-84.pdf](#)
[SAKE Article from Sun-Sentinel.pdf](#)

20. RESOLUTION NO. 17R-03-85: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM BERMELO AJAMIL & PARTNERS, INC. IN THE AMOUNT OF \$61,080.00 FOR PRE-DESIGN, SCHEMATIC DESIGN, AND THE DEVELOPMENT OF A DESIGN CRITERIA PACKAGE TO USE IN SOLICITING DESIGN-BUILD TEAMS FOR UPCOMING GENERAL OBLIGATION (GO) BOND IMPROVEMENTS AT THE LAUDERHILL GOLF COURSE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-335-03110 UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-85-Proposal-Bermello Ajamil-Golf Course.pdf](#)
[AR 17R-03-85.pdf](#)
[GOLF COURSE GO BOND FEE PROPOSAL](#)

21. RESOLUTION NO. 17R-03-86: A RESOLUTION WAIVING

COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE AWARD OF CONTRACT TO SUPERIOR PARK SYSTEMS, INC. BASED UPON THE BIDS SOLICITED BY THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA (15C-32B); APPROVING THE PIGGYBACK PURCHASE IN THE AMOUNT OF \$64,799.80 FOR A MEGA SPAN SHADE STRUCTURE/OUTDOOR FIXTURE FOR USE AT JACKIE GLEASON PARK; PROVIDING FOR PAYMENT UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS FROM BUDGET CODE NUMBER 307-331-06926; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-86-PIGGY-Superior Park-shade structure-Jackie Gleason.pdf](#)
[AR 17R-03-86.pdf](#)
[JACKIE GLEASON QUOTE.pdf](#)
[JACKIE GLEASON GO BOND PARK IMPROVEMENT](#)

22. RESOLUTION NO. 17R-03-87: A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE AWARD OF CONTRACT TO SUPERIOR PARK SYSTEMS, INC. BASED UPON THE BIDS SOLICITED BY THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA (15C-32B); APPROVING THE PIGGYBACK PURCHASE IN THE AMOUNT OF \$46,425.00 FOR A MEGA SPAN SHADE STRUCTURE/OUTDOOR FIXTURE FOR USE AT RUTH ROTHKOPH PARK; PROVIDING FOR PAYMENT UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS FROM BUDGET CODE NUMBER 307-334-06929; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-87-PIGGY-Superior Park-shade structure-Ruth Rothkoph.pdf](#)
[AR 17R-03-87.pdf](#)
[RUTH ROTHKOPH QUOTE.pdf](#)
[RUTH ROTHKOPH SSL.pdf](#)

23. RESOLUTION NO. 17R-03-88: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND GERARDO BRAVO, P.A. TO ALLOW SUBMETERS AT THE TRIPLEX PROPERTY LOCATED AT 5911-5915 N.W. 19TH 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).

Attachments: [RES-17R-03-88-Agrmt-Rem-Triplex 5911-15 NW 19 Court.pdf](#)
[AR 17R-03-88.pdf](#)
[RE-METERING 5911-5915 NW 19 Ct.pdf](#)

24. RESOLUTION NO. 17R-03-89: A RESOLUTION APPROVING THE

REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND ALEJANDRO BECA TO ALLOW SUBMETERS AT THE QUADRAPLEX PROPERTY LOCATED AT 1840-46 N.W. 52ND AVENUE, 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).

Attachments: [RES-17R-03-89-Agrmt-Rem-Quad 1840-46 NW 52 Ave Beca.pdf](#)
[AR 17R-03-89.pdf](#)
[Re-metering 1840-1846 NW 52 AV.pdf](#)

25. RESOLUTION NO. 17R-03-90: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL OF BERMELO AJAMIL & PARTNERS, INC. IN THE AMOUNT OF \$55,700.00 FOR PRE-DESIGN, SCHEMATIC DESIGN, AND THE DEVELOPMENT OF A DESIGN CRITERIA PACKAGE TO USE IN SOLICITING DESIGN-BUILD TEAMS FOR UPCOMING GENERAL OBLIGATION (GO) BOND IMPROVEMENTS AT WEST WIND PARK; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307.324.03110; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RES-17R-03-90-Proposal-Bermello Ajamil-West Wind.pdf](#)
[AR 17R-03-90.pdf](#)
[WEST WIND DCP GO BOND PROPOSAL.pdf](#)

26. RESOLUTION NO. 17R-03-91: A RESOLUTION OF THE COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM FLYNN ENGINEERING SERVICES P.A. IN THE AMOUNT OF \$59,215.00 FOR ENGINEERING SERVICES TO USE IN SOLICITING FIRMS TO CONSTRUCT AND INSTALL PRIVACY WALLS AT SIENNA GREENS, FIRE STATION #57, AND THE CITY GARAGE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 307-344-03110 AND 307-343-03110 UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-91-Proposal-Flynn Engineering Privacy Walls.pdf](#)
[AR 17R-03-91.pdf](#)
[SIENNA GREENS/FIRE STATION 57 PRIVACY WALLS](#)

27. RESOLUTION NO. 17R-03-92: A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE AWARD OF CONTRACT TO SUPERIOR PARK SYSTEMS, INC. BASED UPON THE BIDS SOLICITED BY THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA (15C-32B); APPROVING THE

PIGGYBACK PURCHASE IN THE AMOUNT OF \$64,021.25 FOR ARTIFICIAL PLAYGROUND TURF FOR USE AT RUTH ROTHKOPH PARK; PROVIDING FOR PAYMENT UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS FROM BUDGET CODE NUMBER 307.334.06923; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-92-PIGGY-Superior Park-artificial turf-Ruth Rothkoph.pdf](#)
[AR 17R-03-92.pdf](#)
[Ruth Rothkopf Park Artificial Turf Quote SS](#)
[RUTH ROTHKOPH SSL.pdf](#)

28. RESOLUTION NO. 17R-03-93: A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE AWARD OF CONTRACT TO SUPERIOR PARK SYSTEMS, INC. BASED UPON THE BIDS SOLICITED BY THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA (15C-32B); APPROVING THE PIGGYBACK PURCHASE IN THE AMOUNT OF \$37,275.00 FOR ARTIFICIAL PLAYGROUND TURF FOR USE AT MAYE JENKINS PARK; PROVIDING FOR PAYMENT UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS FROM BUDGET CODE NUMBER 307-333-06923; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-93-PIGGY-Superior Park-artificial turf-Maye Jenkins Park.pdf](#)
[AR 17R-03-93.pdf](#)
[Maye Jenkins Park Artificial Playground Turf Quote SS](#)
[MAYE JENKINS SSL.pdf](#)

29. RESOLUTION NO. 17R-03-94: A RESOLUTION OF THE CITY OF LAUDERHILL; WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING LIST OF QUALIFIED CONSULTING VENDORS FOR INFORMATION TECHNOLOGY (IT) PRODUCTS AND SERVICES ON AN AS NEEDED BASIS BASED UPON THE BIDS SOLICITED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES STATE TERM CONTRACT (43210000-US-16-ACS); PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS FROM THE APPROPRIATE BUDGET CODE NUMBERS (S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-94-List-Qualified Vendors IT Services.pdf](#)
[AR 17R-03-94.pdf](#)
[U.S. Communities Insight Contract](#)

30. RESOLUTION NO. 17R-03-95: A RESOLUTION APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE CURRENT EXISTING JOB POSITION OF GREENSKEEPER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES

FARANDA).

Attachments: [RES-17R-03-95-JOB-modification-Greenskeeper.pdf](#)
[AR 17R-03-95.pdf](#)
[Greenskeeper 2017.pdf](#)

31. RESOLUTION NO. 17R-03-96: A RESOLUTION APPROVING THE APPOINTMENT OF DENISE D. GRANT BY THE BOARD TO SERVE AS THE FIRST ALTERNATE MEMBER OF THE LAUDERHILL ART, CULTURAL, TOURISM BOARD EXPIRING NOVEMBER 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-96-Brd-ACT-1st alternate.pdf](#)
[AR 17R-03-96.pdf](#)
[LAUDERHILL ACT BOARD TERMS 2017 NEW.pdf](#)
[Resume_Denise D. Grant.pdf](#)
[Email_Grant.pdf](#)

32. RESOLUTION NO. 17R-03-97: A RESOLUTION APPROVING THE APPOINTMENT OF REGINALD JOHNSON BY THE CIVIL SERVICE BOARD FOR A ONE YEAR TERM EXPIRING JANUARY 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-97-BRD-civil service board.pdf](#)
[AR 17R-03-97.pdf](#)
[LAUDERHILL CIVIL SERVICE BOARD.pdf](#)
[Email_Reginald Johnson.pdf](#)

33. RESOLUTION NO. 17R-03-98: A RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AREA PROGRAM ENHANCEMENT PROJECT FOR 35TH AVENUE NORTH OF BROWARD BOULEVARD TO N.W. 5TH PLACE; PROVIDING FOR FUNDING FROM GRANT MONIES IN THE AMOUNT OF \$520,884.00 FOR CONSTRUCTION AND \$56,218.00 FOR CONSTRUCTION, ENGINEERING AND INSPECTION (CEI); PROVIDING FOR A SIX (6) MONTH EXTENSION IN ORDER TO COMPLETE CONSTRUCTION OF THE ENHANCEMENT PROJECT AND AUTHORIZING THE MOVEMENT OF FUNDS FROM CEI TO CONSTRUCTION COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-98-Supp Grant Agrmt.pdf](#)
[AR 17R-03-98.pdf](#)
[431710-1-58-01\(SupplementalAgreementNo1\)-NoSignature.pdf](#)

34. RESOLUTION NO. 17R-03-99: A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN RICHARD PRICE AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$108,750.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-17R-03-99-SETT-AGT-Richard Price.pdf](#)
[AR 17R-03-99.pdf](#)
35. RESOLUTION NO. 17R-03-100: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DONATION OF MATCHING FUNDS IN THE AMOUNT OF \$18,772.00 TO THE AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY (ADRC); PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-8110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-17R-03-100-Donation - Aging & Disability.pdf](#)
[AR 17R-03-100.pdf](#)
[ADRC Funding Request 2017.pdf](#)
36. RESOLUTION NO. 17R-03-101: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL OF SYNALOVSKI ROMANIK SAYE IN THE AMOUNT OF \$82,450.00 FOR PRE-DESIGN, SCHEMATIC DESIGN, AND THE DEVELOPMENT OF A DESIGN CRITERIA PACKAGE TO USE IN THE SOLICITING DESIGN-BUILD TEAMS FOR UPCOMING GENERAL OBLIGATION (GO) BOND IMPROVEMENTS AT VETERANS PARK; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-336-03110; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
- Attachments:** [RES-17R-03-101-Proposal-Synalovski Veterans Park.pdf](#)
[AR 17-03-101.pdf](#)
[Veterans Park DCP Proposal_021417.pdf](#)
37. RESOLUTION NO. 17R-03-102: A RESOLUTION OF THE CITY OF LAUDERHILL WAIVING THE COMPETITIVE BIDDING PROCESS; APPROVING THE PIGGYBACK OF THE U.S. WATER SERVICES CORPORATION CONTRACT BASED UPON THE CITY OF DANIA BEACH BID (RFP 16-001) TO PROVIDE A WATER/WASTEWATER PLANT OPERATOR AND ADMINISTRATIVE SUPPORT SERVICES ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER 401-921-3150; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-03-102-PIGGY-US Water-operator and admin.pdf](#)
[AR 17R-03-102.pdf](#)
[CITY OF DANIA BEACH CONTRACT](#)
[DANIA BEACH RFP 2016-001](#)

38. RESOLUTION NO. 17R-03-103: A RESOLUTION APPROVING THE AWARD OF THE CONTRACT TO PORT CONSOLIDATED, INC. TO ALLOW FOR THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL, ON AN AS NEEDED BASIS, BASED UPON THE BIDS SOLICITED BY THE CITY OF POMPANO BEACH AS "LEAD AGENCY" FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 001-138-05240 AND 001-138-05241; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-17R-03-103-Piggy Fuel.pdf](#)
[AR 17R-03-103.pdf](#)
[City of Pompano Beach Unleaded Gasoline and Diesel Fuel Contract.pdf](#)

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

XIV QUASI-JUDICIAL MATTERS, FIRST READING

39. RESOLUTION NO. 17R-03-104: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA APPROVE A DELEGATION REQUEST OR PLAT NOTE AMENDMENT TO CHANGE THE SQUARE FEET ALLOWED FOR BANK USE FROM 8,000 TO 14,000 TO ACCOMMODATE THE CONSTRUCTION OF A 4,039 SQUARE FEET BANK BUILDING WITH THREE DRIVE-THROUGH TELLER LANES ON A 1.15±ACRE SITE IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT, LEGALLY DESCRIBED AS A PORTION OF PARCEL "B", BAYTREE OF INVERRARY", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 146, PAGE 44 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY DESCRIBED AS THE VACANT PROPERTY ADJACENT TO AND JUST EAST OF 6279 W. OAKLAND PARK BLVD., LAUDERHILL, FLORIDA; PROVIDING FOR TRANSMITTAL; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

- Attachments:** [RES-17R-03-104-Plat Note Amendment-WE Financial.pdf](#)
 [AR 17R-03-104.pdf](#)
 [WE Financial DRR -PLAT NOTE AMENDMENT-3-16-2017.pdf](#)
 [WE Financial Attachment A Site Plan \(2\).jpg](#)
 [We Financial-Baytree Plat.pdf](#)
 [We Financial-Exhibit A-Plat Orig Language.pdf](#)
 [We Financial-Exhibit B Amended Language.pdf](#)

- XV QUASI-JUDICIAL MATTERS, SECOND READING**

- XVI UNFINISHED BUSINESS**

- XVII OLD BUSINESS**

- XVIII NEW BUSINESS**

- XIX ADJOURNMENT**