



A G E N D A

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

February 13, 2012

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

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. 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, JANUARY 30, 2012.

VI. PROCLAMATIONS:

- A. A PROCLAMATION RECOGNIZING NORBERT WILLIAMS FOR HIS MANY YEARS OF SERVICE AS A MEMBER OF THE LAUDERHILL EDUCATIONAL ADVISORY BOARD AND AS AN EXEMPLARY RESIDENT AND LEADER IN THE COMMUNITY.

VII. PRESENTATIONS

- A. INFORMATION PRESENTED BY SCHOOL BOARD MEMBER AND VICE CHAIR OF DISTRICT 6, MRS. RICH LEVINSON, ON "SEND YOUR SALES TAX TO SCHOOL INITIATIVE".

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

1. **ORDINANCE NO. 120-01-103:** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, SECTION 12-27, ISSUANCE OF CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT UPON PAYMENT OF DELINQUENT FEES AND COMPLIANCE OF VIOLATION, TO ESTABLISH A TEMPORARY CERTIFICATE OF USE WITH ASSOCIATED REQUIREMENTS, PROCEDURES, AND COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

2. **ORDINANCE NO. 120-01-104:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING AND REPLACING ORDINANCE 110-10-172; AMENDING THE CODE OF ORDINANCES, CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 6-10, ENUMERATION OF PERMIT FEES; TO CLARIFY THE MINIMUM HOUSING INSPECTION PERMIT FEE SCHEDULE BASED UPON THE DIFFERENT ZONING CATEGORIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

3. **ORDINANCE NO. 120-02-108:** AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, APPROVING THE AMENDMENT TO THE SCHEDULE OF RATES, FEES AND CHARGES EFFECTIVE MARCH 1, 2012; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

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

4. **ORDINANCE NO. 120-01-102:** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, SECTION 12-50, FAILURE TO PAY BUSINESS TAX AND/OR OTHER APPLICABLE FEES; AMENDING PROVISIONS REGARDING RECORDING OF LIENS AND COLLECTION COMPANY FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
5. **ORDINANCE NO. 120-01-105:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL OF BROWARD COUNTY, FLORIDA, APPROVING THE PURCHASE AND SALE AGREEMENT WITH NORTH AMERICA REALTY ACQUISITION CORPORATION TO SELL THE TWO-ACRE CITY OWNED PROPERTY LOCATED ON THE NORTHWEST CORNER OF OAKLAND PARK BOULEVARD AND INVERRARY FALLS ROAD IN THE LAUDERHILL TOWNE CENTER DEVELOPMENT; PROVIDING THAT THE CITY OF LAUDERHILL WOULD RECEIVE \$1,100,000.00 LESS CLOSING COSTS FOR THE SALE OF THE PROPERTY BY NORTH AMERICA REALTY TO A BANK CLIENT WHICH WOULD BE A COMPLIMENTARY USE TO THE DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
6. **ORDINANCE NO. 120-01-107:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2. ADMINISTRATION, ARTICLE III, DEPARTMENTS OF CITY GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING, SECTION 2-143, SURPLUS STOCK, TO ADD PROVISIONS RELATIVE TO TRADE-IN OF SURPLUS STOCK; 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

7. **RESOLUTION NO. 12R-02-25:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, SUPPORTING BROWARD LEGISLATIVE DELEGATION LOCAL BILL (WALDMAN) CLARIFYING THAT INDIVIDUALS WILL NOT BE ABLE TO OPENLY CARRY A HANDGUN OR CARRY A CONCEALED WEAPON OR FIREARM INTO SPECIFIC MUNICIPAL, COUNTY, AND SCHOOL BOARD BUILDINGS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER M. MARGARET BATES).

8. **RESOLUTION NO. 12R-02-26:** A RESOLUTION OF THE CITY OF LAUDERHILL SUPPORTING AND RECOGNIZING THE LIVE WELL LAUDERHILL INITIATIVE; RECOMMENDING THE DISPLAY OF THEIR WORKS IN CITY HALL FROM TIME TO TIME; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR HAYWARD J. BENSON, JR.).

9. **RESOLUTION NO. 12R-01-15B:** A RESOLUTION APPOINTING VARIOUS MEMBERS TO THE HISTORICAL COMMISSION FOR THE CITY OF LAUDERHILL; PROVIDING TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

10. **RESOLUTION NO. 12R-01-27:** A RESOLUTION APPOINTING PATRICIA A. TAYLOR BY VICE-MAYOR HAYWARD J. BENSON, JR. TO SERVE AS A MEMBER OF THE EDUCATIONAL ADVISORY BOARD FOR A TERM CONCURRENT WITH THE VICE-MAYOR'S TERM; APPROVING AND APPOINTING PAULA WOODBURN TO BE MOVED TO SERVE AS THE FIRST ALTERNATE TO THE BOARD FOR THE TERM EXPIRING NOVEMBER 2012; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

FINANCE

11. **RESOLUTION NO. 12R-02-11:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, DECLARING THE INTENT TO USE THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL FOR ALL COSTS AND FEES INCURRED BY THE CITY TO PROVIDE SELF-HELP REMEDIES FOR NUISANCE ABATEMENT VIOLATIONS OF CITY CODE CHAPTER 10 RELATIVE TO GARBAGE, TRASH, UNSANITARY AND UNSIGHTLY CONDITIONS WHERE VIOLATORS FAIL TO TIMELY PAY BY SEPTEMBER 30TH; PROVIDING FOR ANNUAL BILLING FOR SUCH NON-AD VALOREM ASSESSMENTS, AS APPLICABLE, ON THE INDIVIDUAL VIOLATORS' BROWARD COUNTY ANNUAL TAX BILL; STATING A NEED FOR SUCH LEVY TO RECOVER THE ACTUAL COSTS AND FEES INCURRED BY THE CITY FOR SERVICES; PROVIDING FOR NOTICE OF HEARING; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION).

12. **RESOLUTION NO. 12R-02-28:** A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE COOPERATIVE PURCHASE OF WATER METER FITTINGS AND WATER LINE ACCESSORIES BASED UPON THE BIDS SOLICITED BY THE CITY OF DEERFIELD BEACH ACTING AS LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP BID #2010-11/50; PROVIDING A LIST OF RECOMMENDED VENDORS; PROVIDING FOR A ONE (1) YEAR TERM WITH TWO (2) ADDITIONAL OPTIONS TO RENEW FOR (1) YEAR TERMS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-931-6310; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

FIRE

13. **RESOLUTION NO. 12R-02-29:** A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING AND ACCEPTING THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT SUBGRANTS FROM FEDERAL GRANT NO. 2011-SS-00067) IN THE TOTAL AMOUNT OF \$7,319.00; PROVIDING FOR FUNDS IN THE AMOUNT OF \$2,660.00 TO PROVIDE OVERTIME FUNDING FOR THE LAUDERHILL COMMUNITY EMERGENCY RESPONSE TEAM (CERT) INSTRUCTORS AND IN THE AMOUNT OF \$4,659.00 FOR THE LAUDERHILL FIRE EXPLORER ADVISORS; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; AUTHORIZING EXECUTION AND ACCEPTANCE OF THE SUBGRANT AGREEMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

POLICE

14. **RESOLUTION NO. 12R-02-30:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE PIGGYBACK PURCHASE OF FIVE (5) CHEVROLET CAPRICE 9C-1 POLICE PATROL VEHICLES FROM GARBER CHEVROLET BUICK GMC TRUCK, INC. IN AN AMOUNT NOT TO EXCEED \$129,890.00 AND ONE (1) FORD INTERCEPTOR P2M, 500A POLICE VEHICLE FROM HUB CITY FORD IN AN AMOUNT NOT TO EXCEED \$26,235.40 BOTH BASED UPON THE FLORIDA STATE SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID; APPROVING THE EXPENDITURE OF FEDERAL FORFEITURE FUNDS IN THE TOTAL AMOUNT OF \$156,125.40 FROM BUDGET CODE NUMBER 110-683-9936; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

QUASI-JUDICIAL MATTERS

QUASI-JUDICIAL MATTERS, FIRST READING

QUASI-JUDICIAL MATTERS, SECOND READING

UNFINISHED BUSINESS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT