



# ***A G E N D A***

**CITY COMMISSION MEETING  
LAUDERHILL, FLORIDA  
7:30 P.M.**

***May 14, 2012***

***Commission Chambers  
Suites 141-142  
5581 West Oakland Park Boulevard  
Lauderhill, FL 33313***

***N***OTICE 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. ROLL CALL**

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**III. PLEDGE OF ALLEGIANCE**

**IV. MOTION TO APPROVE CONSENT AGENDA**

**V. APPROVAL OF MINUTES:**

- A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, APRIL 30, 2012.

**VI. PROCLAMATIONS:**

- A. A PROCLAMATION DECLARING THE WEEK OF MAY 20 – 26, 2012 AS WATER RE-USE & CONSERVATION WEEK, IN THE CITY OF LAUDERHILL.

**VII. PRESENTATIONS**

- A. PRESENTATION OF A PLATE BY THE HARMONY DEVELOPMENTAL CENTER IN RECOGNITION OF IRVIN KIFFIN'S UNWAVERING SUPPORT TO THE CENTER IN THEIR WORK WITH AT-RISK YOUTH.
- B. PRESENTATION BY DANCE CREW, "Final WarninG", SHOWCASING LOCAL TALENT, SCHEDULED TO COMPETE AT THE HIP HOP INTERNATIONAL EVENT IN LAS VEGAS.

**ORDINANCES & PUBLIC HEARINGS ----- FIRST READING: (AS ADVERTISED IN THE SUN-SENTINEL)**

1. **ORDINANCE NO. 120-05-114**: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, CREATING ARTICLE XI, PAIN MANAGEMENT CLINICS AND PHARMACIES, SECTION 12-184, PURPOSE AND DEFINITIONS; SECTION 12-185, PAIN MEDICATION LICENSING PROCEDURES; SECTION 12-186, APPLICATION AND REVIEW PROCEDURES; 12-187, REVIEW CRITERIA FOR PAIN MEDICATION LICENSES; 12-188 MANDATORY CONDITIONS FOR PAIN MEDICATION LICENSES; 12-189, ISSUANCE, REVOCATION, AND RENEWAL OF PAIN MEDICATION LICENSE; TO ESTABLISH A PROCEDURE FOR LICENSING PAIN MANAGEMENT CLINICS AND PHARMACIES THAT PRESCRIBE OR DISPENSE SCHEDULE II SUBSTANCES AS DEFINED BY SECTION 893.03; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

2. **ORDINANCE NO. 120-05-115**: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, AMENDING THE RATE SCHEDULE FOR MULTI-FAMILY AND CONDOMINIUM COLLECTION FOR THE PERIOD JUNE 12, 2012 THROUGH SEPTEMBER 30, 2012 DUE TO A REDUCTION IN TIPPING FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**ORDINANCES & PUBLIC HEARINGS --- SECOND READING: (AS ADVERTISED IN THE SUN-SENTINEL)**

3. **ORDINANCE NO. 120-04-112**: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS AND PERTAINING TO THE SMARTCODE; REPEALING IN ITS ENTIRETY SCHEDULE S, PROVISIONS FOR LAUDERHILL COMMUNITY REDEVELOPMENT AREA; CREATING SCHEDULE S, SMARTCODE; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

4. **ORDINANCE NO. 120-04-113**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION I, GENERALLY, SECTION 2-23, PUBLIC RECORDS TO UPDATE AND MODIFY LIEN SEARCH FEES AND TO ADVISE OF THE ABILITY TO CONDUCT BUILDING RECORDS SEARCH ONLINE FREE OF CHARGE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

**COMMUNICATIONS FROM THE MAYOR AND OTHER PUBLIC OFFICIALS 9.00 P.M. OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR:**

## **RESOLUTIONS**

### **COMMISSION**

5. **RESOLUTION NO. 12R-05-106:** A RESOLUTION BY THE CITY COMMISSION APPROVING THE ELECTION OF SANDRA GIBBONS-SCOTT TO SERVE AS THE EMPLOYEE REPRESENTATIVE MEMBER OF THE GENERAL EMPLOYEE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING DECEMBER 2013; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

### **DEES**

6. **RESOLUTION NO. 12R-05-107:** A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE LETTER FROM LONGWATCH SOFTWARE INDUSTRIAL VIDEO & CONTROL; RENEWING THE EXISTING SOFTWARE PROTECTION PLAN WITH THE SOLE SOURCE PROVIDER; PROVIDING FOR PAYMENT IN THE AMOUNT OF \$850.00 TO GRAY MATTER SYSTEMS WHO IS AN AUTHORIZED REPRESENTATIVE FOR INDUSTRIAL VIDEO & CONTROL; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-911-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).
  
7. **RESOLUTION NO. 12R-05-108:** A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE LETTER FROM MANTEK, A DIVISION OF NCH CORPORATION, AS THE SOLE SOURCE PROVIDER OF IRON-CRETE PATCHING; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 450-925-04615 AND 401-931-06320; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER CHARLES FARANDA).

**FINANCE**

8. **RESOLUTION NO. 12R-05-109:** A RESOLUTION APPROVING THE 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
  
9. **RESOLUTION NO. 12R-05-110:** A RESOLUTION APPROVING THE 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
  
10. **RESOLUTION NO. 12R-05-111:** A RESOLUTION APPROVING THE 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
  
11. **RESOLUTION NO. 12R-05-112:** A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE REIMBURSEMENT OF FUNDS TO THE LAUDERHILL HOUSING AUTHORITY (LHA) FOR ATTORNEY'S FEES RELATED TO THE HUD VOUCHER LITIGATION MATTER; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

12. **RESOLUTION NO. 12R-05-113:** A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND SZ HOLDINGS, LLC TO ALLOW THE SUBMETERS AT THE ATRIUM PLAZA LOCATED AT 4345 ROCK ISLAND ROAD, 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).

### **QUASI-JUDICIAL MATTERS**

#### **QUASI-JUDICIAL MATTERS, FIRST READING**

13. **RESOLUTION NO. 12R-05-114:** A RESOLUTION GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO WEST BROWARD URGENT CARE, LLC D/B/A 1-HOUR MED, SUBJECT TO CONDITIONS, TO ALLOW A MEDICAL CLINIC (URGENT CARE CENTER) WITH LABORATORY SERVICES IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT ON A ± 1.48 ACRE SITE LOCATED ON TRACTS A & B, EMERALD PLAZA OF BROWARD, INC., ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 99, PAGE 22 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA TOGETHER WITH TRACT C, RUBY PLAZA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 100, PAGE 22 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND MORE COMMONLY KNOWN AS 4992 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

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

#### **UNFINISHED BUSINESS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURNMENT**