

# City of Lauderhill, FL

Suites 141-142  
5581 West Oakland Park Blvd.  
Lauderhill, FL



## Agenda Details - Final-revised

Monday, July 13, 2015

7:00 PM

Commission Chambers

### City Commission

*Mayor Richard J. Kaplan*  
*Vice Mayor Hayward J. Benson Jr.*  
*Commissioner Margaret Bates*  
*Commissioner Howard Berger*  
*Commissioner Ken 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**

[12-0167](#) A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, JUNE 29, 2015.

Attachments: [06-29-15 Minutes of Comm. Mtg.pdf](#)

**VI PROCLAMATIONS / COMMENDATIONS**

A. A PROCLAMATION PROCLAIMING JULY 15, 2015 AS "MAY GARCIA DAY" IN THE CITY OF LAUDERHILL, FOR HER 103 BIRTHDAY.

**VII SPECIAL PRESENTATIONS**

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

A. LEGISLATIVE UPDATE BY STATE REPRESENTATIVE HAZELLE P. ROGERS.

- IX ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)**
- 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)**
1. [12R-1360](#) ORDINANCE NO. 15O-06-122: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CHARTER, ARTICLE VI, CITY MANAGER, SECTION 6.02, APPOINTMENT; QUALIFICATIONS; COMPENSATION, TO REQUIRE THE PERFORMANCE REVIEW PROCESS; AMENDING THE CITY CHARTER, ARTICLE VIII, CITY CLERK; CITY ATTORNEY; BONDING, SECTION 8.01 APPOINTMENTS AND TERMINATION, TO PROVIDE FOR THE PERFORMANCE REVIEW PROCESS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR RICHARD J. KAPLAN)
- Attachments:** [ORD.15O-06-122.pdf](#)  
[ORD-06R-10-181.pdf](#)  
[AgendaRequest\\_15O-06-122.pdf](#)
2. [12R-1369](#) ORDINANCE NO. 15O-06-124: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) AND PERTAINING TO TOBACCO STORE, SMOKING PIPES AND SMOKING DEVICES, AND DRUG PARAPHERNALIA; AMENDING ARTICLE I, GENERAL PROVISIONS, PART 1.0., GENERAL, SECTION 1.5., DEFINITIONS, GENERAL, TO ADD THE TERMS DRUG PARAPHERNALIA, SMOKING PIPES AND SMOKING DEVICES, AND TOBACCO PRODUCTS; AMENDING LDR ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, BY ADDING SECTION 5.48., TOBACCO STORES AND ADDING SUBSECTIONS ON SEPARATION STANDARD, WARNING LABELS, VISIBILITY, SIGNS, SMOKING PIPES AND SMOKING DEVICES, AND AMORTIZATION; AMENDING SCHEDULE A., LAND USE CLASSIFICATIONS, BY ADDING TOBACCO STORE AS A LAND USE AND PROVIDING A DEFINITION; AMENDING SCHEDULE B., ALLOWABLE USES, SECTION 2., USES ALLOWED IN NON-RESIDENTIAL DISTRICTS, BY ALLOWING WITHIN THE NEIGHBORHOOD COMMERCIAL (CN), COMMUNITY COMMERCIAL (CC), GENERAL COMMERCIAL (CG), COMMERCIAL WAREHOUSE (CW), AND COMMERCIAL ENTERTAINMENT (CE) ZONING

DISTRICTS A TOBACCO STORE AS A PERMITTED USE SUBJECT TO THE REQUIREMENTS OF SECTION 5.48; AMENDING SCHEDULE I., SIGN REQUIREMENTS, SECTION 2.0., DEFINITIONS AND ACRONYMS, BY ADDING WINDOW DISPLAY AREA; REPEALING ORDINANCE NO. 15O-01-100; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER).

**Attachments:** [ORD.15O-06-124.pdf](#)  
[SMOKE SHOPS WITH ATTACHMENTS.pdf](#)  
[AgendaRequest 15O-06-124.pdf](#)

3. [12R-1374](#) ORDINANCE NO. 15O-06-125: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, EXHIBIT "A" TO AMEND THE RATE SCHEDULE OF FEES CHARGED BY SUN BERGERON AND BILLED BY REPUBLIC SERVICES OF FLORIDA, LIMITED PARTNERSHIP D/B/A ALL SERVICE REFUSE FOR DISPOSAL SERVICE CHARGES FOR THE TERM COMMENCING AUGUST 1, 2015; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [ORD.15O-06-125.pdf](#)  
[Sun Bergeron Rate Adjustment 2015.pdf](#)  
[AgendaRequest 15O-06-125.pdf](#)

## XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

4. [12R-1359](#) RESOLUTION NO. 15R-06-140: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REGARDING THE ANNUAL EVALUATION OF THE CHARTER OFFICERS OF THE CITY; PROVIDING THAT THE ANNUAL EVALUATIONS WILL TAKE PLACE IN SEPTEMBER; PROVIDING THAT THE EVALUATION FORMS FOR EACH CHARTER OFFICER IS HEREBY ADOPTED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR RICHARD J. KAPLAN).

**Attachments:** [RES-15R-06-140-Evaluation Process .pdf](#)  
[City Attorney Evaluation final 7.pdf](#)  
[City clerk evaluation final 7.pdf](#)  
[City manager evaluation final 7.pdf](#)  
[Agenda Request 15R-06-140](#)

5. [12R-1341](#) RESOLUTION NO. 15R-07-149: A RESOLUTION APPROVING THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT PLAN (2015-2019) AND ONE YEAR ACTION PLAN (2015-2016); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY THE CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda

**Attachments:** [RES-15R-07-149-Comm Dev Plan & 1 yr Action Plan.pdf](#)

[CDP AD\\_lauderhill.pdf](#)

[Final CDP 7 8 2015.pdf](#)

[Agenda Request 15R-07-149](#)

6. [12R-1377](#) RESOLUTION NO. 15R-07-150: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) TO ALLOW \$150,000.00 IN CDBG 2013-2014 REHABILITATION FUNDS TO BE USED BY THE CRA FOR FACADE IMPROVEMENTS AT RENAISSANCE PLAZA AS APPROVED IN THE CDBG ACTION PLAN; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS; AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-15R-07-150-Agrmt-Subrecipient Agrmt CRA facade improvements.pdf](#)

[CDBG-CRA SUBRECIPIENT AGREEMENT Approved 6.17.2015.pdf](#)

[Agenda Request 15R-07-150.pdf](#)

7. [12R-1378](#) RESOLUTION NO. 15R-07-151: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE GRANT CONTRACT BETWEEN THE COMMUNITY FOUNDATION OF BROWARD, INC. AND THE CITY OF LAUDERHILL ACCEPTING THE TERMS OF CONDITION AND ACCEPTING THE ART OF COMMUNITY GRANT AWARD IN THE AMOUNT OF \$20,000.00 TO BE USED TOWARDS THE CONSTRUCTION OF A MOSAIC MURAL IN THE JAMES BRADLEY PARK; PROVIDING FOR THE CITY TO PROVIDE IN-KIND SERVICES IN THE VALUE OF \$20,000.00 WITH NO MONETARY MATCH OF FUNDS REQUIRED; AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-15R-07-151-Agrmt-Grant Community Foundation Mural.pdf](#)

[Award Letter\\_City of Lauderhill.pdf](#)

[City of Lauderhill Grant Contract.pdf](#)

[Agenda Request 15R-07-151.pdf](#)

ITEM #8. RESOLUTION NO. 15R-07-152 - MOVED TO QUASI-JUDICIAL MATTERS, FIRST READING

ITEM #9. RESOLUTION NO. 15R-07-153 - MOVED TO QUASI-JUDICIAL MATTERS, FIRST READING

10. [12R-1383](#) RESOLUTION NO. 15R-07-154: 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).

**Sponsors:** Faranda

**Attachments:** [RES-15R-07-154-Donation - Women In Distress \\$5000.pdf](#)

[Women In Distress Funding Request](#)

[Women In Distress Payment Request](#)

[Agenda Request 15R-07-154.pdf](#)

11. [12R-1384](#) RESOLUTION NO. 15R-07-155: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAUDERHILL, FLORIDA; AMENDING AND RESTATING THE INITIAL ASSESSMENT RESOLUTION; PROVIDING AUTHORITY; PROVIDING CERTAIN FINDINGS AND DEFINITIONS; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF LAUDERHILL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DETERMINING THE FIRE RESCUE ASSESSED COSTS AND ESTABLISHING THE INITIAL FIRE RESCUE ASSESSMENTS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-15R-07-155-Fire Amended and Restated Initial Assessment Reso new fin](#)

[Citywide Map - EXHIBIT A.pdf](#)

[Fire Rate Matrix 2015.pdf](#)

[Agenda Request 15R-07-155.pdf](#)

12. [12R-1385](#) RESOLUTION NO. 15R-07-156: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE ESTIMATED NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR THE RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF \$250.00

AND A TAX LEVY OF 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-15R-07-156-Habitat Preliminary Rate Resolution.pdf](#)  
[Ex. A. - Map Habitat.pdf](#)  
[Ex. B Habitat-ESTIMATED PRELIMINARY RATE 2015.pdf](#)  
[Agenda Request 15R-07-156.pdf](#)

13. [12R-1386](#) RESOLUTION NO. 15R-07-157: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE ESTIMATED NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR THE RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED: NON-AD VALOREM SPECIAL ASSESSMENTS OF \$150.00 AND A TAX LEVY OF ZERO (0) MILLS TO THE MASTER ASSOCIATION; AND NON-AD VALOREM SPECIAL ASSESSMENTS OF \$350.00 AND A TAX LEVY OF ZERO (0) MILLS TO THE CONDO I ASSOCIATION; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

**Attachments:** [RES-15R-07-157-Manors SND Preliminary Rate Reso 2015.pdf](#)  
[Ex. A. - Map Manors.pdf](#)  
[Ex. B Manors-ESTIMATED PRELIMINARY RATE 2015.pdf](#)  
[Agenda Request 15R-07-157.pdf](#)

14. [12R-1387](#) RESOLUTION NO. 15R-07-158: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING RESOLUTION NO. 15R-05-101 WHICH HAD APPROVED THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND PAULA PEARSON TUCKER TO PROVIDE GOLF SERVICES AT THE LAUDERHILL GOLF COURSE; REQUIRING PROCUREMENT PROCEDURES TO BE COMPLIED WITH; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY

MANAGER, CHARLES FARANDA)

**Attachments:** [RES-15R-07-158-RESCIND Agrmt-professional services Paula Tucker Golf.pdf](#)  
[RES-15R-05-101-Agrmt-professional services Paula Tucker Golf.pdf](#)  
[Agenda Request 15R-07-158.pdf](#)

15. [12R-1388](#) RESOLUTION NO. 15R-07-159: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING RESOLUTION NO. 15R-05-98 WHICH HAD APPROVED THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND L.O.S. FITNESS TO FITNESS CLASSES AT VARIOUS PARKS; REQUIRING PROCUREMENT PROCEDURES TO BE COMPLIED WITH; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)
- Attachments:** [RES-15R-07-159-RESCIND-AGRMT-LOS Fitness Services Agreement.pdf](#)  
[res-15r-05-98-AGRMT-LOS Fitness Services Agreement.pdf](#)  
[Agenda Request 15R-07-159.pdf](#)
16. [12R-1389](#) RESOLUTION NO. 15R-07-160: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE OPTION TO EXTEND THE NON-EXCLUSIVE TOWING FRANCHISE AGREEMENT BETWEEN WESTWAY TOWING, INC., AND THE CITY OF LAUDERHILL FOR A ONE (1) YEAR TERM TO EXPIRE MARCH 31, 2016; PROVIDING THAT ALL THE ORIGINAL TERMS AND CONDITIONS REMAIN THE SAME; APPROVING A 5% RATE INCREASE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADDENDUM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)
- Attachments:** [RES-15R-07-160-Agrmt-Westway Extension & 2nd Rate Increase.pdf](#)  
[Westway towing 2012 Initial Agreement with exhibits.pdf](#)  
[1st Addendum Westway 1st Rate amendment.pdf](#)  
[2nd Addendum Westway Extension & 2nd Rate.pdf](#)  
[Agenda Request 15R-07-160.pdf](#)
17. [12R-1403](#) RESOLUTION NO. 15R-07-161: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CONDEMNING THE DOMINICAN REPUBLIC'S IMPENDING MASS DEPORTATION OF HAITIAN IMMIGRANTS; URGING THE DOMINICAN REPUBLIC TO COMPLY WITH INTERNATIONAL HUMAN RIGHTS LAW, AND HALT ALL IMPENDING DEPORTATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HOWARD BERGER).



**Attachments:** [RES-15R-07-161-Comdemn Deportation of Haitian Immigrants.pdf](#)  
[Backup1.pdf](#)  
[Backup2.pdf](#)  
[Backup3.pdf](#)  
[Backup4.pdf](#)  
[Agenda Request 15R-07-161.pdf](#)

18. [12R-1391](#) RESOLUTION NO. 15R-07-162: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE ESTIMATED NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR THE RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF \$500.00 AND A TAX LEVY OF 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

**Attachments:** [RES-15R-07-162-Isles SND Preliminary Rate Reso 2015.pdf](#)  
[Ex. A. - Map Isles.pdf](#)  
[Ex. B Isles-ESTIMATED PRELIMINARY RATE 2015.pdf](#)  
[Agenda Request 15R-07-162.pdf](#)

19. [12R-1392](#) RESOLUTION NO. 15R-07-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE ESTIMATED NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF \$500.00

AND A TAX LEVY OF 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE .

**Attachments:** [RES-15R-07-163-Windermere SND Preliminary Rate Reso 2015.pdf](#)  
[Map Windermere.pdf](#)  
[Ex B - Windermere-ESTIMATED PRELIMINARY RATE 2015.pdf](#)  
[Agenda Request 15R-07-163.pdf](#)

20. [12R-1393](#) RESOLUTION NO. 15R-07-164: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO THE PROVISION OF STORMWATER SERVICES TO THOSE AREAS MORE COMMONLY KNOWN AS ST. GEORGE, WEST KEN LARK, BROWARD ESTATES, AND THE SWAP SHOP; DECLARING THE ESTIMATED NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND FEES FOR THE DESIGNATED AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE COSTS AND FEES FOR STORMWATER SERVICES; ALLOWING FOR INCREASES EQUIVALENT TO THE COSTS CHARGED BY THE SERVICE PROVIDER; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-15R-07-164-Stormwater Preliminary Rate Assessment 2015.pdf](#)  
[Map Garbage & Stormwater.pdf](#)  
[Ex. B Stormwater-ESTIMATED PRELIMINARY RATE 2015 increase.pdf](#)  
[Agenda Request 15R-07-164.pdf](#)

21. [12R-1394](#) RESOLUTION NO. 15R-07-165: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO THE PROVISION OF GARBAGE, REFUSE AND RECYCLING SERVICES TO THOSE AREAS MORE COMMONLY KNOWN AS ST. GEORGE, WEST KEN LARK, BROWARD ESTATES, AND THE SWAP SHOP; DECLARING THE ESTIMATED NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND FEES FOR THE DESIGNATED AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE COSTS AND FEES FOR GARBAGE, REFUSE AND RECYCLING SERVICES; ALLOWING FOR ADJUSTMENTS EQUIVALENT TO THE ACTUAL

COSTS CHARGED BY THE SERVICE PROVIDER; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-15R-07-165-Garbage Assessment- Preliminary Rate RESOLUTION 2015.](#)  
[Ex. A. - Map Garbage & Stormwater.pdf](#)  
[Ex. B Garbage-ESTIMATED PRELIMINARY RATE 2015 decrease.pdf](#)  
[Agenda Request 15R-07-165.pdf](#)

22. [12R-1395](#) RESOLUTION NO. 15R-07-166: A RESOLUTION APPOINTING \_\_\_\_\_ AND \_\_\_\_\_ AS ALTERNATE MEMBERS TO THE LAUDERHILL PUBLIC ART COMMITTEE BY THE CITY COMMISSION AS A WHOLE FOR A ONE (1) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-15R-07-166-Brd-Public Art Alternates comm whole 2015.pdf](#)  
[Naves & King Resumes](#)  
[Board Listing](#)  
[Email](#)  
[Agenda Request 15R-07-166.pdf](#)

23. [12R-1396](#) RESOLUTION NO. 15R-07-167: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY WHICH INCLUDES AN IRREVOCABLE LETTER OF CREDIT FROM THE CITY OF LAUDERHILL TO PROVIDE SECURITY FOR INSTALLING AN EMERGENCY TRAFFIC LIGHT ON N.W. 31ST AVENUE WHICH IS REQUIRED FOR FIRESTATION 110; PROVIDING TERMS AND CONDITIONS AND GUARANTEEING PERFORMANCE OF CONSTRUCTION OBLIGATIONS FOR DOING WORK ON COUNTY OWNED PROPERTY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-15R-07-167-Letter of Credit - Firestation 110.pdf](#)  
[ROW Improvements Estimate.pdf](#)  
[CountyResponseLetter.pdf](#)  
[RES.14R-01-27 Agmt Issuance Building Permits Prior Plat Approval Fire S firestation security agrmt01732320150706151505.pdf](#)  
[Agenda Request 15R-07-167.pdf](#)

24. [12R-1401](#) RESOLUTION NO. 15R-07-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO THE PROVISION OF NUISANCE ABATEMENT SELF HELP SERVICES WITHIN THE CITY OF LAUDERHILL CITY LIMITS ON SPECIFIED PARCELS; DECLARING THE ESTIMATED NON-AD

VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2016; PROVIDING FOR IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND FEES FOR THE DESIGNATED AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE COSTS AND FEES INCURRED BY THE CITY FOR NUISANCE ABATEMENT SELF-HELP SERVICES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-15R-07-168-Nuisance Abatement Preliminary Rate Assessment 2015.pdf](#)  
[Map -Nuisance Abatement Citywide.pdf](#)  
[Nuisance Abatement.pdf](#)  
[Agenda Request 15R-07-168.pdf](#)

25. [12R-1398](#) RESOLUTION NO. 15R-07-169: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE PURCHASE OF A SHADE CANOPY FOR PARK IMPROVEMENTS AT ST. GEORGE PARK FROM THE SOLE SOURCE PROVIDER, SUPERIOR PARK SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$9,990.00; PROVIDING FOR PAYMENT USING CDBG FUNDS FROM BUDGET CODE NUMBER 625225-08313; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

**Attachments:** [RES-15R-07-169-Sole Source -Shade Canopy St. George Park.pdf](#)  
[Shade System Sole Source.pdf](#)  
[Shade Systems Warranty.pdf](#)  
[Superior Parks Quote St. George.pdf](#)  
[AgendaRequests\\_15R-07-169.pdf](#)

26. [12R-1400](#) RESOLUTION NO. 15R-07-170: 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, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Sponsors:** Faranda  
**Attachments:** [RES-15R-07-170-HUMANA Health Ins 2015.pdf](#)  
[Rhodes Insurance Recommendation Letter.pdf](#)  
[Humana Renewal Premium Analysis.pdf](#)  
[AgendaRequests\\_15R-07-170.pdf](#)

27. [12R-1399](#) RESOLUTION NO. 15R-07-171: A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF

LAUDERHILL AND THE JAMAICA HIGH SCHOOL ALUMNI SPORTING NETWORK, INC. ("JHSASN"), TO ENTER INTO A THREE (3) YEAR PARTNERSHIP TO HOLD AN ANNUAL SOCCER/NETBALL EVENT AT THE SPORTS PARK LABOR DAY WEEKEND; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**Attachments:** [RES-15R-07-171-MOU Jamaica HS Sporting Network.pdf](#)  
[MOU between City of Lauderhill & JHSASN](#)  
[AgendaRequests\\_15R-07-171.pdf](#)

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

### XIV QUASI-JUDICIAL MATTERS, FIRST READING

8. [12R-1381](#) RESOLUTION NO. 15R-07-152: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO SDRP, INC. D/B/A STAR WINE & SPIRITS XV A SPECIAL EXCEPTION USE DEVELOPMENT ORDER WITH CONDITIONS TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING PACKAGE STORE TO A NEW OWNER ON A PARCEL LEGALLY DESCRIBED AS SANDLER PLAT 87-31 B TRACT A, ACCORDING TO THE PLAT BOOK THEREOF, AS RECORDED IN OFFICIAL RECORD BOOK OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5000 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA.

**Attachments:** [RES-15R-07-152-Special X- Star Wine & Spirits.pdf](#)  
[Star Wines & Spirits Special Exception 15-SE-008.pdf](#)  
[Star Wines affidavit.pdf](#)  
[Site info Star Wines & Spirits \(15-SE-008\).pdf](#)  
[Application Star.pdf](#)  
[Agenda Request 15R-07-152.pdf](#)

9. [12R-1382](#) RESOLUTION NO. 15R-07-153: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO ANTONIO GRILL MASTER, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER WITH CONDITIONS TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE TEMPORARY ON-SITE LOCATION OF A TRAILER TO OPERATE A CARRYOUT ONLY BUSINESS DURING THE RENOVATION AND CONSTRUCTION OF THE ON-SITE BBQ RESTAURANT ON A PARCEL LOCATED AT 1231 N.W. 31ST AVENUE, LAUDERHILL, FLORIDA.

- Attachments:**    [RES-15R-07-153-Special X- Antonio Grille Master.pdf](#)  
                              [SE Antonio Grillmaster backup.pdf](#)  
                              [Antonio SE Application.pdf](#)  
                              [affidavit Antonio Grill.pdf](#)  
                              [Antonio Grill site plan-schedule.pdf](#)  
                              [Agenda Request 15R-07-153.pdf](#)

**XV      QUASI-JUDICIAL MATTERS, SECOND READING**

**XVI     UNFINISHED BUSINESS**

**XVII    OLD BUSINESS**

**XVIII  NEW BUSINESS**

A. CANCEL JULY 27, 2015 SPECIAL MEETING.

**XIX    ADJOURNMENT**