



A G E N D A

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

September 13, 2010

***Commission Chambers
Suites 111-112
3800 Inverrary Boulevard***

*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**
- III. PLEDGE OF ALLEGIANCE**

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

1. **RESOLUTION NO. 10R-09-185:** A RESOLUTION ADOPTING THE TENTATIVE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$116,456,632.00; APPROVING THE TENTATIVE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011; PROVIDING FOR AN EFFECTIVE DATE.

2. **RESOLUTION NO. 10R-09-186:** A RESOLUTION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE PROPOSED OPERATING MILLAGE RATE OF \$5.9574 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; ADOPTING THE TENTATIVE VOTED DEBT SERVICE MILLAGE AT A RATE OF \$1.2380 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR AN EFFECTIVE DATE.

3. **ORDINANCE NO. 100-09-152:** AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$116,456,632.00; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011; PROVIDING FOR AN EFFECTIVE DATE.

4. **ORDINANCE NO. 100-09-153:** AN ORDINANCE SETTING AND ADOPTING THE 2010-2011 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF \$5.9574 PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2010-2011 VOTED DEBT SERVICE MILLAGE AT A RATE OF \$1.2380 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.

5. **RESOLUTION NO. 10R-09-187:** A RESOLUTION OF THE CITY COMMISSION ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2011 FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AREA WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2011; PROVIDING FOR NOTICE OF PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS).

6. **RESOLUTION NO. 10R-09-188:** A RESOLUTION OF THE CITY COMMISSION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF 2.0 MILS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$192.00 PER PARCEL OF LAND PER YEAR FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR AN EFFECTIVE DATE

IV. MOTION TO APPROVE CONSENT AGENDA

V. APPROVAL OF MINUTES:

- A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, AUGUST 30, 2010.

REMOVE THE FOLLOWING FROM TABLE:

- B. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, JULY 12, 2010

VI. PROCLAMATIONS:

VII. PRESENTATIONS:

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

7. **ORDINANCE NO. 100-09-154:** AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA PROVIDING FOR THE ISSUANCE OF ITS \$6,565,000 CITY OF LAUDERHILL, FLORIDA HALF-CENT SALES TAX REVENUE REFUNDING BONDS, SERIES 2010 AS REFUNDING BONDS UNDER ORDINANCE NO. 96-110 ENACTED ON APRIL 29, 1996 THE PROCEEDS OF WHICH WILL BE APPLIED, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, TO REFUND, ON A CURRENT BASIS, THE CITY'S HALF-CENT SALES TAX REVENUE BONDS, SERIES 2009 OUTSTANDING ON THE DATE OF REFUNDING AND PAY COSTS OF ISSUANCE OF THE SERIES 2010 BONDS; PROVIDING FOR THE TERMS OF SUCH SERIES 2010 BONDS; DETERMINING CERTAIN DETAILS OF THE SERIES 2010 BONDS; AWARDED THE SALE OF THE SERIES 2010 BONDS TO JPMORGAN CHASE BANK, N.A. PURSUANT TO A NEGOTIATED SALE; APPOINTING A PAYING AGENT AND REGISTRAR FOR THE SERIES 2010 BONDS; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2010 BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE SERIES 2010 BONDS; PROVIDING FOR AN EFFECTIVE DATE.

8. **ORDINANCE NO. 100-09-155:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AUTHORIZING INDEBTEDNESS IN THE FORM OF A LOAN IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 FOR THE PURPOSE OF FINANCING, INCLUDING THROUGH REIMBURSEMENT, THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING, EQUIPPING, REPAIRING AND RENOVATING VARIOUS PUBLIC FACILITIES, ALL AS SHALL BE SET FORTH IN THE CITY'S ADOPTED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FROM TIME TO TIME; APPROVING A FORM, AND AUTHORIZING EXECUTION AND DELIVERY, OF A LOAN AGREEMENT WITH SUNTRUST BANK AND THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE IN CONNECTION THEREWITH; PLEDGING THE REVENUES RECEIVED BY THE CITY FROM THE LEVY AND COLLECTION OF THE CITY'S WATER SERVICE UTILITY TAX TO PAYMENT OF THE AMOUNTS DUE UNDER THE LOAN AGREEMENT AND PROMISSORY NOTE; AWARDED THE LOAN TO SUNTRUST BANK PURSUANT TO A NEGOTIATED SALE; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH SAID LOAN, AS MORE FULLY SET FORTH HEREIN; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

9. **ORDINANCE NO. 100-09-156:** AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$1,170,000.00 TO BALANCE THE FISCAL YEAR 2010 BUDGET; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

10. **ORDINANCE NO. 100-09-157:** AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TO INCREASE WATER AND WASTEWATER SERVICE RATES BASED UPON A FEE STUDY PERFORMED, WITH SAID INCREASE NECESSARY TO COVER THE COSTS OF PROVIDING SAID SERVICES TO THE RESIDENTS OF THE CITY IN ACCORDANCE WITH FINANCIAL FORECASTS AND THE CONSUMER PRICE INDEX; PROVIDING FOR THE NEW RATE STRUCTURE TO COMMENCE OCTOBER 1, 2010; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

11. **ORDINANCE NO. 100-09-158:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC BEVERAGES, SECTION 3-4, HOURS DURING WHICH SALES ARE PROHIBITED; PROVIDING THAT ALCOHOLIC BEVERAGE SALES FOR CONSUMPTION OFF PREMISES IS PROHIBITED EVERYDAY FROM 2:00 A.M. TO 7:00 A.M.; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR RICHARD J. KAPLAN).

12. **ORDINANCE NO. 100-09-159:** AN ORDINANCE AMENDING THE CODE OF ORDINANCES, APPENDIX G - FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH; APPROVING THE AMENDMENT TO THE SCHEDULE OF RATES, FEES AND CHARGES PURSUANT TO THE FRANCHISE AGREEMENTS WITH WASTE MANAGEMENT, INC. AND INCORPORATING THEM INTO THE CITY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE OF OCTOBER 1, 2010 (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

13. **ORDINANCE NO. 100-09-160:** AN ORDINANCE AMENDING THE CODE OF ORDINANCES, APPENDIX G - FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH; APPROVING THE AMENDMENT TO THE SCHEDULE OF RATES, FEES AND CHARGES PURSUANT TO THE FRANCHISE AGREEMENTS WITH ALL SERVICE REFUSE, INC. AND INCORPORATING THEM INTO THE CITY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE OF OCTOBER 1, 2010 (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

14. **ORDINANCE NO. 100-09-161:** AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS ARTICLE IV., DEVELOPMENT REVIEW REQUIREMENTS, PART 1.0., GENERAL APPLICATION FILING REVIEW AND FINAL DETERMINATION; AMENDING SECTION 1.3., DEVELOPMENT REVIEW PROCEDURES TO MAKE CORRECTIONS; AMENDING SUBSECTION 1.3.2., COMPLETENESS OF APPLICATION; AMENDING SUBSECTION 1.3.4., REVIEW RESPONSIBILITIES; REPLACING SUBSECTION 1.3.5., REVISIONS TO APPLICATION WITH PROCESSING AND NOTICE; AMENDING SUBSECTION 1.3.6., TO READ REQUIRED ACTION BY INTERMEDIATE OFFICIAL OR COLLEGIAL BOARD AND BY MAKING EDITORIAL CHANGES AND CROSS-REFERENCES; AMENDING SUBSECTION 1.3.8., FINAL DETERMINATION; AMENDING SUBSECTION 1.4.1., APPLICABILITY; AMENDING SUBSECTION 1.4.2., APPLICATION REQUIREMENTS; AMENDING SUBSECTION 1.4.4., MAJOR REVIEW; AMENDING SUBSECTION 1.4.5., MAJOR REVIEW: DEVELOPMENT ORDER; AMENDING SECTION 1.7., APPEALS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

15. **ORDINANCE NO. 100-09-162:** AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO EDITORIAL CHANGES, CORRECTIONS AND PROCESSING TIMES; AMENDING ARTICLE III., PART 2.0., SEC. 2.3., PERMITTED LAND USE, TO CHANGE THE SECTION NAME AND MAKE CHANGES; AMENDING ARTICLE IV., PART 1.0., SEC. 1.5., MINOR REVIEW, TO CHANGE THE SECTION NAME, MAKE CHANGES, AND ADD PROCESSING TIMES; CREATING ARTICLE IV., DEVELOPMENT REVIEW REQUIREMENTS, PART 2.0., ZONING DISTRICTS, SEC. 2.11., PROCESSING TIME; CREATING ARTICLE IV., PART 3.0., PROCEDURES FOR OBTAINING RELIEF FROM THE LAND DEVELOPMENT REGULATIONS, SEC. 3.6., PROCESSING TIME; CREATING ARTICLE IV., PART 4.0., SPECIAL EXCEPTION USES, SECTION 4.12., PROCESSING TIME; CREATING ARTICLE IV., PART 5.0., DEVELOPMENT PLAN/SITE PLAN REVIEW, SEC. 5.10., PROCESSING TIME; CREATING ARTICLE IV., PART 6.0., PLAT AND SUBDIVISION PLAN REVIEW, SEC. 6.21., PROCESSING TIME; CREATING ARTICLE IV., PART 8.0., DEVELOPMENT AGREEMENTS, SEC. 8.15., PROCESSING TIMES; CREATING ARTICLE IV., PART 9.0., BROWNFIELD REDEVELOPMENT, SEC. 9.13., PROCESSING TIMES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

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

16. **ORDINANCE NO. 100-08-145:** AN ORDINANCE OF THE CITY OF LAUDERHILL AMENDING THE CHARTER OF THE CITY OF LAUDERHILL, PART I, ARTICLE II, CORPORATE LIMITS, SECTION 2.01, BOUNDARIES DEFINED; AMENDING THE CORPORATE BOUNDARIES OF THE CITY OF LAUDERHILL TO INCLUDE THE NEWLY ANNEXED AREAS AT THE NORTHWEST AND SOUTHWEST CORNERS OF SUNRISE BOULEVARD AND N.W. 31ST AVENUE EFFECTIVE SEPTEMBER 15, 2010; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION).
17. **ORDINANCE NO. 100-08-146:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2. ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 1, GENERALLY, SECTION 2-23, PUBLIC RECORDS; PROVIDING THAT BALANCE DUE ON LARGE REQUESTS CAN STILL BE BILLED ONCE DOCUMENTS ARE PREPARED; DELETING CHARGES FOR OFF-SITE STORAGE OF INACTIVE FILES; 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

ADMINISTRATION

18. **RESOLUTION NO. 10R-09-189:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND D. STEPHENSON CONSTRUCTION, INC. UNDER CONSTRUCTION MANAGER AT RISK FOR THE PERFORMING ARTS/CULTURAL CENTER AND THE LAUDERHILL MALL LIBRARY IN AN AMOUNT NOT TO EXCEED THE GUARANTEED MAXIMUM PRICE (GMP) OF \$13,423,389.00 IN ACCORDANCE WITH THE CONSTRUCTION PLANS AND SPECIFICATIONS PREPARED BY WESTLAKE REED LESKOSKY ARCHITECT/ENGINEER ; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

COMMISSION

19. **RESOLUTION NO. 10R-09-190:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL NAMING THE MULTI-PURPOSE ROOM AT THE NEW CITY HALL IN HONOR OF SOL SIEGLER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR RICHARD J. KAPLAN).
20. **RESOLUTION NO. 10R-09-191:** A RESOLUTION BY THE CITY COMMISSION APPOINTING _____ TO THE CITY OF LAUDERHILL FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES BY THE CITY COMMISSION AS A WHOLE FOR A TERM OF TWO (2) YEARS TO EXPIRE SEPTEMBER 2012; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

HR

21. **RESOLUTION NO. 10R-09-192:** A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND MICHAEL RIZZO IN THE AMOUNT OF \$40,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

22. **RESOLUTION NO. 10R-09-193:** A RESOLUTION APPROVING THE AWARD OF CONTRACT TO FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) TO PROVIDE BLANKET COVERAGE OF FIRST AND THIRD PARTY ADMINISTRATION SERVICES FOR CLAIMS REGARDING: GENERAL LIABILITY, PROPERTY, AUTO LIABILITY AND PHYSICAL DAMAGE, WORKERS' COMPENSATION, BOILER AND MACHINERY, ERRORS & OMISSIONS, LAW ENFORCEMENT, INLAND MARINE, EMPLOYERS LIABILITY AND SEXUAL MISCONDUCT FOR THE CITY OF LAUDERHILL FOR THE COVERAGE PERIOD BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

P&Z

23. **RESOLUTION NO. 10R-09-194:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING AND REPLACING RESOLUTION 07R-08-193; ADOPTING A NEW RESIDENTIAL COLOR PALETTE CONSISTENT WITH THE REQUIREMENTS OF LAND DEVELOPMENT REGULATIONS, SECTION 6.11, PAINT STANDARDS AND REQUIREMENTS, PARAGRAPH 6.11.3.B; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

POLICE

24. **RESOLUTION NO. 10R-09-195:** A RESOLUTION APPROVING THE DONATION OF FUNDS IN THE AMOUNT OF \$2,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) TO LEARNING FOR SUCCESS, INC. TO HELP FUND THE “KIDS AND THE POWER OF WORK (KAPOW) PROGRAM” TO BE PRESENTED TO ROYAL PALM ELEMENTARY SCHOOL AND PAUL TURNER ELEMENTARY SCHOOL IN ACCORDANCE WITH STATE GUIDELINES; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
25. **RESOLUTION NO. 10R-09-196:** A RESOLUTION APPROVING THE DONATION OF FUNDS IN THE AMOUNT OF \$2,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) TO SPORTS ADVANCING KIDS EDUCATION (S.A.K.E.) TO SUPPORT DRUG TREATMENT, DRUG EDUCATION OR DRUG PREVENTION, CRIME PREVENTION, SAFE NEIGHBORHOOD, OR SCHOOL RESOURCE OFFICER PROGRAMS IN ACCORDANCE WITH STATE GUIDELINES; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
26. **RESOLUTION NO. 10R-09-197:** A RESOLUTION APPROVING AND ACCEPTING THE FISCAL YEAR 2010-2011 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA OFFICE OF THE ATTORNEY GENERAL AND THE CITY OF LAUDERHILL; PROVIDING FOR THE CITY TO RECEIVE GRANT FUNDING IN THE AMOUNT OF \$46,140.00 AND AUTHORIZING THE CITY TO PROVIDE IN-KIND MATCHING FUNDS IN THE AMOUNT OF \$11,535.00; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

QUASI-JUDICIAL MATTERS:

QUASI-JUDICIAL MATTERS, FIRST READING:

QUASI-JUDICIAL MATTERS, SECOND READING:

NONE

UNFINISHED BUSINESS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS

- A. SET THE WINDERMERE BOARD OF DIRECTORS SPECIAL MEETING IMMEDIATELY FOLLOWING THE 5.01 PM. SPECIAL MEETINGS ON SEPTEMBER 29, 2010

ADJOURNMENT